

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
June 4, 2019 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Lori Gunnink, James Jens, James Kluis, David Thiner, and Dennis Welgraven. Also present were County Attorney Travis Smith and Economic Development Director Amy Rucker.

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

It was moved by Kluis, seconded by Gunnink, and passed to approve the agenda as modified.

No conflicts of interest were identified.

It was moved by Kluis, seconded by Jens, and passed to approve the minutes from the May 28, 2019 meeting.

COMMISSIONER WARRANTS

A motion was duly made by Welgraven, seconded by Gunnink and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated June 4, 2019 with fund totals as follows and warrants numbered 159256 through 159307 and ET 60698 (MCIT):

County Revenue Fund	18,102.83
County Road & Bridge Fund	27,527.74
EDA	72.54
Ditch	19.98
Self Insurance	1,068.00
Sunrise Terrace	<u>1,120.55</u>
Total	<u>47,911.64</u>

DITCH BILLS

A motion was made by Gunnink, seconded by Welgraven, with all members of the Board voting their approval to accept the report of the Ditch Committee of the County and Judicial Ditches lying within the County of Murray on those petitions for repair that have been inspected for determining what repairs, if any, are necessary, the extent and nature of such repairs, an estimated costs of such repairs or 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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<u>Vendor</u>	<u>Ditch #</u>	<u>Amount</u>			
<u>Johnson Ditching, Inc.</u>					
	CD 23	1,005.00	2018-076	ok'd by T. Radke on 5-22-19	2-Gunnink
	CD 20	1,915.00	2018-047	ok'd by T. Radke on 5-22-19	2-Gunnink
	JD 14	565.60	2018-027	ok'd by T. Radke on 5-22-19	2-Gunnink
	Subtotal	<u>3,485.60</u>			
<u>Noomen Excavating, LLC</u>					
	JD 20A	5,450.00	2018-088	ok'd by T. Radke on 5-22-19	1 - Jens
	Subtotal	<u>5,450.00</u>			
	Total for <u>ALL</u> Ditch Bills	<u>8,935.60</u>			

AUDITOR WARRANTS

Auditor Warrants were reviewed.

DITCH INSPECTION REPORT

A motion was made by Gunnink, seconded by Jens 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 2019-051 (CD 53, Skandia Twp. Sec. 26, District 2 – Gunnink)
- Petition 2019-052 (JD 03, Dovray Twp. Sec. 2, District 1 – Jens)
- Petition 2019-053 (CD 43, Belfast Twp. Sec. 21, District 1 – Jens)
- Petition 2019-054 (CD 35, Lime Lake Twp. Sec. 5, District 3 – Welgraven)
- Petition 2019-055 (JD 12, Bondin Twp. Sec. 32, District 5 – Thiner)

HOSPITAL UPDATE

Michael Ladevich, Interim Chief Executive Officer of Murray County Medical Center, gave an update on the hospital's financial status.

COMMITTEE REPORTS

The Commissioners gave their committee reports for the period of May 19, 2019 to June 1, 2019.

James Jens reported on Hospital Finance/Western Mental Health (partial per diem claimed) – May 20, Commissioner Board Meeting/Ditch 22 Meeting – May 21, Hospital Board

Meeting/Hospital Foundation (partial per diem claimed) – May 22, Southern Prairie Community Care (partial per diem claimed) – May 24, Commissioner Board Meeting (partial per diem claimed) – May 28.

Lori Gunnink reported on Southwest Health and Human Services Leadership Meeting (no per diem claimed) – May 20, Commissioner Board Meeting (partial per diem claimed) – May 21, Plum Creek Library Executive Committee (partial per diem claimed) – May 22, Fair Board Meeting (partial per diem claimed) – May 23, Fairgrounds Advisory (partial per diem claimed) – May 24, Commissioner Board Meeting (partial per diem claimed) – May 28.

Jim Kluis reported on Commissioner Board Meeting/Ditch 22 Meeting – May 21, Hospital Board Meeting (partial per diem claimed) – May 22, Commissioner Board Meeting (partial per diem claimed) – May 28.

Dennis Welgraven reported on Southwest Health and Human Services Leadership Meeting (partial per diem claimed) – May 20, Commissioner Board Meeting/Ditch 22 Meeting – May 21, Fair Board Meeting (partial per diem claimed) – May 23, Fairgrounds Advisory (partial per diem claimed) – May 24, Commissioner Board Meeting (partial per diem claimed) – May 28.

David Thiner reported on Planning & Zoning (partial per diem claimed) – May 20, Commissioner Board Meeting/Ditch 22 Meeting/Personnel – May 21, Radio Board (partial per diem claimed) – May 22, Commissioner Board Meeting (partial per diem claimed) – May 28.

It was moved by Jens, seconded by Welgraven, and passed to approve the Commissioner Vouchers for the period of May 19, 2019 to June 1, 2019.

COURTS BUILDING REMODEL CHANGE ORDER

It was moved by Gunnink, seconded by Welgraven, and passed to accept PR#7, from Sussner Construction and CBS Squared, Inc. in the amount of \$5,130.00 to construct two rooms in the County Administrators office space.

MEETING REGARDING SLAYTON NURSING HOME CLOSURE

It was moved by Gunnink, seconded by Jens, and passed to approve attendance of all members of the Board at a public meeting with Senator Bill Weber and Representative Joe Schomacker on June 6, 2019 at 3 p.m. at the 4-H Building regarding the closure of the Slayton Rehabilitation and Healthcare Center.

MACPZA SPRING TRAINING AND LEGISLATIVE UPDATE

Jean Christoffels talked with the Board about the Minnesota Association of Planning & Zoning Administrators (MACPZA) 2019 Spring Training and Legislative Update conference she attended.

GERONIMO ENERGY LETTER

It was moved by Jens, seconded by Welgraven, and passed to approve sending a letter to Geronimo Energy from the Board Chair and Planning Commission Chair regarding a proposed amendment to required setbacks for wind turbines from wetland types III, IV, and V.

PUBLIC HEARING REGARDING ORDINANCES

It was moved by Gunnink, seconded by Welgraven, and passed to approve attendance of all members of the Board at the Public Hearing for Review of Ordinances on June 24, 2019 at 7 p.m. in the Commissioners Meeting Room of the Murray County Government Center.

CONDITIONAL USE PERMIT FOR CENTRAL SPECIALTIES

The Board reviewed the Murray County Planning Commission public hearing minutes from May 20, 2019 regarding Conditional Use Permit #1362 for Central Specialties which included the findings and special conditions for the permit request.

It was moved by Gunnink, seconded by Jens, and passed to add an additional condition: The Applicant must work with Murray Soil and Water Conservation District (SWCD) to comply with the Wetland Conservation Act and the attached Technical Evaluation Panel (EP) Findings Report.

It was moved by Gunnink, seconded by Welgraven, and passed to approve Conditional Use Permit #1362 for Central Specialties to open and operate an excavation pit in the Agriculture and Shoreland Districts, in the NE1/4, Section 24, Cameron Township, with the eight special conditions recommended by the Planning Commission and the aforementioned additional condition.

SHETEK AREA LAKES ASSOCIATION LETTER

It was moved by Jens, seconded by Gunnink, and passed to approve sending a letter to the Shetek Area Lakes Association (SALA) from Commissioner Gunnink and Commissioner Jens requesting a written list of SALA goals and objectives.

FAIRGROUNDS FISH TANKS

It was moved by Jens, seconded by Gunnink, and passed to approve the purchase of new fish tanks for the horticulture building from Midwest Custom Aquariums using funds from the AIS account in the amount of \$15,320, further moving to spend the remaining \$2,680 of AIS funds budgeted for this project on updating the lighting for the tanks, pouring concrete in the old fish tank area, and installing and painting the wall behind the tanks.

4-H BUILDING RENTAL

It was moved by Gunnink, seconded by Welgraven, and passed to permit Minnwest Bank to rent the 4-H Building on August 21 for an ice cream social.

EAST LAKE SARAH PARK TREE REMOVAL

It was moved by Gunnink, seconded by Kluis, and passed to hire Peschges Tree Service to cut down 7 trees and remove stumps at East Lake Sarah Park for a cost of \$2,800.00.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

PROPOSAL FOR HVAC UPGRADES

Commissioner Thiner disclosed a conflict of interest regarding this agenda addition due to a relative employed by the company that submitted the proposal.

It was moved by Jens, seconded by Gunnink, and passed to contract with Dunham Associates, Inc. for \$10,000 to perform an HVAC assessment in the Government Center building.

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

FOOD SERVICE BUILDING PROPOSAL

It was moved by Jens and seconded by Thiner to accept the quote of \$48,797 from Tri-State General Contracting to make repairs to the food service building, further moving that the Building Committee work with the contractor to identify deductions to reduce the project cost. The motion failed

It was moved by Thiner, seconded by Kluis, and passed to solicit bids for a new steel roof on the Food Service building.

It was moved by Thiner, seconded by Gunnink, and passed to accept the quote of \$48,797 from Tri-State General Contracting to make repairs to the food service building, further moving that the contractor identify and repair existing roof leaks and that the Building Committee work with the contractor to identify deductions to reduce the project cost.

BUDGET MEETING DATES

Budget meeting dates were reviewed (July 8 and 9, 2019).

The meeting was adjourned at 10:50 a.m.

ATTEST:

Amy Rucker, Economic Development Director

David Thiner, Chairman of the Board