

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 23, 2019 8:30 a.m.

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

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

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

No conflicts of interest were identified.

It was moved by Jens, seconded by Welgraven, and passed to approve the minutes from the July 16 meeting.

AUDITOR WARRANTS

Auditor Warrants were reviewed.

JUDICIAL DITCH 3 APPEAL/REMAND HEARING

A motion was made by Jens, seconded by Welgraven, and passed 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.

Bolton & Menk

		JD 3 Appeal - Engineering &
JD 3	\$ 9,359.00	Preparation of Plans and Specifications
Subtotal	\$ 9,359.00	

Total JD 3 Ditch Bills 9,359.00

ALL OTHER DITCH BILLS

A motion was made by Welgraven, 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>Vendor</u>	<u>Ditch #</u>	<u>Amount</u>		
<u>Bolton & Menk Engineering</u>				
	CD 76A	110.00	Partial Abandonment	
	JD 20A/JD 6	302.00	Clear Lake Outlet	
	Subtotal	412.00		
<u>Gass Trenching, Inc.</u>				
	JD 5	1,366.75	#2019-070	ok'd by T. Radke 7/15/2019 1-Jens
	Subtotal	1,366.75		
<u>Johnson Ditching, Inc.</u>				
	CD 57	1,223.95	#2019-072	ok'd by T. Radke 7/15/2019 2-Gunnink
	JD 14	1,362.70	#2019-062	ok'd by T. Radke 7/15/2019 2-Gunnink
	Subtotal	2,586.65		
<u>Johnson, Steve (Viewing Services)</u>				
	CD 11	950.00	Redetermination of Benefits - Viewing Services	
	CD 22	423.20	Redetermination of Benefits - Viewing Services	
	JD 11	600.00	Redetermination of Benefits - Viewing Services	
	Subtotal	1,973.20		
<u>Nobles County Auditor-Treasurer</u>				
	JD 7	338.99	2018 Shared Ditch Expenses	
	JD 11	151.80	2018 Shared Ditch Expenses	
	JD 12	6,158.61	2018 Shared Ditch Expenses	
	JD 17	70.27	2018 Shared Ditch Expenses	
	JD 20	86.04	2018 Shared Ditch Expenses	
	JD 26	816.19	2018 Shared Ditch Expenses	
	Subtotal	7,621.90		
	Total Ditch Bills	13,960.50		

Total for ALL Ditch Bills 23,319.50 (includes Judicial Ditch No. 3 and other bills)

MONTHLY FUND TRANSFERS AND INVESTMENTS

It was moved by Jens, seconded by Welgraven, and passed to authorize the following fund transfers and investments for June 2019.

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FUND TRANSFERS AND INVESTMENTS CONTINUE ON THE NEXT PAGE*

New Transfers:

From	To	Amount	Reason
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NO TRANSFERS MADE

New Investments:

2 CDs purchased on 6/6/19 (12 months)

Currie State Bank	2.61%	\$1,000,000.00
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8 CDs purchased on 6/10/2019 through MAGIC (12 months)

Sonabank, McLean, VA	2.60%	\$243,000.00
Cfg Community Bank, Lutherville, MD	2.45%	\$243,000.00
East Boston Savings Bank, Boston, MA	2.35%	\$243,000.00
New Ohi Bank N.A., Alhambra, CA	2.35%	\$243,000.00
Western Alliance Bank, Phoenix, AZ	2.35%	\$243,000.00
Third Coast Bank, Humble, TX	2.35%	\$243,000.00
Financial Federal Savings Bank, Memphis, TN	2.30%	\$243,000.00
Great Midwest Bank, Ssb, Brookfield, WI	2.30%	\$243,000.00

1 CD purchased on 6/11/2019 (12 months)

First National Bank	2.51%	\$1,000,000.00
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JUDICIAL DITCH 3 IMPROVEMENT - PAY APPLICATION NO. 1

It was moved by Welgraven, seconded by Jens, and passed to approve Pay Application No. 1 to Cooreman Contracting, Inc. for the Judicial Ditch No. 3 Improvement Project in the amount \$69,058.80.

CONSTRUCTIONS PROJECT UPDATE

The Courts Building remodeling project is nearly complete. Some change orders are pending, but with deducts the full project cost shouldn't have a significant increase overall. The architect will meet with the Building Committee in early August.

The ACE/Food Service Building roof replacement project is nearly complete.

Dunham has provided a report to the Building Committee on HVAC systems in both the Government Center and Courts Building. Findings will be discussed during budget meetings next week.

COPY MACHINE FOR SHERIFF'S OFFICE

It was moved by Welgraven, seconded by Jens, and passed to approve the purchase of a new copy machine for the Sheriff's Office from Marco in the amount of \$6,789.00 (account code: 01-201-6480).

LINCOLN PIPESTONE RURAL WATER 2018 AUDIT

Jason Overby of Lincoln Pipestone Rural Water (LPRW) presented the 2018 audit. He also summarized 2018 activities and 2019 activities thus far and talked about future plans.

It was moved by Jens, seconded by Welgraven, and passed to approve sending a letter from the Murray County Board of Commissioners supporting state bonding for LPRW water source development, treatment, and distribution.

SUNDQUIST PARK BATHROOM PROJECT

It was moved by Jens, seconded by Welgraven, and passed to approve a deadline extension for completion of the restroom and shower facility project at Sundquist Park to be completed by Labor Day weekend.

EMERGENCY MANAGEMENT SERVICES/SAFETY DIRECTOR

It was moved by Jens, seconded by Welgraven, and passed to approve hiring Justin Koch as a regular full-time Emergency Management Services/Safety Director effective September 3, 2019, or sooner if possible, at a labor grade 11, step 1.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

The meeting was adjourned at 10:01 a.m.

ATTEST:

Amy Rucker, Economic Development Director

David Thiner, Chairman of the Board