

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
SPECIAL SESSION  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
July 14, 2020 8:00 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened in special session 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, County Attorney Travis Smith, Human Resources Director Ronda Radke, General Assistant Samantha McClellan.

The board met to hold a closed session pursuant to Minn. Stat. § 13.D.05, subd. 2(b) for preliminary consideration of allegations in an employment matter regarding an individual subject to the County Board's authority. The session was open per the request of the subject employee.

Discussion held on employment matter.

It was moved by Thiner, seconded by Gunnink and passed to approve termination of Annette Seivert, License Center Supervisor. Per the consultation with the Murray County's Labor Attorney, and the recommendation of the County Administrator. The motion passed with a roll call vote as follows:

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

Recess: 8:13 a.m.

The meeting reconvened at 9:00 a.m.

The Board reviewed 2021 budget proposals with department heads as follows:

Marcy	Barritt	01-103	Assessor
Craig Taylor	Nancy Pieske	01-601	Extension
Travis	Radke	21-867	Ditch Inspector
Randy	Groves	10-310	Road & Bridge - Administration
		10-320	Highway Maintenance
		10-330	Highway Engineering
		10-335	Highway Construction
		10-340	Highway Maintenance and Shop
Janet	Timmerman	01-503-503	Historical Museum and End O Line

		01-110-503	Dinehart-Holt House
Jon	Bloemendaal	01-391	Solid Waste
		01-395-395	Recycling
		01-395-397	Recycling/SCORE
		01-603	Agricultural Inspection
Justin	Hoffmann	01-110-115	Buildings Fairgrounds
		01-521-521	Parks
Heidi Winter	Tom Burke	01-012	Courts
		01-020	Law Library
		01-290-254	Supervision Fees
		01-121	Veteran Service
Heidi	Winter	01-041	Auditor-Treasurer
		01-043	Accounting and Auditing
		01-062	Machines Room
		01-063	Elections
Jason	Lohrenz		Data Processing and Computer
		01-061	Networking

The meeting recessed for lunch at 12:00 p.m. and reconvened at 1:07 p.m.

The Board continued reviewing the 2021 budget proposals as follows:

Heath	Landsman	01-201	Sheriff
		01-202	Boat & Water
		01-204	Jail Services
		01-206	Dispatchers
		01-210	Drug Dog
		01-211	Permits to Carry
		01-283-283	E-911 Systems
		01-283-284	E-911 Systems - Non-Grant
Carl	Nyquist	01-281	Emergency Management
Travis	Smith	01-091	Attorney
Tom	Burke	01-122	License Center
Jean	Christoffels	01-105	Planning and Zoning
		01-628	Buffer Strip/Riparian Protection

	01-629	Aquatic Invasive Species
	01-630	Water Planning
	01-634	Water Quality Loan Program
Carol Veldhuisen		Congregate Housing Facility (Sunrise Terrace)
	55-890	
Heidi Winter	01-066	Voting Equipment Grant
	01-149	Other General Government
	01-252	Probation
	01-283-287	E911 - Rural "911" Addressing
	01-290-203	Other Public Safety
	01-295	Emergency Medical Services
	01-299	Disaster/Flood Damage
	01-392	SAWS
	01-393	SAWS
	01-515	Transportation
	01-638	Other Conservation
	01-880	Economic Development
	17-401	Human Services
	28-910	County Bonds and Interest
	32-901	Capital Projects
Tom Burke		Community Relations/Web Site Development
	01-005	
	01-065	Motor Pool
	01-080	County Administrator
	01-080-074	Safety Officer
	01-110	Buildings
	01-222	Coroner
	18-880	Economic Development - Loans
	18-881	Economic Development - Operations
	18-882	Economic Development - Checkbook
		Economic Development - Monogram
	18-883	Federal
		Economic Development - Monogram
	18-884	State
		Economic Development - MIF
	18-886	Exception Projects
	01-002	Commissioners

There being no further business the meeting adjourned at 3:46 p.m.

ATTEST:

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Thomas Burke, County Administrator

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Dennis Welgraven, Chairman of the Board