

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
March 3, 2020 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 Administrator Thomas Burke, County Attorney Travis Smith, and Human Resources Director Ronda Radke.

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

It was moved by Thiner, seconded by Gunnink, and passed to approve the agenda.

No conflicts of interest were identified.

It was moved by Thiner, seconded by Gunnink, and passed to approve the minutes from the February 25, 2020 meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COMMISSIONER WARRANTS

It was moved by Thiner, seconded by Kluis, and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated March 3, 2020 with fund totals as follows and warrants numbered 161626 through 161664:

County Revenue Fund	21,207.14
County Road & Bridge Fund	<u>11,691.71</u>
Total	<u>32,898.85</u>

DITCH BILLS

It was moved by Thiner, seconded by Kluis, 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 THE NEXT PAGE.*

<u>Vendor</u>	<u>Ditch #</u>	<u>Amount</u>
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Cottonwood County Auditor-Treasurer

JD 3	1,699.28	Shared Ditch Expenses
JD 18	1,245.35	Shared Ditch Expenses
JD 22	31.77	Shared Ditch Expenses
JD 38	309.65	Shared Ditch Expenses
Subtotal	<u>3,286.05</u>	

Redwood County Auditor-Treasurer

JD 20A	719.30	Shared Ditch Expenses
JD 28	106.92	Shared Ditch Expenses
Subtotal	<u>826.22</u>	

Total Ditch Bills 4,112.27

MID-YEAR LIQUOR LICENSE: KEY LARGO

It was moved by Gunnink, seconded by Kluis, and passed to authorize issuing a liquor license for the period 4/1/2020 to 5/6/2020 as follows: "On and Off Sale Sunday Liquor" License No. 2 to Key Largo on Shetek, LLC dba Key Largo, further moving to waive additional liquor license fees for 2020. Contingent on approval from the County Attorney.

2019 FEDERAL BOATING GRANT

It was moved by Gunnink, seconded by Thiner, and passed to approve the purchase of fifty (50) buoy solar lights, forty (40) buoy wraps, and twenty-five (25) buoys for a total of \$16,445.00 using \$16,150.00 of 2019 Federal Boating Grant funds and \$295.00 from the Board and Water account (acct. 202).

BUFFALO RIDGE DRUG TASK FORCE PER CAPITA FUNDING

It was moved by Gunnink, seconded by Kluis, and passed to approve 2020 per capita funding to the Buffalo Ridge Drug Task Force in the amount of \$35,772.50.

CONDITIONAL USE PERMIT: LISMORE TELEPHONE

It was moved by Thiner, seconded by Gunnink, and passed to approve Conditional Use Permit #1367 for Lismore Telephone to convert an existing lattice wind turbine to a telecommunications tower in the Agriculture District in the SE ¼, Section 22, Lime Lake Township, with the findings and two (2) special conditions recommended by the Planning Commission.

CONDITIONAL USE PERMIT: GREG VANDERPOEL

It was moved by Gunnink, seconded by Thiner, and passed to approve Conditional Use Permit #1368 for Greg VanderPoel to construct and operate a new feedlot for 720 animal units in the

Agriculture District in the W1/2 SW1/4, Section 11, Lowville Township, with the findings and four (4) special conditions recommended by the Planning Commission.

SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION

Commissioner Gunnink presented the following resolution and moved for its adoption:

**RESOLUTION NO. 2020-03-03-01
A Resolution Proclaiming April as Sexual Assault Awareness Month**

WHEREAS, in the United States, April is Sexual Assault Awareness Month (SAAM); and

WHEREAS, this year, SAAM is celebrating its 19th anniversary; and

WHEREAS, the goal of SAAM is to raise public awareness about sexual violence and educate communities on how to prevent it; and

WHEREAS, SAAM calls attention to the fact that sexual harassment, assault, and abuse is widespread and impacts every person in this community; and

WHEREAS, rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in 67 men will be raped at some point in their lives (Smith et al., 2017); and

WHEREAS, child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience sexual assault before age 18 (Dube et al., 2005); and

WHEREAS, on campus, one in five women and one in 16 men are sexually assaulted during their time in college (Krebs et al., 2007); and

WHEREAS, the theme for this year's campaign, "I Ask" helps empower all of us to put consent into practice and shares the message that asking for consent is a normal and necessary part of sex.

THEREFORE, BE IT RESOLVED that the Murray County Board of Commissioners joins advocates and communities across the country in taking action to prevent sexual violence; and

BE IT FURTHER RESOLVED that the Murray County Board of Commissioners does hereby proclaim that April is Sexual Assault Awareness Month in Murray County.

The foregoing resolution was duly seconded by Commissioner Thiner, and thereupon being put to a vote, all members of the Board voted for its adoption.

COLORECTAL CANCER AWARENESS MONTH PROCLAMATION

Commissioner Gunnink presented the following resolution and moved for its adoption:

RESOLUTION NO. 2020-03-03-02

A Resolution Proclaiming March 2020 as Colorectal Cancer Awareness Month

WHEREAS colorectal cancer is the second-leading cause of cancer deaths in the United States among men and women combined, but there is currently no cure; and

WHEREAS colorectal cancer is one of the few cancers that can be prevented with timely screening; and

WHEREAS incidence rates of colorectal cancer among young and middle-aged adults are continuing to rise, including people under the age of 50; and

WHEREAS it is estimated that over 140,000 people were diagnosed with colorectal cancer and over 50,000 people died of colorectal cancer in 2019; and

WHEREAS the national goal established by the National Colorectal Cancer Roundtable is to strive to increase timely colorectal cancer screening rates to 80 percent in every community for all Americans eligible for screening; and

WHEREAS it is critical that all people, of all ages, know the signs and symptoms of the disease; and

WHEREAS observing a Colorectal Cancer Awareness Month during the month of March would provide a special opportunity to offer education on the importance of early detection and screening.

THEREFORE, BE IT RESOLVED that the Murray County Board of Commissioners does hereby proclaim March 2020 as Colorectal Cancer Awareness Month.

The foregoing resolution was duly seconded by Commissioner Thiner, and thereupon being put to a vote, all members of the Board voted for its adoption.

PARKS & RECREATION ADVISORY COMMISSION APPOINTMENT (DISTRICT 1)

It was moved by Gunnink, seconded by Thiner, and passed to appoint John Hoyme to the Murray County Parks & Recreation Advisory Commission.

BID OPENING DATE FOR 2020 MAINTENANCE STRIPING PROJECT (CP 01-20)

It was moved by Gunnink, seconded by Thiner, and passed to set a bid opening data for 2020 Maintenance Striping Project CD 01-20 on April 7, 2020 at 9:30 a.m.

The meeting was adjourned at 9:53 a.m.

ATTEST:

Ronda Radke, Human Resources Director

Dennis Welgraven, Chairman of the Board