

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 21, 2020 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, 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. None were added.

No conflicts of interest were identified.

It was moved by Gunnink, seconded by Jens, and passed to approve the agenda as presented.

It was moved by Kluis, seconded by Jens, and passed to approve the minutes of the January 7, 2020 meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COMMISSIONER WARRANTS

It was moved by Kluis, seconded by Gunnink, and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated January 21, 2020 with fund totals as follows and warrants numbered 161271 through 161331:

County Revenue Fund	70,148.13
County Road & Bridge Fund	8,507.27
Debt Service	645.00
Self-Insurance	482.76
Sunrise Terrace	1,164.49
SAWS	<u>154.00</u>
Total	<u>81,101.65</u>

DITCH BILLS

It was moved by Jens, seconded by Gunnink, and passed to approve accepting the report of the petitions for payment, having been inspected for determining what repairs, if any, are necessary, the extent and nature of such repairs and 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>Bolton & Menk</u>	JD 3	7,882.50	JD 3 Improvement		
	JD 6	1,732.00	JD 20A/JD6 Improvement		
	JD20A	1,739.00	JD 20A/JD6 Improvement		
	Subtotal	<u>11,353.50</u>			
<u>Craig Carter</u>					
	CD 77	2,559.50	#2019-120	ok'd by T. Radke 12/20/19	1-Jens
	Subtotal	<u>2,559.50</u>	(Invoice to Parker & Sons, Inc. was for a county drainage repair but was paid by Craig Carter. This payment is to reimburse Mr. Carter).		
<u>Loo Con, Inc.</u>					
	JD 13	351.10	#2019-115	ok'd by T. Radke 1-2-2020	5-Thiner
	JD 10	480.00	#2019-116	ok'd by T. Radke 1-2-2020	3-Welgraven
	Subtotal	<u>831.10</u>			
<u>Rinke Noonan</u>					
	Admin	200.00	Monthly Retainer		
	CD 22	214.50	JD 20A/JD6 Improvement		
	Subtotal	<u>414.50</u>			
	Total Ditch Bills	<u>15,158.60</u>			

STATE SNOWMOBILE GRANT

It was moved by Jens, seconded by Gunnink, and passed to approve the 2020/2021 Snowmobile Safety Enforcement (SSE) Safety Grant in the amount of \$3,809.00 for each year.

CITY LAW ENFORCEMENT CONTRACTS

It was moved by Gunnink, seconded by Kluis, and passed to approve and authorize the Board Chair to sign the annual law enforcement contracts with the Cities of Dovray, Currie, Iona, Hadley, and Chandler.

ADDITIONAL 2020 COMMITTEE APPOINTMENTS

It was moved by Gunnink, seconded by Jens, and passed to appoint Dennis Welgraven and David Thiner (Alternate) to the Southwest Public Sector Collaborative.

It was moved by Jens, seconded by Gunnink, and passed to appoint the following to the Audit Committee:

- County Board Chair
- County Board Vice Chair (Alternate)
- County Auditor-Treasurer
- SAWS Committee Chair
- County Administrator

DISCUSSION ABOUT MOWING A PORTION OF THE CASEY JONES TRAIL

Parks Director Justin Hoffmann and Economic Development Director Amy Rucker talked with the Board about a proposal for the Parks Department to start mowing a 1.75 mile unpaved section of the Casey Jones Trail west of Lake Wilson.

MURRAY SOIL & WATER CONSERVATION DISTRICT ALLOCATION REQUEST
Murray County Soil and Water District (SWCD) Administrator Shelly Lewis, Program Manager Craig Christensen, and Supervisor Paul Posthuma updated the Board on the SWCD's activities.

It was moved by Gunnink, seconded by Jens, and passed to approve the Murray County Soil & Water Conservation District (SWCD) quarterly allocation request.

PURCHASE OF NEW FORKLIFT FOR THE RECYCLING CENTER

It was moved by Jens, seconded by Kluis, and passed to approve the purchase of a new forklift for the recycling center from Bennett Material handling for \$27,944.40 (account 01-395-395-6650) and to declare two old forklifts as surplus property and authorize their sale via eBay.

STATUS CHANGE: PART-TIME TO INTERMITTENT

It was moved by Gunnink, seconded by Kluis, and passed to approve a status change for McKenna Schreier, Dispatcher/Jailer, from regular part-time to intermittent, effective January 21, 2020.

RESIGNATION

It was moved by Jens, seconded by Gunnink, and passed to accept, with regret, the resignation of Jacki Jurrens, Dispatcher/Jailer, effective January 24, 2020.

EMERGENCY MANAGEMENT/SAFETY DIRECTOR

Human Resources Director Ronda Radke introduced Carl Nyquist, Murray County's new Emergency Management/Safety Director.

MURRAY COUNTY FOOD SHELF ANNUAL REPORT

Murray County Food Shelf Treasurer Doug Pierson, President Robert Koehler, and Board Member Lorna Bader presented the Murray County Food Shelf's 2019 Annual Report.

SW HEALTHCARE PREPAREDNESS COALITION PARTICIPATION AGREEMENT

It was moved by Jens, seconded by Gunnink, and passed to approve and authorize the County Administrator to sign the Southwest Healthcare Preparedness Coalition Participation Agreement.

MURRAY COUNTY MUSEUMS ANNUAL REPORT

Murray County Museums Coordinator Janet Timmerman and Site Coordinators Jakob Etrheim and Rose Schmit presented the Murray County Museums' 2019 Annual Report.

COMMITTEE REPORTS

James Jens: 1/7 Commissioner Board Meeting, 1/8 EDA and District 8 Land Use.

Lori Gunnink: 1/2 RCRC Area 2, 1/7 Commissioner Board Meeting, 1/10 County Road 86 Meeting (no per diem).

James Kluis: 1/7 Commissioner Board Meeting, 1/8 Hospital Personnel Meeting,

Dennis Welgraven: 1/7 Commissioner Board Meeting, 1/8 EDA and SW RCTT, 1/9 SRDC.

It was moved by Jens, seconded by Kluis, and passed to approve the Commissioner Vouchers for the period of December 29, 2019 to January 11, 2020.

The meeting was adjourned at 10:41 a.m.

ATTEST:

Amy Rucker, Economic Development Director

Dennis Welgraven, Chairman of the Board