## PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA Special Meeting

November 13, 2018, 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Glenn Kluis, Lori Gunnink, James Jens, and David Thiner. Also present Aurora Heard, County Coordinator and Travis Smith, County Attorney. Excused Absence: Commissioner Gerald Magnus.

The County Board reviewed the 2019 budget and the 2019-2023 Capital Improvement Plan. Consensus to leave the 2019 preliminary levy at 5.42%. The Board discussed the Prime West payments and when they are due. The Board discussed the capital improvement fund. Consensus to bring the capital improvement plan back to the Board in February 2019.

| 11:18 a.m. The meeting was adjourned. |                                  |
|---------------------------------------|----------------------------------|
| ATTEST:                               |                                  |
|                                       |                                  |
| Aurora Heard, County Coordinator      | James Jens Chairman of the Board |