

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS MURRAY
COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
December 19, 2023, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present; Molly Malone, Lori Gunnink, Jackie Meier, Dennis Welgraven and David Thiner. Also present: General Assistant Emily Ackerman, County Administrator Carolyn McDonald, Human Resource Directors Ronda Radke and Charlotte Seager, and County Attorney Travis Smith, Via Zoom.

The Board Chair asked if there were any additions to the agenda Zoning/Environmental Administrator Jean Christoffels & Emergency Services Manager Carl Nyquist added a Flood Plain Management Services Program Letter, County Administrator Carolyn McDonald requested to move her review to a date in January 2024.

It was moved by Gunnink, seconded by Welgraven to approve the agenda with additions. Motion Passed.

No Conflicts of Interest were identified.

3. Consent Agenda:

1. Approve December 7, 2023, Special Meeting Minutes.
2. Commissioner Warrants dated 12/19/2023 for the amount of \$48,620.41 numbered 172984 through 173021.

It was moved by Meier, seconded by Gunnink to approve the consent agenda. Motion Passed.

4.1.1 DITCH BILLS

It was moved by Gunnink, seconded by Welgraven to approve the report of bills for payment of the Murray County Drainage Authority as follows:

Ankrum Excavating

21-671-6260	CD 22	120.00	#2020-028	ok'd by T. Radke on 12/8/23
21-757-6260	CD 65	1,701.54	#2022-035	ok'd by T. Radke on 12/8/23
	Subtotal	<u>1,821.54</u>		

Rinke Noonan

21-868-6260	Admin	200.00	11-2023 Monthly
	Subtotal	<u>200.00</u>	

Total Ditch Bills 2,021.54

4.1.2 DELEGATE AUTHORITY – YEAR END WARRANT BATCH APPROVAL

Consideration to delegate authority to Auditor-Treasurer to approve remainder of 2023 claims in an Auditor's Warrant Batch.

It was moved by Welgraven, seconded by Meier to delegate authority to Heidi E. Winter, Auditor-Treasurer, to approve any remaining eligible 2023 claims, including ditch bills, to be paid in an Auditor’s warrant batch. Motion Passed.

4.1.3 APPROVAL OF 2024 TOBACCO LICENSE

This is an annual approval for establishments within the parameters of Murray County Tobacco Ordinance No. 98-10-6-01.

It was moved by Gunnink, seconded by Meier to approve the 2024 tobacco license renewals in accordance to Murray County Tobacco Ordinance No. 98-10-6-1 for the following establishments:

- M004 - Carlson’s Corner - GPPS, LLC
- M005 - Ruppert Oil - Michael D. Ruppert
- M006 - Chandler Coop (d/b/a Cenex Convenience Store - Lake Wilson)
- M009 - Avoca Municipal Liquor Store – City of Avoca
- M014 – Jaroskelly, LLC – Trails Edge General Store
- M015 – DG Retail, LLC (d/b/a Dollar General Store #20579)
- M016 – VBS LLC (d/b/a Key Largo)

Further moving that approval is contingent upon receipt of all required paperwork in the Auditor-Treasurer’s Office.

4.1.4 ACCEPT 4TH QUARTER DONATIONS

M.S. §465.03 requires the county to accept all donations by resolution with a two-thirds vote of its members. On August 15, 2023 the County Board passed Resolution 2023-08-15-01 allowing all donations to be brought to the board on a quarterly basis in list form.

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

RESOLUTION 2023-12-19-01
A Resolution Accepting Donations
For 4th Quarter 2023

NOW THEREFORE BE IT RESOLVED, that pursuant to M.S. §465.03 the following donations are hereby accepted:

DATE	DONOR	AMOUNT	DEPARTMENT	RESTRICTED PURPOSE
11/7/2023	Minnesota Business Finance Corp	\$ 1,500.00	Econ Development	Reality Check Program
11/7/2023	Monday Study Club	\$ 25.00	Recycling	offset expenditures

The foregoing resolution was duly seconded by Gunnink and thereupon being put to a vote all members voted for its adoption.

4.2.1 PUBLIC HEARING: FEE SCHEDULE M.S. §373.41

8:46 a.m. The Chair called the public hearing for the 2024 fee schedule to order.

The Board reviewed the proposed 2024 fee schedule.

8:46 a.m. The public hearing was opened for comment. No members of the public commented.

8:47 a.m. The public hearing was closed.

It was moved by Meier, seconded by Gunnink, to approve the 2024 Fee Schedule. Motion Passed.

4.3.1 MINNESOTA CORNERSTONE DRUG COURT PROGRAM

Heather Kirchner, MSW from the Minnesota Cornerstone Drug Court, presented on the Pipestone-Murray Drug Court Program.

4.4.1 SET 2024 DITCH LEVIES

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

Resolution 2023-12-19-02
Setting the 2024 Levies for County and
Judicial Drainage Systems in Murray County

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners, acting as the Drainage Authority in Murray County, set levies to be collected as special assessments in 2024 for County and Judicial Drainage Systems located within Murray County as follows:

SEE NEXT PAGE FOR LISTING

County Ditch 2	2,820.04	County Ditch 66	1,088.02
County Ditch 4	2,534.43	County Ditch 67	2,598.08
County Ditch 6	1,403.26	County Ditch 68	10,257.94
County Ditch 7	2,978.58	County Ditch 72	2,339.72
County Ditch 11	1,628.65	County Ditch 73	1,363.62
County Ditch 13	1,213.16	County Ditch 74	1,152.22
County Ditch 14	792.78	County Ditch 75	1,890.31
County Ditch 19	3,021.04	County Ditch 76 A	1,795.12
County Ditch 20	7,393.31	County Ditch 76 A 18	2,418.06
County Ditch 21	804.00	County Ditch 77	2,272.20
County Ditch 22	2,168.54	County Ditch 79	2,160.24
County Ditch 23	553.52	County Ditch 80	2,043.08
County Ditch 24	2,201.24	County Ditch 81	1,180.74
County Ditch 26	1,951.95	County Ditch 82	2,218.50
County Ditch 27	3,172.72	County Ditch 86	1,685.20
County Ditch 28	1,060.06	County Ditch 87	1,625.72
County Ditch 29	2,770.20	County Ditch 89	1,090.66
County Ditch 30	1,417.52	Judicial Ditch 2 S	2,006.98
County Ditch 32	1,144.40	Judicial Ditch 2 N	2,236.30
County Ditch 34	3,622.08	Judicial Ditch 3	4,593.08
County Ditch 35	1,444.30	Judicial Ditch 5	1,239.90
County Ditch 37	2,419.06	Judicial Ditch 6	266.48
County Ditch 38	1,164.06	Judicial Ditch 7	4,233.82
County Ditch 40	1,148.35	Judicial Ditch 8	394.60
County Ditch 41	1,350.94	Judicial Ditch 9	2,746.50
County Ditch 42	1,936.54	Judicial Ditch 9 A	2,371.06
County Ditch 43 M	1,733.12	Judicial Ditch 10	4,699.52
County Ditch 43 A	931.00	Judicial Ditch 11	948.88
County Ditch 43 B	819.40	Judicial Ditch 12	3,505.32
County Ditch 44	1,405.16	Judicial Ditch 13	1,720.46
County Ditch 45	1,156.24	Judicial Ditch 14	3,798.72
County Ditch 46	1,231.58	Judicial Ditch 15	969.80
County Ditch 47	1,077.94	Judicial Ditch 16	1,652.38
County Ditch 48	767.80	Judicial Ditch 17	4,401.40
County Ditch 49	1,194.72	Judicial Ditch 17 A	1,217.62
County Ditch 50	975.48	Judicial Ditch 18	1,253.36
County Ditch 51	1,268.98	Judicial Ditch 18 A	1,949.96
County Ditch 52	1,129.42	Judicial Ditch 19	2,605.26
County Ditch 53	2,265.54	Judicial Ditch 20	1,057.32
County Ditch 54	1,159.10	Judicial Ditch 20A	1,711.72
County Ditch 55	564.16	Judicial Ditch 21	1,396.52
County Ditch 56	1,311.54	Judicial Ditch 22	681.34
County Ditch 57	1,253.32	Judicial Ditch 23	1,432.34
County Ditch 58	1,186.28	Judicial Ditch 24	1,079.28
County Ditch 59	1,057.46	Judicial Ditch 26	2,947.16
County Ditch 60	1,040.42	Judicial Ditch 27	1,090.48
County Ditch 61	1,673.68	Judicial Ditch 28	1,326.12
County Ditch 62	1,104.62	Judicial Ditch 38 A	1,132.88
County Ditch 63	1,240.14		
County Ditch 64	1,000.00	TOTAL	186,628.26
County Ditch 65	2,120.44		

The foregoing resolution was duly seconded by Meier and thereupon being put to a vote all members voted for its adoption.

The meeting recessed at 9:16 a.m.

The meeting came back into session at 9:19 a.m.

4.5.1 DITCH INSPECTION REPORT

A motion was made by Gunnink, seconded by Welgraven that Commissioners in conjunction with the appointed ditch inspector in and for the County of Murray, have examined and inspected that portion of the foregoing described County and Judicial Ditches, lying within the County of Murray, for the purpose of determining what repairs are necessary and ordered said repairs to be made, by this report given thereon at a Murray County Board of Commissioner's meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota.

- Petition 2023-052 (CD 34, Skandia Twp. Sec.30, District 2–Gunnink)
- Petition 2023-053 (CD 43M, Belfast Twp. Sec.27, District 1 –Malone)
- CD 11 ROB Update
- CD 22 – Swede Campbell – Flooding Concerns

4.6.1 LHPA AGREEMENT WITH UCAP

Local Homeless Prevention Aid was created by the 2021 Minnesota Legislature to help local governments ensure no child is homeless within a local jurisdiction by keeping families from losing housing and helping those experiencing homelessness find housing.

EDA Coordinator Justine Wettschreck recommends that the county allow UCAP to administrate Murray County's allotted funds, as the County does not have the resources to administrate this program.

Michelle Jenson from UCAP was present to present the agreement and answer any questions.

A second program, **Statewide Affordable Housing Aid**, was created to help counties, tribal governments, and greater Minnesota local governments develop and preserve affordable housing within their jurisdictions to keep families from losing housing and to help those experiencing homelessness find housing.

No agreement has yet been drafted, but the recommendation is that this also be administrated by UCAP.

It was moved by Gunnink, seconded by Meier to approve the Local Homeless Prevention Aid Service Agreement with UCAP. Motion Passed.

4.7.1 BOX CAR WIND PRESENTATION

Anna Hays and Garrick Valverde from Apex Clean Energy presented on the Box Car Wind project in Murray and Lyon Counties.

4.8.1 AFSCME CONTRACT

The AFSCME highway contract was presented to the board for approval and signatures.

It was moved by Meier, seconded by Gunnink to authorize Board Chair Molly Malone and Board Vice Chair Dennis Welgraven, to sign the AFSCME union contract. Motion Passed.

4.9.1 2024 RETAINER AGREEMENT FOR LEGAL SERVICES

The purpose of the Agreement is to have access to professional legal services specifically for the areas relating to zoning, which is in addition to the professional legal services of the Munay County Attorney and Assistant County Attorney.

All aspects of the Agreement relating to the terms and in-service training remain the same from previous years. The overall cost of the Agreement was increased by 5%, so \$5,250 for the year. Also, the hourly rate was increased by 7% for those services provided outside the retainer.

It was moved by Thiner, seconded by Welgraven to approve and authorize County Administrator Carolyn McDonald to sign the 2024 Retainer Agreement for Legal Services relating to land use and zoning issues with Squires, Waldspurger, & Mace, P.A., attorneys at law. Motion Passed.

4.9.2 LAKE SARAH DAM PROJECT BID ADVERTISEMENT

On March 7, 2023, the Murray County Board of Commissioners approved to have Houston Engineering (HEI) complete the plans and specifications for the Lake Sarah Dam Modification project as part of Task 2 - Project Design; apply for and obtain all necessary permits according to Task 3 - Project Permitting; and then to move forward with Task 4 - Construction Administration, Management, Observation, and Staking.

Because this project is estimated to cost more than \$333,000, the County must advertise for bids. HEI has drafted the enclosed advertisement, with the understanding that the County Board will need to set a date and time for opening sealed bids. Construction is expected to be completed by December 1, 2024, except for Seeding and Mulching, which shall be completed by June 15, 2025.

And since access to the Lake Sarah Dam is through private property, a Temporary Construction Easement and an Easement Agreement must be obtained from the landowner of record, DP Peterson Family, LLC.

It was moved by Gunnink, seconded by Welgraven to authorize County Board Chair Molly Malone, and County Administrator Carolyn McDonald, to execute a Temporary Construction Easement, and an Easement Agreement with DP Peterson Family, LLC for their property in Section 21, Lake Sarah Township, Murray County. Motion Passed.

It was moved by Welgraven, seconded by Meier to approve the advertising for Bids for the Lake Sarah Rock Arch Rapids Installation project and to set January 16, 2024, at 9:00 AM as the bid opening date and time. Motion Passed.

4.9.3 FLOOD PLAIN MANAGEMENT SERVICES PROGRAM LETTER

Continued flooding occurs in the confluence area of Beaver Creek, Des Moines River, and Lake Shetek, such that water from the Des Moines River backs up into Lake Shetek during times of high water. In 2018, many properties in Murray County, specifically in the area of the lakes and the City of Currie were flooded.

In discussions with the US Army Corp of Engineers, HSEM, National Weather Service, USGS, and the MN DNR, that this confluence area is a unique situation and one that would benefit from a Planning Study by the Corps through their Flood Plain Management Services Program. This program is 100% grant funded through the Corps and upon completion would provide Murray County with options to seek mitigation dollars to alleviate some of the flooding issues that occur in this area.

It was moved by Gunnink, seconded by Meier to authorize County Board Chair Malone, to sign the Flood Plain Management Services Program letter, requesting assistance with flood risk management issues in Murray County relating to the confluence areas of Beaver Creek, Des Moines River, and Lake Shetek. Motion Passed.

4.10.1 2024 NON UNION WAGE INCREASE

It was moved by Gunnink, seconded by Meier to approve a 5.00% COLA and step increase for non-union county employees who have been in their current position for one year and have a satisfactory performance evaluation and a 5.00% COLA for employees who have been in their current position for less than one-year, effective January 1, 2024. Motion Passed.

4.10.2 ESST LEAVE POLICY

On November 28th, the Board approved the notice to employees regarding the ESST requirements effective January 1, 2024. Attached for follow up is the County policy regarding this leave.

It was moved by Meier, seconded by Welgraven to approve the Murray County ESST policy. Motion Passed.

4.11.1 SET FINAL 2024 LEVY

Counties must certify the final levy on or before five working days after December 20th of each year. M.S. §275.07

Commissioner Thiner presented the following resolution and moved for its adoption:

Resolution 2023-12-19-03
Setting the 2024 Final Levy

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2024 Final Levy with a 4.00% increase as follows:

	Gross Levy For 2024	County Program Aid for 2024	Net Levy for 2024

County Revenue	6,380,910	(474,656)	5,906,254
Road & Bridge	1,768,678	(131,566)	1,637,112
Human Services	1,575,216	(117,175)	1,458,041
TOTAL LEVY	9,724,804	(723,397)	9,001,407

The foregoing resolution was duly seconded by Meier and thereupon being put to a vote members voted for adoption.

4.11.2 SET FINAL 2024 BUDGET

Commissioner Thiner presented the following resolution and moved for its adoption:

RESOLUTION 2023-12-19-04
A Resolution Setting the 2024 Budget

NOW THEREFORE BE IT RESOLVED that the Murray County Board of Commissioners set the Final 2024 Budget with fund totals as follows and based on a Budget Document kept on file in the Murray County Auditor-Treasurer’s Office.

Murray County, Minnesota

2024 Budgeted Governmental Funds	2024 Preliminary Budget					Totals
	Revenue	Rd&Br	Human Services	Economic Development	Debt Service	
Revenue						
Taxes	6,631,654	1,759,312	1,458,041			9,849,007
Special Assessments	309,400					309,400
License and Permits	45,810	5,000				50,810
Intergovernmental	2,157,564	9,848,117	117,175			12,122,856
Charges for Services	443,230	25,000				468,230
Investment Earnings	1,002,000			15,265		1,017,265
Gifts and Contributions	2,000					2,000
Miscellaneous	237,874	69,300		118,223		425,397
Other Sources						0
Total Revenues	10,829,532	11,706,729	1,575,216	133,488	0	24,244,965
Expenditures						
General Government	3,962,396					3,962,396
Public Safety	3,006,673					3,006,673
Highways and Streets	0	11,385,584				11,385,584
Human Services	0		1,575,216			1,575,216
Sanitation	319,699					319,699
Health						0
Culture and Recreation	734,644					734,644
Conservation of Natural Resources	1,029,487					1,029,487
Economic Development	2,445			331,893		334,338
General Obligation Debt Services	0					0
Intergovernmental (Public Health & Library)	187,101					187,101
Capital Outlay	13,500					13,500
General Debt Service Charges					1,375	1,375
Total Expenditures	9,255,945	11,385,584	1,575,216	331,893	1,375	22,550,013
Excess of Revenues Over (Under)	1,573,587	321,145	0	(198,405)	(1,375)	1,882,053
Expenditures						
Other Sources (Uses)						
Transfers In	30,000			71,336		101,336

Transfers Out	(853,836)					(853,836)
Loans Issued						0
Decrease Reserve for Inventories						0
Sale of Capital Asset		500				500
Total Other Sources (Uses)	(823,836)	500	0	71,336	0	(752,000)
Planned Changes to Fund Balance	749,751	321,645	0	(127,069)	(1,375)	942,952

The foregoing resolution was duly seconded by Commissioner Gunnink and thereupon being put to a vote all members voted for its adoption.

4.12.1 CONSIDERATION OF ELECTED OFFICIALS 2024 SALARIES

Attorney Travis Smith gave a year-end review for the County Attorney’s office.

4.12.2 SETTING THE 2024 COUNTY ATTORNEY SALARY

Current annual salary for Murray County Attorney is \$94,158.75

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

RESOLUTION NO. 2023-12-19-05
2024 County Attorney Salary

NOW THEREFORE BE IT RESOLVED, that the 2024 annual salary for the County Attorney pursuant to M.S.§ 388.18 is \$98,866.69 an increase of 5% from 2023.

The foregoing resolution was duly seconded by Commissioner Meier and thereupon being put to a vote all members of the Board voted for its adoption.

4.12.3 CONSIDERATION OF ELECTED OFFICIALS 2024 SALARIES

County Recorder Karen Brown gave a year-end review for the County Recorder Office.

4.12.4 SETTING THE 2024 COUNTY RECORDER SALARY

Current annual salary for Murray County Recorder is \$72,003.75

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

RESOLUTION NO. 2023-12-19-06
2024 County Recorder Salary

NOW THEREFORE BE IT RESOLVED, that the 2024 annual salary for the County Recorder pursuant to M.S. § 386.015 is \$75,603.94 an increase of 5% from 2023.

The foregoing resolution was duly seconded by Commissioner Meier and thereupon being put to a vote all members of the Board voted for its adoption.

4.12.5 CONSIDERATION OF ELECTED OFFICIALS 2024 SALARIES

County Sheriff Heath Landsman gave a year-end review for the Sherriff’s Office.

4.12.6 SETTING THE 2024 COUNTY SHERIFF SALARY

Current annual salary for Murray County Sheriff is \$100,000.00

Commissioner Malone presented the following resolution and moved for its adoption:

RESOLUTION NO. 2023-12-19-07
2024 County Sheriff Salary

NOW THEREFORE BE IT RESOLVED, that the 2024 annual salary for the County Sheriff pursuant to M.S. § 387.20 is \$107,500.00 an increase of 7.5% from 2023.

The foregoing resolution was duly seconded by Commissioner Thiner and thereupon being put to a roll call vote as follows:

Malone: Yes
Gunnink: No
Meier: No
Welgraven: Yes
Thiner: Yes

4.12.7 SETTING THE 2024 COUNTY SHERIFF SALARY

Auditor/Treasurer Heidi Winter gave a year-end review for the County Auditor Treasurer Office.

4.12.6 SETTING THE 2024 COUNTY AUDITOR/TREASURER SALARY

Current annual salary for Auditor Treasurer is \$98,698.95.

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

RESOLUTION NO. 2023-12-19-08
2024 County Auditor/Treasurer Salary

NOW THEREFORE BE IT RESOLVED, that the 2024 annual salary for the County Auditor/Treasurer pursuant to M.S. § 384.151/385.373 is \$103,633.90 an increase of 5% from 2023.

The foregoing resolution was duly seconded by Commissioner Meier and thereupon being put to a vote all members of the Board voted for its adoption.

4.13.1 2024 MEETING DATES UPDATED

Consider approval of a resolution stating the below dates for 2024 Meeting Dates.

December has changed as the AMC Conference has been moved to December 8th – 11th, 2024.

The December 2024 Schedule can follow the regular meeting schedule with the last meeting being the day after Christmas.

Commissioner Meier presented the following resolution and moved for its adoption:

Resolution 2023-12-19-09
2024 Meeting Dates

WHEREAS, the Murray County Board of Commissioners hold regular meetings;

NOW THEREFORE BE IT RESOLVED, that the following Tuesdays in 2024 are set for regular Board meetings and Work Session meetings of the Murray County Board of Commissioners beginning at 8:30 a.m.:

January	2 nd	16 th	23 rd
February	6 th	20 th	27 th
March	5 th	19 th	26 th
April	2 nd	16 th	23 rd
May	7 th	21 st	28 th
June	4 th	18 th	25 th
July	2 nd	16 th	23 rd
August	6 th	20 th	27 th
September	3 rd	17 th	24 th
October	1 st	15 th	22 nd
November	5 th	19 th	26 th
December	3 rd	17 th	26 th

The foregoing resolution was duly seconded by Commissioner Welgraven and thereupon being put to a vote all members of the Board voted for its adoption.

4.13.2 SETTING THE 2024 COUNTY COMMISSIONERS SALARY AND PER DIEMS

1. Current annual salary for Murray County Commissioners is \$22,050.00

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

Resolution 2023-12-19-10
Setting the 2024 County Commissioner Salary

NOW THEREFORE BE IT RESOLVED, that the annual salary for 2024 for Murray County Commissioner be set at \$23,152.50 an increase of 5% from 2023.

The foregoing resolution was duly seconded by Commissioner Meier and thereupon being put to a vote all members of the Board voted for its adoption.

4.13.1 SETTING THE COUNTY COMMISSIONER SCHEDULE OF PER DIEM FOR 2024

2. Current Per Diem \$100.00

Commissioner Thiner presented the following resolution and moved for its adoption:

Resolution 2023-12-19-11
Setting the County Commissioner Schedule of Per Diem for 2024

NOW THEREFORE BE IT RESOLVED, that the following Schedule of Per Diem of \$100.00 is hereby established for 2024 for the following boards, committees, or commissions of county government, including but not limited to Committees of the Board as follows:

NAME OF BOARD/COMMITTEE
911 Committee
Advocating, Connecting, Educating (ACE)
Agricultural Society
Airport Commission
Aquatic Invasive Species Committee (AIS)
Association of Minnesota Counties (AMC)
Audit Committee
Board of Adjustment/Appeals Board for Weeds
Buffalo Ridge Task Force
Building/Facilities Committee
Casey Jones Trail/Regional Trails/Regional Development Commission (RDC) Trails Committee
Commissioner Meetings
Coroner - Medical Examiner
Cottonwood-Middle Minnesota Watershed
County and State Aid Highways
Des Moines River Joint Powers Board
District 8 Land Use Committee
Early Childhood Initiative (ECI)
Economic Development Authority (EDA)
Extension Committee
Fair Board
Fairgrounds Advisory Board
Heron Lake Watershed District Advisory Committee (HLWD)
Insurance Committee
Investment Committee
Labor Negotiation Committee
Law Library Committee
Local Water Management Plan Task Force
Minnesota Counties Intergovernmental Trust (MCIT)
Minnesota Public Sector Collaborative - Insurance
Minnesota River Basin (Area II) & Redwood-Cottonwood Rivers Control Area (RCRCA)
Minnesota Rural Broadband Coalition
Missouri Watershed District
Murray County Medical Center
Museums Liaison
Mutual Aid Committee
National Association of Counties (NACO)
Negotiations Committee
Noise Committee
Parks & Recreation Advisory Commission
Personnel
Planning Commission
Plum Creek Library
Policy Committee
Rural Minnesota Energy Board

Shetek Area Water and Sewer Commission (SAWS)
Southwest Health and Human Services - Human Services Board (Article III of JPA)
Southwest Health and Human Services - Joint Governing Board (Article II of JPA)
Southwest Health and Human Services - Public Health Board (Article IV of JPA)
Southwest Minnesota Adult Mental Health Consortium NEW
Southwest Minnesota Opportunity Council (SMOC)
Southwest Minnesota Private Industry Council (PIC) / Chief Elected Officials Board (CEOB)
Southwest Regional Development Commission (SRDC)
Southwest Regional Emergency Medical Services
Southwest Regional Radio Board/Public Safety Board
Southwest Solid Waste Commission
State Revolving Fund/Agricultural Best Management Practices (Ag BMP)
Sunrise Terrace Advisory
Supporting Hands Nurse Family Partnership
Transit Committee
Western Mental Health Center

The foregoing resolution was duly seconded by Commissioner Gunnink and thereupon being put to a vote all members of the Board voted for its adoption.

COMMITTEE REPORTS FOR THE PERIOD OF NOVEMBER 26 – DECEMBER 9, 2023

Malone

11/27/23 MCMC Personnel and Finance
11/28/23 Commissioner Meeting
11/29/23 MCMC Board
11/30/23 EDA Meeting

12/3/23 AMC
12/4/23 AMC
12/5/23 AMC
12/6/23 AMC
12/7/23 Commissioner Meeting

Gunnink

11/27/23
11/28/23 Commissioner Meeting, Invenergy Meeting (no per diem), TNT Meeting (no per diem)

12/7/23 Commissioner Meeting
12/8/23 SMAAHC Mtg - no per diem

Meier

11/27/23 Personnel Committee
11/28/23 Commissioner Meeting, TNT Meeting (no per diem)
11/29/23 Hospital Board Meeting

12/3/23 AMC

12/4/23 AMC
12/5/23 AMC
12/6/23 AMC
12/7/23 Commissioner Meeting

Welgraven

11/27/23 Personnel, Solid waste, MREB
11/28/23 Commissioner Meeting, TNT Meeting (no per diem)
11/30/23 EDA, Safety Committee
12/1/23 SWHHS

12/3/23 AMC
12/4/23 AMC
12/5/23 AMC
12/6/23 AMC
12/7/23 Commissioner Meeting

Thiner

11/28/23 Commissioner Meeting, TNT Meeting (no per diem)

12/3/23 AMC
12/4/23 AMC
12/5/23 AMC
12/6/23 AMC
12/7/23 Commissioner Meeting

The Meeting was adjourned at 11:34 a.m.

ATTEST:

Carolyn McDonald, County Administrator

Molly Malone, Board Chair