

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
July 2, 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 Community Relations Coordinator Christy Riley.

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

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

No conflicts of interest were identified.

It was moved by Kluis, seconded by Welgraven, and passed to approve the minutes from the June 25, 2019 and June 27, 2019 meetings.

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 July 2, 2019 with fund totals as follows and warrants numbered 159518 through 159571:

County Revenue Fund	53,650.86
County Road & Bridge Fund	16,730.29
Self-Insurance	4,599.23
Sunrise Terrace	<u>7,131.63</u>
Total	<u>82,112.01</u>

AUDITOR WARRANTS

Auditor Warrants were reviewed.

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.

<u>Vendor</u>	<u>Ditch #</u>	<u>Amount</u>		
<u>Gass Trenching, Inc.</u>				
	CD 42	940.50	2017-066	ok'd by T. Radke on 6-26-2019 3-Welgraven
	CD 72	822.20	2019-044	ok'd by T. Radke on 6-26-2019 3-Welgraven
	Subtotal	<u>1,762.70</u>		
<u>Johnson Ditching, Inc.</u>				
	CD 57	2,630.00	2019-064	ok'd by T. Radke on 6-26-2019 2-Gunnink
	CD 81	1,015.00	2018-103	ok'd by T. Radke on 6-26-2019 2-Gunnink
	JD 14	700.00	2019-036	ok'd by T. Radke on 6-26-2019 2-Gunnink
	Subtotal	<u>4,345.00</u>		
Total for Ditch Bills		<u>6,107.70</u>		

ACE/FOOD SERVICE BUILDING ROOF

At 8:45 a.m., quotes were opened for the replacement of the roof at the ACE/Food Service Building as follow:

Contractor	Quote	Estimated Start Date	Estimated Completion Date
Mark Griebel Custom Homes, Inc.	\$ 33,702.95	7/15/2019	7/22/2019
James Lozinski Construction, Inc.	\$ 32,125.00	7/15/2019	9/15/2019 8/1/2019 (after verification)

Auditor-Treasurer Heidi Winter took the quotes back to her office to tabulate amounts and verify estimated start/completion dates with the contractors.

HEARING FOR REDETERMINATION OF BENEFITS ON JUDICIAL DITCH 18 AND JUDICIAL DITCH 21

It was moved by Jens, seconded by Gunnink, and passed to set a Public Hearing to receive the Viewers' Reports and Public Comment on the Redetermination of Benefits for Murray County Judicial Ditch 18 and Judicial Ditch 21 for July 17, 2019 at 4:30 p.m. in the Commissioner Room of the Murray County Government Center.

PAY APPLICATION 1 – SUNDQUIST PARK BATHROOM

It was moved by Gunnink, seconded by Jens, and passed to approve Pay Application No. 1 to Doom & Cuypers Construction, Inc. for the Sundquist Park Bathroom, Septic & Sidewalk Project in the amount \$45,022.60.

COUNTY ADMINISTRATOR

It was moved by Gunnink, seconded by Welgraven, and passed to approve hiring Thomas Burke in the regular full-time exempt position of County Administrator at a labor grade 21, step 6, with a start date of July 22, 2019.

BUDGET MEETINGS

The commissioners discussed rescheduling budget meetings scheduled for July 8 and 9 to later in July so that the new County Administrator can attend the meetings.

It was moved by Kluis, seconded by Gunnink, and passed to reschedule budget meetings to 8:30 a.m. on July 29, July 30 and possibly July 31 (if needed) in order to review 2020 budgets with Department Heads, the County Auditor-Treasurer, and the County Administrator.

DITCH INSPECTION REPORT

A motion was made by Welgraven, seconded by Gunnink 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 2019-072 (CD 57, Chanarambie Twp. Sec. 12&14, District 2 – Gunnink)
- Petition 2019-073 (JD 14, Chanarambie Twp. Sec. 13, District 2 – Gunnink)
- Petition 2019-075 (JD 12, Bondin Twp. Sec. 32, District 5 – Thiner)
- Petition 2019-076 (CD 43A, Belfast Twp. Sec. 17, District 1 – Jens)
- Petition 2019-077 (JD 10, Lime Lake Twp. Sec. 18, District 3 – Welgraven)

HOSPITAL UPDATE

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

MANAGEMENT CARE ORGANIZATION (MCO) PROCUREMENT

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

RESOLUTION 2019-07-02-01

MANAGED CARE ORGANIZATION (MCO) PROCUREMENT

WHEREAS, the Minnesota Department of Human Services (DHS) has published a Request For Proposals (RFPs) to provide health care services to recipients of Families and Children and MinnesotaCare in eighty (80) Minnesota counties including Murray County; and

WHEREAS, DHS has requested County evaluations and recommendations regarding the RFP proposals from each respective county; and

WHEREAS, UCare submitted proposals to provide managed health care services in Murray County; and

WHEREAS, representatives of Southwest Health and Human Services who serve Murray County have reviewed and evaluated the proposals; and

WHEREAS, UCare has submitted proposals suitable to meet our needs.

THEREFORE, BE IT RESOLVED that the Murray County Board of Commissioners supports the recommendation of Southwest Health and Human Services approving UCare as Managed Care Organization(s) (MCO(s)) providing managed health care services in Murray County.

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

SURPLUS PROPERTY

It was moved by Jens, seconded by Gunnink, and passed to declare as surplus property four old fiberglass fish tanks from the Horticulture Building, further moving to permit the Parks Department to sell the tanks via eBay.

COMMITTEE REPORTS

The Commissioners gave their committee reports for the period of June 16, 2019 to June 29, 2019.

James Jens reported on Commissioner Board Meeting (partial per diem claimed) – June 18, Board of Equalization (no per diem claimed) – June 18, Southwest Health and Human Services (no per diem claimed) – June 19, Hospital Finance/Western Mental Health (no per diem claimed) – June 24, Commissioner Board Meeting (partial per diem claimed) – June 25, Health and Human Services Strategic Planning (partial per diem claimed) – June 26, Administrator Interviews (partial per diem claimed) – June 27, Murray Township Ditch View – Ditch 43 A - with Travis Radke/State Park Bike Trail Meeting (partial per diem claimed) – June 29.

Lori Gunnink reported on Commissioner Board Meeting (partial per diem claimed) – June 4, City of Lake Wilson Council Meeting (no per diem claimed) – June 6, Commissioner Board Meeting (partial per diem claimed) – June 12, Commissioner Board Meeting (partial per diem claimed) – June 18, Board of Equalization (no per diem claimed) – June 18, Plum Creek Library (partial per diem claimed) – June 19, Zoning Meeting (no per diem claimed) – June 20, Commissioner Board Meeting (partial per diem claimed) – June 25, Administrator Interviews/4-H Board Meeting – June 27.

Dennis Welgraven reported on Commissioner Board Meeting (partial per diem claimed) – June 18, Board of Equalization (no per diem claimed) – June 18, Southwest Health and Human Services (no per diem claimed) – June 19, Fair Board Breakfast (no per diem claimed) – June 23, Planning Commission (partial per diem claimed) – June 24, Commissioner Board Meeting – June 25, Personnel Committee/Southwest Health and Human Services (partial per diem claimed) – June 26, Administrator Interviews/Fair Board (partial per diem claimed) – June 27.

Jim Kluis reported on Commissioner Board Meeting (partial per diem claimed) – June 18 Board of Equalization (no per diem claimed) June 18; Hospital Board Meeting (partial per diem claimed) – June 26, ACE Food Shelf/Administrator Interviews – June 27.

David Thiner reported on CEOB/Southwest Minnesota Opportunity Council (partial per diem claimed) – June 17, Commissioner Board Meeting/Personnel Committee/Building Committee – June 18, Planning/Zoning (partial per diem claimed) – June 20, Planning/Zoning (partial per diem claimed) – June 24, Commissioner Board Meeting (partial per diem claimed) – June 25, Administrator Interviews/Personnel Committee – June 27.

It was moved by Jens, seconded by Gunnink, and passed to approve the Commissioner Vouchers for the period of June 16, 2019 to June 29, 2019.

DUCKS UNLIMITED

Commissioners reviewed and discussed a letter received from Ducks Unlimited about their intention to purchase 135.83 acres in Section 8 in Lake Sarah Township for wildlife habitat restoration and donation to the Minnesota DNR for the Lake Maria State Wildlife Management Area via Minnesota Outdoor Heritage Fund ML 2019, 1st Spec. Session, Chapt. 2. Art. 1, Sec. 2, Subd. 4(b).

Commissioners reviewed and discussed a letter received from Ducks Unlimited about their intention to purchase 201.13 acres in Section 3 & 10 in Lowville Township for wildlife habitat restoration and donation to the Minnesota DNR for the Great Oasis Wildlife Management Area via Minnesota Outdoor Heritage Fund ML 2019, 1st Spec. Session, Chapt. 2. Art. 1, Sec. 2, Subd. 4(b).

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

MURRAY COUNTY SWCD ALLOCATION REQUEST

It was moved by Jens, seconded by Gunnink, and passed to approve the Murray County Soil & Water Conservation District (SWCD) quarterly allocation request.

FREE TRAINING SPACE FOR CHILDCARE PROVIDERS

It was moved by Jens, seconded by Gunnink, and passed to offer the use of the 4-H Building free-of-charge for childcare provider training as long as the building is available.

NURSING HOME

Commissioner Kluis mentioned that the Slayton Rehabilitation Center is officially closed.

CONSTRUCTION CONTRACT – SAP 51-599-107

It was moved by Gunnink, seconded by Welgraven, and passed to approve the highway construction contract with Landwehr Construction for SAP 51-599-107 to be signed by the County Auditor-Treasurer, County Attorney and Board Chair.

SIDEWALK IN CHANDLER

Commissioner Welgraven discussed citizens' concerns about the layout of a sidewalk on a hill in Chandler. County Engineer Randy Groves explained that the terrain makes the sidewalk difficult to design in order to meet accessibility compliance.

ACE/FOOD SERVICE BUILDING ROOF

Heidi Winter returned and confirmed the accuracy of the quotes and that the completion date on the James Lozinski Construction, Inc. quote should be August 1, 2019. It was moved by Thiner, seconded by Jens, and passed to award the quote to James Lozinski Construction of Marshall in the amount of \$32,125.00 to replace the roof on the ACE/Food Service Building Roof with a completion date of August 1, 2019.

COUNTY DITCH 11

Travis Smith will contact Kurt Deter and let him know that discussion on County Ditch 11 will be added to the next agenda.

The meeting was adjourned at 10:45 a.m.

ATTEST:

Christy Riley, Community Relations Coordinator

David Thiner, Chairman of the Board