

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 23, 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 Jens and seconded by Gunnink, to approve the agenda.

No conflicts of interest were identified.

It was moved by Kluis, seconded by Jens to approve the minutes from June 16, 2020 meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

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 THE NEXT PAGE*

Ahlers/Justin

JD 13	1,470.00	#2019-114	Approved T.Radke 6-1-2020
JD 20	2,600.00	#2020-010	Approved T.Radke 6-1-2020
Subtotal	<u>4,070.00</u>		

Gass Trenching, Inc.

CD 43A	7,319.00	#2020-021	Approved T.Radke 6-1-2020
CD 43A	989.00	#2020-025	Approved T.Radke 6-1-2020
Subtotal	<u>8,308.00</u>		

Prairie View Farms

JD12	569.00	#2020-020	Approved T. Radke 5-18-2020
Subtotal	<u>569.00</u>		

Rinke Noonan

	200.00	Monthly Retainer	
	7,630.50	Legal - CD 22 Appeal	
	300.00	Legal - JD 3	
Subtotal	<u>8,130.50</u>		

Total Ditch Bills **21,077.50**

JUDICIAL DITCH 6/20A IMROVEMENT

It was moved by Jens, seconded by Gunnink and passed to approve Pay Application 1 to Cooreman Contracting for the Judicial Ditch No. 6/20A Improvement Project for \$204,498.90.

2020 STATE BOATING GRANT

It was moved by Thiner, seconded by Gunnink and passed to approve the 2020 Boat and Water Grant from The Minnesota Department of Natural Resources, in the amount of \$4,882.00 and authorize the Board Chair to sign the agreement.

UNIT #127, 2013 FORD EXPEDITION

Hold on selling Unit #127, 2013 Ford Expedition

MUSEUM ASSISTANT

It was moved by Gunnink, seconded by Jens and passed to approve hiring Linda Wessels as a Seasonal Museum Assistant with a start date of June 30, 2020 at grade 1S, step 3 from the seasonal grade scale.

LAKE SHETEK ENVIRONMENTAL WORKSHEET

Discuss if the County would like to perform an EAW (Enviornmental Assessment Worksheet) to move the project forward.

LISMORE TELEPHONE GRANT

Discussion on broadband grant to run fiber-optic internet to and throughout the city of Iona.

COURTS BUILDING REMODEL

Original Contract	\$ 285,100.00	
Net Change Orders - Add	\$ 42,977.34	(\$10,827.34 added on this pay application)
Net Change Order - Deduct	<u>\$ (5,490.00)</u>	
Contract Sum with Change Orders	<u>\$ 322,587.34</u>	
Pay Ap 1	\$ 39,999.75	Approved 4/23/19
Pay Ap 2	\$ 106,330.65	Approved 6/18/19
Pay Ap 3	\$ 98,881.70	Approved 7/16/19
Pay Ap 4	\$ 47,368.90	Approved 10/1/19
Pay Ap 5	\$ 3,591.00	Approved 9/24/19
Pay Ap 6-FINAL	<u>\$ 26,415.34</u>	Pending Approval on March 17, 2020
Balance left to Pay	<u>\$ -</u>	

- All punch list items are complete and a final walk through is done.
- All IC134 Contractor Affidavit documentation has been received
- CBS2 recommends final payment releasing retainage.

Board Action Requested (Include a sample motion whenever possible):

It was moved by Thiner, seconded by Kluis and passed to approved Pay Application No. 6 - FINAL to Sussner Construction, Inc. for the Courts Building Remodel Project in the amount \$26,415.34.

JUDICIAL DITCH 17

Josh Malchow, Weston Mahon, Blake Heronimus presented in person. Travis Radke via phone. Follow up discussion from June 16, 2020 ditch inspection report regarding how to move forward with Judicial Ditch 17 (*JD17, Slayton TWP. Sec.10 District 4-Kluis*).

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.

The meeting was adjourned at: 10:31 A.M.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board