

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS MURRAY  
COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
March 28, 2023 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present in person commissioners; Molly Malone, Lori Gunnink, Jackie Meier, Dennis Welgraven, and David Thiner. Also present in person, General Assistant Emily Ackerman, County Administrator Carolyn McDonald, County Attorney Travis Smith via Zoom.

The Board Chair asked if there were any additions to the agenda, no additions were added.

It was moved by Welgraven, seconded by Gunnink to approve the agenda without additions. Motion Passed.

No Conflicts of interest were identified.

It was moved by Thiner, seconded by Welgraven to approve the minutes from the March 21, 2023, meeting with changes. Motion Passed.

**DITCH BILLS**

It was moved by Gunnink, seconded by Meier to approve the report of bills for payment of the Murray County Drainage Authority as follows:

**Murray County Auditor-Treasurer (Reimburse Mailing Costs)**

21-674-6260	CD 22 Imp	18.63 Reimburse Mailing Costs for 3/14/23 Hearing
21-773-6260	CD 76 ROB	55.50 Reimburse Mailing Costs for 4/18/23 Hearing
21-775-6260	CD 76A-18 ROB	94.50 Reimburse Mailing Costs for 4/18/23 Hearing
21-810-810-6260	JD 6 Imp	16.20 Reimburse Mailing Costs for 3/14/23 Hearing
21-829-6260	JD 14 ROB	687.51 Reimburse Mailing Costs for 4/18/23 Hearing
21-839-6260	JD 15 ROB	85.50 Reimburse Mailing Costs for 4/18/23 Hearing
	<b>Subtotal</b>	<b><u>939.21</u></b>
	<b>Total Ditch Bills</b>	<b><u>939.21</u></b>

**HIGHWAY MAINTENANCE WORKER/SIGNS**

Approve promoting Cody Jagow to a regular full-time Highway Maintenance Worker Signs effective April 3, 2023, at a labor grade 9, step 2 (\$24.71).

It was moved by Welgraven, seconded by Gunnink to approve promoting Cody Jagow to a regular full-time Highway Maintenance Worker/Signs effective April 3, 2023, per the recommendation of the Personnel Committee. Motion Passed.

**2022 FEEDLOT REPORT**

The county feedlot report is presented annually. This is an accumulation of the work done in the feedlot program in the previous year according to MPCA rules and the county workplan for the program.

It was moved by Gunnink, seconded by Meier to approve the 2022 feedlot report and allow the board chair to sign the 2022 feedlot report. Motion Passed.

**CERTIFICATE OF NEED LETTER FOR NOBLES COUNTY LANDFILL**

MSW landfills are required to design their facilities based on Certificate of Need (CON). Murray County MSW goes to the landfill in Nobles County. They need a letter for their plan stating that we agree to have Murray County CON for that landfill.

It was moved by Welgraven, seconded by Gunnink To approve the board chair to sign the CON letter for Nobles County landfill. Motion Passed.

The meeting adjourned at 8:56 a.m.

ATTEST:

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Carolyn McDonald, County Administrator

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Molly Malone, Board Chair