

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
October 1, 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 Administrator Thomas Burke, County Attorney Travis Smith, and Economic Development Director Amy Rucker.

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

It was moved by Kluis, seconded by Gunnink, 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 September 24, 2019 meeting.

COMMISSIONER WARRANTS

A motion was duly made by Welgraven, seconded by Gunnink, and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated October 1, 2019 with fund totals as follows and warrants numbered 160214 through 160277 and ET 62053 (MCIT):

County Revenue Fund	16,250.36
County Road & Bridge Fund	85,630.96
Self-Insurance	226.00
Sunrise Terrace	<u>421.60</u>
Total	<u>102,528.92</u>

DITCH BILLS

A motion was made by Jens, seconded by Kluis, 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.

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DITCH BILLS CONTINUE ON NEXT PAGE*

<u>Vendor</u>	<u>Ditch #</u>	<u>Amount</u>		
<u>Bills Backhoe Service, LLC</u>				
	CD 67	1,556.20	#2018-083	approved by T. Radke on 9-26-19 1-Jens
	Subtotal	<u>1,556.20</u>		

<u>Bolton & Menk Engineering</u>				
	JD 3	21,237.50	JD 3 Improvement	
	JD 20A	1,818.00	JD 20A/JD6 Improvement	
	JD 6	1,818.00	JD 20A/JD6 Improvement	
	Subtotal	<u>24,873.50</u>		

<u>Schueller, John (Viewing Services)</u>				
	JD 10	720.00	Redetermination of Benefits - Viewing Services	
	CD 63	798.00	Redetermination of Benefits - Viewing Services	
	CD 67	406.50	Redetermination of Benefits - Viewing Services	
	CD 75	658.50	Redetermination of Benefits - Viewing Services	
	Subtotal	<u>2,583.00</u>		

<u>Lyon County Auditor-Treasurer</u>				
	JD 20A	2,941.87	2017 Shared Ditch	
	JD 27	265.25	2017 Shared Ditch	
	JD 20A	3,306.25	2018 Shared Ditch	
	JD 27	194.80	2018 Shared Ditch	
	Subtotal	<u>6,708.17</u>		

<u>Vaske Backhoe</u>				
	JD 7	486.70	#2019-041	approved by T. Radke on 9-12-19 3-Welgraven
	JD 7	234.25	#2019-059	approved by T. Radke on 9-12-19 3-Welgraven
	JD 12	340.46	#2019-055	approved by T. Radke on 9-12-19 5-Thiner
	JD 12	645.65	#2019-075	approved by T. Radke on 9-12-19 5-Thiner
	Subtotal	<u>1,707.06</u>		

Total Ditch Bills 37,427.93

JUDICIAL DITCH 3 IMPROVEMENT – CHANGE ORDER NO. 1

A motion was made by Jens, seconded by Kluis, and carried to approve Change Order No. 1 to Cooreman Contracting, Inc. for the Judicial Ditch No. 3 Improvement Project in the amount \$2,000.

COURTS BUILDING REMODEL – PAY APPLICATION NO. 4

A motion was made by Welgraven, seconded by Gunnink, and carried to approve Pay Application No. 4 to Sussner Construction, Inc. for the Courts Building Remodel Project in the amount \$47,368.90.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

SET VALUES ON 2019 FORFEITED LAND SALE PARCELS

It was moved by Welgraven, seconded by Gunnink, and passed to set the values for the 2019 Forfeited Land Sale Parcels as follows:

Parcel Number	Value
07-010-0041	\$12,000.00

21-028-0040	\$1,500.00
21-100-0530	\$500.00
21-100-0710	\$500.00
22-150-0041	\$100.00
23-120-0070	\$300.00
23-170-0020	\$1.00
24-100-0400	\$100.00
25-260-0020	\$500.00
28-100-0710	\$100.00
28-140-0040	\$1.00
29-380-0180	\$200.00

COMMUNITY SOLAR GARDEN PAYMENTS

Chairman Thiner asked Auditor/Treasurer Heidi Winter about the County’s payments to BHE Community Solar LLC. Winter will provide information at a future meeting showing how those payments result in discounted payments to Xcel Energy.

DITCH INSPECTION REPORT

A motion was made by Gunnink, seconded by Welgraven, 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 2019-095 (JD06, Shetek Twp. Sec. 6, District 1–Jens)
- Petition 2019-096 (JD14, Chanarambie Twp. Sec.17, District 2–Gunnink)
- Petition 2019-097 (JD10, Lime Lake Twp. Sec. 18, District 3–Welgraven)

DITCHES FOR REDETERMINATION

Ditch Inspector Travis Radke provided a prioritized list of ditches for redetermination: County Ditch 18, County Ditch 76A, and Judicial Ditch 15.

2020 HEALTH INSURANCE RESOLUTION

Commissioner Jens introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2019-10-01-02
A RESOLUTION REGARDING 2020 MURRAY COUNTY HEALTH INSURANCE**

WHEREAS, Murray County Murray County offered the following choices for health insurance through Preferred One in 2019:

- Single VEBA/HSA Plan - \$2,700.00 deductible, 80/20 plan, with a monthly premium of \$709.75;
- Single VEBA/HSA Plan - \$2,700.00 deductible with a monthly premium of \$765.50;
- Single VEBA/HSA Plan - \$5,000.00 deductible with a monthly premium of \$622.75;

- Family VEBA/HSA Plan - \$5,200.00 deductible, 80/20 plan, with a monthly premium of \$1,905.00;
- Family VEBA/HSA Plan - \$5,200.00 deductible with a monthly premium of \$2,048.00;
- Family VEBA/HSA Plan - \$10,000.00 deductible with a monthly premium of \$1,682.00; and

WHEREAS, Murray County’s health insurance premiums through PreferredOne will be the same in 2020 as in 2019;

NOW THEREFORE BE IT RESOLVED, that Murray County will offer the same health insurance options in 2020 as in 2019.

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

2020 EMPLOYER CONTRIBUTION TO MURRAY COUNTY CAFETERIA PLAN
Commissioner Welgraven introduced the following resolution and moved its adoption:

RESOLUTION NO. 2019-10-01-03
A RESOLUTION SETTING 2020 EMPLOYER CONTRIBUTION TO
MURRAY COUNTY CAFETERIA PLAN, INCLUDING VEBA/HSA ACCOUNTS

WHEREAS, the 2020 monthly Employer Contribution to the Murray County Cafeteria Plan was \$746.00 for single and \$1,424.00 for family health insurance coverage.

NOW, THEREFORE, BE IT RESOLVED, that the 2020 monthly Employer Contribution to the Murray County Cafeteria Plan be set at \$746.00 for single health insurance coverage and \$1,424.00 for family health insurance coverage.

BE IT FURTHER RESOLVED, that the 2020 monthly Employer Contribution to the employee’s VEBA/HSA account be set at:

2020 Plans	Coverage	VEBA/HSA
\$2,700 (100%) deductible	Single	\$0.00
	Family	\$0.00
\$2,700 (80%) deductible	Single	\$28.15
	Family	\$0.00
\$5,000 Plan	Single	\$115.15
	Family	\$0.00

BE IT FURTHER RESOLVED, that the employee’s bi-weekly contributions are to be deposited into the individual employee VEBA/HSA account after each bi-weekly payroll.

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

REAPPOINTMENT OF MIKE CURLEY AND JAY TAKLE TO THE RED ROCK RURAL WATER SYSTEM BOARD

Commissioner Kluis introduced the following resolution and moved its adoption:

RESOLUTION 2019-10-01-01

RECOMMENDING THE APPOINTMENT OF MIKE CURLEY AND JAY TAKLE TO THE RED ROCK RURAL WATER SYSTEM BOARD OF COMMISSIONERS

WHEREAS, Michael Curley's 4-year term as a Commissioner on the Red Rock Rural Water System ("LPRW) Board of Commissioners is scheduled to expire at midnight on December 31, 2019; and

WHEREAS, Jay Takle's 4-year term as a Commissioner on the RRRWS Board of Commissioners is scheduled to expire at midnight on December 31, 2019; and

WHEREAS, on May 9, 2019 the LPRW Board unanimously adopted a Motion which recommends that Michael Curley and Jay Takle each be re-appointed to another 4-year term on the RRRWS Board of Commissioners; and

WHEREAS, the Murray County Board of Commissioners believes that Michael Curley and Jay Takle are qualified to act as Commissioners on the RRRWS Board of Commissioners and are both worthy of appointment;

NOW BE IT NOW RESOLVED, that the Murray County Board of Commissioners hereby recommends that Michael Curley and Jay Takle be appointed to the Lincoln Pipestone Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq. for a 4-year term which shall commence on January 1, 2020 and shall expire at midnight on December 31, 2023.

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

MURRAY COUNTY MEDICAL CENTER UPDATE

Michael Ladevich, Interim Chief Executive Officer of Murray County Medical Center, gave an update on the hospital's financial status.

4-H BUILDING RENTAL REQUEST

It was moved by Gunnink, seconded by Kluis, and passed to permit the Grain Exchange to rent the 4-H building for a county-wide pool tournament on March 19,20 and 21, 2020.

DAKOTA 38+2 MEMORIAL HORSE RIDE

It was moved by Jens, seconded by Gunnink, and passed to allow the Dakota 38+2 Memorial Horse Ride to use the 4-H Building and Arena on December 19, 2019.

LAKE SHETEK / BLOODY LAKE AERATION INSTALLATION

It was moved by Jens, seconded by Gunnink, and passed to move forward with the installation of a new aeration system on Lake Shetek and Bloody Lake for a total cost of \$18,020.36 (Murray County Land Improvement: \$13,000 and Engelkes Electric: \$5,020.36.)

FAIRGROUNDS ROADS

No action was taken on the fairgrounds road project. Parks Director Justin Hoffmann will research options for tiling that area first before proceeding with road building.

NEW SHEEP BARN

It was moved by Gunnink, seconded by Jens, and passed to solicit bids for construction of a new sheep barn on the fairgrounds, further moving that performance and payment bonds be required and that the bid opening be set for November 5, 2019 at 9 a.m.

REPLACEMENT GRAVEL TRUCK FOR HIGHWAY DEPARTMENT

It was moved by Welgraven, seconded by Thiner, and passed to authorize County Engineer Randy Groves to order a new gravel truck from Harrison Truck Centers for a cost of \$117,203 and truck box and plowing equipment from Truck Bodies & Equipment International, Inc. for a cost of \$123,512.

FALL ROAD TOUR

County Engineer Randy Groves summarized the September 30, 2019 tour of roads, bridges, and county parks.

BOARD OF ADJUSTMENT MEMBER APPOINTMENT

It was moved by Gunnink to appoint Vern Carlson to serve the remainder of Doug Stewart's term through January 1, 2021 on the Board of Adjustment. The motion failed for lack of a second.

The meeting was adjourned at 10:18 a.m.

ATTEST:

Amy Rucker, Economic Development Director

David Thiner, Chairman of the Board