

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
November 17, 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 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 Jens, seconded by Gunnink, and passed to approve the minutes from the November 3, 2020 meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COMMISSIONER WARRANTS

It was moved by Thiner, seconded by Jens, and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated November 17, 2020 with fund totals as follows and warrants numbered 163689 through 163747:

County Revenue Fund	55,762.85
County Road & Bridge Fund	29,358.75
Ditch	53.51
Self-Insurance	1,168.63
Sunrise Terrace	986.48
SAWS	154.00
Total	87,484.22

DITCH BILLS

It was moved by Jens, seconded by Kluis, 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.*

Bolton & Menk

CD 41	2,915.00	CD 41 Improvement - Engineering
JD 6	13,675.50	JD 6 Improvement - Engineering
JD 20A	<u>12,504.00</u>	JD 20A Improvement - Engineering
Subtotal	<u>29,094.50</u>	

Johnson/Steven (Viewing Services)

JD 17	<u>273.00</u>	JD 17 Redetermination of Benefits - Viewing
Subtotal	<u>273.00</u>	

Onken Backhoe Service

CD 86	<u>6,955.00</u>	#2018-008 Approved by T. Radke 11-2-2020(2-Gunnink
Subtotal	<u>6,955.00</u>	

Rinke Noonan

Admin	<u>200.00</u>	Legal - Monthly Retainer
Subtotal	<u>200.00</u>	

Total Ditch Bills 36,522.50

SET HEARING DATE FOR REDETERMINATION OF BENEFITS ON JUDICIAL DITCH 17
It was moved by Thiner, seconded by Kluis, and passed to set a Public Hearing for January 5, 2021, at 1:00 p.m. in the Murray County Commissioner Room to receive the Viewer's Reports and take public comment on the Redetermination of Benefits for Murray County Judicial Ditch No. 17.

2021 SNOWMOBILE MAINTENANCE AND GROOMING GRANT

It was moved by Jens, seconded by Gunnink, and passed to approve the 2021 Snowmobile Maintenance and Grooming Grant Agreement (Grant Amount: \$32,222.28), further moving to authorize the County Board Chair and Auditor-Treasurer to sign the agreement on behalf of the County.

DITCH INSPECTION REPORT

Travis Radke, Ditch Inspector, gave an update on Petition 2018-008.

PROPOSAL FOR LABOR ATTORNEY SERVICES – SCOTT ANDERSON

It was moved by Thiner, seconded by Jens, and passed to approve the proposal from Rupp, Anderson, Squires & Waldspurger, P.A. (RASW) for the services of the Murray County Labor Attorney.

LIME LAKE DAM FEASIBILITY STUDY ENGINEER SELECTION

It was moved by Jens, second by Gunnink, and passed to approve proceeding with contract negotiations with Houston Engineering, per the recommendation of the Parks and Recreation Advisory Commission, for the Lime Lake Dam Feasibility Study, at a cost of \$30,500.

FINAL PAYMENT FEDERAL AID OVERLAY PROJECT

It was moved by Gunnink, seconded by Kluis, and passed to approve making final payment to Duininck, Inc. for the federal aid overlay projects, SP 051-602-020, SP 051-603-016, SP 051-606-019, SP 051-610-016, SP 051-640-004, in the amount of \$145,384.46.

2021 TANDEM TRUCK WITH PLOW EQUIPMENT

It was moved by Thiner, seconded by Kluis, and passed to approve the purchase of a 2021 tandem axle gravel truck and plow equipment from Harrison Truck Centers and Truck Bodies & Equipment International, Inc. Per the recommendation of Randy Groves, Engineer.

COVID19 UPDATE

Emergency Management/Safety Director Carl Nyquist led a discussion on Murray County's response to the COVID-19 Pandemic.

CARES ACT

Emergency Management/Safety Director Carl Nyquist led a discussion on CARES Act Funds.

COMMITTEE REPORTS

James Jens: 11/2 Supporting Hands Nurse Family Partnership, 11/3 Regular Board Meeting, 11/5 Association of Minnesota Counties - District 8, Agricultural Society, 11/12 Parks and Recreation Advisory Commission.

Lori Gunnink: 11/3 Regular Board Meeting, 11/5 Association of Minnesota Counties -District 8, Agricultural Society, Fair Board.

James Kluis: 11/3 Regular Board Meeting, 11/12 Canvas Board.

Dennis Welgraven: 11/2 CARES Committee, 11/3 Regular Board Meeting, 11/4 Missouri Watershed District, 11/5 Association of Minnesota Counties - District 8, Agricultural Society, Fair Board, 11/12 Canvas Board, Southwest Regional Development Commission.

David Thiner: 11/3 Regular Board Meeting, 11/5 Association of Minnesota Counties -District 8, Agricultural Society, 11/12 Parks and Recreation Advisory Commission, HVAC Meeting.

It was moved by Jens, seconded by Kluis and passed to approve the committee reports for November 1 – November 14, 2020.

The meeting adjourned at 9:43 A.M.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board