

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
March 24, 2020 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present in person: Commissioners James Jens and Dennis Welgraven. Present via phone were Commissioners Lori Gunnink and David Thiner. Also present in person were County Administrator Thomas Burke and Economic Development Director Amy Rucker. County Attorney Travis Smith joined the meeting via phone.

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

It was moved by Gunnink and seconded by Jens to approve the agenda. The motion passed with a roll call vote as follows:

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

No conflicts of interest were identified.

It was moved by Thiner and seconded by Welgraven to approve the minutes from the March 17, 2020 meeting with changes. The motion passed with a roll call vote as follows:

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

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

DITCH BILLS

It was moved by Jens and seconded by Gunnink 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.

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DITCH BILLS CONTINUE ON THE NEXT PAGE.*

<u>Vendor</u>	<u>Ditch #</u>	<u>Amount</u>	
<u>Nobles County Auditor-Treasurer</u>			
	JD 7	10.59	Shared Ditch Expenses
	JD 11	506.44	Shared Ditch Expenses
	JD 12	3,913.18	Shared Ditch Expenses
	JD 17	140.39	Shared Ditch Expenses
	JD 20	100.01	Shared Ditch Expenses
	JD 26	<u>1,196.49</u>	Shared Ditch Expenses

Total Ditch Bills 5,867.10

The motion passed with a roll call vote as follows:

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

DITCH INSPECTION REPORT

A motion was made by Jens and seconded by Gunnink 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 2020-004 (CD51, Belfast Twp. Sec.6, District 1–Jens)

The motion passed with a roll call vote as follows:

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

SURPLUS PROPERTY: 2003 CHEVROLET TAHOE UNIT #14

It was moved by Welgraven and seconded by Jens to declare the 2003 Chevrolet Tahoe Unit #14 as surplus property, further moving to authorize it for sale via eBay. The motion passed with a roll call vote as follows:

- James Jens: Yes
- Lori Gunnink: Yes
- Dennis Welgraven: Yes

- David Thiner: Yes

HIGHWAY DEPARTMENT SERVER

It was moved by Jens and seconded by Gunnink to approve the purchase of a new HP server from TCMi for \$7,741 to be paid from account 01-061-061-0000-6480 (price includes \$250 integration fee and is less than the current state bid). The motion passed with a roll call vote as follows:

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

COMMITTEE REPORTS

James Jens: 3/9 Shetek Area Water and Sewer District, 3/10 Township Meetings, 3/12 Murray County Local Water District, 3/17 County Board, 3/18 Southwest Health and Human Services

Lori Gunnink: 3/9 Shetek Area Water and Sewer District, 3/10 Township Meetings, 3/17 County Board, 3/18 Plum Creek Library System Executive Committee

David Thiner: 3/16 Private Industry Council Chief Executive Officers, 3/17 County Board, 3/19 Planning & Zoning

Dennis Welgraven: 3/9 Minnesota Rural Counties, 3/10 Township Meetings, 3/11 Missouri River Watershed District, 3/12 Southwest Regional Development Commission and Fair Board, 3/16 COVID-19 Meeting, 3/17 County Board, 3/18 Southwest Health and Human Services

It was moved by Thiner and seconded by Gunnink to approve the committee reports for March 8 through 21, 2020. The motion passed with a roll call vote as follows:

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

RESIGNATION

It was moved by Gunnink and seconded by Jens to accept the resignation of Amy Rucker, Economic Development Director, effective May 1, 2020, and to express appreciation for Rucker's service to the County. The motion passed with a roll call vote as follows:

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

PART-TIME DISPATCHER/JAILER POSITION

It was moved by Welgraven and seconded by Jens to approve hiring Kayla Pring as a regular part-time Dispatcher/Jailer in the Sheriff Department, start date to be determined, at a labor grade 8, step 1 contingent upon satisfactory results of a criminal background check and a pre-employment drug test. The motion passed with a roll call vote as follows:

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

SEASONAL PARKS MAINTENANCE POSITIONS

It was moved by Thiner and seconded by Jens to approve hiring Howard Konkol as a seasonal Parks Maintenance Worker in the Parks Department effective April 6, 2020 at a seasonal wage grade 1, step 2 Contingent upon satisfactory results of a criminal background check and a pre-employment drug test. The motion passed with a roll call vote as follows:

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

It was moved by Jens and seconded by Welgraven to approve hiring Kolby Frisk as a seasonal Parks Maintenance Worker in the Parks Department, start date to be determined at a seasonal wage grade 1, step 2 contingent upon satisfactory results of a criminal background check and a pre-employment drug test. The motion passed with a roll call vote as follows:

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

COVID-19 UPDATE

County Administrator Thomas Burke and Emergency Management/Safety Director Carl Nyquist led a discussion on Murray County’s response to the COVID-19 pandemic.

BID OPENINGS FOR OVERLAY PROJECTS (FEDERAL)

At 10:00 a.m., the Board Chair called for the bid opening for 2020 Federal bituminous overlay projects SP 051-602-020, SP 051-603-016, SP 051-606-019, SP 051-610-016, and SP 051-640-004.

<u>Company</u>	<u>Address</u>	<u>Bid Amount</u>
Central Specialties	6325 Co Rd 87 SW, Alexandria MN 56308	\$3,127,027.64
Duininck, Inc.	406 6 th St, Prinsburg, MN 56281	\$2,847,158.05
Knife River Corp.	4787 Shadow Wood Dr NE, Sauk Rapids MN 56379	\$3,215,486.10

BID OPENINGS FOR OVERLAY PROJECTS (STATE)

At 10:10 a.m., the Board Chair called for the bid opening for 2020 State Aid bituminous overlay projects SAP 051-603-017 and SAP 051-636-007.

<u>Company</u>	<u>Address</u>	<u>Bid Amount</u>
Central Specialties	6325 Co Rd 87 SW, Alexandria MN 56308	\$806,146.95
Duininck, Inc.	406 6 th St, Prinsburg, MN 56281	\$757,945.90
Knife River Corp.	4787 Shadow Wood Dr NE, Sauk Rapids MN 56379	\$758,533.30

County Engineer Randy Groves returned to his office to tabulate the bids for accuracy.

HIGHWAY DEPARTMENT OVERLAY PROJECTS BID REVIEW

County Engineer Randy Groves reported back with the bid tabulations for 2020 Federal bituminous overlay projects SP 051-602-020, SP 051-603-016, SP 051-606-019, SP 051-610-016, and SP 051-640-004 and 2020 State Aid bituminous overlay projects SAP 051-603-017 and SAP 051-636-007.

It was moved by Welgraven and seconded by Jens to approve the bids for projects SP 051-602-020, SP 051-603-016, SP 051-606-019, SP 051-610-016, and SP 051-640-004 and award the bid to Duininck, Inc. in the amount of \$2,847,158.05 and approve the bids for SAP 051-603-017 and SAP 051-636-007 and award the bid to Duininck, Inc. in the amount of \$757,945.90. The motion passed with a roll call vote as follows:

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

The meeting was adjourned at 11:20 a.m.

ATTEST:

Amy Rucker, Economic Development Director

Dennis Welgraven, Chairman of the Board