

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS MURRAY  
COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
January 05, 2023 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present in person: Commissioners; Molly Malone, Lori Gunnink, Jackie Meier, Dennis Welgraven and David Thiner. Also Present in person were County Administrator, Carolyn McDonald, General Assistant, Emily Ackerman, and County Attorney, Travis Smith.

2023 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 2023.

Commissioner Welgraven Nominated commissioner Malone for Chairman for 2023.  
Commissioner Thiner Nominated Commissioner Welgraven for Chairman for 2023.  
Nominations were called three times. A unanimous ballot was cast for Commissioner Malone, for Chairman of the board for 2023.

Auditor-Treasurer Heidi Winter, acting as temporary Chairman called for nominations for Vice-Chairman of the Murray County Board of Commissioners for 2023.

Commissioner Malone Nominated commissioner Welgraven, for Vice-Chairman for 2023.  
Nominations were called three times. A unanimous ballot was cast for Commissioner Welgraven, for Vice-Chairman of the board for 2023.

The Chairman asked if there were any additions to the agenda County Administrator Carolyn McDonald would like to schedule the January 2023 Work Session and discuss topics for the work sessions. Auditor-Treasurer Heidi Winter added the acceptance of donations, one for the Sheriff's Department and one for the bridge in Currie.

No Conflicts of interest were identified.

It was moved by Welgraven, seconded by Malone to approve the minutes from the December 27, 2022 meeting without changes. Motion Passed.

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 5, 2023 with fund totals as follows and warrants numbered 170124 through 170139:

County Revenue Fund	217,144.46
County Road and Bridge Fund	90,610.00
EDA	2,092.00
Ditch	1,765.00
Hospital Maintenance	60,206.00
Sunrise Terrace	6,292.00
Total	378,109.46

## DITCH BILLS

There were not ditch bills at the time of the meeting.

## RESOLUTION AUTHORIZING AUDITOR-TREASURER TO PAY CERTAIN CLAIMS IN 2023 (M.S. §375.16 AND §375.18)

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

### RESOLUTION NO. 2023-01-05-01

A Resolution Authorizing the Murray County Auditor/Treasurer to Pay Certain Claims in 2023 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 Welgraven and thereupon being put to a vote all members voted for its adoption.

## RESOLUTION TO USE WEBSITE AS THE PRIMARY POSTING LOCATION FOR AUDIT

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

### RESOLUTION NO. 2023-01-05-02

A Resolution to use website as the 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 Thiner and thereupon being put to a vote all members voted for its adoption.

#### ACCEPT DONATION – SHERIFF’S OFFICE

The Sheriff’s Office received a cash donation from an individual they assisted on the side of the road during the December 22-23, 2022 blizzard. All donations need to be formally accepted by the County Board.

It was moved by Gunnink, seconded by Meier to accept a \$25.00 donation from Joseph Mueller to be used for offsetting expenditures in the Sheriff’s Office (receipt code 01-201-5760). Motion Passed.

#### ACCEPT DONATION – CURRIE BRIDGE

In 1994 the Slayton Drift Breaker Snowmobile Club received a \$500 donation from the Currie Town and Country Boosters for a snowmobile fairway bridge in Currie on County Road 38. The Slayton Drift Breaker Snowmobile Club invested those funds in a CD and the funds have doubled since then. The Slayton Drift Breaker Snowmobile Club would like to donate \$1,050 to the Bridge Project on County Road 38.

It was moved by Gunnink, seconded by Meier to accept a \$1,050 donation from the Slayton Drift Breaker Snowmobile Club to be used to offset expenses for the bridge project in Currie (receipt code 10-330-5760). Motion Passed.

#### APPROVAL OF 2023 APPROPRIATIONS

The Board will review the list of budgeted 2023 appropriations and consider their approval.

It was moved by Welgraven, seconded by Gunnink to approve the 2023 budgeted appropriations as follows:

<b>Vendor #</b>	<b>Vendor</b>	<b>Account #</b>	<b>Amount</b>	<b>Frequency</b>
9562	ACE of SW MN	01-505-6872	\$18,240.00	Invoiced Quarterly
9562	ACE of SW MN (for Coordinator on Aging Services)	01-515-517-6872	\$14,980.00	Invoiced Quarterly (Coordinator on Aging Service \$14,500 + cell phone reimbursement \$480)
Varies	American Legions - Several (May)	01-121-6863	\$2,375.00	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	<del>\$1,000.00</del>	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.
13990	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 PCLS for operations
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	\$116,551.00	Invoiced Quarterly
7209	Southwest Initiative Foundation	01-510-508-6877	\$2,822.00	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	?? SWRDC - Treasurer - Minnesota Rural Broadband Coalition ??	01-002-6242	\$1,500.00	One-Time Payment in January
13982	Worthington Composite Squadron MN113	01-002-6803	\$1,000.00	One-Time Payment in January
<b>\$486,212.05</b>				

## HOSPITAL UPDATE

Luke Schryvers Murray County Medical Center CEO presented an update on the new ambulance replacement rig, working with Center for Optimizing Rural Health revenue cycle boot camp participation in January/February, strategic planning and marketing services offered, union negotiations have been completed, partnership opportunities with Dakota Vascular out of Sioux Falls, and an update on financials.

## APPOINTMENT OF CHIEF DEPUTY

Sheriff Landsman desires to appoint Bryan Bose as Chief Deputy for the Murray County Sheriff's office.

It was moved by Gunnink, seconded by Meier to approve Bryan Bose as Chief Deputy Sheriff at pay grade 14, Step 10, at \$41.60/hr. Motion Passed.

**APPROVE VENDOR QUOTES FOR HIGHWAY MAINTENANCE FACILITY**

It was moved by Thiner, seconded by Welgraven to approve the vendor quotes as listed in the Highway Maintenance Facility Project Budget, as submitted. Motion Passed.

**HIGHWAY BUILDING**

Provide authorization for the County Administrator to execute change orders for the new Highway Facility for a value of up to \$50k after consultation/approval from the building committee. Changes above this amount require board action. All changes approved by or through the County Administrator shall be made within the context of the board approved budget for the project.

It was moved by Gunnink, seconded by Welgraven to approve that in circumstances that cannot wait the County Administrator can execute change orders of up to \$50,000, after consultation with one or more Building Committee members, and that all change orders are to be reported at the next meeting and an email to the board as a whole. Motion Passed.

**BID OPENING – MURRAY COUNTY EDITORIAL GROUP**

Murray County must authorize an official newspaper to publish proceedings, delinquent tax lists, all other notices of proceedings, and accept the Financial Statement, required by law. The 2022 rate was \$13.00 per column inch.

It was moved by Thiner, seconded by Gunnink to accept the Murray County Editorial Group bid of \$13.50 per column inch for publication of proceedings, delinquent tax lists and all other notices and proceedings as required by law in 2023 and to authorize the Board Chair to sign the agreement. Motion Passed.

**2023 AMC POLICY COMMITTEE & VOTING DELEGATE APPOINTMENTS:**

It was moved by Gunnink, seconded by Welgraven To approve the following 2023 AMC policy Committee Appointments:

<b>Policy Committee</b>	<b>Delegate</b>
Environmental & Natural Resources Policy Committee	Malone
General Government Policy Committee	Thiner
Health and Human Services Policy Committee	Welgraven
Public Safety Policy Committee	Meier
Transportation & Infrastructure Policy Committee	Gunnink

Also to approve appointing Commissioner Molly Malone, Commissioner Lori Gunnink, Commissioner Jackie Meier, Commissioner Dennis Welgraven, Commissioner David Thine, County Administrator Carolyn McDonald and Jean Christoffels as the 2023 AMC Delegate Appointments.

**2023 COMMISSIONER AND CITIZEN COMMITTEE APPOINTMENTS**

It was moved by Gunnink, seconded by Meier to appoint Marilyn Carlson to the Economic Development Authority. Motion Passed.

It was moved by Welgraven, seconded by Gunnink to appoint Sara Heintz, and Dennis Opdahl to the Extension Committee. Motion Passed.

It was moved by Meier, seconded by Welgraven to appoint Mike Kirchner, and Stacy Posthuma to the Fairgrounds Advisory Board. Motion Passed.

It was moved by Thiner, seconded by Gunnink to appoint Cory Reith to the Heron Lake Watershed District (HWLD) Board of Directors. Motion Passed.

It was moved by Meier to appoint William Wassenaar to the Murray County Medical Center Board. The motion died for lack of second.

It was moved by Thiner, seconded by Welgraven to appoint Laurie Jensen to the Murray County Medical Center Board. Motion Passed.

It was moved by Thiner, seconded by Meier, to appoint Jon Hoyme and Rae Ann Storm to the Parks and Recreation Advisory Commission. Motion Passed.

It was moved by Welgraven, seconded by Gunnink to appoint Grant Bose and Dan Bierma to the Board of Adjustment, and to appoint Grant Bose, Robert Ossefoort, and Dan Bierma to be on the Planning Commission. Motion Passed.

It was moved by Gunnink, seconded by Welgraven, to appoint Jon Hoyme to the Shetek Area Water and Sewer Commission. Motion Passed.

It was moved by Meier, seconded by Thiner, to appoint Darlene Mechtenberg, Marilyn Carlson and Linda Wing to the Sunrise Terrace Advisory Committee. Motion Passed.

The meeting recessed at 9:40 a.m.

The meeting came back into session at 9:45 a.m

It was moved by Thiner, seconded by Welgraven, to approve the 2023 Murray County Commissioner Committee Appointments. as follows:

NAME OF BOARD/COMMITTEE	APPOINTEE	TERM	TERM ENDS	
<b>911 Committee</b>				
	Murray County Board Chair	1 year	January	2024
	Murray County Board Vice-Chair	1 year	January	2024
<b>Advocating, Connecting, Educating (ACE)</b>				
	Jackie Meier	1 year	January	2024
	David Thiner * Alternate	1 year	January	2024
<b>Agricultural Society</b>				
	All Five Commissioners	1 year	January	2024
<b>Airport Commission</b>				

		1 year	January	2024
<b>Aquatic Invasive Species (AIS) Committee</b>				
	Molly Malone	1 year	January	2024
	David Thiner	1 year	January	2024
<b>Association of Minnesota Counties (AMC)</b>				
	All Five Commissioners	1 year	January	2024
	County Administrator	1 year	January	2024
	Zoning Administrator	1 year	January	2024
<b>Association of Minnesota Counties (AMC) - Policy Committees</b>				
Environment and Natural Resources	Molly Malone	1 year	January	2024
General Government	David Thiner	1 year	January	2024
Health and Human Services	Dennis Welgraven	1 year	January	2024
Public Safety	Jackie Meier	1 year	January	2024
Transportation & Infrastructure	Lori Gunnink	1 year	January	2024
<b>Audit Committee</b>				
	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	
<b>Board of Adjustment/Appeals Board for Weeds</b>				
	Kevin Vickerman (Dist. 1)	3 years	January	2025
	Grant Bose (Dist 2.)	3 years	January	2026
	Dan Bierma (Dist. 3)	3 years	January	2026
	Ronald Holinka (Dist. 3)	3 years	January	2025
	Marc Hollahan (Dist. 5)	3 years	January	2024
<b>Buffalo Ridge Task Force</b>				
	Lori Gunnink	1 year	January	2024
Alternate	Jackie Meier	1 year	January	2024
<b>Building/Facilities Committee</b>				
	Dennis Welgraven	1 year	January	2024
	David Thiner	1 year	January	2024
Alternate	Jackie Meier*Alternate	1 year	January	2024
	County Administrator	N/A	N/A	
<b>Canvas Board</b>				
	Jackie Meier	1 year	January	2024
	Dennis Welgraven	1 year	January	2024
	County Auditor-Treasurer	N/A	N/A	
	District Court Administrator	N/A	N/A	
	Mayor of Largest City	N/A	N/A	
<b>Casey Jones Trail/Regional Trails/Regional Development Commission (RDC) Trails Committee</b>				
	Lori Gunnink	1 year	January	2024
	Molly Malone	1 year	January	2024

	Museum Coordinator	N/A	N/A	
<b>Coroner - Medical Examiner</b>				
<i>Liaison for questions/concerns</i>	David Thiner	1 year	January	2024
	Dr. Kelly Mills	N/A	CONTRACT	
	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	
<b>Cottonwood-Middle Minnesota Watershed</b>				
	Lori Gunnink	N/A	N/A	
	Molly Malone *Alternate	N/A	N/A	
	Jay Tackle	N/A	N/A	
<b>County and State Aid Highways</b>				
	Each Commissioner (in respective district)	1 year	January	2024
<b>Des Moines River Joint Powers Board</b>				
	David Thiner	1 Year	January	2024
	Molly Malone *Alternate	1 Year	January	2024
<b>District 8 Land Use Committee</b>				
	Molly Malone	1 year	January	2024
	Dennis Welgraven *Alternate	1 year	January	2024
<b>Early Childhood Initiative (ECI)</b>				
	Jackie Meier	1 year	January	2024
	Molly Malone *Alternate	1 year	January	2024
<b>Economic Development Authority (EDA)</b>				
	Molly Malone	1 year	January	2024
	Dennis Welgraven	1 year	January	2024
	Marilyn Carlson	6 years	January	2029
	Jason Kirchner	6 years	January	2024
	Darwin Kruse	6 years	January	2027
	Econ. Dev. Coord. (Ex-Officio/Non-Voting)	N/A	N/A	
<b>Explore Southwest Minnesota Tourism</b>				
	Museum Coordinator and/or Staff	1 year	January	2023
<b>Extension Committee</b>				
	Lori Gunnink	1 year	January	2024
	Dennis Welgraven	1 year	January	2024
	Sara Heintz	3 years	January	2026
	Dennis Opdahl	3 years	January	2026
	David Herrig	3 years	January	2024
	Linnea Surprenant	3 years	January	2024
	Stacy Posthuma	3 years	January	2025
	Diane Schreier	3 years	January	2025
	County Auditor-Treasurer (Ex-Officio)	N/A	N / A	



**Fair Board**

*2 Commissioners are appointed as liaisons to the Murray County Fair Board. The rest of the Fair Board is elected during the annual meeting of the Ag Society each November.*

Lori Gunnink	1 Year	January	2024
Jackie Meier	1 Year	January	2024
President - Stan Larson (Dist. 2)	3 Years	November	2025
Vice President - Dean Ackerman (Dist. 4)	3 Years	November	2025
Secretary - Kim Konkol (Dist. 4)	3 Years	November	2024
Treasurer - Ron Robbins (Dist. 1)	3 Years	November	2024
Steve Salentiny (Dist. 1)	3 Years	November	2023
Bill Post (Dist. 2)	3 Years	November	2024
Tom Mesner (Dist. 3)	3 Years	November	2025
Darren Saner (Dist. 3)	3 Years	November	2023
Scott Kleve (Dist. 4)	3 Years	November	2025
Troy Wehking (Dist. 5)	3 Years	November	2024
Steve Magnus (Dist. 5)	3 Years	November	2023
Dennis Opdahl (At Large)	3 Years	November	2023
Ron Holinka (At Large)	3 Years	November	2025
Mike Kirchner (At Large)	3 Years	November	2023
Jeff Boerboom (At Large)	3 Years	November	2024
Chris Opdahl (At Large)	3 Years	November	2025
Clayton Hartle (At Large)	3 Years	November	2024
Dean Ackerman (At Large)	3 Years	November	2025

**Fairgrounds Advisory Board**

Lori Gunnink	1 year	January	2024
Jackie Meier	1 year	January	2024
Stan Larson (Fair Board President)	3 years	January	2025
Mike Kirchner (Draft Horse Show Rep)	3 years	January	2026
Stacy Posthuma (4-H Horse & Saddle Rep)	3 years	January	2026
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	2024
Molly Malone *Alternate	1 year	January	2024

**Heron Lake Watershed District (HLWD) Board of Managers**

Cory Reith	3 years	February	2026
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**Insurance Committee**

David Thiner	1 year	January	2024
Dennis Welgraven	1 year	January	2024
Lori Gunnink *Alternate	1 year	January	2024

**Investment Committee**

	Murray County Board Chair	1 year	January	2024
	Murray County Board Vice-Chair	1 year	January	2024
	County Auditor-Treasurer	N/A	N/A	
	County Administrator	N/A	N/A	
	County Attorney	N/A	N/A	
<b>Labor Negotiation Committee</b>				
	All Five Commissioners	1 year	January	2024
<b>Law Library Committee</b>				
	Jackie Meier	1 year	January	2024
<b>Local Water Management Plan Task Force</b>				
	Molly Malone	1 year	January	2024
	Dennis Welgraven	1 year	January	2024
	Dave Kremer	1 year	January	2024
	Duane Spartz	1 year	January	2024
	Jay Takle	1 year	January	2024
	John Busman	1 year	January	2024
	John Hoyme	1 year	January	2024
	Kathy Bill	1 Year	January	2024
	Larry Byers	1 year	January	2024
	Paul Posthuma	1 year	January	2024
	Rick Parker	1 year	January	2024
	Robert Koehler	1 year	January	2024
	Ag & Solid Waste Administrator	N/A	N/A	
	County Engineer	N/A	N/A	
	Ditch Inspector	N/A	N/A	
	Econ. Dev. Coord.	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	
<b>Minnesota Public Sector Collaborative - Insurance</b>				
	Dennis Welgraven	1 year	January	2024
	David Thiner *Alternate	1 year	January	2024
<b>Mid State Computer Cooperative</b>				
	County Auditor/Treasurer	N/A	N/A	
	Deputy Auditor	N/A	N/A	
<b>Minnesota Counties Intergovernmental Trust (MCIT)</b>				
	David Thiner	1 year	January	2024
	County Administrator	N/A	N/A	
<b>Minnesota River Basin (Area II) &amp; Redwood-Cottonwood Rivers Control Area (RCRCA)</b>				
	Lori Gunnink	1 year	January	2024
	Molly Malone * Alternate	1 year	January	2024
<b>Minnesota Rural Broadband Coalition</b>				

	Molly Malone	1 year	January	2024
	Dennis Welgraven * Alternate	1 year	January	2024
<b>Missouri Watershed District</b>				
	Dennis Welgraven	1 year	January	2024
	Lori Gunnink * Alternate	1 year	January	2024
<b>Murray County Medical Center</b>				
	Molly Malone	1 year	January	2024
	Jackie Meier	1 year	January	2024
	Laurie Jensen	3 years	January	2026
	Gerald McCord	3 years	January	2024
	Lenore Wendorff	3 years	January	2025
<b>Museums Liaison</b>				
	Lori Gunnink	1 year	January	2024
	David Thiner * Alternate	1 year	January	2024
<b>Mutual Aid Committee</b>				
	Dennis Welgraven	1 year	January	2024
	Jackie Meier * Alternate	1 year	January	2024
<b>National Association of Counties (NACO)</b>				
	All Five Commissioners	1 year	January	2024
<b>Noise Committee</b>				
	Molly Malone	1 year	January	2024
	Jackie Meier	1 year	January	2024
	County Administrator	N/A	N/A	
	County Attorney	N/A	N/A	
	Sheriff and/or Chief Deputy	N/A	N/A	
<b>Parks &amp; Recreation Advisory Commission</b>				
	Jackie Meier	1 year	January	2024
	David Thiner	1 year	January	2024
	Lori Gunnink *Primary Alternate	1 year	January	2024
	Jon Hoyme (Dist. 1)	3 years	January	2026
	LeRoy Reese (Dist. 2)	3 years	January	2025
	Rae Ann Storm (Dist. 3)	3 years	January	2026
	Tom Kappes (Dist. 4)	3 years	January	2024
	Les Speckmier (Dist. 5)	3 years	January	2024
	Jason Kirchner (EDA)		January	2024
<b>Personnel</b>				
	Murray County Board Chair	N/A	N/A	
	Murray County Board Vice Chair	N/A	N/A	
	David Thiner* Alternate	1 year	January	2024
	Lori Gunnink *Alternate	1 year	January	2024
	Jackie Meier *Alternate	1 year	January	2024
	County Administrator	N/A	N/A	
	Human Resources Director (Ex-Officio)	N/A	N/A	

Planning Commission				
	David Thiner	1 year	January	2024
	Molly Malone * Alternate	1 year	January	2024
	Kevin Vickerman (Dist. 1)	3 years	January	2025
	Grant Bose (Dist. 2)	3 years	January	2026
	Vernon Carlson (Dist. 2 and Lake)	3 years	January	2024
	Robert Ossefoort (Dist. 2 & Townships)	3 years	January	2026
	Dan Bierma (Dist. 3)	3 years	January	2026
	Ronald Holinka (Dist. 3)	3 years	January	2025
	Marc Hollahan	3 years	January	2024
Plum Creek Library				
	Lori Gunnink	1 year	January	2024
	Jackie Meier *Alternate	1 year	January	2024
Policy Committee - New				
	David Thiner	1 year	January	2024
	Jackie Meier	1 year	January	2024
	County Administrator	1 year	N/A	N/A
	Human Resources Director	1 year	N/A	N/A
Rural Minnesota Energy Board				
	Dennis Welgraven	1 year	January	2024
	Molly Malone *Alternate	1 year	January	2024
Shetek Area Water and Sewer Commission				
Regular Members	Jon Hoyme	4 years	January	2027
	Jamie Thomazin	4 years	January	2024
	Valarie Kastner	4 years	January	2025
	Donna Kor	4 Years	January	2026
	Trevor Humphrey	4 years	January	2026
Seasonal Members	Greg Grant	4 years	January	2025
	David Maguire	4 years	January	2026
Non-Voting	District 1 Commissioner	1 year	January	2024
	District 2 Commissioner	1 year	January	2024
Southern Minnesota Tourism				
	Museum Coordinator and/or Staff	1 year	January	2024
Southern Prairie Community Care				
	Lori Gunnink	1 year	January	2024
	Molly Malone *Alternate	1 year	January	2024
Southwest Health and Human Services Human Services Board (Article III of JPA)				
	Jackie Meier	1 year	January	2024
	Dennis Welgraven	1 year	January	2024
	Lori Gunnink *Alternate	1 year	January	2024
	Jeane Anderson	2 years		
Southwest Health and Human Services - Joint Governing Board (Article II of JPA)				
	Jackie Meier	1 year	January	2024

Dennis Welgraven	1 year	January	2024
Lori Gunnink *Alternate	1 year	January	2024
<b>Southwest Health and Human Services - Public Health Board (Article IV of JPA)</b>			
Dennis Welgraven	1 year	January	2024
Jackie Meier *Primary Alternate	1 year	January	2024
Lori Gunnink *Secondary Alternate	1 year	January	2024
<b>Southwest Minnesota Opportunity Council (SMOC)</b>			
David Thiner	1 year	January	2024
Jackie Meier * Alternate	1 year	January	2024
Open	Indefinite	N/A	
Kathy Stoel	Indefinite	N/A	
<b>Southwest Minnesota Private Industry Council (PIC) / Chief Elected Officials Board (CEOB)</b>			
David Thiner	1 year	January	2024
Jackie Meier * Alternate	1 year	January	2024
<b>Southwest Regional Development Commission (SRDC)</b>			
Dennis Welgraven	1 year	January	2024
Jackie Meier * Alternate	1 year	January	2024
<b>Southwest Regional Emergency Medical Services</b>			
Emergency Mgmt./Safety Director	N/A	N/A	
David Thiner	1 year	January	2024
<b>Southwest Regional Radio Board/Public Safety Board</b>			
David Thiner	1 year	January	2024
Dennis Welgraven *Alternate	1 year	January	2024
Emergency Mgmt./Safety Director	N/A	N/A	
Sheriff and/or Chief Deputy	N/A	N/A	
<b>Southwest Solid Waste Commission</b>			
Dennis Welgraven	1 year	January	2024
Molly Malone *Alternate	1 year	January	2024
Ag & Solid Waste Administrator	N/A	N/A	
<b>State Revolving Fund/Agricultural Best Management Practices (Ag BMP)</b>			
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	
<b>Sunrise Terrace Advisory</b>			
Jackie Meier	1 year	January	2024
David Thiner	1 year	January	2024
County Administrator	N/A	N/A	
County Auditor/Treasurer	N/A	N/A	
Darlene Mechtenberg	Indefinite	N/A	
Marilyn Carlson	Indefinite	N/A	
Linda Wing	Indefinite	N/A	

Supporting Hands Nurse Family Partnership				
	Jackie Meier	1 year	January	2024
	Dennis Welgraven * Alternate	1 year	January	2024
Transit Committee				
	David Thiner	1 year	January	2024
	Lori Gunnink * Alternate	1 year	January	2024
	County Administrator	1 year	January	2024
Western Mental Health Center				
	Dennis Welgraven	1 year	January	2024
	Jackie Meier * Alternate	1 year	January	2024

**SCHEDULE WORK SESSIONS**

The meetings will take place the third Tuesday of the month following the regular commissioners meeting, topics to be discussed would be: per diems & mileage, watershed planning taskforce, hospital board, sheriffs structure, insurance, upcoming union negotiations.

It was discussed to have the first work session be per diems and mileage for all of the committees how to work it out and the policies around them. It was discussed to have the first work session on January 24, 2023, it was discussed to also have the Human Resources Director present at that meeting.

The tentative schedule for the work sessions will be as follows: February to have Jakob from the museum to discuss their portion of the capital improvement plan. March – Policing structure, April – Hospital Board & Insurance, May – Staffing levels, June – Unions, July – Watersheds and local water management plan task forces. These items are subject to change as issues arise.

The meeting adjourned at 10:52 a.m.

ATTEST:

\_\_\_\_\_  
 Carolyn McDonald, County Administrator

\_\_\_\_\_  
 Molly Malone, Board Chair