

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 16, 2019 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Lori Gunnink, 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 Welgraven, and passed to approve the agenda as amended.

No conflicts of interest were identified.

It was moved by Kluis, seconded by Welgraven, and passed to approve the minutes from the July 2, 2019 meeting.

Commissioner James Jens joined the meeting at 8:37 a.m.

COMMISSIONER WARRANTS

A motion was duly made by Kluis, seconded by Welgraven and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated July 16, 2019 with fund totals as follows and warrants numbered 159610 through 159684:

County Revenue Fund	71,599.99
County Road & Bridge Fund	48,795.95
Ditch	192.00
Self Insurance	287.28
Sunrise Terrace	631.94
SAWS	<u>154.00</u>
Total	<u>121,661.16</u>

AUDITOR WARRANTS

Auditor Warrants were reviewed.

DITCH BILLS

A motion was made by Jens, seconded by Gunnink, 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>			
<u>Cooreman Contracting, Inc.</u>					
	JD 3	600.00	#2019-069	ok'd by T. Radke 7/2/2019	1-Jens
	Subtotal	<u>600.00</u>			
<u>Noomen Excavating, LLC</u>					
	CD 65	600.00	#2018-087	ok'd by T. Radke 7/2/2019	1-Jens
	CD 65	1,523.99	#2019-032	ok'd by T. Radke 7/2/2019	1-Jens
	Subtotal	<u>2,123.99</u>			
<u>Rinke Noonan Law Firm</u>					
	Admin	200.00		Monthly Retainer Agreement	
	CD 22	2,799.50	CD 22	<u>IMPROVEMENT/APPEAL</u>	- Legal
	Subtotal	<u>2,999.50</u>			
	Total Ditch Bills	<u>5,723.49</u>			

COURTS BUILDING REMODEL - PAY APPLICATION NO. 3

It was moved by Welgraven, seconded by Jens, and passed to approve Pay Application No. 3 to Sussner Construction, Inc. for the Courts Building Remodel Project in the amount \$98,881.70.

CBS SQUARED INVOICE

An invoice from the Courts Building Remodel project architect, CBS Squared, was discussed. Of concern were extra site visits billed beyond what were included in the contract, visits necessitated by problems in the architect's original plans. It was agreed that the architect should explain the bill and provide a punch list and project summary to the Board at a future Board meeting.

DONATION FOR 7-MILE LAKE PARK FROM FULDA COMMUNITY GROWTH FUND

It was moved by Gunnink, seconded by Jens, and passed to accept a donation of \$3,620.80 from the Fulda Community Growth Fund, restricted to offset costs for the 7-Mile Park Beach Project in the Parks Department (receipt code: 01-521-525-5760).

APPROVAL OF TEMPORARY 3.2 MALT LIQUOR LICENSE

It was moved by Gunnink, seconded by Welgraven, and passed to approve the following Temporary 3.2 Malt Liquor License, contingent upon receipt of all paperwork received in the Office of the Auditor-Treasurer:

- Temporary 3.2 Malt Liquor "On Sale Only" License No. T-1 to Herbert Holtke American Legion Post 285 (Lake Wilson) for the date July 20-21, 2019 on the premises of 392 61st Street (34-Chanarambie Township)
- Temporary 3.2 Malt Liquor "On Sale Only" License No. T-2 to Herbert Holtke American Legion Post 285 (Lake Wilson) for the date August 3-4, 2019 on the premises of 456 40th Ave (11-Moulton Township)

PUBLIC HEARING – JD 18 AND JD 21

Murray County Auditor/Treasurer Heidi Winter handed out agendas for the July 17 Public Hearing to receive Viewers' Reports and Public Comment on the Redetermination of Benefits for Murray County Judicial Ditch 18 and Judicial Ditch 21.

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 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 2019-078 (CD 79, Belfast Twp. Sec. 15, District 1 – Jens)
- Petition 2019-079 (JD 02, Lime Lake Twp. Sec. 22, District 3 – Welgraven)
- Petition 2019-080 (JD 14, Leeds Twp. Sec. 19, District 2 – Gunnink)

DITCH VIEWER TRAINING

Upcoming ditch viewer education opportunities were discussed.

COUNTY DITCH 11

Kurt Deter was not able to attend the meeting. County Attorney Travis Smith will call him and ask if he can give an update to the Board at the Public Hearing on Wednesday, July 17.

AMC FALL POLICY CONFERENCE

James Jens, Lori Gunnink, Jim Kluis, and Dennis Welgraven plan to attend the Association of Minnesota Counties (AMC) Fall Policy Conference at Arrowwood Resort on September 12 and 13.

JULY 23 COUNTY BOARD MEETING

Two commissioners will not be able to attend the July 23 County Board meeting.

CONDITIONAL USE PERMITS

Jean Christoffels presented Conditional Use Permit #1363 for Tri-State Power Sports. The Board reviewed the Murray County Planning Commission public hearing minutes from June 20, 2019, which included findings and special conditions assigned to the permit request.

It was moved by Gunnink, seconded by Welgraven, and passed to approve Conditional Use Permit #1363 for Tri-State Power Sports to open and operate an ag service business in the Agriculture District (SE1/4 SE1/4, Section 19, Chanarambie Township) with the three special conditions recommended by the Planning Commission.

Jean Christoffels presented Conditional Use Permit #1364 for Mark Vogel. The Board reviewed the Murray County Planning Commission public hearing minutes from June 20, 2019 which included findings and special conditions assigned to the permit request.

It was moved by Gunnink and seconded by Welgraven to approve Conditional Use Permit #1364 for Mark Vogel to open and operate a salvage/junkyard in the Agriculture District (SW1/4 SE1/4, Section 14, Chanarambie Township) with the eighteen special conditions recommended by the Planning Commission. The motion passed with a roll call vote as follows:

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

Jean Christoffels presented an Amendment to Conditional Use Permit #1184 for Phil Gervais. The Board reviewed the Murray County Planning Commission public hearing minutes from June 20, 2019 which included findings and special conditions assigned to the permit request.

It was moved by Jens and seconded by Kluis to approve amending Special Condition #5 of Conditional Use Permit #1184 for Phil Gervais (S1/2 NW1/4, Section 21, Mason Township) as recommended by the Planning Commission. The motion passed with a roll call vote as follows:

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

SHETEK AREA LAKES ASSOCIATION LETTER

The County Board reviewed a June 26, 2019 letter from the Shetek Area Lakes Association (SALA).

Zoning Administrator Jean Christoffels was asked to send a letter to SALA from the County Board asking that SALA representatives get on the agenda for a future County Board meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

SOUTHWEST MINNESOTA ARTS COUNCIL

Carisa Clarke, Murray County's representative on the Southwest Minnesota Arts Council (SMAC) thanked the Board for its financial support of SMAC and gave an update on the mural planning for the pocket park on Broadway Avenue in Slayton.

ROAD ON NORTH SIDE OF 4-H BUILDING

It was discussed that speed bumps are needed to slow down traffic in front of the 4-H Building now that the road extends all the way west to Juniper Avenue.

PROPOSALS FOR OVERLAY PROJECTS AT FAIRGROUNDS, SEVEN-MILE, AND EAST LAKE SARAH PARKS

It was moved by Thiner, seconded by Kluis, and passed to authorize an expenditure of \$74,322 to Duininck, Inc. for an overlay on Fairgrounds roads (account code: 01-110-115-6610).

~~It was moved by Thiner, seconded by Gunnink, and passed to authorize an expenditure of \$22,200 to Fuller Paving for an overlay on Seven Mile Park roads (account code: 01-521-525-6610). (See new motion at end of meeting.)~~

It was moved by Gunnink, seconded by Jens, and passed to authorize an expenditure of \$46,200 to Duininck, Inc. for an overlay on the East Lake Sarah Park (account code: 01-521-522-6610).

HIGHWAY DEPARTMENT

County Engineer Randy Groves gave an update on current projects.

PARKS MAINTENANCE WORKER

It was moved by Gunnink, seconded by Welgraven, and passed to approve hiring Timothy Kunselman as a regular full-time Parks Maintenance Worker effective July 30, 2019 at a labor grade 4, step 1.

MURRAY COUNTY DEPARTMENT OF NATURAL RESOURCES (DNR) LANDS OVERVIEW

Scott Roemhildt, Minnesota DNR Regional Director for the Southern Region, gave an overview to the Board of DNR lands in Murray County.

MINNESOTA DNR STRATEGIC LAND MANAGEMENT ASSET APPROACH

Cathi Fouchi, Minnesota DNR Regional Planner, gave an overview of the DNR's Strategic Land Asset Management approach.

COMMITTEE REPORTS

The Commissioners gave their committee reports for the period of June 30, 2019 to July 13, 2019.

James Jens reported on Commissioner Board Meeting (partial per diem claimed) - July 2, Historical Society (partial per diem claimed) – July 9, Extension Meeting (partial per diem claimed) – July 10, Casey Jones Trail (partial per diem claimed) – July 11.

Lori Gunnink reported on Commissioner Board Meeting (partial per diem claimed) – July 2, JD 20A Viewer Report Meeting (partial per diem claimed) – July 8, RCRC Area II/Casey Jones Trail – July 11.

Dennis Welgraven reported on Commissioner Board Meeting (partial per diem claimed) – July 2, JD 20A Viewer Meeting (partial per diem claimed) – July 8, Missouri Watershed/Extension Meeting – July 9, Southwest Regional Development Commission (partial per diem claimed) – July 10,

Jim Kluis reported on Commissioner Board Meeting/Sunrise Terrace Advisory – July 2.

David Thiner reported on Commissioner Board Meeting/Sunrise Terrace Advisory-July 2.

It was moved by Jens, seconded by Gunnink, and passed to approve the Commissioner Vouchers for the period of June 30, 2019 to July 13, 2019.

OVERLAY PROJECT SEVEN-MILE LAKE PARK

Auditor/Treasurer Heidi Winter reported that Fuller Paving declined the Seven-Mile Lake Park Project.

It was moved by Jens, seconded by Welgraven, and passed to authorize an expenditure of \$22,580 to Duininck, Inc. for an overlay on the Seven Mile Park Roads (account code: 01-521-525-6610).

The meeting was adjourned at 11:12 a.m.

ATTEST:

Amy Rucker, Economic Development Director

David Thiner, Chairman of the Board