

Agenda
Murray County Board of Commissioners
February 6, 2024

THE MURRAY COUNTY GOVERNMENT CENTER IS OPEN TO THE PUBLIC

You may listen to the meeting by calling 312-626-6799 (Passcode: 991003) Meeting ID: 876 4834 8177 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

2. Approve Agenda

Agenda Additions

Identify any Conflict of Interest

3. Consent Agenda

1. Approve Consent Agenda

2. Approve Minutes from January 16, 2024 & January 23, 2024

3. Commissioner Warrants

4. Regular Agenda

4.1 - Heidi Winter

4.1.1 - Ditch Bills (P. 44)

4.1.2 - 2023 Audit Engagement Letter with OSA

4.1.3 - Final Costs-Group 1 & 2 ROBs

4.2 - Travis Radke

4.2.1 - Ditch Inspection report

4.3 - Luke Schryvers - Murray County Medical Center

4.3.1 - Hospital Update

4.4 - Shelly Lewis

4.1.1 - Soil and Water Quarterly Allocation Request

4.5 - Heath Landsman

4.5.1 - 2024 Squad Upfitting

4.6 - Jean Christoffels

4.6.1 - Redwood River Memorandum of Agreement & Policy Committee Representation

4.6.2 - SWRDC Contract for Comprehensive Land Use Plan Update

4.6.3 - Appointment of Comprehensive Land Use Plan Committee Members

4.6.4 - Resolution for PLSS Preservation Grant Program

4.6.5 - Lake Sarah Outlet Modification Bid Tabulation and Award

4.7 - Justin Hoffmann

4.7.1 - Sundquist Park on West Lake Sarah Campground Expansion Project

4.8 - Kim Hause

4.8.1 - CERT Grant for 4-H Building LED Upgrade

4.9 - Randy Groves

4.9.1 - Declare unit #48, as surplus to sell at auction

4.9.2 - Equipment Purchase Requests

4.10 - Charlotte Seager

4.10.1 - Museum Director

4.10.2 - 2024 Seasonal Employee Wage Scale

4.11 - Carolyn McDonald

4.11.1 - Child Support Agreement

4.11.2 - Discussion regarding March 19, 2024 Board Meeting

Committee Reports for the Period of January 7 - 20, 2024 and January 21 - February 3, 2024

NEXT MEETINGS:

February 20, 2024 Regular Board Meeting 8:30 a.m.

February 27, 2024 Regular Board Meeting 8:30 a.m.

March 5, 2024 Regular Board Meeting 8:30 a.m.

March 19, 2024 Regular Board meeting 8:30 a.m.

March 26, 2024 Regular Board Meeting 8:30 a.m.