

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 16, 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, Lori Gunnink, David Thiner, James Jens, and James Kluis. Also present in person were County Administrator Thomas Burke and General Assistant Samantha McClellan. County Attorney Travis Smith via phone.

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

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

No conflicts of interest were identified.

It was moved by Thiner, seconded by Kluis to approve the minutes from June 2, 2020 meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COMMISSIONERS WARRANTS

It was moved by Jens, seconded Gunnink and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated June 16, 2020 with fund totals as follows and warrants numbered 162399 through 162450:

County Revenue Fund	35,989.99
County Road & Bridge Fund	11,322.25
Ditch	133.50
Sunrise Terrace	1,141.74
SAWS	<u>154.00</u>
Total	48,741.37

COUNTY DITCH 41

Commissioner Gunnink introduced the following resolution and moved its adoption:

Resolution 2020-06-16-01
Resolution of the Murray County Drainage Authority
Accepting a Petition and Appointing an Engineer for the
Improvement to Portions of County Ditch No. 41

WHEREAS, a petition for the improvement to portions of County Ditch No. 41 was filed with the Murray County Auditor on June 4, 2020; and

WHEREAS, the Murray County Attorney has made a preliminary review of the Petition, pursuant to Minnesota Statutes 103E.238, determining that the requirements of the Petition and Bond have been met and hereby refers the petition to the drainage authority; and

WHEREAS, it is the desire of the Petitioners that an engineer be appointed to proceed and prepare a preliminary Engineering Report.

NOW THEREFORE BE IT RESOLVED, by the Murray County Drainage Authority, that the Petition for Improvement to County Ditch No. 41 is hereby accepted.

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statutes § 103E.241, Shaun Luker is appointed as the qualified engineer on this Improvement to County Ditch No. 41.

ALSO BE IT FURTHER RESOLVED, that initial cash payments from the petitioners totaling \$10,000 be accepted in lieu of bond, with additional amounts being added as costs exceed total received.

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

REWARDING BID FOR HVAC

Bids for the 2020 HVAC upgrade were opened on June 11, 2020 at 10:00 a.m. One bid was submitted.

It was moved by Jens, seconded by Gunnink and passed to award the bid for the 2020 HVAC upgrade to Bisbee Plumbing and Heating, for the bid price \$1,183,780, further moving that the Board reserves the right, if needed in the future, to reimburse itself with bond proceeds.

DITCH INSPECTION REPORT

Tabled Petition 2020-033 (JD17, Slayton Twp. Sec.10, District 4–Kluis)

A motion was made by Gunnink, 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 2020-034 (CD65, Holly Twp. Sec.29, District 1–Jens)

Discussion on notification process of ditch repairs.

Dale Gillogy gave an update on Murray County Medical Center, and discussion on property located behind the hospital garage and parking lot.

RETIREMENT

It was moved by Kluis, seconded by Gunnink and passed to approve with regret, the retirement of Evey Larson, Murray County Recorder.

PREFERREDONE UPDATED DOCUMENTS

It was moved by Jens, seconded by Gunnink and passed to approve the Restated Health Services Network Access and Administration Agreement between PreferredOne and Murray County and to authorize the County Administrator to sign the Agreement.

It was moved by Gunnink, seconded by Kluis and passed to approve the PreferredOne Plan Document effective 1/1/2020 and to authorize the County Administrator to sign the Document.

It was moved by Gunnink, seconded by Jens and passed to approve the updated PreferredOne Low, Mid, and High Summary Plan Descriptions and to authorize the County Administrator to sign the documents.

COMMITTEE REPORTS

James Jens: 6/2 Commissioners Meeting, 6/3 Economic Development Authority, 6/4 Association of Minnesota Counties District Meeting, 6/11 HVAC Bid Opening, Casey Jones Trail Meeting

Lori Gunnink: 6/2 Commissioners Meeting, 6/3 Redwood-Cottonwood Rivers Control Area/Area II Meeting, 6/4 Association of Minnesota Counties District Meeting, 6/11 Friends of the Casey Jones Trail Meeting, 4-H Board Meeting, and AMC Health and Human Services legislative/policy update.

James Kluis: 6/2 Commissioners Meeting, 6/4 Association of Minnesota Counties District Meeting.

Dennis Welgraven: 6/1 Solid Waste Rural Energy, 6/2 Commissioners Meeting, 6/3 Economic Development Authority Meeting, 6/4 Association of Minnesota Counties District Meeting, 6/11 Fair Advisory Board, Southwest Regional Development Commission.

David Thiner: 6/2 Commissioners Meeting, 6/4 Association of Minnesota Counties District Meeting, 6/11 HVAC Bid Opening.

It was moved by Jens, seconded by Kluis and passed to approve the committee reports for May 31 through June 13, 2020.

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.

HVAC BUILDING MAINTANCE UPDATE

Tom Burke gave an update on the cooling system at the Murray County Government Center. Only half of the system is currently working. Discussed ideas to keep the courtroom cool on days when court is in session.

The meeting was adjourned at 10:48 A.M.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board