

Agenda
Murray County Board of Commissioners
January 2, 2024

THE MURRAY COUNTY GOVERNMENT CENTER IS OPEN TO THE PUBLIC
You may listen to the meeting by calling 312-626-6799 (Passcode: 402764) Meeting ID:
883 2786 3437 or view the meeting live via zoom. The zoom link can be found on the
Murray County home page <https://murraycountymn.com/>

8:30 AM **1. Opening**

- Pledge of Allegiance
- Board Organization
- 1.1.1 - The Board will Elect the Chair and Vice Chair for 2024

2. Approve Agenda

- Agenda Additions
- Identify any Conflict of Interest

3. Consent Agenda

- 1. Approve Consent Agenda
- 2. Approve Minutes from December 19, 2023 Regular Board Meeting
- 3. Commissioner Warrants

4. Regular Agenda

4.1 - Heidi Winter

- 4.1.1 - Ditch Bills
- 4.1.2 - Resolution Authorizing Auditor-Treasurer to pay Certain Claims in 2024 (M.S. §375.16 and §375.18)
- 4.1.3 - Resolution to use website as primary posting location for audit
- 4.1.4 - Resolution to use website as primary posting location for paid claims
- 4.1.5 - Approval of 2024 Liquor Licenses-Trail Edge

9:00 AM **4.2 - Carolyn McDonald**

- 4.2.1 - Bid Opening - Murray County Editorial Group
- 4.2.2 - 2024 Commissioner and Citizen Committee Appointments
- 4.2.3 - Add Commissioner Meetings to Per Diems Listing

4.3 - Luke Schryvers - Murray County Medical Center

- 4.3.1 - Hospital Update

4.4 - Heath Landsman

- 4.4.1 - Sale of extra body cameras

4.5 - Randy Groves

- 4.5.1 - Resolution on deficient bridges

4.6 - Jean Christoffels

- 4.6.1 - Conditional Use Permit

4.7 - Human Resources

- 4.7.1 - Museum Title Changes
- Committee Reports for the Period of December 10 - December 23, 2023

NEXT MEETINGS:

- January 16, 2024 Regular Board Meeting 8:30 a.m.
- January 23, 2024 Regular Board Meeting/Negotiations 10:00 a.m.
- February 6, 2024 Regular Board Meeting 8:30 a.m.
- February 20, 2024 Regular Board Meeting 8:30 a.m.
- February 27, 2024 Regular Board Meeting 8:30 a.m.