

Agenda
Murray County Board of Commissioners
April 16, 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/>
**Virtual Meeting Notice - Commissioner Malone will appear by interactive
technology from 112 Tepeeotah Road, Tracy, MN 56175**

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 April 2, 2024
3. Commissioner Warrants

4. Regular Agenda

4.1 - Heidi Winter

4.1.1 - Ditch Bills
4.1.2 - Resolution to Participate in 2024 Performance Measures Program
4.1.3 - Approve Application of Westbrook Firemen Relief Association
LG230 for Off Site Gambling

8:45 AM **4.2 - Hannah Schacherl Rinke Noonan CLOSED SESSION**

4.2.1 - Update on CD11/State Hwy 30 – Closed under M.S. §13D.05,
subdivision 3(b)

9:00 AM **4.3 - Randy Groves**

4.3.1 - Bid Opening for CP 01-24
4.3.2 - Approve construction contract for 2024 overlay projects: SP 051-
604-031, SP 051-605-010, SAP 051-601-017, SAP 051-604-032 and SAP
051-631-011
4.3.3 - Approve construction contract for Cameron twp. bridge project SAP
051-599-111

4.4 - Gary Spaeth, Chair Republican Party of Murray County

4.4.1 - Consider State Flag and Seal Resolution

4.5 - Shelly Lewis

4.5.1 - Soil and Water Quarterly Allocation Request

4.6 - Travis Radke

4.6.1 - Ditch Inspection Report

4.7 - Jessica Bjerke

4.7.1 - Sunrise Terrace Lease

4.8 - Charlotte Seager

4.8.1 - Seasonal Museum Assistant
4.8.2 - Seasonal Parks Maintenance

4.9 - Carolyn McDonald & Charlotte Seager

4.9.1 - Leadership Training via Ridgewater College

10:00 AM Break until 10:15

4.10 - Heath Landsman

4.10.1 - Contract with Prairie Lakes Detention
4.10.2 - Firearms Storage
4.10.3 - 2024 Boat & Water Agreement

4.11 - Justin Hoffmann

4.11.1 - Sundquist Park Campsite Electric
4.11.2 - Horse Barn Concrete

4.12 - Carolyn McDonald

4.12.1 - Fulda Heritage Society Letter of Support
4.12.2 - Ducks Unlimited Property Acquisition-Lake Sarah Township

4.13 - Jackie Meier

4.13.1 - Board Operating Guidelines

Committee Reports for the Period of March 31 - April 13, 2024

NEXT MEETINGS:

May 7, 2024 Regular Board Meeting 8:30 a.m.
May 21, 2024 Regular Board Meeting 8:30 a.m.
May 28, 2024 Regular Board Meeting 8:30 a.m.
June 4, 2024 Regular Board Meeting 8:30 a.m.
June 18, 2024 Regular Board Meeting 8:30 a.m.