

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
May 5, 2020 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present in person: Commissioners Dennis Welgraven and Lori Gunnink. Present via phone were Commissioners David Thiner, James Jens and James Kluis. Also present in person were County Administrator Thomas Burke and Human Resources Director Ronda Radke. County Attorney Travis Smith was absent.

Heidi Winter, Travis Radke, Randy Groves, Keith Rossow, and Carl Nyquist joined the meeting via phone.

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

It was moved by Gunnink and seconded by Jens to approve the agenda. The motion passed with a roll call vote as follows:

- James Jens: Yes
- Lori Gunnink: Yes
- James Kluis: Yes
- Dennis Welgraven: Yes
- David Thiner: Yes

No conflicts of interest were identified.

It was moved by Welgraven and seconded by Kluis to approve the minutes from the April 28, 2020 meeting. The motion passed with a roll call vote as follows:

- James Jens: Yes
- Lori Gunnink: Yes
- James Kluis: Yes
- Dennis Welgraven: Yes
- David Thiner: Yes

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COMMISSIONERS WARRANTS

It was moved by Jens, seconded by Kluis and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated May 5, 2020 with fund totals as follows and warrants numbered 162065 through 162098:

County Revenue Fund	26,418.65
County Road & Bridge Fund	25,659.94

Sunrise Terrace
Total

230.52
52,309.11

The motion passed with a roll call vote as follows:

- James Jens: Yes
- Lori Gunnink: Yes
- James Kluis: Yes
- Dennis Welgraven: Yes
- David Thiner: Yes

DITCH BILLS

It was moved by Gunnink and seconded by Jens 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.

Johnson Ditching, Inc.

CD 46	1,116.44	#2020-009	Approved T.Radke 4-24-2020	2-Gunnink
CD 47	837.48	#2018-107	Approved T.Radke 4-20-2020	2-Gunnink
JD 14	1,407.98	#2019-080	Approved T.Radke 4-20-2020	2-Gunnink

Total Ditch Bills 3,361.90

The motion passed with a roll call vote as follows:

- James Jens: Yes
- Lori Gunnink: Yes
- James Kluis: Yes
- Dennis Welgraven: Yes
- David Thiner: Yes

SEASONAL POSITION

It was moved by Gunnink, seconded by Jens and passed to approve hiring Nathan Everson as a seasonal Surveying Technician in the Highway Department effective May 25, 2020 at a temporary wage grade 2, step 1. Contingent upon satisfactory results of a criminal background check and a pre-employment drug test. The motion passed with a roll call vote as follows:

- James Jens: Yes
- Lori Gunnink: Yes
- James Kluis: Yes
- Dennis Welgraven: Yes
- David Thiner: Yes

DITCH INSPECTION REPORT

A motion was made by Gunnink and seconded by Welgraven 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 2020-017 (CD43A, Belfast Twp. Sec.17, District 1–Jens)
- Petition 2020-018 (CD75, Slayton Twp. Sec.19, District 3–Welgraven)
- Petition 2020-019 (JD14, Leeds Twp. Sec.19, District 2–Gunnink)

The motion passed with a roll call vote as follows:

- James Jens: Yes
- Lori Gunnink: Yes
- James Kluis: Yes
- Dennis Welgraven: Yes
- David Thiner: Yes

Discussion on Hospital autoclave machine for sterilizing needed for the hospital.

COMMITTEE REPORTS

James Jens: 4/20 Hospital Finance Meeting, 4/21 County Board Meeting, 4/22 Judicial Ditch 20A and 6 Meeting and EDA Meeting, 4/23 Southwest Health and Human Services Covid-19 Update (no per diem), 4/27 Western Mental Health Meeting, 4/28 County Board Meeting, 4/30 Southwest Health and Human Services Covid-19 Update (no per diem).

Lori Gunnink: 4/21 County Board Meeting, 4/22 Judicial Ditch 20A and 6 Meeting (no per diem), 4/27 AMC COVID-19 Webinar with Gov. Walz and AMC Health and Human Services Policy , 4/28 County Board Meeting & work session.

James Kluis: 4/21 County Board Meeting, 4/22 Hospital Board Meeting, 4/28 County Board Meeting,

Dennis Welgraven: 4/21 County Board Meeting, 4/22 Judicial Ditch 20A and 6 Meeting and EDA Meeting, 4/28 County Board Meeting.

David Thiner: 4/21 County Board Meeting, 4/22 Judicial Ditch 20A and 6 Meeting, 4/28 County Board Meeting.

It was moved by Kluis, seconded by Gunnink, and passed to approve the committee reports for April 19 through May 2, 2020. The motion passed with a roll call vote as follows:

- James Jens: Yes

- Lori Gunnink: Yes
- James Kluis: Yes
- Dennis Welgraven: Yes
- David Thiner: Yes

BID OPENING FOR PROJECTS SAP 051-599-101, 051-599-106, and 051-599-108

At 9:00 a.m., the Board Chair called for the Moulton Township Bridges bid opening for projects SAP 051-599-101, SAP 051-599-106, SAP 051-599-108.

<u>Company</u>	<u>Address</u>	<u>Bid Amount</u>
Midwest Contracting, LLC	2948 271 st Ave, Marshall, MN 56258	\$819,566.25
Central Specialties	6325 CO RD 87 SW, Alexandria, Mn 56308	\$1,170,972.93
Landwehr Construction, Inc.	PO Box 1086, St. Cloud, MN 56302	\$808,164.17
Henning Construction, Inc.	PO Box 339, Adrian, MN 56110	\$787,868.43
A & C Excavating LLC	PO Box 408, Marshall, MN 56258	\$766,518.93

Justin Hoffmann gave an update on the outlet of Lake Sarah fish kill, the oxygen level is checked during the winter, not related to winter kill and there is no diseases in the fish.

It was moved by Gunnink, seconded by Jens to open the bathroom faculties at Marsh’s Landing, Lake Sarah East, and Lime Lake Park to the fisherman. The motion passed with a roll call vote as follows:

- James Jens: Yes
- Lori Gunnink: Yes
- James Kluis: Yes
- Dennis Welgraven: Yes
- David Thiner: Yes

CERTIFICATE REQUEST FROM FISH AND WILDLIFE

It was moved by Jens, seconded by Gunnink and passed to sign the Certification of the County Board of Commissioners for the Fish and Wildlife Service who recently secured a purchase agreement from Gary and Susan Johnson, in Mason TWP. Township One Hundred Seven (107) North, Range Forty-one (41) West, Fifth Principal Meridian: In section sixteen (16), the North Half of the Northwest Quarter (N1/2NW1/4), containing 80 acres, more or less, and subject to existing easements of record, if any. The motion passed with a roll call vote as follows:

- James Jens: Yes
- Lori Gunnink: Yes
- James Kluis: Yes
- Dennis Welgraven: Yes
- David Thiner: Yes

COVID-19 UPDATE County Administrator Thomas Burke and Emergency Management/Safety Director Carl Nyquist led a discussion on Murray County's response to the COVID-19 pandemic.

MOULTON TOWNSHIP BRIDGES PROJECTS

County Engineer Randy Groves reported back with the bid tabulations for Moulton Township Bridges projects.

It was moved by Gunnink, seconded by Welgraven and approved to accept the low bid from A&C Excavating LLC of \$766,518.93 for the Moulton Township Bridges SAP 051-599-101, SAP 051-599-106, SAP 051-599-108. The motion passed with a roll call vote as follows:

- James Jens: Yes
- Lori Gunnink: Yes
- James Kluis: Yes
- Dennis Welgraven: Yes
- David Thiner: Yes

The meeting was adjourned at 9:52 a.m.

ATTEST:

Ronda Radke, Human Resources Director

Dennis Welgraven, Chairman of the Board