

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
May 26, 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 David Thiner. Present via phone were Commissioners Lori Gunnink, James Jens and James Kluis. Also present in person were County Administrator Thomas Burke and Human Resources Director Ronda Radke. County Attorney Travis Smith via phone.

Heidi Winter, Travis Radke, and Carl Nyquist joined the meeting via phone.

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

It was moved by Thiner 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 Kluis and seconded by Gunnink to approve the minutes from the May 19, 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

Robin and Chuck Sesna asked about seating for their two businesses and the no parking signs that were put up on the road by their businesses.

DITCH BILLS

It was moved by Gunnink and seconded by Welgraven 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.

Gass Trenching, Inc.

JD20A	8,008.75	#2016-016	Approved T.Radke 5-19-2020	1-Jens
CD43A	575.00	#2020-017	Approved T.Radke 5-19-2020	1-Jens
Subtotal	<u>8,583.75</u>			

Johnson Ditching, Inc.

CD 50	621.09	#2019-056	Approved T.Radke 5-14-2020	2-Gunnink
Subtotal	<u>621.09</u>			

Total Ditch Bills 9,204.84

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

SHEEP BARN

It was moved by Thiner seconded by Kluis and passed to approve Pay Application No. 1 for \$49,834.00 to Ankrum Cabinets & Construction for the Sheep Barn Project and approve the Change Order No. 1 totaling \$1,744 for the Sheep Barn project as follows:

- Interconnect PA System to the sheep barn from the hog barn and Arena. \$1,177
- Remove and replace concrete in east doorway on Olson Arena. \$448
- Additional rebar in concrete walls. Spaced 2' versus 4' in specs. \$119

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

SET BUDGET SCHEDULE

It was moved by Thiner, seconded by Gunnink and passed to approve setting the 2021 budget schedule as follows: July 14 and 15, 2020 for Department meetings with the Board, September 22, 2020 Preliminary budget, and December 1, 2020 Set final levy. 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

CENTER OF ENERGY AND ENVIRONMENT LETTER OF SUPPORT

It was moved by Thiner, seconded by Gunnink and passed to approve sending a letter of support for the Center of Energy and Environment to continue the One-Stop Efficiency Shop program throughout 2021-2023 and authorize the County Administrator to sign. 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 Thiner and seconded by Jens 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 2020-025 (CD43A, Belfast Twp. Sec.8, District 1–Jens)
- Petition 2020-026 (CD42, Lime Lake Twp. Sec.36, District 3–Welgraven)
- Petition 2020-027 (JD05, Belfast Twp. Sec.24, District 1–Jens)
- Petition 2020-028 (CD22, Shetek Twp. Sec.24, District 1–Jens)

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

Jason Accurso gave an update on the 2020 census.

PT DEPUTY SHERIFF

It was moved by Thiner, seconded by Kluis and passed to approve a contingent offer to Emerson Winter as a part-time Deputy Sheriff, at a labor grade 11 step 1 contingent on: (1) Satisfactory results of a criminal background check, (2) Satisfactory results of a pre-employment drug test (3) Satisfactory results of a psychological evaluation, (4) Satisfactory results of a physical agility testing, (5) Satisfactory results of a medical evaluation with a start date to be determined. 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 with Jon Bloemendaal on the 2020 Feedlot report

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.

It was moved by Gunnink, seconded by Jens and passed to approve the COVID-19 Preparedness Plan for Murray County; a living document that can change as needed. 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 10:06 a.m.

ATTEST:

Ronda Radke, Human Resources Director

Dennis Welgraven, Chairman of the Board