

Agenda
Murray County Board of Commissioners
November 20, 2018

Pledge of Allegiance to the Flag

- 8:30 AM** **Agenda Additions**
Identify any Conflict of Interest
Consent Agenda
1. Approval of the Minutes from November 6, 2018
- 8:40 AM** **Heidi Winter**
- **Commissioner Warrants**
 - **Review Auditor Warrants**
 - **Ditch Bills**
 - **County Ditch 29 Repair - Pay Application No. 1**
 - **Follow Up on Special Budget Meeting of 11-13-18**
- 9:00 AM** **Howard Konkol**
- **Ditch Inspection Report**
- 9:15 AM** **Steve Telkamp/Heath Landsman**
- **Consider approving Heath Landsman as the Chief Deputy Sheriff**
- 9:30 AM** **2019 Staffing Levels**
- 9:40 AM** **Jean Christoffels**
- **FY 2016 and 2017 State of Minnesota Board of Water and Soil Resources Block grant agreement Septic Treatment System Upgrade Addendum**
- 9:45 AM** **Committee Reports for the period November 4, 2018 to November 17, 2018**
- 10:00 AM** **Open Forum / Public Comment**
- 10:15 AM** **Randy Groves**
- **Bridge Replacement agreement Murray Township.**
 - **Set bid opening date for Mason township bridge - Project SAP 51-599-103**
- 10:30 AM** **Set Ditch Levies**
- 11:15 AM** **Evaluation of the performance of License Center Supervisor Annette Seivert. The County Board intends to close this portion of the meeting for the purpose of conducting a performance evaluation of License Center Supervisor Annette Seivert, as permitted by Minn. Stat. § 13D.05, subd. 3. The meeting will not be closed if the employee requests an open meeting.**

ADJOURN

Times are approximate only. Those interested in particular items, please arrive 20 minutes

November 27, 2018 Regular Board Meeting 8:30 a.m.

December 11, 2018 Regular Board Meeting 8:30 a.m.

December 18, 2018 Regular Board Meeting 8:30 a.m.

December 27, 2018 Regular Board Meeting 8:30 a.m. Thursday

