

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS MURRAY
COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 24, 2023 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present in person commissioners; Molly Malone, Jackie Meier, Dennis Welgraven, and David Thiner. Also present in person, General Assistant Emily Ackerman, County Administrator Carolyn McDonald, County Attorney Travis Smith via Zoom. Commissioner Gunnink was absent.

The Board Chair asked if there were any additions to the agenda, County Administrator Carolyn McDonald added that Beth Wilms and Lisa DeBoer from SWHHS are coming to present the 2021 annual report. Commissioner Thiner added commissioners to attend the Senior Officials Emergency Management Training on January 24, 2023.

It was moved by Thiner, seconded by Welgraven to approve the agenda with additions. Motion Passed.

No Conflicts of interest were identified.

It was moved by Welgraven, seconded by Meier to approve the minutes from the January 17, 2023, meeting with changes. Motion Passed.

The meeting recessed at 8:36 a.m.

The meeting came back into session at 8:38 a.m.

DITCH BILLS

It was moved by Welgraven, seconded by Malone to approve the report of bills for payment of the Murray County Drainage Authority as follows:

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Bolton & Menk

21-810-810-6260	JD6	146.00	Engineering Services for Improvement	
21-847-847-6260	JD20a	85.50	Engineering Services for Improvement	
21-667-6260	CD 20	2,489.55	#2021-029 Ok'd by T. Radke or 1/13/2023	Gunnink-2
21-706-6260	CD 41	2,600.50	Engineering Services for Improvement	
21-829-6260	JD 14	5,808.95	#2022-001 & 2022-002 ok'd by T. Rake on 1/13/23	Gunnink-2
	Subtotal	11,130.50		

CRC Sand & Gravel

21-693-6290	CD 34	2,640.34	#2022-033 Ok'd by T. Radke or 1/13/2023	Gunnink-2
	Subtotal	2,640.34		

Hodgman Drainage Company, Inc

21-845-6290	JD 20	11,811.50	2022-039 Ok'd by T. Radke or 1/13/2023	Thiner-5
	Subtotal	11,811.50		

Larson Backhoe Service

21-761-6290	CD 67	741.23	#2022-042 Ok'd by T. Radke or 12/21/2022	Malone-1
	Subtotal	741.23		

Rinke Noonan

21-810-810-6260	JD6	437.00	Legal Services-Amended Viewers Report	
	Subtotal	437.00		

Weidemann/James (Ditch Viewer)

21-847-847-6289	JD20a	943.75	Viewing Services	
	Subtotal	943.75		

Total Ditch Bills 27,704.32

PARKS MAINTENANCE SHOP CHANGE ORDER

In the original building plans, we did not have a door figured for under the stairs. Now that the building is close to completion, Justin would like to add a door in that area.

It was moved by Thiner, seconded by Meier to accept the change order for a new walk door in the park's maintenance building for \$672.10 Account code: 01-110-115-6640. Motion Passed.

FISCAL AGENT AGREEMENT

As a member county of the Southwest Adult Mental Health Consortium (SWAMHC), Murray County is asked to approve "Fiscal Agent Master Agreement." This agreement outlines the role of the consortium's fiscal agent. Des Moines Valley Health and Human Services (DMVHHS) has been the fiscal host for many years, and administration requests a document to outline its role, as well as delineate the reimbursement for services provided.

It was moved by Welgraven, seconded by Meier to approve the Fiscal Agent Master Agreement with Des Moines Valley Health and Human Services (DMVHHS). Motion Passed.

CREDIT CARD FOR CHIEF DEPUTY

Past practice in the office has been the Sheriff and Chief Deputy each have credit cards for the office. With the departure of the former Sheriff, his credit card was deactivated. The Sheriff has requested, per the county credit card policy, a credit card for Chief Deputy Bryan Bose.

It was moved by Thiner, seconded by Welgraven to approve a county issued credit card for Chief Deputy Bryan Bose. Motion Passed.

MURRAY COUNTY AMC LEGISLATIVE CONFERENCE ATTENDANCE IN FEBRUARY

The AMC Legislative Conference will be taking place in February, this will stand as notice that there will be three or more Commissioners in attendance.

SENIOR OFFICIALS TRAINING JANUARY 24, 2023

There may be 3 or more Commissioners in attendance at the Senior Officials Emergency Management training.

It was moved by Thiner, seconded by Welgraven, to accept and give notice that there will be three or more Commissioners in attendance at the AMC Legislative Conference in February and at the Senior Officials Emergency Management Training on January 24, 2023. Motion passed.

The meeting recessed at 8:56 a.m.

The meeting came back into session at 9:00 a.m.

BID OPENING BRIDGE REPLACEMENT PROJECT SAP 051-599-104

M&K Bridge Construction	300 US Hwy 14 E, Po Box 495 Walnut Grove, MN 56180	\$807,296.96
Prahm Construction	1294 180 th Avenue, Slayton, MN 56172	\$814,477.40
Structural Specialties Inc	PO Box 502, 20498 State Hwy 15 N, Hutchinson, MN 55350	\$787,717.00

County Engineer Randy Groves returned to his office to tabulate the bids for accuracy.

SOUTHWEST HEALTH AND HUMAN SERVICES ANNUAL REPORT

Beth Wilms and Lisa DeBoer from SWHHS presented the annual report, financials for the year, where the Opioid Settlement funds will be going, the 2023 budget, the levy funding formula, staffing levels, recruitment, and retention, essential and non-essential services, cyber security.

DRAINAGE HEARINGS

It was moved by Thiner, seconded by Welgraven to set the Final Acceptance Hearing for the County Ditch 22 Improvement for Tuesday March 14, 2023 at 9:00 a.m. in the Commissioner Room of the Murray County Government Center (2500 28th Street, Slayton MN 56172). Motion Passed.

Final Hearing for Redetermination of Benefits for County Ditch 76, County Ditch (76A)18, Judicial Ditch 14 and Judicial Ditch 15

It was moved by Thiner, seconded by Welgraven to set the Final Hearing for the Redetermination of Benefits for County Ditch 76, County Ditch (76A)18, Judicial Ditch 14 and

Judicial Ditch 15 for Tuesday March 7, 2023 at 11:00 a.m. in the Commissioner Room of the Murray County Government Center (2500 28th Street, Slayton, MN 56172), further moving to hold landowner meetings with the ditch viewers the week of February 27, 2023 in the Murray County 4-H Building (3048 Broadway Avenue, Slayton MN 56172). Motion Passed.

Judicial Ditch 6 Amended Viewers Report

It was moved by Thiner, seconded by Welgraven to set a hearing to review an amended viewers report for the Improvement to Judicial Ditch No. 6 for March 14, 2023 at 11:00 a.m. in the Commissioner Room of the Murray County Commissioner Room (2500 28th Street, Slayton MN 56172). Motion Passed.

AWARDING PROJECT SAP 051-599-104

It was moved by Welgraven, and seconded by Malone to award the bridge project SAP 051-599-104 to Structural Specialties. Motion Passed.

COMMITTEE REPORTS FOR THE PERIOD OF JANUARY 8 - 21, 2023

Commissioner Malone: 1/11 District 8 Land use Environmental Advisory Taskforce, 1/13 EDF, 1/17 Regular Board Meeting & JD 7 & 21 Meetings, 1/18 Hospital Special Committee Meeting, 1/19 Personnel meeting.

Commissioner Gunnink: 1/9 SAWS – regular business, 1/10 Murray County Historical Society - Discussion regarding application to fund Karen's position, feasibility study and discussion of Front Porch Series for 2023, 1/17 Regular Board Meeting, 1/18 Plum Creek Library Board meeting - Moved to support resolution to increase state funding for library system funding. Approved agreement with Meindert Library joining Plum Creek Library Board

Commissioner Meier: 1/11 Early Childhood Initiative, 1/12 Policy Committee, 1/17 Regular Board meeting, 1/18 SWHHS, 1/19 Parks Meeting.

Commissioner Welgraven: 1/11 Livestock Committee, 1/12 SRDC Budget and Personnel and Full Board, 1/13 EDF Wind Farm, 1/17 Regular Board Meeting & JD 7 & 21 Meetings, 1/18 Western Mental Health, 1/19 Personnel Meeting.

Commissioner Thiner: 1/12 Policy Committee, 1/17 Regular Board Meeting and Policy Committee, 1/18 Transit & Heron Lake Watershed, 1/19 Parks Meeting.

The meeting adjourned at 9:46 a.m.

ATTEST:

Carolyn McDonald, County Administrator

Molly Malone, Board Chair