

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 15, 2019, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Dennis Welgraven, Lori Gunnink, James Jens and David Thiner. Also present Ronda Radke, Human Resources Generalist and Travis Smith, County Attorney. Excused absence: James Kluis

The Chairman asked if there were any additions to the agenda. Several items were added.

It was moved by Jens, seconded by Gunnink and passed to approve the agenda as modified.

No conflicts of interest were identified.

Consent Agenda

1. Approve minutes from January 8, 2019

It was moved by Jens, seconded by Welgraven and passed to approve consent agenda item number 1 with corrections.

It was moved by Gunnink, seconded by Jens and passed to approve rescinding the appointment of Kevin Vickerman to the Murray County Medical Center board as his term does not expire until 2021.

Ditch Bills

A motion was made by Jens and seconded by Thiner to approve the report of the Ditch Committee of the Judicial Ditch lying within the County of Murray on those petitions for repair that have been inspected for determining what repairs, if any, are necessary, the extent and nature of such repairs, an estimated cost of such repairs or a list of bills presented for payment that will enable said ditches to answer their purposes and to pay all bills contained within the report. The motion passed with a roll call vote as follows:

- David Thiner: Yes
- Lori Gunnink: Abstain
- James Jens: Yes
- Dennis Welgraven: Yes

I & S Group

JD 3	\$	3,105.00	JD 3 Appeal - Engineering
Subtotal	\$	3,105.00	

Rinke Noonan

JD 3	\$	1,187.00	JD 3 Appeal - Legal
Subtotal	\$	1,187.00	

Total JD 3 Ditch Bills 4,292.00

Motion carried 3 to 0. Commissioner Gunnink did not vote she is not on the JD 3 Committee.

A motion was made by Gunnink, seconded by Jens, with all members of the Board voting their approval to accept the report of the Ditch Committee of the County and Judicial Ditches lying within the County of Murray on those petitions for repair that have been inspected for determining what repairs, if any, are necessary, the extent and nature of such repairs, an estimated costs of such repairs or a list of bills presented for payment that will enable said ditches to answer their purposes and to pay all bills contained within the report.

<u>Contractor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	<u>Inspector</u>	<u>Commissioner District</u>
<u>Cooreman Contracting, Inc.</u>	JD 18A	133.50	2018-078	ok'd by Howard 1-10-19	1-Jens
	Subtotal	133.50			
<u>Johnson Ditching</u>	CD 34	1,118.89	2018-112	ok'd by Howard 1-3-19	2-Gunnink
	Subtotal	1,118.89			
<u>Onken Backhoe Service, Inc.</u>	CD 34	900.00	2018-110	ok'd by Howard 1-3-19	2-Gunnink
	Subtotal	900.00			
	Total for All Ditch Bills	2,152.39			

Commissioner Gunnink presented the following resolution and moved for its adoption.

Resolution 2019-01-15-01
A Resolution Supporting an Increase in
Legislative Funding for the Area II Minnesota River Basin Project

WHEREAS, Murray County is part of the Area II Minnesota River Basin Projects joint powers organization, created by statute in 1978, and

WHEREAS, Area II has successfully completed water retention projects to lessen flood damages and keep sediments and nutrients on the land and out of the Minnesota River and Mississippi River, and

WHEREAS, Area II has experienced overall reductions in legislative funding as follows:

FY1978 thru FY2002	\$189,000 per year	
FY2003	\$140,000 per year	
FY2004 thru FY 2007	\$105,000 per year	
FY2008 thru FY2009	\$140,000 per year	
FY2010	\$130,000 per year	
FY2011 thru FY2015	\$120,000 per year	
FY2016 thru FY2019	\$140,000 per year	and,

WHEREAS, Area II is requesting that legislative funding levels be increased by 25% back to the \$189,000 per year level for FY2020 and beyond.

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners supports the Area II Minnesota River Basin Projects in requesting that legislative funding be increased by 25% to \$189,000 per year for FY2020 and beyond.

The forgoing resolution was duly seconded by Commissioner Jens and thereupon being put to a vote all members of the Board voted for its adoption.

It was moved by Gunnink, seconded by Welgraven and passed to authorize an expenditure of \$4,617.00 to the Minnesota Historical Society to return unused grant funds for the End O Line Track Project (01-503-562-6891).

Howard Konkol advised the Board of Stan Kramer's request to leave the CD61 project open to pay additional crop damages if yields are low in future years. Loss of 20 bushels per acre has occurred. His concerns were specifically in the areas where large amounts of clay were brought up to the surface. Kramer will contact Konkol if this continues to be an issue.

Ditch Inspection Report

A motion was made by Gunnink, seconded by Jens, and carried 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 purposes 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.

- Petition #2019-002 (JD 27, Lake Sarah Twp. Sec 3, District – Gunnink

It was moved by Jens, seconded by Welgraven and passed to add Michael Ladevich, Murray County Medical Center Interim CEO to the agenda.

Michael Ladevich gave an update on Murray County Medical Center's current financial status.

Parks Department Purchase Request

It was moved by Gunnink, seconded by Jens and passed to authorize the trade of a 2014 S590 Bobcat Skid-Steer (1043 hours) and purchase a new S595 Bobcat Skid-steer, new snow blower, new root grapple bucket, and new auger drive unit for the cost of \$21,322.43, acct. code 01-521-521-0000-6650.

Sundquist Park Grant Projects Bids

It was moved by Jens, seconded by Welgraven and passed to approve going out for bids for the Outdoor Recreation Grant projects at Sundquist Park on West Lake Sarah, February 19, 2019 at 9:30 a.m. for the bathrooms/showering facility and sidewalk and 9:40 a.m. for the electrical upgrades to campsites.

Doug Pierson gave an update on the 2018 food shelf activities.

10:00 a.m. Open Forum- No members of the public were present.

The Commissioners gave their committee reports for the period of January 1, 2019 to January 12, 2019.

David Thiner reported on Commissioner Board Meeting (partial per diem claimed) – January 8.

James Jens reported on EDA/Hospital Board Meeting (no per diem claimed) – January 2, Personnel Committee Meeting (partial per diem claimed) – January 4, Commissioner Board Meeting (partial per diem claimed) – January 8, District 8 Land Use Meeting (partial per diem claimed) – January 9.

Lori Gunnink reported on Personnel Committee Meeting (partial per diem claimed) – January 4, Commissioner Board Meeting (partial per diem claimed) – January 8, CD 34 Ditch Meeting (partial per diem claimed) – January 9.

Jim Kluis no reports received

Dennis Welgraven reported on Commissioner Board Meeting (partial per diem claimed) – January 8, Land Use Meeting (partial per diem claimed) – January 9.

It was moved by Jens, seconded by Gunnink, and passed to approve the Commissioner Vouchers for the period of January 1, 2019 to January 12, 2019.

It was moved by Jens, seconded by Thiner, and passed to change the Advocating, Connecting, Educating (ACE) committee appointment to James Kluis with David Thiner as the alternate and send a letter to ACE regarding the change.

Topics to be discussed at the Commissioners' Work Session on January 22 could include Murray County Highway shop building, potential purchase of property near Government Center/Courts

Building, Recycling Center, PrimeWest, Deputy Registrar Office, Administrator vs. Coordinator, and AMC training topics.

Prahm Construction Contract

It was moved by Gunnink, seconded by Jens and passed to approve the construction contract with Prahm Construction for SAP 51-599-103 and authorize the Board Chair, Auditor/Treasurer, County Attorney to sign.

It was moved by Jens, seconded by Welgraven and passed to approve the purchase of a motor grader CAT 140M3 at \$373,466.50 with a trade value of (\$58,340.00) with a net price of \$315,126.50 from Ziegler Inc, acct code 10-320-6671 and a 9” profile packer for the grader at \$28,289.00 from Handy Hitch Mfg Inc. acct code 10-320-6650.

It was moved by Jens, seconded by Thiner and passed to approve the purchase of single axle truck cab and chassis, freightliner M2 106 at \$77,191.00 from Harrison Truck Centers, acct code 10-320-6671 and a contractor dump box, hoist and fabrication, etc, Crysteel HD contractor body, 12’ x 100’ at \$21,748.20 from Crysteel Truck Equipment, acct code 10-320-6674.

Voting in Favor: Jens, Thiner, Welgraven. Opposed: Gunnink.

It was moved by Jens, seconded by Welgraven and passed to approve the purchase of movable desk, mat and dual monitor arm, Varidesk Cube Corner 36 at \$680.00 from Varidesk, acct code 10-310-6480.

It was moved by Jens, seconded by Gunnink and passed to approve the Right of Entry and Temporary Construction Easement Intergovernmental Cooperative Agreement between City of Currie and Murray County for costs related to City/County project on Mill Street (CSAH 38). Authorizing the Board Chair to sign.

There was discussion of the potential to connect End-O-Line Railroad Park & Museum to the City of Currie’s sanitary sewer line.

Ryan Erdmann, Association of Minnesota Counties (AMC) Member Engagement Coordinator and Roxy Traxler, Sibley County Administrator, gave a presentation on the roles of a County Coordinator versus a County Administrator.

It was moved by Gunnink to approve the proposal from David Drown Associates Human Resources, Inc. for transition assistance for an all-inclusive cost of \$8,000.00 and the all-inclusive cost of \$18,000 for recruitment of a County Coordinator, to include professional services and all expenses including travel, advertising, personality index, intellectual profile, background checks on all finalists, etc. totaling \$26,000.00. The motion died for lack of a second.

The meeting was adjourned at 12:18 p.m.

ATTEST:

Ronda Radke, Human Resources Generalist

David Thiner, Chairman of the Board