

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS MURRAY  
COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
January 23, 2024, 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.

The Board Chair asked if there were any conflicts of interest, none were identified.

## **2. PERFORMANCE EVALUATION**

8:30 a.m. It was moved by Gunnink, seconded by Thiner, to go into closed session for County Administrator Carolyn McDonald's performance evaluation pursuant to Minnesota Statute 13D.05, subd. 3. Motion Passed.

### **CLOSED SESSION**

Commissioners, Molly Malone, Lori Gunnink, Jackie Meier, Dennis Welgraven, David Thiner and County Administrator, Carolyn McDonald.

11:26 a.m. It was moved by Gunnink, seconded by Welgraven, to come out of closed session. Motion Passed.

The meeting was recessed at 11:27 a.m.

The meeting came back into session at 11:29 a.m.

Commissioner Gunnink, summarized County Administrator McDonalds's performance evaluation as "Meets Expectations."

## **3. REGULAR AGENDA**

### **1 – APPOINT COMMISSIONER TO THE OPIOID SETTLEMENT COMMITTEE**

Board Chair Meier stated this is a newer committee and is made up of members that are serving on the Southwest Health and Human Services Committee.

It was moved by Welgraven, seconded by Gunnink, to appoint Commissioner Meier to the Opioid Settlement Committee and have Commissioner Welgraven as the alternate. Motion Passed.

### **2 - APPOINT COMMISSIONER TO THE OPIOID TASK FORCE COMMITTEE**

Chair Meier stated that the Opioid Task Force Committee is looking at requests for proposals to utilize opioid funds. This is a subset of the Settlement Committee and consists of twelve members. Earlier, Commissioner Meier was appointed to the Task Force from the Settlement Committee.

It was moved by Thiner, seconded by Gunnink, to appoint Commissioner Meier to the Opioid Task Force Committee, with Commissioner Welgraven as the alternate. Motion Passed.

### **3-APPOINT COMMISSIONER TO THE LIVESTOCK COMMITTEE**

Commissioner Welgraven was asked to attend Livestock Committee meetings in the past. These meetings are affiliated with the Fair Board and Extension Committees. He was asked to be on it when he was still a representative of the Fair Board and still attends the Livestock Committee meetings.

It was moved by Meier, seconded by Gunnink, to add the Livestock Committee to the list of approved Commissioner Committees. Motion Passed.

### **3 – CAPITAL IMPROVEMENT DISCUSSION**

Commissioner Meier asked if the discussion on capital improvement needed to be tabled. County Administrator McDonald stated that the Board had previously discussed potential expansion.

Commissioner Thiner asked if it included the property across the road. McDonald stated that this would ultimately be determined by the Board, she did contact outside advisement as requested at the Board meeting on 1/16/2024. Thiner stated isn't this something we didn't want, and we don't like it when there is no documentation to look at during the meetings. Meier stated this was more so a discussion. The Board will need a Capital Improvement Plan and determine what to include in the CIP.

The meeting adjourned at 11:44 a.m.

ATTEST:

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Carolyn McDonald, County Administrator

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Jackie Meier, Board Chair