

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 28, 2020 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 and Economic Development Director Amy Rucker.

The Chairman asked if there were any additions to the agenda. None were added.

No conflicts of interest were identified.

CONSENT AGENDA

1. Approve minutes from January 21, 2020.

It was moved by Gunnink, seconded by Kluis, and passed to approve consent agenda item number 1.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

DITCH BILLS

It was moved by Jens, seconded by Gunnink, 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>Vaske Backhoe</u>					
	CD 43A	547.16	#2019-046	ok'd by T. Radke 1/16/2020	1-Jens
	JD 2	743.84	#2019-079	ok'd by T. Radke 1/16/2020	3-Welgraven
	Subtotal	<u>1,291.00</u>			
<u>Jim Weideman (Viewing Services)</u>					
	CD 11	803.50	2019 Redetermination of Benefits		
	CD 57	1,115.94	2019 Redetermination of Benefits		
	Subtotal	<u>1,919.44</u>			
	Total Ditch Bills	<u>3,210.44</u>			

CD 61 CROP DAMAGE UPDATE

Ditch Inspector Travis Radke and Stan Kremer updated the board on crop damage incurred by Kremer from the County Ditch 61 improvement project.

2020 SQUAD UP-FITTING

It was moved by Gunnink, seconded by Kluis, and passed to approve the purchase of squad equipment and installation from Emergency Automotive Technologies for the state bid price of \$9,365.20 (account 01-201-6660).

RADAR UNIT FOR NEW SQUAD

It was moved by Thiner, seconded by Jens, and passed to approve the purchase of a new radar unit for the new squad car from MPH Industries for \$1,999.00 (account 01-201-6660).

RADIO FOR NEW SQUAD

It was moved by Jens, seconded by Kluis, and passed to approve the purchase of a Kenwood Viking VM-600 radio for the new squad car from Raycom for \$3,576.39 (account 01-201-6660).

LAKE WILSON CITY CONTRACT

It was moved by Gunnink, seconded by Jens, and passed to approve and authorize the Board Chair to sign the annual law enforcement contract with the City of Lake Wilson.

CLEAR LAKE/JUDICIAL DITCH 6 WATER CONTROL STRUCTURE JOINT POWERS AGREEMENT (MN DNR/MURRAY COUNTY/SHETEK TOWNSHIP)

It was moved by Thiner, seconded by Jens, and passed to approve a Joint Powers Agreement between the State of Minnesota, acting through its Commissioner of Natural Resources, Murray County and Shetek Township for a water control structure in Section 6 of Shetek Township, contingent upon the final draft being reviewed and approved by County Attorney Travis Smith.

EMPLOYEE RECOGNITION

The Board recognized the following employees for their years of service:

- Lisa Carlson (10 years)
- Lucas Isder (10 years)
- Steven Telkamp (20 years)
- Jean Christoffels (20 years)
- Curt Like (25 years)
- Carol Veldhuisen (25 years)
- Randy Groves (25 years)
- Mary Ellen Moline (25 years)
- Barbara Lewis (46 years)

COMMITTEE REPORTS

James Jens: 1/13 Shetek Area Water and Sewer District, 1/14 Murray County Historical Society, 1/15 Southwest Health and Human Services, 1/16 Friends of the Casey Jones Trail Association, 1/21 Hospital Finance Board, 1/21 County Board, and 1/22 Hospital Board.

Lori Gunnink: 1/16 Friends of the Casey Jones Trail Association, and 1/21 County Board.

James Kluis: 1/21 County Board, 1/22 Hospital Board, and 1/23 ACE Joint Powers Board.

Dennis Welgraven: 1/15 Southwest Health and Human Services, 1/15 Livestock Committee, 1/21 County Board, 1/27 Solid Waste, and 1/27 Southwest Regional Development Commission.

David Thiner: 1/7 County Board and 1/10 County Road 86.

The meeting was adjourned at 10:13 a.m.

ATTEST:

Amy Rucker, Economic Development Director

Dennis Welgraven, Chairman of the Board