

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
November 23, 2020 8:30 a.m.

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

The Vice-Chair asked if there were any additions to the agenda. Several were added.

It was moved by Jens, seconded by Kluis, and passed to approve the agenda with additions.

No conflicts of interest were identified.

It was moved by Kluis, seconded by Gunnink, and passed to approve the minutes from the November 17, 2020 meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

2021 SQUAD CARS

It was moved by Welgraven, seconded by Jens, and passed to approve moving the discussion of the purchase of 3, 2021 Chevrolet Silverado Pick-Ups from Ranger Chevrolet to next week, after budget approval.

DUTY PISTOL REPLACEMENT

It was moved by Jens, seconded by Welgraven, and passed to approve, per the recommendation of Chief Deputy Sheriff, Heath Landsman, the purchase of 11 Glock 17 9mm pistols, 5 Glock 19 9mm pistols, and 2 glock 17T training pistols, totaling \$4,151.50. Also, to give the officers the option to purchase their firearms for the trade in prices listed on the sales quote.

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.

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DITCH BILLS CONTINUE ON NEXT PAGE.*

BCL Televising

CD 68	<u>1,214.00</u>	#2020-058	Approved by T. Radke 11-18-2020	3-Welgraven
Subtotal	<u>1,214.00</u>			

Kendal Cooreman (Beaver Trapping)

JD20A	<u>150.00</u>	#2020-060	Approved by T. Radke 11-16-2020	1-Jens
Subtotal	<u>150.00</u>			

Total Ditch Bills 1,364.00

DISCUSSION ON 2021 DRAINAGE LEVIES

It was moved by Gunnink, seconded by Jens, and passed to set a public hearing for December 15, 2020 at 10:00 a.m., where the 2021 drainage system levies will be discussed.

HVAC – DUNHAM ADDITIONAL SERVICES

It was moved by Kluis, seconded by Jens and passed to approve additional services with Dunham Associates, Inc for the HVAC upgrade project as follows:

- Three (3) additional site visits - \$8,250 plus reimbursable expenses not to exceed \$1,250 (\$9,500 max total).

DITCH INSPECTION REPORT

A motion was made by Gunnink, seconded by Kluis 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 2020-059 (CD67, Slayton Twp. Sec.3, District 3–Welgraven)
- Petition 2020-060 (JD20A, Shetek Twp. Sec.3, District 1–Jens)
- Petition 2020-061 (CD74, Iona Twp. Sec.13, District 3–Welgraven)
- Petition 2020-062 (JD13, Bondin Twp. Sec.9, District 5–Thiner)

FIRSTNET CELL SYSTEM

Jason Lohrenz gave an update on the trial usage of the FirstNet Cell System.

RECORDERS TECHNOLOGY FUND USAGE

Discussion on using money from the recorders technology fund to update software licensing.

ASSESSOR INTERN

It was moved by Kluis, seconded by Welgraven, and passed to hiring Jon Visker as a temporary Assessor Intern per recommendation of the Personnel Committee, contingent upon satisfactory results of a criminal background check and a pre-employment drug test, with a start date to be as soon as possible after approval of the Board.

RESIGNATION OF DEPUTY ASSESSOR AMA

It was moved by Jens, seconded by Gunnink, and passed regrettably to accept the resignation of Jean Nelson, Deputy Assessor AMA, effective November 27, 2020.

RECRUITMENT FOR ASSESSOR TECHNICIAN.

It was moved by Gunnink, seconded by Jens, and passed to approve the recruitment process for a regular full-time Assessor Technician, per the Personnel Committee.

LETTERS OF SUPPORT FOR THE CASEY JONES STATE TRAIL

It was moved by Jens, seconded by Gunnink, and passed to approve Jakob Etrheim, writing a letter of Support for the Casey Jones State Trail, to be brought back for review December 1, 2020.

FINAL PAYMENT CSAH 17 BOX CULVERT PROJECT

It was moved by Gunnink, seconded by Kluis, and passed to approve making final payment to Riley Bros. Construction Inc., for the CSAH 17 box culvert project, SP 051-617-011, in the amount of \$12,097.07.

NOBLES COOPERATIVE ROUND UP GRANT

It was moved by Gunnink, seconded by Jens, and passed to approve accepting the Operation Round Up grant funds, awarded from The Nobles-Murray Rural Electric Trust Board, in the amount of \$500.00. To be used towards the purchase of a new ID Badge Printer.

MEMORANDUM OF UNDERSTANDING WITH MURRAY COUNTY CRYPT

It was moved by Gunnink, seconded by Jens, and passed to approve accepting the Memorandum of Understanding Between Murray County and Murray County Crypt Association.

COVID19 UPDATE

Emergency Management/Safety Director Carl Nyquist led a discussion on Murray County's response to the COVID-19 Pandemic.

CARES ACT

Emergency Management/Safety Director Carl Nyquist led a discussion on CARES Act Funds.

10:22 A.M. It was moved by Gunnink, seconded by Kluis, and passed to go into closed session pursuant to Minnesota Statute 13. D.05 for Labor Negotiations Strategy.

Present: Commissioners Lori Gunnink, James Jens, James Kluis, and David Thiner. Also present, Ronda Radke, Human Resources Director. Commissioner Dennis Welgraven, Thomas Burke, County Administrator, and Labor Attorney, John Edison.

11:33 A.M. It was moved by Jens, seconded by Kluis, and passed to approve going back into open meeting.

The meeting adjourned at 11:34 A.M.

ATTEST:

Samantha McClellan, General Assistant

Dennis Welgraven, Chairman of the Board