

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
January 04, 2022 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 Kluis, Molly Malone, David Thiner, and Dennis Welgraven. Also present in person was County Administrator, Thomas Burke, General Assistant, Samantha McClellan. County Attorney, Travis Smith, via Zoom.

2022 CHAIR AND VICE CHAIR ELECTION

Auditor-Treasurer Heidi Winter, acting as temporary Chairman called for nominations for Chairman of the Murray County Board of Commissioners for 2022.

Commissioner Kluis nominated Commissioner Malone for Chairman for 2022. Nominations were called three times. A unanimous ballot was cast for Commissioner Malone for Chairman of the Board for 2022.

Auditor-Treasurer Heidi Winter, acting as temporary Chairman called for nominations for Vice Chairman of the Murray County Board of Commissioners for 2022.

Commissioner Gunnink nominated Commissioner Welgraven for Vice-Chairman for 2022. Nominations were called three times. A unanimous ballot was cast for Commissioner Welgraven for Vice-Chairman of the Board for 2022.

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

Commissioner Malone identified a conflict of interested with a ditch discussion.

It was moved by Thiner, seconded by Kluis and passed to approve the agenda as presented.

It was moved by Welgraven, seconded by Kluis and passed to approve the minutes from the December 21, 2021, meeting.

OPEN FORUM / PUBLIC COMMENT

There was no one present for Open Forum.

COMMISSIONER WARRANTS

It was moved by Thiner, seconded by Gunnink and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated January 4, 2022 with fund totals as follows and warrants numbered 167110 through 167137:

County Revenue Fund	218,782.84
County Road & Bridge Fund	115,405.93
EDA	1,891.00
Ditch	2,056.00
Hospital Maintenance	76,579.00
Sunrise Terrace	6,105.50

Total 420,820.27

RATIFY APPROVAL OF 12/30/2021 AUDITOR WARRANTS

It was moved by Thiner, seconded by Welgraven and passed that all claims as presented and approved for payment on December 30, 2021 are hereby ratified. The Chairman is authorized to sign the Audit List dated 12/30/2021 with fund totals as follows and warrants numbered 167014 through 167088:

County Revenue Fund	118,083.79
County Road & Bridge Fund	25,030.17
Human Services	69,012.59
EDA	322.00
Ditch	67,697.34
Sunrise Terrace	353.69
Due to State	19.68
SAWS	1,110.19
Total	281,629.45

DITCH BILLS

There were no ditch bills at the time of meeting.

RATIFY APPROVAL OF DITCH BILLS PAID 12/30/2021

It was moved by Gunnink, seconded by Welgraven and passed to ratify approval for the December 30, 2021 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.

Johnson Ditching, Inc.

CD 76A	436.50	#2021-032	Ok'd by T.Radke on 12/22/2021	1-Malone
JD 14	824.58	#2021-030	Ok'd by T.Radke on 12/22/2021	2-Gunnink
JD 16	4,417.50	#2021-033	Ok'd by T.Radke on 12/22/2021	2-Gunnink
Subtotal	<u>5,678.58</u>			

Total Ditch Bills 5,678.58

RESOLUTION AUTHORIZING AUDITOR-TREASURER TO PAY CERTAIN CLAIMS IN 2020 (M.S. §375.16 AND §375.18)

Commissioner Thiner presented the following resolution and moved for its adoption.

RESOLUTION NO. 2022-01-04-01

A Resolution Authorizing the Murray County Auditor/Treasurer
To Pay Certain Claims in 2022

WHEREAS, Minnesota Statute 375.16 allows the County Board to authorize the County Auditor/Treasurer to pay incidental expenses of the county; and

WHEREAS, Minnesota Statute 375.18 allows delegation by the County Board for paying certain claims to a county administrative official.

NOW, THEREFORE, BE IT RESOLVED, That the Murray County Auditor/Treasurer is authorized to pay incidental expenses as identified in Minnesota Statute 375.16.

BE IT FURTHER RESOLVED, That the Murray County Auditor/Treasurer is authorized to pay certain claims made against the County that are included in the Murray County Accounting Policies and Procedures Handbook, adopted on September 27, 2011 and as amended by Board action.

BE IT FURTHER RESOLVED, That as part of the control procedure, a list of all claims paid will be distributed to the Board and County Administrator and an audit list be signed by the Board Chair.

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote all members voted for its adoption.

RESOLUTION TO USE WEBSITE AS PRIMARY POSTING LOCATION FOR AUDIT

Commissioner Welgraven presented the following resolution and moved for its adoption.

RESOLUTION 2022-01-04-02

RESOLUTION TO USE WEBSITE AS PRIMARY POSTING LOCATION FOR AUDIT

WHEREAS, M.S. § 375.17 calls for the publication of the county audit and financial statement.

NOW THEREFORE BE IT RESOLVED, that Murray County has chosen to post the county's audit and audited financial statements on the Murray County Website and have hard copies available through the Auditor-Treasurer's Office.

BE IT FURTHER RESOLVED, that each year when the audit is issued Murray County will publish a notice with the county's official newspaper(s) listing the website address and instruction on how to obtain a hard copy.

The foregoing resolution was duly seconded by Commissioner Gunnink and thereupon being put to a vote all members voted for its adoption.

APPROVAL OF 2022 APPROPRIATIONS

It was moved by Gunnink, seconded by Kluis and passed to approve the 2022 budgeted appropriations as follows:

2022 Appropriations and Dues

Vendor	Vendor	Account #	Amount	Frequency
9562	ACE of SW MN	01-505-6872	\$17,799.00	Invoiced Quarterly
9562	ACE of SW MN (for Coordinator on Aging Services)	01-515-517-6872	\$14,480.00	Invoiced Quarterly (Coordinator on Aging Service \$14,000 + cell phone reimbursement \$480)
Varies	American Legions - Several (May)	01-121-6863	\$2,325.00	Paid in May to Legion Posts in County
1659	Area II MN River Basin (Bill may come in May)	01-619-611-6842	\$3,013.80	One-Time Payment in January
9910	Casey Jones Trail/Friends of	18-881-6851	\$1,000.00	One-Time Payment in January
12915	Explore Southwest MN Inc	01-005-6881	\$1,000.00	One-Time Payment in January
12774	Fulda Food Shelf, Inc.	01-002-6803	\$1,200.00	One-Time Payment in January
12255	Fulda Heritage Society	01-002-6803	\$5,000.00	One-Time Payment in January
	Missouri River Watershed - One Watershed One Plan	01-638-623-6848	\$500.00	One-Time Payment in January
1374	Murray County Ag Society	01-620-6865	\$34,000.00	Up from \$17,000 in 2021. 2 Semi-Annual Payments. 1st payment in January. 2nd payment only after Fairboard makes request.
1252	Murray County Early Childhood Initiative	01-510-508-6877	\$3,000.00	One-Time Payment in January
5337	Murray County Mutual Aid Assoc (Bryce Gens)	01-290-289-6855	\$3,000.00	One-Time Payment in January
5007	Murray Soil & Water	01-602-6852	\$196,279.00	Invoiced Quarterly (\$49,069.75) after presentation by S&W Board and approval by County Board.
7893	Pioneer Public TV	01-510-510-6867	\$1,000.00	One-Time Payment in January
1015	Plum Creek Library System	01-502-6861	\$70,550.00	MOE \$58,667; \$8633 (additional) paid in 2 semi-annual payments to Fulda and Slayton libraries; \$3,250 paid directly to
1324	RCRCA (Kerry Netzke)	01-610-6871	\$4,320.00	One-Time Payment in January
3605	Southern Minnesota Tourism Association	01-005-6875	\$436.25	One-Time Payment in January
12914	Southwest Arts & Humanities Council	01-510-507-6876	\$500.00	One-Time Payment in January
7625	Southwest Health and Human Services (Public Health)	01-481-6844	\$124,331.00	Invoiced Quarterly
7209	Southwest Initiative Foundation	01-510-508-6877	\$2,882.00	One-Time Payment in January
10012	SW MN Workforce Center	01-885-871-6879	\$2,445.00	One-Time Payment in January
1252	SWRDC - Treasurer - Rural MN Energy Board	01-638-608-6853	\$2,500.00	One-Time Payment in January
1252	**NEW 2022** SWRDC - Treasurer - Minnesota Rural Broadband Coalition	01-002-6242	\$1,500.00	One-Time Payment in January
	NEW 2022 Worthington Composite Squadron MN113	01-002-6803	\$1,000.00	One-Time Payment in January
			\$494,061.05	
Removed for 2022				
2356	Minnesota Rural Counties	01-002-6242	\$2,200.00	One-Time Payment in January

*Shaded Cells are required by statute

M:\Auditor\Heidi\Commissioner Meeting Attachments\1 Annual Appropriation List-all

COUNTY DITCH 22 – DISCUSSION ON BIDDING IMPROVEMENT

The board gave consensus for Commissioner Malone to attend the bid opening on January 27, 2022, at 10:00 a.m., for County Ditch No. 22 improvements. The bids will be awarded at the February 1, 2022, board meeting at 9 a.m.

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 2021-036 (CD24, Shetek Twp. Sec.34, District 1–Malone)
- Petition 2021-037 (CD24, Murray Twp. Sec.14, District 1–Malone)

The motion passed with a roll call vote as follows:

Lori Gunnink: Yes

Jim Kluis: Yes

Dennis Welgraven: Yes

David Thiner: Yes

Molly Malone: Abstained

2022 RETAINER AGREEMENT FOR LEGAL SERVICES

It was moved by Gunnink, seconded by Thiner and passed to approve and authorize County Administrator Thomas Burke to sign the 2022 Retainer Agreement for Legal Services with Scott Anderson of Rupp, Anderson, Squires & Waldspurger, P.A.

2022 AMC POLICY COMMITTEE & VOTING DELEGATE APPOINTMENTS

It was moved by Welgraven, seconded by Thiner and passed to approve the following 2022 AMC Policy Committee Appointments:

Policy Committee

Environmental & Natural Resources Policy Committee

General Government Policy Committee

Health & Human Services Policy Committee

Public Safety Policy Committee

Transportation & Infrastructure Policy Committee

Delegate

James Kluis

David Thiner

Dennis Welgraven

Molly Malone

Lori Gunnink

and to approve appointing Commissioner Lori Gunnink, Commissioner Molly Malone, Commissioner James Kluis, Commissioner David Thiner, Commissioner Dennis Welgraven, Thomas Burke, and Jean Christoffels as the 2022 AMC Delegate Appointments.

EMERGENCY TEMPORARY STANDARD

Human Resources Director, Ronda Radke, led a discussion regarding the Emergency Temporary Standard. No board action was taken. The ETS will be discussed at the Supreme Court on January 7, 2022.

2022 ELECTED OFFICIAL MINIMUM SALARIES

Commissioner Thiner presented the following resolution and moved for its adoption.

RESOLUTION NO. 2022-01-04-03

A RESOLUTION SETTING MINIMUM SALARIES FOR OFFICES TO BE ELECTED IN
2022.

WHEREAS, Minnesota Statutes 384.151, subd 1; 385.373, subd 1; 386.015, subd 2; 387.2, subd. 2 and 388.18, subd. 2 set criteria for salaries for the elected offices of County Auditor, Treasurer, Recorder, Sheriff, and Attorney, respectively, and

WHEREAS, said statutes require that the County Board, at the January meeting prior to the first date on which applicants may file for the said offices shall set, by resolution, the minimum salary to be paid for the term next following.

NOW THEREFORE BE IT RESOLVED, that the minimum salary for the terms beginning in January 2022 for the offices of Murray County Auditor/Treasurer, Recorder, Sheriff and Attorney, be set as follows:

- Murray County Auditor / Treasurer \$5,000
- Murray County Recorder \$5,000
- Murray County Sheriff \$5,000
- Murray County Attorney \$5,000

BE IT FURTHER RESOLVED, that the Murray County Board reserves the right, as set out in the above cited statutes, to set the salary for any or all of the above offices for 2022 at whatever it deems appropriate so long as it is at or above the minimums.

ADOPT BRIDGE REPLACEMENT RESOLUTION

Commissioner Gunnink presented the following resolution and moved for its adoption.

RESOLUTION NO. 2022-01-04-04
RESOLUTION ON DEFICIENT BRIDGES

WHEREAS, Murray County has determined that the following deficient bridges on the CSAH, County Road and Township systems are a high priority and require replacement or rehabilitation within the next five (5) years; and

Old Bridge	Road Number	Estimated Proj. Cost	Federal Funds	State Aid	Town Bridge	Local Tax	Bond Funds	Program Year	Road Jurisdiction
L1555	CSAH 33	400,000		200,000			200,000	2023	County
L1556	CSAH 33	450,000		250,000			200,000	2023	County
51502	T-55	620,000			600,000	20,000		2024	Lowville Twp.
L1513	CSAH 4	400,000		200,000			200,000	2024	County

WHEREAS, local roads play an essential role in the overall state transportation network and local bridges are the critical component of the local road systems; and

WHEREAS, State support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the townships to proceed with the replacement or rehabilitation of the high priority deficient bridges described above; and

WHEREAS, Murray County intends to proceed with replacement or rehabilitation of these bridges as soon as possible when State Transportation Bond Funds are available.

BE IT RESOLVED, that Murray County commits that it will proceed with the design and contract documents for these bridges immediately after being notified that funds are available in order to permit construction to take place within one year of notification.

The foregoing resolution was duly seconded by Commissioner Welgraven and there upon being put to a vote all members of the Board voted for its adoption.

CONSIDER EQUIPMENT PURCHASE REQUESTS.

It was moved by Kluis, seconded by Gunnink and passed to approve setting a bid opening for February 1, 2022 for Quadtrac Tractor. *Account Code 10-320-6671*

It was moved by Welgraven, seconded by Malone and passed to approve the 2022 Budgeted Equipment Purchase Request as presented.

PAY APPLICATION NO. 3 – DINEHART HOUSE

Pay Application No. 2 to A&M Construction, Inc. for \$8,888.30 towards the Dinehart Holt House Restoration Grant Project (Grant #: G-MHCG-2005-24672).

The board asked that Jacob look into the contract to make sure there is in insurance that the paint won't chip with it being painted this late in the season.

BID OPENING – MURRAY COUNTY EDITORIAL GROUP

The Chairman called for bids to be opened for publication of proceedings, delinquent tax lists and all other notices and proceedings, except the Financial Statement, required by law to be published in the official newspaper during the year 2022 as follows: "The Murray County Editorial Group agrees to publish all matters that are required by the law to be so published for \$13.00 per column inch."

It was moved by Thiner, seconded by Gunnink, and passed to accept the Murray County Editorial Group bid of \$13.00 per column inch for publication of proceedings, delinquent tax lists and all other notices and proceedings as required by law in 2022 and to authorize the Board Chair to sign the agreement.

2022 COMMISSIONER AND CITIZEN COMMITTEE APPOINTMENTS

It was moved by Gunnink, seconded by Welgraven, and passed to appoint Stacy Posthuma, and Diane Schreier to the Extension Committee.

It was moved by Welgraven, seconded by Kluis and passed to appoint Stan Larson, Sharon Staples, and James Surprenant to the Fairgrounds Advisory Board.

It was moved by Thiner, seconded by Gunnink and passed to appoint Lenore Wendorff to the Murray County Medical Center Board. The motion passed with a roll call vote as follows:

Molly Malone: No

David Thiner: Yes

Dennis Welgraven: Yes

Jim Kluis: Abstaine
 Lori Gunnink: Yes

It was moved by Thiner, seconded by Welgraven and passed to appoint Leroy Reese to the Parks and Recreation Advisory Commission. The motion passed with a roll call vote as follows:

Molly Malone: Yes
 David Thiner: Yes
 Dennis Welgraven: Yes
 Jim Kluis: Yes
 Lori Gunnink: Abstained

It was moved by Thiner, seconded by Gunnink and passed to appoint Ronald Holinka, and Kevin Vickerman to the Murray County Planning Commission.

It was moved by Gunnink, seconded by Welgraven and passed to appoint Trevor Humphrey, and David Maguire to the Shetek Area Water and Sewer Commission.

It was moved by Welgraven, seconded by Kluis and passed to approve the 2022 Murray County Committees Appointments as follows:

NAME OF BOARD/COMMITTEE	APPOINTEE	TERM	TERM ENDS
911 Committee			
	Murray County Board Chair	1 year	January 2023
	Murray County Board Vice-Chair	1 year	January 2023
Advocating, Connecting, Educating (ACE)			
	Jim Kluis	1 year	January 2023
	David Thiner *Alternate	1 year	January 2023
Agricultural Society			
	All Five Commissioners	1 year	January 2023
Airport Commission			
	Jim Kluis	1 year	January 2023
Aquatic Invasive Species (AIS) Committee			
	Molly Malone	1 year	January 2023
	David Thiner	1 year	January 2023
Association of Minnesota Counties (AMC)			
	All Five Commissioners	1 year	January 2023
	County Administrator	1 year	January 2023
	Zoning Administrator	1 year	January 2023
Association of Minnesota Counties (AMC) - Policy Committees			
Environment and Natural Resources	Jim Kluis	1 year	January 2023
General Government	David Thiner	1 year	January 2023
Health and Human Services	Dennis Welgraven	1 year	January 2023
Public Safety	Molly Malone	1 year	January 2023
Transportation & Infrastructure	Lori Gunnink	1 year	January 2023

Audit Committee			
	Murray County Board Chair	N/A	N/A
	Murray County Board Vice-Chair	N/A	N/A
	County Auditor-Treasurer	N/A	N/A
	SAWS Committee Chair	N/A	N/A
	County Administrator	N/A	N/A
Board of Adjustment/Appeals Board for Weeds			
	Ronald Holinka (Dist. 3)	3 years	January 2025
	Carolyn McDonald (Dist. 2)	3 years	January 2023
	Kevin Vickerman (Dist. 1)	3 years	January 2025
	Dan Bierma (Dist. 3)	3 years	January 2024
	Marc Hollahan (Dist. 5)	3 years	January 2024
Buffalo Ridge Task Force			
	David Thiner	1 year	January 2023
	Jim Kluis *Alternate	1 year	January 2023
Building/Facilities Committee			
	Dennis Welgraven	1 year	January 2023
	David Thiner	1 year	January 2023
	Jim Kluis *Alternate	1 year	January 2023
	County Administrator	N/A	N/A
Canvas Board			
	Lori Gunnink	1 year	January 2023
	David Thiner	1 year	January 2023
	County Auditor-Treasurer	N/A	N/A
	District Court Administrator	N/A	N/A
	Mayor of Largest City	N/A	N/A
Casey Jones Trail/Regional Trails/Regional Development Commission (RDC) Trails Committee			
	Lori Gunnink	1 year	January 2023
	Molly Malone	1 year	January 2023
	Museum Coordinator	N/A	N/A
Coroner - Medical Examiner			
	Dr. Kelly Mills	N/A	CONTRACT
<i>Liaison for questions/concerns</i>	David Thiner	1 year	January 2023
	Brian Christiansen	N/A	N/A
	Paige Freeman	N/A	N/A
	Paul Kenney	N/A	N/A
	Jennifer Kirchner	N/A	N/A
	Josh Malchow	N/A	N/A
County and State Aid Highways			
	Each Commissioner (in respective district)	1 year	January 2023
Des Moines River Watershed			

	David Thiner	1 Year	January 2023
	Molly Malone *Alternate	1 Year	January 2023
District 8 Land Use Committee			
	Molly Malone	1 year	January 2023
	Dennis Welgraven *Alternate	1 year	January 2023
Early Childhood Initiative (ECI)			
	Jim Kluis	1 year	January 2023
	Molly Malone *Alternate	1 year	January 2023
Economic Development Authority (EDA)			
	Molly Malone	1 year	January 2023
	Dennis Welgraven	1 year	January 2023
	Marilyn Carlson	6 years	January 2023
	Jason Kirchner	6 years	January 2024
	Darwin Kruse	6 years	January 2027
	Econ. Dev. Director (Ex-Officio/Non-Voting)	N/A	N/A
Explore Southwest Minnesota Tourism			
	Museum Coordinator and/or Staff	1 year	January 2023
Extension Committee			
	Lori Gunnink	1 year	January 2023
	Dennis Welgraven	1 year	January 2023
	Sara Heintz	3 years	January 2023
	David Herrig	3 years	January 2024
	Dennis Opdahl	3 years	January 2023
	Stacy Posthuma	3 years	January 2025
	Diane Schreier	3 years	January 2025
	Linnea Surprenant	3 years	January 2024
	County Auditor-Treasurer (Ex-Officio)	N/A	N / A
Fair Board			
<i>2 Commissioners are appointed as liaisons to the County Board.</i>	Lori Gunnink	1 year	January 2023
	Dennis Welgraven	1 year	January 2023
<i>The rest of the Fair Board is elected during the annual meeting of the AG Society each Nov.</i>	Stan Larson - President (Dist. 2)	3 years	November 2022
	Dave Herrig- Vice President (Dist. 3)	3 years	November 2023
	Kim Konkol - Secretary (Dist. 4)	3 years	November 2024
	Ron Robbins - Treasurer (Dist. 1)	3 years	November 2024
	Steve Salentiny (Dist. 1)	3 years	November 2023
	Bill Post (Dist. 2)	3 years	November 2024
	Jan Kluis (Dist. 3)	3 years	November 2022
	Darren Saner (Dist. 3)	3 Years	November 2024
	Scott Kleve (Dist. 4)	3 years	November 2022
	Troy Wehking (Dist. 5)	3 years	November 2024

	Steve Magnus (Dist. 5)	3 years	November 2023
	Dean Ackerman (At Large)	3 Years	November 2022
	Dennis Opdahl (At Large)	3 years	November 2023
	Ronald Holinka (At Large)	3 years	November 2022
	Mike Kirchner (At Large)	3 years	November 2023
	Jeff Boerboom (At Large)	3 years	November 2024
	Chris Opdahl (At Large)	3 years	November 2022
	Margie Anderson (At Large)	3 years	November 2024
Fairgrounds Advisory Board			
	Lori Gunnink	1 year	January 2023
	Dennis Welgraven	1 year	January 2023
	Stan Larson (Fair Board President)	3 years	January 2025
	Mike Kirchner (Draft Horse Show Rep)	3 years	January 2023
	Stacy Posthuma (4-H Horse & Saddle Rep)	3 years	January 2023
	Sharon Staples (At Large)	3 years	January 2025
	Jim Surprenant (At Large)	3 years	January 2025
	U of MN Extension Educator	N/A	N/A
	Parks & Fairgrounds Director	N/A	N/A
	Parks Maintenance *Alternate	N/A	N/A
	Deputy Auditor (Ex-Officio/Non-Voting)	N/A	N/A
Heron Lake Watershed District (HLWD) Advisory Committee			
	David Thiner	1 year	January 2023
	Molly Malone *Alternate	1 year	January 2023
Heron Lake Watershed District (HLWD) Board of Managers			
	Cory Reith	3 years	February 2023
Insurance Committee			
	David Thiner	1 year	January 2023
	Dennis Welgraven	1 year	January 2023
	Lori Gunnink *Alternate	1 year	January 2023
Investment Committee			
	Murray County Board Chair	1 year	January 2023
	Murray County Board Vice-Chair	1 year	January 2023
	County Auditor-Treasurer	N/A	N/A
	County Administrator	N/A	N/A
	County Attorney	N/A	N/A
Labor Negotiation Committee			
	All Five Commissioners	1 year	January 2023
Law Library Committee			
	Jim Kluis	1 year	January 2023
Local Water Management Plan Task Force			
	Molly Malone	1 year	January 2023

	Dennis Welgraven	1 year	January 2023
	Kathy Bill	1 Year	January 2023
	John Busman	1 year	January 2023
	Larry Byers	1 year	January 2023
	Jon Hoyme	1 year	January 2023
	Robert Koehler	1 year	January 2023
	Dave Kremer	1 year	January 2023
	Rick Parker	1 year	January 2023
	Paul Posthuma	1 year	January 2023
	Duane Spartz	1 year	January 2023
	Jay Takle	1 year	January 2023
	Ag & Solid Waste Administrator	N/A	N/A
	County Engineer	N/A	N/A
	Ditch Inspector	N/A	N/A
	Economic Development Director	N/A	N/A
	U of MN Extension Educator	N/A	N/A
	Parks & Fairgrounds Director	N/A	N/A
	SWCD Rep	N/A	N/A
	Zoning Administrator	N/A	N/A
Mid State Computer Cooperative			
	County Auditor-Treasurer	N/A	N/A
	Deputy Auditor	N/A	N/A
Minnesota Counties Intergovernmental Trust (MCIT)			
	David Thiner	1 year	January 2023
	County Administrator	N/A	N/A
Minnesota River Basin (Area II) & Redwood-Cottonwood Rivers Control Area (RCRCA)			
	Lori Gunnink	1 year	January 2023
	Molly Malone *Alternate	1 year	January 2023
Minnesota Rural Broadband Coalition			
	Molly Malone	1 year	January 2023
	Dennis Welgraven *Alternate	1 year	January 2023
Missouri Watershed District			
	Dennis Welgraven	1 year	January 2023
	Lori Gunnink *Alternate	1 year	January 2023
Murray County Medical Center			
	Molly Malone	1 year	January 2023
	Jim Kluis	1 year	January 2023
	Gerald McCord	3 years	January 2024
	William Wassenaar	3 years	January 2023
	Lenore Wendorff	3 years	January 2025
Museums Liaison			

	Lori Gunnink	1 year	January 2023
	David Thiner *Alternate	1 year	January 2023
Mutual Aid Committee			
	Dennis Welgraven	1 year	January 2023
	Jim Kluis *Alternate	1 year	January 2023
National Association of Counties (NACO)			
	All Five Commissioners	1 year	January 2023
Noise Committee			
	Molly Malone	1 year	January 2023
	Jim Kluis	1 year	January 2023
	County Administrator	N/A	N/A
	County Attorney	N/A	N/A
	Sheriff and/or Chief Deputy	N/A	N/A
Parks & Recreation Advisory Commission			
	Molly Malone	1 year	January 2023
	David Thiner	1 year	January 2023
	Jim Kluis *Alternate	1 year	January 2023
	Jon Hoyme	3 years	January 2023
	LeRoy Reese (Dist. 2)	3 years	January 2025
	Rae Ann Storm (Dist. 3)	3 years	January 2023
	Tom Kappes (Dist. 4)	3 years	January 2024
	Les Speckmier (Dist. 5)	3 years	January 2024
	Jon Hoyme (Dist. 1)	3 years	January 2023
Personnel			
	Murray County Board Chair	N/A	N/A
	Murray County Board Vice Chair	N/A	N/A
	David Thiner* Alternate	1 year	January 2023
	Lori Gunnink *Alternate	1 year	January 2023
	Jim Kluis *Alternate	1 year	January 2023
	County Administrator	N/A	N/A
	Human Resources Director (Ex-Officio)	N/A	N/A
Planning Commission			
	David Thiner	1 year	January 2023
	Molly Malone *Alternate	1 year	January 2023
	Kevin Vickerman (Dist. 1)	3 years	January 2025
	Carolyn McDonald (Dist. 2)	3 years	January 2023
	Vernon Carlson (Dist. 2 and Lake)	3 years	January 2024
	Robert Ossefoort (Dist. 2 & Townships)	3 years	January 2023
	Dan Bierma (Dist. 3)	3 years	January 2023
	Ronald Holinka (Dist. 3)	3 years	January 2025
	Marc Hollahan	3 years	January 2024

	(Open)	3 years	January 2023
Plum Creek Library			
	Lori Gunnink	1 year	January 2023
	Jim Kluis *Alternate	1 year	January 2023
Rural Minnesota Energy Board			
	Dennis Welgraven	1 year	January 2023
	Molly Malone *Alternate	1 year	January 2023
Shetek Area Water and Sewer Commission			
Regular Members	Jon Hoyme	4 years	January 2023
	Trevor Humphrey	4 years	January 2026
	(Open)	4 Years	
	Jamie Thomazin	4 years	January 2024
	Harley Wahl	4 years	January 2025
Seasonal Members	Greg Grant	4 years	January 2025
	David Maguire	4 years	January 2026
Non-Voting	District 1 Commissioner	1 year	January 2023
	District 2 Commissioner	1 year	January 2023
Southern Minnesota Tourism			
	Museum Coordinator and/or Staff	1 year	January 2023
Southern Prairie Community Care			
	Lori Gunnink	1 year	January 2023
	Molly Malone *Alternate	1 year	January 2023
Southwest Health and Human Services - JOINT GOVERNING BOARD (Article II of Joint Powers Agreement)			
	David Thiner	1 year	January 2023
	Dennis Welgraven	1 year	January 2023
	Lori Gunnink *Alternate	1 year	January 2023
Southwest Health and Human Services Human Services Board (Article III of Joint Powers Agreement)			
	David Thiner	1 year	January 2023
	Dennis Welgraven	1 year	January 2023
	Lori Gunnink *Alternate	1 year	January 2023
	Jeane Anderson	2 years	
Southwest Health and Human Services Public Health Board (Article IV of Joint Powers Agreement)			
	Dennis Welgraven	1 year	January 2023
	David Thiner *Primary Alternate	1 year	January 2023
	Lori Gunnink *Secondary Alternate	1 year	January 2023
Southwest Minnesota Opportunity Council (SMOC)			
	David Thiner	1 year	January 2023
	Jim Kluis *Alternate	1 year	January 2023
	Julie Burchill	Indefinite	N/A
	Kathy Stoel	Indefinite	N/A
Southwest Minnesota Private Industry Council (PIC) / Chief Elected Officials Board (CEOB)			

	David Thiner	1 year	January 2023
	Jim Kluis *Alternate	1 year	January 2023
Southwest Public Sector Collaborative - Insurance			
	Dennis Welgraven	1 year	January 2023
	David Thiner *Alternate	1 year	January 2023
Southwest Regional Development Commission (SRDC)			
	Dennis Welgraven	1 year	January 2023
	Jim Kluis *Alternate	1 year	January 2023
Southwest Regional Emergency Medical Services			
	Emergency Mgmt/Safety Director	N/A	N/A
	David Thiner	1 year	January 2023
Southwest Regional Radio Board/Public Safety Board			
	David Thiner	1 year	January 2023
	Dennis Welgraven *Alternate	1 year	January 2023
	Emergency Mgmt/Safety Director	N/A	N/A
	Sheriff and/or Chief Deputy	N/A	N/A
Southwest Solid Waste Commission			
	Dennis Welgraven	1 year	January 2023
	Molly Malone *Alternate	1 year	January 2023
	Ag & Solid Waste Administrator	N/A	N/A
State Revolving Fund/Agricultural Best Management Practices (Ag BMP)			
	Murray County Board Chair	N/A	N/A
	Murray County Board Vice Chair	N/A	N/A
	Ag & Solid Waste Administrator	N/A	N/A
	County Administrator	N/A	N/A
	County Auditor-Treasurer	N/A	N/A
Supporting Hands Nurse Family Partnership			
	Dennis Welgraven	1 year	January 2023
Sunrise Terrace Advisory			
	Jim Kluis	1 year	January 2023
	David Thiner	1 year	January 2023
	County Administrator	N/A	N/A
	County Auditor/Treasurer	N/A	N/A
Transit Committee			
	David Thiner	1 year	January 2023
	Lori Gunnink *Alternate	1 year	January 2023
Western Mental Health Center			
	Dennis Welgraven	1 year	January 2023
	David Thiner *Alternate	1 year	January 2023

LEC HVAC DUNHAM AGREEMENT

It was moved by Thiner, and seconded by Kluis to rescind the motion made at the November 16, 2021 board meeting to move forward with Dunham Associates Option 1. The motion failed with a roll call vote as follows.

David Thiner: Yes

Dennis Welgraven: No

James Kluis: Yes

Lori Gunnink: No

Molly Malone: No

It was moved by Welgraven, seconded by Gunnink and passed to adjourn the meeting.

The meeting adjourned: 11:00 a.m.

ATTEST:

Samantha McClellan, General Assistant

Molly Malone, Chairman of the Board