

DRAFT PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
June 25, 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 Jens, seconded by Gunnink, and passed to approve the agenda as modified.

No conflicts of interest were identified.

It was moved by Welgraven, seconded by Kluis, and passed to approve the minutes from the June 18, 2019 Board of Commissioners meeting with corrections.

It was moved by Jens, seconded by Gunnink, and passed to approve the minutes from the June 18, 2019 Board of Appeal and Equalization meeting with corrections.

**AUDITOR WARRANTS**

Auditor Warrants were reviewed.

**DITCH BILLS**

A motion was made by Jens, 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>Cooreman Contracting, Inc.</u></b>					
	CD 22	950.00	2019-067	ok'd by T. Radke on 6-18-19	1-Jens
	<b>Subtotal</b>	<b><u>950.00</u></b>			
<b><u>Johnson Ditching, Inc.</u></b>					
	JD 15	483.80	2019-043	ok'd by T. Radke on 6-17-19	1-Jens
	<b>Subtotal</b>	<b><u>483.80</u></b>			
<b>Total for Ditch Bills</b>		<b><u>1,433.80</u></b>			

**MONTHLY FUND TRANSFERS**

It was moved by Kluis, seconded by Gunnink and passed to ratify and acknowledge the following fund transfers and investments for May 2019.

**New Transfers:**

From	To	Amount	Reason
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**NO TRANSFERS MADE**

**New Investments:**

1 CD renewed on 5/3/2019 (12 months)

Currie State Bank	2.40%	\$500,000.00
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1 CD purchased on 5/30/2019 (12 months)

First National Bank	2.55%	\$500,000.00
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**REVIEW SPECIFICATIONS FOR ACE BUILDING ROOF REPLACEMENT**

Specifications were discussed. Quotes will be requested for review at the July 2 Board meeting. The project will be awarded based on both price and start/completion dates.

It was moved by Welgraven, seconded by Jens, and passed to proceed with specifications to shingle the roof of the ACE/Food Service Building.

**DITCH INSPECTION REPORT**

A motion was made by Jens, seconded by Gunnink, 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 2019-068 (CD 43, Belfast Twp. Sec. 21, District 1 – Jens)
- Petition 2019-069 (JD 03, Holly Twp. Sec.36, District 1- Jens)
- Petition 2019-070 (JD 05, Belfast Twp. Sec. 24, District 1 – Jens)
- Petition 2019-074 (JD 20A, Shetek Twp. Sec. 4, District 1 – Jens)

**MINNESOTA DNR LAND ACQUISITION – LEEDS TOWNSHIP**

Commissioner Kluis introduced the following resolution and moved its adoption:

RESOLUTION 2019-06-25-01  
MURRAY COUNTY  
BOARD OF COUNTY COMMISSIONERS  
REVIEW OF PROPOSED STATE LAND ACQUISITION

In accordance with Minnesota Statutes 84.944, Sub. 3 and 97A.145, Sub. 2, the Commissioner of the Department of Natural Resources on June 25, 2019 provided the county board with a description of lands to be acquired by the State of Minnesota for Wildlife Management purposes.

Lands to be acquired are described as follows in Leeds Township:

That part of the East Half, lying north of Railroad Right-of-Way in Section 9, Township 106, Range 42, Murray County, Minnesota, EXCEPT: All that part of the East Half of Section 9-106-42, described as follows: From the southeast corner of Section 9; thence North 00 degrees 00 minutes East 2014.1 feet; thence South 80 degrees 50 minutes West 793.3 feet; thence North 00 degrees 02 minutes East 50.0 feet to the point of beginning on the North right-of-way line of the Chicago, St. Paul, Minneapolis and Omaha Railroad; thence North 00 degrees 02 minutes East 1881.2 feet; thence South 88 degrees 10 minutes West 144.6 feet; thence South 53 degrees 36 minutes West 964.8 feet; thence North 32 degrees 10 minutes West 919.6 feet; thence North 89 degrees 52 minutes West 453.3 feet; thence South 00 degrees 10 minutes East 1988.5 feet to a point on the North right-of-way line of the Chicago, St. Paul, Minneapolis, and Omaha Railroad; thence easterly along said right-of-way line 1857.6 feet more or less to the beginning.

IT IS HEREBY RESOLVED, by the Board of County Commissioners of Murray County on June 25, 2019 that the State's proposed acquisition of the attached described property be approved.

The foregoing resolution was duly seconded by Commissioner Gunnink with all members voting in favor.

#### MINNESOTA DNR LAND ACQUISITION - DOVRAY TOWNSHIP

Commissioner Gunnink introduced the following resolution and moved its adoption:

RESOLUTION 2019-06-25-02  
MURRAY COUNTY  
BOARD OF COUNTY COMMISSIONERS  
REVIEW OF PROPOSED STATE LAND ACQUISITION

In accordance with Minnesota Statutes 84.944, Sub. 3 and 97A.145, Sub. 2, the Commissioner of the Department of Natural Resources on June 25, 2019 provided the county board with a description of lands to be acquired by the State of Minnesota for Wildlife Management purposes. Lands to be acquired are described as follows:

A strip of land being 50 feet on either side of the main track (now removed) of the Des Moines Valley Railway Company of Minnesota (later the Chicago, St. Paul, Minneapolis and Omaha Railway Company, now the Chicago and North Western Transportation Company) as said main track center line was originally located and established over and across the South Half (S ½) of Section Nineteen (19), Township One Hundred Seven (107), Range Thirty-nine (39), Murray County, Minnesota.

IT IS HEREBY RESOLVED, by the Board of County Commissioners of Murray County on June 25, 2019 that the State's proposed acquisition of the attached described property be approved.

The foregoing resolution was duly seconded by Commissioner Welgraven with all members voting in favor.

#### LICENSE CENTER GRANT – DEPUTY REGISTRAR 80

It was moved by Welgraven, seconded by Jens, and passed to sign a grant agreement established via the 2019 1<sup>st</sup> Special Minnesota Session, Chapter 3, Article 1, Section 6 & Article 2, Section 36 with the Minnesota Department of Public Safety in which the county shall receive funds in the amount of \$30,710.01 via Deputy Registrar Office Number 80. The grant agreement is to be signed by the Board Chair and Clerk to the Board.

#### SEASONAL EMPLOYEE

It was moved by Gunnink, seconded by Welgraven, and passed to hire Nick Demuth as a Seasonal Museum Assistant with a start date of July 1, 2019 at grade 1, step 3.

#### NATIONWIDE GUARANTEED MINIMUM INTEREST RATE

Ronda Radke presented notification that Nationwide is making a change to the Guaranteed Minimum Interest Rate of the Fixed Annuity Contract within their plan and is requiring employers to choose an option regarding future allocations.

It was moved by Thiner, seconded by Jens, and passed to choose Option 1 as offered by Nationwide and to have the Human Resources Generalist sign the contract.

#### CONTRACT AMENDMENT FOR ORDINANCE UPDATE

It was moved by Gunnink, seconded by Jens, and passed choose to approve the amended contract with Southwest Regional Development Commissioner (SRDC) for the update of Murray County's Land Use Ordinances, further authorizing the Board Chair and the Human Resources Generalist to sign the contract.

#### FAIRGROUNDS GRANT PROJECT UPDATE

It was moved by Gunnink, seconded by Welgraven and passed to approve the use of Minnesota Department of Agriculture Growth, Research, and Innovation Program (AGRI) grant funds for various fairgrounds activities, including pouring concrete between the swine barn and hoop barn and paying livestock and horticulture judges and security personnel.

#### USE OF COUNTY FAIRGROUNDS

It was moved by Gunnink, seconded by Jens, and passed to allow the Northern Bedrock Historic Preservation Corps to camp on the Murray County Fairgrounds from August 21 – 28, 2019.

#### OPEN FORUM / PUBLIC COMMENT

Steve Fresk, representing landowners on County Ditch 11, addressed the Board during Open Forum. He advised that on May 1 there was another blowout discovered just upstream from

where the repair was done under State Highway 30. The cost of the repair may be relevant as a reference point in negotiations with MnDOT.

**PURCHASE OF EMAIL ARCHIVER FOR SHERIFF'S OFFICE**

It was moved by Kluis, seconded by Welgraven, and passed to approve the purchase of an email archiver appliance from Morris Electronics in the amount of \$3,945.26 for use in the Sheriff's Office.

The meeting was adjourned at 10:15 a.m.

ATTEST:

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Amy Rucker, Economic Development Director

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David Thiner, Chairman of the Board