

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS MURRAY
COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
April 16, 2024, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners Convened with the following members present: Lori Gunnink, Jackie Meier, Dennis Welgraven, and David Thiner. Also present: County Administrator Carolyn McDonald, General Assistant Emily Ackerman, County Attorney Travis Smith & Commissioner Molly Malone via Zoom.

The Board Chair asked if there were any additions to the agenda, County Administrator McDonald stated that we will be removing the leadership training item from the agenda to discuss at a later date.

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

CONSENT AGENDA:

1. Approve the April 2, 2024, Meeting Minutes.
2. Approve the Commissioner Warrants dated 04/16/2024 for the amount of \$96,489.90 numbered 173955 through 174017.

It was moved by Meier, seconded by Welgraven, to approve the consent agenda. Motion passed with a roll call vote as follows:

Malone: Aye

Gunnink: Aye

Meier: Aye

Welgraven: Aye

Thiner: Aye

4.1.1 – DITCH BILLS

It was moved by Welgraven, seconded by Gunnink, to approve the report of bills for payment of the Murray County Drainage Authority. Motion passed with a roll call vote as follows:

Malone: Aye

Gunnink: Aye

Meier: Aye

Welgraven: Aye

Thiner: Aye

SEE NEXT PAGE FOR LISTING

Johnson Ditching, Inc

21-829-6290	*JD 14	<u>2,049.43</u>	#2024-004	ok'd by T. Radke 3/29/24
	Subtotal	<u>2,049.43</u>		

*The drainage authority will be reimbursed by Nobles Cooperative Electric for this repair

Murray County Highway Department (for Right of Way Permit)

21-783-6286	CD 81	<u>50.00</u>	#2024-003	ok'd T. Radke 4-9-2024
	Subtotal	<u>50.00</u>		

Rinke Noonan

21-868-6260	Admin	<u>200.00</u>	03-2024 Monthly Retainer
	Subtotal	<u>200.00</u>	

Total Ditch Bills 2,299.43

4.1.2 RESOLUTION TO PARTICIPATE IN 2024 PERFORMANCE MEASURES PROGRAM

The Performance Measures Program was created by the Legislature in 2010 as a way for public officials to determine the efficacy of providing services and measuring residents’ opinions of those services. It does this by reporting on ten standard service benchmarks.

The county benefits by participating in the program in the following way:

- Exemption from levy limits under M.S. §275.70 to 275.74 (not all types of levy limits)
- Local Performance Aid of \$0.14 per capita up to \$2,500.
- The 2011 – 2023 LPA received is as follows:
 - 2011 - \$1,222.00
 - 2012 - \$1,221.50
 - 2013 - \$1,221.50
 - 2014 - \$1,195.00
 - 2015 - \$1,187.00
 - 2016 - \$1,179.00
 - 2017 - \$1,166.00
 - 2018 - \$1,168.00
 - 2019 - \$1,161.00
 - 2020 - \$1,151.00
 - 2021 - \$1,145.00
 - 2022 - \$1,133.00
 - 2023 - \$1,154.00

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

RESOLUTION NO. 2024-04-16-01
A Resolution to Participate in the 2024 Performance Measures Program

WHEREAS, the 2010 Legislature created the Minnesota Council on Local Results and Innovation, and

WHEREAS, in February 2011 the council released a standard set of ten performance measures for counties that will aid residents, taxpayers and state and local elected officials in determining the efficacy of counties in providing services, and

WHEREAS, counties that elect to participate in the Performance Measures Program for 2024 are eligible for a reimbursement of \$0.14 per capita in local government aid, and are also exempt from levy limits under section 275.70 to 275.74 for taxes payable in the following calendar year, if levy limits are in effect, and

WHEREAS, Murray County was certified for the program in 2011-2023.

NOW THEREFORE BE IT RESOLVED, by the Murray County Board of Commissioners that Murray County hereby elects to participate in the 2024 Performance Measures Program.

BE IT FURTHER RESOLVED, that the following performance benchmarks are adopted by the Murray County Board of Commissioners:

- **Public Safety:** Part I and II Crime Rates, as Reported by the Minnesota Bureau of Criminal Apprehension; Deputy Response Time; total number of accidents that occur on County State Aid Highways, County Roads and Un-Organized Township Roads that involve fatalities and injury.
- **Probation/Corrections:** Percent of adult offenders with a newly felony conviction within three (3) years of discharge.
- **Public Works:** Hours to plow complete system during a snow event – and - Average County Pavement Condition Rating, Based on County Engineer’s Evaluation.
- **Public Health:** Life Expectancy Generally and by Sex and Race.
- **Social Services:** Workforce Participation Rate Among MFIP and DWP Recipients – and – Percentage of Children Where There is a Recurrence of Maltreatment Within 12 Months Following an Intervention.
- **Taxation:** Level of Assessment Ratio.
- **Elections:** Accuracy of Post-Election Audit.
- **Veterans’ Service:** Percentage of Veterans Surveyed Who Said His/Her Questions Were Answered When Seeking Benefit Information from the County Veterans’ Office.
- **Parks:** Citizens’ Rating of the Quality of County Parks, Recreational Programs, and/or Facilities.
- **Libraries:** Number of Annual Visits per 1,000 Residents.

BE IT FURTHER RESOLVED, that the results of the adopted performance measures will be published on the Murray County Website by December 31, 2024.

The foregoing resolution was duly seconded by Commissioner Gunnink, the resolution passed with a roll call vote as follows:

Malone: Aye

Gunnink: Aye
Meier: Aye
Welgraven: Aye
Thiner: Aye

4.1.3 WESTBROOK FIREMENS RELIEF ASSOCIATION LG230 OFF SITE GAMBLING APPLICATION

The Westbrook Firemen Relief Association is requesting that the Board approve a Local Unit of Government Acknowledgment for an LG230 Application to Conduct Off-Site Gambling for a raffle that will take place between June 1, 2024, and June 9, 2024. The raffle will be at the Tracy Sportsman’s Club (2 Tepeeotah Road) in conjunction with “fun shoot” with the Westbrook and Walnut Grove Fire Departments and the Westbrook Walnut Grove Trap Team.

Approval of LG230 for the Westbrook Firemen Relief Association and waiving requirement for township approval. Motion for consideration:

It was moved by Gunnink, seconded by Welgraven, to approve the Local Unit of Government Acknowledgment for an LG230 Application to Conduct Off-Site Gambling for the Westbrook Firemen Relief Association for a raffle at The Tracy Sportsman’s Club (2 Tepeeotah Road) between June 1, 2024, and June 9, 2024, further moving to waive the requirement for Township acknowledgment. Motion passed with a roll call vote as follows:

Malone: Aye
Gunnink: Aye
Meier: Aye
Welgraven: Aye
Thiner: Aye

4.4.1 – DITCH INSPECTION REPORT

A motion was made by Gunnink, seconded by Welgraven, that the 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 2024-009 (JD 7, Fenton Twp. Sec.29, District 3–Welgraven)

Motion passed with a roll call vote as follows:

Malone: Aye
Gunnink: Aye
Meier: Aye
Welgraven: Aye
Thiner: Aye

4.5.1 – 2024 SEASONAL MUSEUM ASSISTANTS

Consider rehiring Bryanne Bose as a Seasonal Museum Assistant, effective May 13, 2024, grade 1S, step 7 (\$17.00) from the seasonal grade scale.

It was moved by Gunnink, seconded by Welgraven to approve rehiring Bryanne Bose as a Seasonal Museum Assistant, effective May 13, 2024. Per the recommendation of the Personnel Committee. Contingent upon satisfactory results of a criminal background check and pre-employment drug test. Motion passed with a roll call vote as follows:

Malone: Aye

Gunnink: Aye

Meier: Aye

Welgraven: Aye

Thiner: Aye

Consider rehiring Nancy Moberg as a Seasonal Museum Assistant, effective April 20, 2024, grade 1S, step 4 (\$15.50) from the seasonal grade scale.

It was moved by Gunnink, seconded by Welgraven to approve rehiring Nancy Moberg as a Seasonal Museum Assistant, effective April 20, 2024. Per the recommendation of the Personnel Committee. Contingent upon satisfactory results of a criminal background check and pre-employment drug test. Motion passed with a roll call vote as follows:

Malone: Aye

Gunnink: Aye

Meier: Aye

Welgraven: Aye

Thiner: Aye

Consider rehiring Carson Engelkes as a Seasonal Museum Assistant, effective June 6, 2024, grade 1S, step 2 (\$14.50) from the seasonal grade scale.

It was moved by Gunnink, seconded by Welgraven to approve rehiring Carson Engelkes as a Seasonal Museum Assistant, effective June 6, 2024. Per the recommendation of the Personnel Committee. Contingent upon satisfactory results of a criminal background check and pre-employment drug test. Motion passed with a roll call vote as follows:

Malone: Aye

Gunnink: Aye

Meier: Aye

Welgraven: Aye

Thiner: Aye

Consider hiring Lisa Siverson as a Seasonal Museum Assistant, effective April 30, 2024, grade 1S, step 1 (\$14.00) from the seasonal grade scale.

It was moved by Gunnink, seconded by Meier, to approve hiring Lisa Siverson as a Seasonal Museum Assistant, effective April 30, 2024. Per the recommendation of the Personnel

Committee. Contingent upon satisfactory results of a criminal background check and pre-employment drug test. Motion passed with a roll call vote as follows:

Malone: Aye

Gunnink: Aye

Meier: Aye

Welgraven: Aye

Thiner: Aye

4.5.2 - 2024 SEASONAL PARKS MAINTENCE WORKERS

Consider rehiring Howard Konkol as a Seasonal Parks Maintenance Worker, effective April 22, 2024, grade 1S, step 6 (\$16.50) from the seasonal grade scale.

It was moved by Welgraven, seconded by Gunnink, to approve rehiring Howard Konkol as a Seasonal Parks Maintenance Worker, effective April 22, 2024. Per the recommendation of the Personnel Committee. Contingent upon satisfactory results of a criminal background check and pre-employment drug test. Motion passed with a roll call vote as follows:

Malone: Aye

Gunnink: Aye

Meier: Aye

Welgraven: Aye

Thiner: Aye

Consider rehiring Michael Carlson as a Seasonal Parks Maintenance Worker, effective May 6, 2024, grade 1S, step 4 (\$15.50) from the seasonal grade scale.

It was moved by Welgraven, seconded by Gunnink, to approve rehiring Michael Carlson as a Seasonal Parks Maintenance Worker, effective May 6, 2024. Per the recommendation of the Personnel Committee. Contingent upon satisfactory results of a criminal background check and pre-employment drug test. Motion passed with a roll call vote as follows:

Malone: Aye

Gunnink: Aye

Meier: Aye

Welgraven: Aye

Thiner: Aye

Consider rehiring Dylan Kluis as a Seasonal Parks Maintenance Worker, effective May 28, 2024, grade 1S, step 2 (\$14.50) from the seasonal grade scale.

It was moved by Welgraven, seconded by Gunnink, to approve rehiring Dylan Kluis as a Seasonal Parks Maintenance Worker, effective May 28, 2024. Per the recommendation of the Personnel Committee. Contingent upon satisfactory results of a criminal background check and pre-employment drug test. Motion passed with a roll call vote as follows:

Malone: Aye

Gunnink: Aye

Meier: Aye

Welgraven: Aye
Thiner: Aye

Consider hiring Elissa Wieneke as a Seasonal Parks Maintenance Worker, effective June 3, 2024, grade 1S, step 1 (\$14.00) from the seasonal grade scale.

It was moved by Welgraven, seconded by Welgraven, to approve hiring Elissa Wieneke as a Seasonal Parks Maintenance Worker, effective June 3, 2024. Per the recommendation of the Personnel Committee. Contingent upon satisfactory results of a criminal background check and pre-employment drug test. Motion passed with a roll call vote as follows:

Malone: Aye
Gunnink: Aye
Meier: Aye
Welgraven: Aye
Thiner: Aye

4.6.1 - UPDATE ON CD 11/STATE HWY 30 – CLOSED SESSION M.S. §13D.05, SUBDIVISION 3(b)

It was moved by Meier, seconded by Gunnink, to approve going into closed session pursuant to M.S. §13D.05, SUBDIVISION 3(b) for an update on CD11/State HWY 30. Motion passed with a roll call vote as follows:

Malone: Aye
Gunnink: Aye
Meier: Aye
Welgraven: Aye
Thiner: Aye

It was moved by Thiner, seconded by Welgraven, to approve coming out of closed session. Motion passed with a roll call vote as follows:

Malone: Aye
Gunnink: Aye
Meier: Aye
Welgraven: Aye
Thiner: Aye

4.7.1 – BID OPENING FOR MAINTENANCE STRIPING PROJECT CP 01-24

Contractor	Address	Phone	Bid Amont
Fahrner Asphalt Sealers, LLC – Eau Claire	6615 US Hwy 12 W, Eau Claire, WI 54703	715-874-6070	\$97,604.04
KAMCO Inc	23524 735 th Ave, Dassel, MN 55325	612-508-3904	\$111,914.10
Sir Lines-A-Lot, LLC	7175 Cahill Road, Edina, MN 55439	952-913-8382	\$107,044.61
Traffic Solutions Inc.	47065 Charlotte Court, Sioux Falls, SD 57108	605-368-9765	\$110,101.00

It was moved by Gunnink, seconded by Meier, to award the maintenance striping project CP 01-24 to Fahrner Asphalt Sealers, LLC – Eau Claire for the bid amount of \$97,604.04. Motion passed with a roll call vote as follows:

Malone: Aye
Gunnink: Aye
Meier: Aye
Welgraven: Aye
Thiner: Aye

4.7.2 – 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

It was moved by Welgraven, seconded by Gunnink, to approve and sign the construction contract with Duininck Inc. for projects SP 051-604-031, SP 051-605-010, SAP 051-601-017, SAP 051-604-032 and SAP 051-631-011. Motion passed with a roll call vote as follows:

Malone: Aye
Gunnink: Aye
Meier: Aye
Welgraven: Aye
Thiner: Aye

4.4.3 - APPROVE CONSTRUCTION CONTRACT FOR CAMERON TWP BRIDGE PROJECT SAP 051-599-111

It was moved by Gunnink, seconded by Welgraven, to approve and sign the construction contract with Midwest Contracting, LLC for project SAP 051-599-111 in the amount of \$365,801.85. Motion passed with a roll call vote as follows:

Malone: Aye
Gunnink: Aye
Meier: Aye
Welgraven: Aye
Thiner: Aye

4.8.1 – CONSIDER STATE FLAG AND SEAL RESOLUTION

Gary Spaeth requests the board to consider State Flag and Seal Resolution.

The board did not vote to sign the resolution requested by Mr. Spaeth at this time. Board members felt this is an issue that resides with the legislature not the local county government. Commissioners have been directing constituents to contact the legislature.

4.9.1 – SOIL AND WATER QUARTERLY ALLOCATION REQUEST

Shelly Lewis and Craig Christiansen from the Murray County Soil and Water Conservation District were present to provide an update on their office accomplishments.

From January to March there have been three cost share contracts for water and sediment control basins totaling \$30,618.00, through the Des Moines One Watershed One Plan. There have been five grass waterway contracts totaling \$58,311.00, one water and sediment control basin contract totaling \$53,258.00 and three cover crop contracts for \$44,895.00. They are still in the process of

hiring a crop consultant through Centrol. They applied for a grant with ten other SWCDs for soil health and received the grant totaling \$1.1 million through the Board of Water and Soil Resources.

Staff is plans to attend the Environmental fair at the Lyon County Fairgrounds on September 24th and 25th. Three supervisors are coming up for elections this year.

Staff has attended the One Watershed One Plan Meetings and working on the CREP program. Craig has been designing tree plans and ordering trees, Devin has been busy with WACA, two solar projects, three sewer projects, new developments, working on the reinvest in Minnesota grasslands, and designing waterways and basins.

It was moved Gunnink, seconded by Thiner, to approve Murray Soil and Water Conservation District allocation request in the amount of \$49,069.75. Motion passed with a roll call vote as follows:

Malone: Aye

Gunnink: Aye

Meier: Aye

Welgraven: Aye

Thiner: Aye

4.10.1 – SUNRISE TERRACE LEASE

The Sunrise Terrace Lease Agreement was approved by the Board on November 28th, 2023. Rent increases are to be determined on an annual basis, effective July 1st, provided to tenants with a 60-day notice.

Rent-1 Bedroom w/obstructed view	\$1,100.00/month (Apartments 101,103, 201 & 203)
Rent-1 Bedroom	\$1395.00/month
Rent-1 Bedroom W/Den	\$1590.00/month
Rent-1 Bedroom Deluxe W/Den	\$1645.00/month

It was moved by Thiner, and seconded by Welgraven, to approve a rent increase for Sunrise Terrace in the amount of \$50.00 a month and to raise the cost of the Garage to \$55.00 a month and the guest room up to \$50.00/day plus tax. Motion passed with a roll call vote as follows:

Malone: Aye

Gunnink: Aye

Meier: Aye

Welgraven: Aye

Thiner: Aye

4.11.1 – CONTRACT WITH PRAIRIE LAKES DETENTION CENTER

Housing of Juvenile's is extremely difficult across the state, causing many counties to enter into contracts with facilities. Consider a contract with Prairie Lakes Youth Programs. Sheriff Landsman will provide a better explanation of the contract at the meeting.

The Board questioned why Southwest Health and Human Services are not able to find a bed for juveniles. It was further discussed that SWHHS has been trying to find a facility to house the

individual, the Sheriff stated that a juvenile that is currently under arrest that cannot go home and needs to be housed in a facility.

It was moved by Thiner, seconded by Welgraven, to approve the contract with Prairie Lakes Youth Programs and authorize the Board Chair to sign the agreement using funds from reserves to pay for the contract. Motion passed with a roll call vote as follows:

- Malone:** Aye
- Gunnink:** Aye
- Meier:** Aye
- Welgraven:** Aye
- Thiner:** Aye

4.11.2 – 2024 FIREARMS STORAGE GRANT

In 2023 the legislature passed "Red Flag" gun laws with the introduction of Extreme Risk Protection Orders. Extreme Risk Protection Order (ERPO) offers respondents of the order the option to turn firearms over to law enforcement. Law enforcement is required to take the guns and cannot charge the respondent for the storage of these firearms. Sheriff Landsman applied for and received a grant in the amount of \$2,247.98 to purchase two, 64-gun safes and two dehumidifying rods, to be placed in our secure evidence room to store ERPO Firearms.

Law enforcement is required to take the guns and cannot charge the respondent for the storage of these firearms.

The price of the two safes has gone up \$200/safe since the Grant RFP was submitted. The county would have to pay the cost of the increase as the grant amount has already been awarded.

Budget Summary for: 01-201-6480

Budgeted in 2024:	40,000.00
2024 YTD Expenditures:	<u>7,057.10</u>
Balance Available:	32,942.90
County Share of Grant	400.00
2024 Budget Balance (if Approved)	<u><u>32,542.90</u></u>

It was moved by Gunnink, seconded by Meier, to accept the 2024 Firearms storage grant in the amount of \$2,247.98, and authorize the Sheriff to sign the grant on behalf of Murray County. The additional costs of the grant will be paid out of 01-201-6480. Motion passed with a roll call vote as follows:

- Malone:** Aye
- Gunnink:** Aye
- Meier:** Aye
- Welgraven:** Aye
- Thiner:** Aye

4.11.3 – 2024 BOAT AND WATER GRANT

It was moved by Welgraven, seconded by Gunnink, to approve the 2024 Boat and Water grant with the Minnesota Department of Natural Resources, and authorize the Board Chair and County Administrator to sign the agreement. Motion passed with a roll call vote as follows:

- Malone:** Aye
- Gunnink:** Aye
- Meier:** Aye
- Welgraven:** Aye
- Thiner:** Aye

The meeting recessed at 10:08 a.m.

The meeting came back into session at 10:18 a.m.

4.12.1 – SUNDQUIST PARK CAMPSITE ELECTRIC

The County is constructing six new campsites at Sundquist Park on West Lake Sarah with help from the Hwy Dept. Once the sites are completed, then an electrician will install an electrical pedestal at each campsite.

It was moved by Thiner, seconded by Gunnink, to go out for quotes for the Sundquist Park campsite electric with a quote opening of May 7, 2024, at 9:00 AM. Motion passed with a roll call vote as follows:

- Malone:** Aye
- Gunnink:** Aye
- Meier:** Aye
- Welgraven:** Aye
- Thiner:** Aye

4.12.2 – HORSE BARN CONCRETE

Last summer approximately 30x120’ of concrete was poured in the horse barn. This year, that same amount will be poured to finish off the concrete in that building. The Parks Department will prep the area and then hire someone to help us pour and finish the concrete. Parks Director Hoffman has obtained two quotes for labor, one for concrete and an estimate for miscellaneous material.

Concrete	\$10,044.00
Huset Construction	\$6,300.00
Beek	\$4,100.00
Miscellaneous Materials	\$2,000.00
Budget Amount:	\$27,000.00

		(originally budgeted in - 6610, moved \$27,000 to -6640)
Budget Summary for:	01-110-115-6640	
	Huset	Beek
Budgeted in 2024:	27,000.00	27,000.00
2024 YTD expenditures	<u>0.00</u>	<u>0.00</u>
Balance Available:	27,000.00	27,000.00
<i>Quoted Price</i>	6,300.00	4,100.00
<i>Rebar, gravel, misc mat'l</i>	2,000.00	2,000.00
<i>Concrete</i>	10,044.00	10,044.00
Balance if Approved	<u>8,656.00</u>	<u>10,856.00</u>

It was moved by Gunnink, seconded by Thiner, to award the horse barn concrete pouring labor to Matthew Beek at a cost of \$4,100. Motion passed with a roll call vote as follows:

Malone: Aye

Gunnink: Aye

Meier: Aye

Welgraven: Aye

Thiner: Aye

4.13.1 – FULDA HERITAGE SOCIETY LETTER OF SUPPORT

The Fulda Heritage Society is seeking a letter of support from the Murray County Board. This letter of support will aid the Society as it continues to seek funding sources.

It was moved by Thiner, seconded by Gunnink, to approve the Board Chair to sign the Letter of Support for the Fulda Heritage Society. Motion passed with a roll call vote as follows:

Malone: Aye

Gunnink: Aye

Meier: Aye

Welgraven: Aye

Thiner: Aye

4.13.2 – DUCKS UNLIMITED PROPERTY ACQUISITION – LAKE SARAH TOWNSHIP

The county received notice pursuant to M.S. 97A.056, Section 4, Subdivision 13j that Ducks Unlimited plans to purchase 77.46 acres in Section 11 of Lake Sarah Township. The property will be donated to the DNR as an addition to the Shetek Inlet State WMA. Ducks Unlimited requested the board discuss this at a meeting and reach out with any questions or concerns. No Board action is required for this type of acquisition. The Board discussed PILT payments and current and future taxation on the property with A/T Winter.

4.14.1 – BOARD OPERATING GUIDELINES

Commissioner Meier presented draft documents for Murray County Board Operating Guidelines. Appendix A is a document that outlines expectations of Commissioners and staff, Appendix B is a “stay in your lane” policy for the Board.

These documents are drafts that reflect the current Board practices for Murray County and are based upon best practices for County Boards from AMC.

It was moved by Gunnink, seconded by Meier, to approve the Murray County Board Operating Guidelines with the amendments/revisions discussed at the April 16, 2024, County Board Meeting. Motion passed with a roll call vote as follows:

Malone: Aye
Gunnink: Aye
Meier: Aye
Welgraven: Aye
Thiner: Aye

It was moved by Gunnink, seconded by Meier, to approve Appendix A Roles and Responsibilities with the amendments/revisions discussed at the April 16, 2024, County Board Meeting. Motion passed with a roll call vote as follows:

Malone: Aye
Gunnink: Aye
Meier: Aye
Welgraven: Aye
Thiner: Aye

It was moved by Gunnink, seconded by Meier, to approve Appendix B Policy for Requested Resolutions and Proclamations with the amendments/revisions discussed at the April 16, 2024, County Board Meeting. Motion passed with a roll call vote as follows:

Malone: Aye
Gunnink: Aye
Meier: Aye
Welgraven: Aye
Thiner: Aye

COMMITTEE REPORTS FOR THE PERIOD OF MARCH 31 – APRIL 13, 2024

Malone

4/2/24 Commissioner Meeting

4/8/24 Personnel

Gunnink

4/2/24 Commissioner Meeting

4/4/24 RCRCA, Fair board Meeting, Township Meeting

4/8/24 SAWS

Meier

4/2/24 Commissioner Meeting

4/4/24 Buffalo Ridge Task Force, ECI Meeting, Sunrise Terrace and Fair board

4/8/24 Personnel meeting, 1W1P

4/10/24 Casey Jones Governing Board

4/11/24 Friends of Casey Jones

4/12/24 Southwest Mental Health Consortium

Welgraven

4/1/24 Solid Waste

4/2/24 Commissioner Meeting

4/3/24 Extension Committee/Safety Committee

4/10/24 District 8 Land use

4/11/24 Building, SRDC

Thiner

4/2/24 Commissioner Meeting

4/4/24 Planning zoning preconstruction

4/11/24 Planning Zone Pre Construction Building meeting

The meeting was adjourned at 11:13 a.m.

ATTEST:

Carolyn McDonald, County Administrator

Jackie Meier, Board Chair