

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
May 28, 2019 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Lori Gunnink, James Jens, James Kluis, David Thiner, and Dennis Welgraven. Also present were County Attorney Travis Smith and Economic Development Director Amy Rucker.

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

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

No conflicts of interest were identified.

It was moved by Kluis, seconded by Welgraven, and passed to approve the minutes from the May 21, 2019 meeting with corrections.

**AUDITOR WARRANTS**

Auditor Warrants were reviewed.

**JUDICIAL DITCH 3 APPEAL/REMAND HEARING**

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:

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

**Bolton & Menk**

		JD 3 Appeal - Engineering &
JD 3	\$ 8,545.00	Preparation of Plans and Specifications
<b>Subtotal</b>	<b>\$ 8,545.00</b>	

**Total JD 3 Ditch Bills 8,545.00**

**ALL OTHER DITCH BILLS**

A motion was made by Gunnink, seconded by Welgraven, 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>Vendor</u>	<u>Ditch #</u>	<u>Amount</u>			
<b><u>Bolton &amp; Menk Engineering</u></b>					
	CD 22	3,242.00	CD 22 Improvement - Engineering		
	<b>Subtotal</b>	<b><u>3,242.00</u></b>			
<b><u>H&amp;F Precision Drainage, LLC</u></b>					
	JD 5	1,882.00	#2018-102	ok'd by Travis Radke on 5-15-19	1-Jens
	<b>Subtotal</b>	<b><u>1,882.00</u></b>			
<b><u>Noomen Excavating, LLC</u></b>					
	JD 23	998.80	#2019-027	ok'd by T. Radke 5-21-19	1-Jens
	CD 65	793.13	#2018-104	ok'd by T. Radke 5-21-19	1-Jens
	<b>Subtotal</b>	<b><u>1,791.93</u></b>			
<b>Total for Other Ditch Bills</b>		<b><u>6,915.93</u></b>			
<b>Total for <u>ALL</u> Ditch Bills</b>		<b><u>15,460.93</u></b>	(Judicial Ditch No. 3 and other bills)		

**FUND TRANSFERS**

No transfers were made in April 2019.

**CARPET QUOTES – COURT BUILDING COMMONS AREA**

It was moved by Jens, seconded by Kluis, and passed to authorize an expenditure of \$9,281.01 to Randy’s Floor Covering for installing new carpet in the hallways and commons area of the Courts Building (account code: 01-110-112-6640).

**DITCH INSPECTION REPORT**

A motion was made by Welgraven, 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 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.

- Petition 2019-041 (JD 07, Fenton Twp. Sec. 29, District 3 – Welgraven)

- Petition 2019-042 (JD 20, Bondin Twp. Sec. 33, District 5 – Thiner)
- Petition 2019-043 (JD 15, Mason Twp. Sec. 31, District 1 – Jens)
- Petition 2019-044 (CD 72, Lime Lake Twp. Sec. 23, District 3 – Welgraven)
- Petition 2019-046 (CD 43A, Belfast Twp. Sec. 16, District 1 – Jens)
- Petition 2019-047 (CD 43, Belfast Twp. Sec. 16, District 1 – Jens)
- Petition 2019-048 (CD 42, Des Moines River Twp. Sec. 33, District 1 – Jens)
- Petition 2019-049 (CD 44, Des Moines River Twp. Sec. 9, District 1 – Jens)
- Petition 2019-050 (CD 51, Bondin Twp. Sec. 1, District 5 – Thiner)

A motion was made by Welgraven, seconded by Kluis, and carried to approve the necessary repairs in Petition 2019-036 (JD 14, Chanarambie Twp. Sec. 14, District 2 – Gunnink).

A motion was made by Gunnink, seconded by Jens, and carried to approve the necessary restoration repairs in Petition 2019-037 (CD 87, Lake Sarah Twp. Sec. 36, District 2 – Gunnink) to restore the ditch back to the original “as built” plans, further moving to bill the cost to the party/parties responsible for making unauthorized modifications to the drainage system.

#### MAAO SUMMER SEMINAR

Murray County Assessor Marcy Barritt gave an update on the Minnesota Association of Assessing Officers (MAOO) Summer Seminar she attended with Jean Nelson and Chris Baumberger.

#### 4-H BUILDING RENTAL REQUEST

It was moved by Jens, seconded by Welgraven, and passed to permit the Slayton Area Chamber of Commerce to rent the 4-H Building on June 14<sup>th</sup> to host a meal for the public in honor of Flag Day.

#### PARKS ORDINANCE FINES

It was moved by Gunnink, seconded by Welgraven, and passed to set a fine and bail schedule amount of \$100 for each Parks Ordinance violation.

#### RESIGNATION OF PARKS MAINTENANCE WORKER

It was moved by Jens, seconded by Kluis, and passed to accept the resignation of Robert Miller, Parks Maintenance Worker, effective May 28, 2019.

#### RECRUITMENT – PARKS MAINTENANCE WORKER

It was moved by Jens and seconded by Gunnink to authorize beginning the recruitment process for a Parks Maintenance Worker. The motion passed with a roll call vote as follows:

- James Jens: Yes
- Lori Gunnink: Yes
- James Kluis: Yes
- Dennis Welgraven: No
- David Thiner: No

#### SEASONAL EMPLOYEE

It was moved by Gunnink, seconded by Jens, and passed to hire Cassaundra Vandekieft – Seasonal Museum Assistant at the Seasonal Grade Rate with a start date of June 3, 2019 at grade 1, step 1.

#### COURTS BUILDING UPDATE

Community Relations Coordinator Christy Riley gave an update on the Courts Building Security Update project.

#### SOUTHWEST HEALTH AND HUMAN SERVICES ORGANIZATIONAL UPDATE

Beth Wilms and Sarah Kirchner gave an update on Southwest Health and Human Services (SWHHS). The SWHHS annual report can be found at <http://swmhhs.com/publications-reports-plans/>.

Wilms also explained the closure process for nursing homes, adding that that per state statute, nursing home closures cannot not be revealed to the public until after the closure is approved by the Minnesota Department of Health.

In addition, Wilms talked about the recent Southern Prairie Community Care Board meeting.

#### OPEN FORUM / PUBLIC COMMENT

Brad Pagel was present for Open Forum. He asked about the timeline for repairs to the ACE / Food Shelf building where the American Legion has items stored.

#### 2019 BUFFALO RIDGE DRUG TASK FORCE PER CAPITA APPROPRIATION

It was moved by Gunnink, seconded by Kluis, and passed to approve payment of Murray County's 2019 Buffalo Ridge Drug Task Force per capita appropriation of \$32,549.40 (population of 8,346 x \$3.90).

#### RECRUITMENT – INTERMITTENT DEPUTY SHERIFF

It was moved by Thiner and seconded by Kluis to authorize beginning the recruitment process for an Intermittent Deputy Sheriff. The motion failed with a roll call vote as follows:

- David Thiner: No
- Dennis Welgraven: No
- James Kluis: No
- Lori Gunnink: Yes
- James Jens: No

#### T1 LINE TO TRACY TOWER

Chief Deputy Heath Landsman gave clarification to the Board on the contract with Frontier Communications for the T1 line to the Tracy tower: Frontier will move the line, but a new 3-year contract will need to be signed.

#### 2019 MCIT BOARD REPORT

Minnesota Counties Intergovernmental Trust (MCIT) Risk Management Consultant Don Daraskevich presented the 2019 MCIT Board Report.

**OFFICE BUILDING**

Commissioner Kluis was approached by an individual who is considering selling an office building he owns. He brought it to the attention of Commissioner Kluis in case the County needs any office space. It was agreed that the County has no need for an office building at this time.

The meeting was adjourned at 10:55 a.m.

ATTEST:

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Amy Rucker, Economic Development Director

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David Thiner, Chairman of the Board