

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
November 5, 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 Administrator Thomas Burke, County Attorney Travis Smith, Community Relations Coordinator Christy Riley, and Economic Development Director Amy Rucker.

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

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

No conflicts of interest were identified.

Consent Agenda:

1. Approve October 22, 2019 Meeting Minutes
2. Approve October 29, 2019 Meeting Minutes

It was moved by Jens, seconded by Gunnink, and passed to approve consent agenda items #1 and #2.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COMMISSIONER WARRANTS

A motion was duly made by Jens, seconded by Kluis, and carried that all claims as presented were approved for payment. The Board Chair was authorized to sign the Audit List dated November 5, 2019 with fund totals as follows and warrants numbered 160516 through 160592 and ET 62263 (MCIT):

County Revenue Fund	53,414.67
County Road & Bridge Fund	73,992.69
EDA	73.18
Ditch	143.61
Self-Insurance	65.00
Sunrise Terrace	76.98
Lime Creek Service District	<u>835.00</u>
Total	<u>128,601.13</u>

DITCH BILLS

It was moved by Gunnink, 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.

<u>Vendor</u>	<u>Ditch #</u>	<u>Amount</u>			
<u>Johnson Ditching, Inc.</u>	CD 14	2,183.50	2019-015	ok'd by T. Radke 10/23/19	2-Gunnink
	Subtotal	<u>2,183.50</u>			
Total Ditch Bills		<u>2,183.50</u>			

HCSP AGREEMENT FOR AFSCME DISPATCHER/JAILERS

It was moved by Gunnink, seconded by Welgraven, and passed to approve and authorize the Chair to sign the MSRS Health Care Saving Plan Agreement with the AFSCME Dispatcher/Jailer union effective January 1, 2019.

INDIVIDUAL DEDUCTIBLE CHANGE FOR 2020 HEALTH PLANS

It was moved by Kluis, seconded by Welgraven, and passed to approve amending “Resolution 2019-10-01-02 - A Resolution Regarding 2020 Murray County Health Insurance” and “Resolution 2019-10-01-03 - A Resolution Setting 2020 Employer Contribution To Murray County Cafeteria Plan, Including VEBA/HSA Accounts” to increase the single health insurance deductible from \$2,700.00 to \$2,800.00 on the two health plans that have a VEBA or HSA attached.

SHETEK AREA WATER AND SEWER (SAWS) COMMISSION

The Shetek Area Sewer and Water (SAWS) Commission’s ability to sell property and the Commission’s debt vs. outstanding assessments were discussed.

BID OPENING FOR NEW SHEEP BARN

At 9:00 a.m. the Board Chair called for a bid opening for construction of a new sheep barn:

<u>Contractor</u>	<u>Amount</u>
Doom & Cuypers Construction	\$178,254
Chad Kremer Construction	\$172,400
Ankrum Cabinets & Construction	\$139,893

It was moved by Jens, seconded by Gunnink, and passed to approve the low bid for construction of the new sheep barn in the amount of \$139,893 and award the project to Ankrum Cabinets & Construction.

DITCH INSPECTION REPORT

A motion was made by Gunnink, seconded by Welgraven, 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 2019-101 (JD28, Holly Twp. Sec. 6, District 1–Jens)
- Petition 2019-105 (CD07, Cameron Twp. Sec.26, District 2–Gunnink)

- Petition 2019-106 (JD13, Bondin Twp. Sec. 27, District 5–Thiner)

LAKE ELSIE

Ditch Inspector Travis Radke updated the Board on Hydro-Klean’s jetting of Judicial Ditch 17 last week. They were able to run the jetter from Lake Elsie to County Road 8 with no obstructions. There was sediment on the bottom of the pipe they were not able to remove due to lack of access in some of the lower flat areas of the tile.

TORRENS WORKSHOP FOR MINNESOTA COUNTY REGISTRARS OF TITLES

Recorder Evey Larson summarized the Torrens Workshop for Minnesota County Registrars of Titles that she attended.

MURRAY COUNTY MEDICAL CENTER UPDATE

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

PROFESSIONAL SERVICES CONTRACT FOR HVAC – DUNHAM

It was moved by Jens, seconded by Kluis, and passed to approve the HVAC upgrade professional services contract with Dunham and to authorize Auditor/Treasurer Heidi Winter to sign it, with the understanding that charges will not exceed \$117,000 and unneeded engineering costs will be removed from the contract.

CERTIFIED ACCESSIBILITY SPECIALIST COURSE

Zoning/Environmental Administrator Jean Christoffels summarized the Certified Accessibility Specialty Course that she attended.

PURCHASE OF KONICA MINOLTA BIZHUB C300I MULTIFUNCTION PRINTER

It was moved by Gunnink, seconded by Jens, and passed to approve the purchase of a Konica Minolta Bizhub C300i printer from Marco for the Recorder’s Office at a cost of \$5,030 to be paid from the Recorder’s Technology Fund.

LOCAL POUND AGREEMENT

It was moved by Welgraven, seconded by Gunnink, and passed to approve and authorize the Board Chair to sign the Local Pound Agreement for 2020, further moving to extend the agreement to the end of 2021.

COMMITTEE REPORTS

The Commissioners gave their committee reports for the period of October 20, 2019 to November 2, 2019.

James Jens reported on Hospital Finance (partial per diem claimed) – October 21, Commissioner Board Meeting (partial per diem claimed) – October 22, Hospital Board Meeting (partial per diem claimed) – October 23, SAWS Joint Meeting (partial per diem claimed) – October 29.

Lori Gunnink reported on Commissioner Board Meeting (partial per diem claimed) – October 22, Plum Creek Library Search Committee (partial per diem claimed) - October 23, SAWS Joint Meeting (partial per diem claimed) – October 29.

Dennis Welgraven reported on Commissioner Board Meeting (partial per diem claimed) – October 22, SAWS Joint Meeting (partial per diem claimed) – October 29, AMC District 8 Meeting – October 31.

Jim Kluis reported on Commissioner Board Meeting (partial per diem claimed) - October 22, Hospital Board Meeting (partial per diem claimed) – October 23, SAWS Joint Meeting (partial per diem claimed) – October 29, AMC District 8 Meeting – October 31.

David Thiner reported on Southwest Minnesota Opportunity Council (partial per diem claimed) – October 21, Commissioner Board Meeting – October 22, SAWS Joint Meeting (partial per diem claimed) – October 29, AMC District 8 Meeting – October 31.

It was moved by Kluis, seconded by Welgraven, and passed to approve the Commissioner Vouchers for the period of October 20, 2019 to November 2, 2019.

2020 BUDGET DISCUSSION

The 2020 proposed budget was reviewed.

It was moved by Thiner, seconded by Gunnink, and passed to reduce the Soil & Water Conservation District's additional appropriation request for 2020 by \$10,000.

UPCOMING MEETINGS

The Commissioners reviewed their meeting schedules for the upcoming weeks.

The meeting was adjourned at 11:43 a.m.

ATTEST:

Amy Rucker, Economic Development Director

David Thiner, Chairman of the Board