

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
November 3, 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, James Jens, James Kluis, and David Thiner. Also present in person was County Administrator Thomas Burke, General Assistant Samantha McClellan. County Attorney Travis Smith via phone.

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

No conflicts of interest were identified.

It was moved by Kluis, seconded by Jens, and passed to approve the minutes from the October 27, 2020 meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COMMISSIONER WARRANTS

It was moved by Thiner, seconded by Gunnink, and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated November 3, 2020 with fund totals as follows and warrants numbered 163560 through 163620:

County Revenue Fund	59,404.77
County Road & Bridge Fund	207,545.97
EDA	
Self-Insurance	3,513.57
Hospital	
Sunrise Terrace	76.76
Total	270,541.07

DITCH BILLS

It was moved By Gunnink, seconded by Thiner, 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 NEXT PAGE.*

Loo Con, Inc.

JD 10	884.38	#2019-021	Approved T.Radke 10-27-2020	3-Welgraven
Subtotal	884.38			

Wedo/James (trapping)

JD 20	150.00	#2020-052	Approved T.Radke 10-28-2020	5-Thiner
Subtotal	150.00			

Total Ditch Bills 1,034.38

HVAC PAY APPLICATION 3

It was moved by Thiner, seconded by Jens, and passed to approve HVAC Upgrade Pay Request No. 3 to Roadside Developers, Inc (d/b/a/ Bisbee Plumbing & Heating) for \$242,420.09.

BISBEE PLUMBING AND HEATING CHANGE ORDERS

It was moved by Thiner, seconded by Jens, and passed to approve accepting Bisbee Plumbing and Heating request for proposal number 004 in the amount of \$13,255.07, and request for proposal number 005 in the amount of \$6,272.64. Request for proposal number 001, 002, 003, were rejected. Per the recommendation of the building committee.

NACO HIGH PERFORMANCE LEADERSHIP ACADEMY

It was moved by Gunnink, seconded by Thiner, and passed to approve enrolling three County Employees in the 12-week online NACo High Performance Leadership Academy, with the total enrollment fee of \$1,695.00.

DISTRICT 8 MEETING

Discussion on District 8 Meeting, being held at 9:00 a.m., on November 5, 2020.

RED ROCK RURAL WATER

Commissioner Jens presented the following resolution and moved for its adoption:

RESOLUTION NO. 2020-11-03-01

A Resolution Recommending the Appointment of Les Anderson, Glen Friedrich, and Marlow Nickel to the Red Rock Rural Water System Board of Commissioners.

WHEREAS, Les Anderson's 4-year term as a Commissioner on the Red Rock Rural Water System ("RRRWS") Board of Commissioners is scheduled to expire at midnight on December 31, 2020; and

WHEREAS, Glen Friedrich's 4-year term as a Commissioner on the RRRWS Board of Commissioners is scheduled to expire at midnight on December 31, 2020; and

WHEREAS, Marlow Nickel's 4-year term as a Commissioner on the RRRWS Board of Commissioners is scheduled to expire at midnight on December 31, 2020; and

WHEREAS, on September 10, 2020 the RRRWS Board unanimously adopted a Motion which recommends that Les Anderson, Glen Friedrich, and Marlow Nickel each be re-appointed to another 4-year term on the RRRWS Board of Commissioners; and

WHEREAS, the County Board of Commissioners believe that Les Anderson, Glen Friedrich, and Marlow Nickel are all qualified to act as Commissioners on the RRRWS Board of Commissioners and are all worthy of re-appointment.

NOW BE IT NOW RESOLVED, that the Murray County Board of Commissioners hereby recommends that Les Anderson, Glen Friedrich, and Marlow Nickel all be appointed to the Red Rock Rural Water System Board of Commissioners pursuant to and provided for by Minnesota Statutes §116A et seq. for a 4-year term which shall commence on January 1, 2021 and shall expire at midnight on December 31, 2024.

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote, all members of the Board voted for its adoption.

DITCH INSPECTION REPORT

A motion was made by Gunnink, seconded by Kluis, and carried 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 2020-057 (CD20, Leeds Twp. Sec.4, District 2–Gunnink)
- Petition 2020-058 (CD68, Slayton Twp. Sec.16, District 3–Welgraven)

SEH PROPOSAL

Discussion on SEH proposal for engineering services to design a new outlet for Summit Lake.

DNR LAND ACQUISITION PROPOSAL

Commissioner Thiner presented the following resolution and moved for its adoption:

Resolution No. 2020-11-3-01

Murray County

Board of County Commissioners

Review of Proposed State Land Acquisition

In accordance with Minnesota Statutes 84.944, Sub. 3 and 97A.145, Sub. 2, the Commissioner of the Department of Natural Resources on November 3, 2020 provided the county board with a description of lands to be acquired by the State of Minnesota for Wildlife Management purposes. Lands to be acquired are described as follows:

The West Half of the Northeast Quarter of Section 25, Township 105 North, Range 39 West of the Fifth Principal Meridian, Murray County, Minnesota.

IT IS HEREBY RESOLVED, by the Board of County Commissioners of Murray County on November 3, 2020 that the State's proposed acquisition of the attached described property be approved.

The forgoing resolution was duly seconded by Commissioner Gunnink and thereupon being put to a vote, all members of the Board voted for its adoption.

CONDITIONAL USE PERMIT – EDGEWATER BAY CAMPGROUND

It was moved by Jens, seconded by Kluis, and passed to approve Conditional Use Permit #1378 for Edgewater Bay Campground to expand an existing campground by 49 sites in the Agriculture and Shoreland Overlay Districts in Section 2, Mason Township, with the findings and two (2) special conditions recommended by the Planning Commission.

CONDITIONAL USE PERMIT – DARREL & NORMA MEYERAAN

It was moved by Gunnink, seconded by Jens, and passed to approve Conditional Use Permit #1377 for Darrel & Norma Meyeraan to install a holding tank for a seasonal residence in the Agriculture and Shoreland Overlay Districts in the NE1/4, Section 30, Belfast Township, with the findings and two (2) special conditions recommended by the Planning Commission.

CONDITIONAL USE PERMIT – LAKE SHETEK CAMPGROUND

It was moved by Jen, seconded by Kluis, and passed to approve Conditional Use Permit #1376 for Lake Shetek Campground to expand an existing Planned Unit Development (PUD) on a Natural Environment (NE) Lake in the Commercial and Shoreland Overlay Districts on Tracts of land in the SW1/4, Section 28; in the NE1/4, Section 32; and in the NW1 /4 NW1/4, Section 33, all in Shetek Township, with the findings and two (2) special conditions recommended by the Planning Commission.

STATE AID OVERLAY PROJECTS FINAL PAYMENT

It was moved by Thiner, seconded by Jens, and passed to approve making final payment to Duininck, Inc. for the state aid overlay projects, SAP 051-603-017 and SAP 051-636-007 in the amount of \$7,596.89

ZIX SECURE E-MAIL

It was moved by Gunnink, seconded by Jens and passed to authorize the renewal of the Zix subscription.

UPDATED LABOR NEGOTIATIONS COMMITTEE POLICY 910

It was moved by Gunnink, seconded by Thiner and passed to approve updating the Labor Negotiations committee policy number 910 to the following: ~~Two~~ All County Board members shall be appointed annually. The County ~~Coordinator~~ Administrator shall staff ~~and be the third member~~ of the Committee. When dealing with a Sheriff's Department unit, the Sheriff shall also be on the committee. When dealing with a Highway Department unit, the County Highway Engineer shall also be on the committee. ~~The County Board may annually appoint another County Commissioner as an alternate to serve in the absence of one of the appointed Commissioners.~~ The Committee may also utilize a negotiator and/or attorney to provide consultation and professional support.

UNION NEGOTIATIONS SCHEDULING

Thomas Burke led a discussion on when Union Negotiations will take place.

COVID19 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.

CARES ACT

County Administrator Thomas Burke and Emergency Management/Safety Director Carl Nyquist led a discussion on CARES Act Funds.

COMMITTEE REPORTS

James Jens: 10/20 Regular Board Meeting, 10/21 Southwest Health and Human Services, 10/26 Hospital Finance, Western Mental Health, Conditional Use Permit – Edgewater Bay Campground, 10/27 Regular Board Meeting, 10/28 Hospital Board Meeting, 10/29 Parks and Recreation Advisory Commission

Lori Gunnink: 10/20 Regular Board Meeting, 10/21 Plum Creek Library Governing Board Meeting, 10/27 Regular Board Meeting, 10/28 Plum Creek Library Executive Committee Meeting.

James Kluis: 10/20 Regular Board Meeting, 10/27 Regular Board Meeting, 10/28 Hospital Board Meeting.

Dennis Welgraven: 10/19 CARES Meeting, 10/20 Regular Board Meeting, 10/21 Southwest Health and Human Services, 10/26 CARES Meeting, 10/27 Regular Board Meeting, 10/30 Personnel Committee.

David Thiner: 10/20 Regular Board Meeting, 10/21 Personnel, Transit Committee, 10/26 Planning and Zoning, 10/27 Regular Board Meeting, 10/29 HVAC Meeting, Parks and Recreation Advisory Commission.

It was moved by Thiner, seconded by Kluis and passed to approve the committee reports for October 18 – October 31, 2020.

The meeting adjured at 10:37 a.m.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board