

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
September 1, 2020 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present in person: Commissioners Dennis Welgraven, Lori Gunnink, James Jens, James Kluis, and David Thiner. Also present in person was County Administrator Thomas Burke, General Assistant Samantha McClellan. County Attorney Travis Smith via phone.

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

It was moved by Jens, seconded by Gunnink to approve the agenda with additions.

No conflicts of interest were identified.

It was moved by Thiner, seconded by Kluis to approve the minutes from August 25, 2020 meeting with changes.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COUNTY RECORDER

Karen Brown was sworn into office as the County Recorder, by the Court Administrator, Denise Brandel.

COMMISSIONER WARRANTS

It was moved by Thiner, seconded by Kluis and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated September 1, 2020 with fund totals as follows and warrants numbered 162980 through 163026:

County Revenue Fund	18,264.76
County Road & Bridge Fund	78,367.49
Self-Insurance	906.00
Sunrise Terrace	387.33
Total	97,925.58

HVAC PAY APPLICATION 1

It was moved by Thiner, seconded by Jens and passed to approve HVAC Upgrade Pay Request No. 1 to Roadside Developers, Inc (d/b/a/ Bisbee Plumbing & Heating) for \$22,734.70.

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 2020-049 (CD58, Skandia Twp. Sec.22, District 2–Gunnink)

#### DITCH REDETERMINATIONS

A presentation on ditch redeterminations was given by H2Over Viewers.

#### COUNTY WEBSITE

It was moved by Thiner, seconded by Jens and passed to approve accepting the quote of \$11,005 from website developer, Revize.

#### CONFERENCE CALL SYSTEM UPDATE

Jason Lohrenz lead a discussion on options to update the technology and quality of the conference call system in the board room.

#### FAIRGROUNDS SECURITY SYSTEM

It was moved by Gunnink, seconded by Kluis and passed to accept the estimates from Safe-N-Secure & Digital Plains to install a new Axis 5MP security system at the fairgrounds for \$15,847.48 plus \$.35/ft for cable.

#### ARCHITECTURAL/ENGINEERING AGREEMENT

It was moved by Thiner, seconded by Kluis and passed to enter into an agreement with CBS Squared Inc., to perform design services for the new highway department. Cost for services are as follows:

- Stipulated Sum: \$598,860
- Reimbursable Expenses: \$8,800 (estimated)

The motion passed with a roll call vote as follows:

- James Jens: No
- Lori Gunnink: No
- James Kluis: Yes
- Dennis Welgraven: Yes
- David Thiner: Yes

#### SHERIFF'S OFFICE STAFFING

Discussion on adding a Patrol Sergeant.

#### EDA DISCUSSION

It was moved by Jens, seconded by Gunnink and passed to approve the recruitment process for a 30-hour per week employee, with benefits, for the vacant Economic Development position.

#### 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.

CARES ACT

It was moved by Jens, seconded by Thiner and passed to approve allowing the CARES Act Committee to make the determination if applicants are eligible to receive Murray County Small Business Relief Fund grant money.

The meeting adjured at: 11:41 a.m.

ATTEST:

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Samantha McClellan, General Assistant

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Dennis Welgraven, Chairman of the Board