

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS MURRAY  
 COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
 August 1, 2023 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present; Molly Malone, Jackie Meier, Dennis Welgraven, and David Thiner. Also present: 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 Engineer Randy Groves added the rescinding of the motion from 07/25/2023 regarding the purchase of a 2023 ¾ ton pick up and make a new motion for the purchase of a 2024 ¾ ton pickup, there is also a final pay request for SAP 051-599-105.

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

No Conflicts of interest were identified.

It was moved by Meier, seconded by Welgraven to approve the minutes from the July 25, 2023 meeting with changes. Motion Passed.

**COMMISSIONER WARRANTS**

It was moved by Welgraven, seconded by Thiner that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated August 1, 2023 with fund totals as follows and warrants numbered 171769 through 171817:

County Revenue Fund	33,378.59
County Road & Bridge Fund	40,996.31
Eda	591.85
Self-Insurance	212.05
Sunrise Terrace	1,024.66
 Total	 76,203.46

**DITCH BILLS**

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

**Opdahl Farm Drainage, LLC**

21-757-6290	CD 65	532.00	2019-058	Ok'd by T. Radke or 7/24/2023
	<b>Subtotal</b>	<b>532.00</b>		
	<b>Total Ditch Bills</b>	<b>532.00</b>		

## DITCH INSPECTION REPORT

A motion was made by Thiner, seconded by Welgraven that the Commissioners in conjunction with the appointed ditch inspector in and for the County of Murray, have examined and inspected that portion of the foregoing described County and Judicial Ditches, lying within the County of Murray, for the purpose of determining what repairs are necessary and ordered said repairs to be made, by this report given thereon at a Murray County Board of Commissioner's meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota.

- *Discussion - CD 20 – Private Crossing – Rick Miller*

## HOSPITAL UPDATE

Luke Schryvers Murray County Medical Center CEO presented an update on staffing, quality, growth, statistics and revenue. The audit has been completed and will be presented to the board next month.

## RESCIND MOTION MADE ON 07/25/2023

It moved by Thiner, seconded by Welgraven to rescind the motion that was passed on 07/25/2023 Regarding the quote *to accept the quote from Karl Automotive Group to purchase a 2023 Chevrolet Silverado ¾ ton gas pickup for the price of \$50,549.00.* Motion Passed.

It was moved by Thiner, seconded by Welgraven to accept the quote from Karl Automotive Group to purchase a 2024 Chevrolet Silverado ¾ ton gas pickup for the price of \$50,549.00. Motion Passed.

## FINAL PAY REQUEST

It was moved by Welgraven, seconded by Meier to approve the final pay request for bridge project SAP 051-599-105 to M & K Bridge Construction, Inc. Motion Passed.

## MURRAY COUNTY HOME INITIATIVE APPLICATION

The EDA has received a request for tax abatement through the Murray County Home Initiative. John and Rose Rueb of Sioux Falls, SD own a lot at 16 Royal Oaks Road, Garvin, MN 56132, and plan to construct a home on the property. The home will be their primary residence. Construction is to begin in August.

The Assessor's Office estimates the new home value at \$646,300, with possible adjustments for driveway, finished basement, etc.

The Public Hearing was opened at 9:00 a.m. for public comment, no one was present.

It was moved by Welgraven, seconded Meier to approve the Murray County Home Initiative tax abatement for John and Rose Rueb of Sioux Falls, SD at 16 Royal Oaks Road, Garvin, MN 56132 (Tax Parcel 11-181-0080). Motion Passed.

## FINAL PLAT SUNRISE SHORES ADDITION

The Planning Commission reviewed the final plat for Sunrise Shores Addition on July 20,2023.

Approval of Planning Commission's recommendation on the following Final Plat:

Sunrise Shores Addition

34.59 acres in N1/2 NW1/4, Section 21, Lake Sarah Township, Murray County

Application #357

Final Plat for five (5) riparian lots and three (3) non-riparian lots in the Residential and Shoreland Overlay Districts on Lake Sarah, a General Development Lake.

It was moved by Thiner, seconded by Malone to approve the Final Plat for Sunrise Shores Addition Plat Application #357 for five (5) riparian lots and three (3) non-riparian lots in the Residential and Shoreland Overlay Districts on Lake Sarah, a General Development Lake for 34.59 acres in N1/2 NW1/4, Section 21, Lake Sarah Township as recommended by the Planning Commission. Motion Passed.

CONDITIONAL USE PERMIT

The Public Hearing was held by the Murray County Planning Commission July 20, 2023, for this conditional use permit application.

Approval of Planning Commission's recommendation on the following Conditional Use Permit Application:

EE Solar 24, LLC

NE1/4 NE1/4, Section 21, Slayton Township

CUP #1411

To construct and operate a 1 MW Community Solar Garden in the Rural Residential District

It was moved by Thiner, seconded by Welgraven to approve Conditional Use Permit #1411 for EE Solar 24, LLC to construct and operate a 1 MW Community Solar Garden in the Rural Residential District in the NE1/4 NE1/4, Section 21, Slayton Township with the findings and twelve (12) special conditions recommended by the Planning Commission. Motion Passed.

ACCEPT DONATION – SHERIFF’S OFFICE

The Sheriff’s Office received a cash donation from. All donations need to be formally accepted by the County Board.

It was moved by Thiner, seconded by Meier to accept a \$25.00 donation from Larry Joosten to be used for offsetting expenditures in the Sheriff’s Office (receipt code 01-201-5760). Motion Passed.

PART-TIME SUNRISE TERRACE MEAL SERVER

Approve hiring Mary Magnus as a part-time Sunrise Terrace Meal Server with a start date of August 17, 2023, at a labor grade 1, step 10, (\$19.51).

It was moved by Meier, seconded by Welgraven to approve hiring Mary Magnus as a part-time Sunrise Terrace Meal Server at a labor grade 1, step 10. Contingent upon satisfactory results of a criminal background check and a pre-employment drug test. Motion Passed.

The Meeting Adjourned at 9:20 a.m.

ATTEST:

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Carolyn McDonald, County Administrator

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Molly Malone, Board Chair