

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
January 7, 2020 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Lori Gunnink, James Jens, James Kluis, David Thiner, and Dennis Welgraven. Also present were County Administrator Thomas Burke, County Attorney Travis Smith, and Economic Development Director Amy Rucker.

The Chairman asked if there were any additions to the agenda. One was added.

It was moved by Gunnink, seconded by Welgraven, and passed to approve the agenda as modified.

No conflicts of interest were identified.

It was moved by Welgraven, seconded by Jens, and passed to approve the minutes of the December 24, 2019 meeting.

**OPEN FORUM / PUBLIC COMMENT**

There was no one present for Open Forum.

**2020 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 2020.

Commissioner Thiner nominated Commissioner Welgraven for Chairman for 2020. Commissioner Kluis seconded the motion. Commissioner Jens moved to cease nominations and cast a unanimous ballot for Commissioner Welgraven as Chairman of the Board for 2020. Commissioner Gunnink seconded the motion. The motion carried.

Commissioner Kluis nominated Commissioner Thiner for Vice Chairman for 2020. Commissioner Gunnink nominated Commissioner Jens for Vice Chairman for 2020. Nominations were called three times. Three votes were cast for Commissioner Thiner. Two votes were cast for Commissioner Jens. Commissioner Thiner is Vice Chairman of the Board for 2020.

**COMMISSIONER WARRANTS**

It was moved by Thiner, seconded by Kluis, and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated January 7, 2020 with fund totals as follows and warrants numbered 161133 through 161159 and ET 63095 (MCIT):

County Revenue Fund	159,798.50
County Road & Bridge Fund	90,024.00
EDA	137.00
Self-Insurance	2,176.00
Hospital	73,993.00

Sunrise Terrace	<u>3,729.69</u>
Total	<u>320,858.19</u>

**FORFEITED PROPERTY SALE**

Discussion was held on the distribution of funds from forfeited land sales. Auditor-Treasurer Heidi Winter explained that the process and distribution is dictated by statute.

**DITCH BILLS**

It was moved by Jens, seconded by Gunnink, and passed to approve accepting the report of the petitions for payment, having been inspected for determining what repairs, if any, are necessary, the extent and nature of such repairs and a list of bills presented for payment that will enable said ditches to answer their purposes and to pay all bills contained within the report.

<u>Vendor</u>	<u>Ditch #</u>	<u>Amount</u>	<u>Petition #</u>	
<b><u>H &amp; F Precision Drainage, LLC</u></b>				
	CD 79	5,615.00	#2019-078	ok'd by T. Radke 12/31/19 1-Jens
	<b>Subtotal</b>	<b><u>5,615.00</u></b>		
<b>Total Ditch Bills</b>		<b><u>5,615.00</u></b>		

**RESOLUTION AUTHORIZING AUDITOR-TREASURER TO PAY CERTAIN CLAIMS IN 2020 (M.S. §375.16 AND §375.18)**

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

RESOLUTION NO. 2020-01-07-01  
 A Resolution Authorizing the Murray County Auditor/Treasurer  
 To Pay Certain Claims in 2020

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 Jens and thereupon being put to a vote, all members of the Board voted for its adoption.

## APPROVAL OF 2020 APPROPRIATIONS

It was moved by Gunnink, seconded by Thiner, and passed to pay the following 2020 appropriations and dues:

Vendor #	Vendor	Account #	Amount	Frequency
9562	ACE of SW MN	01-505-6872	\$16,796.00	Invoiced Quarterly
9562	ACE of SW MN (for Coordinator on Aging Services)	01-515-517-6872	\$14,130.00	Invoiced Quarterly (Coordinator on Aging Service \$13,650 + cell phone reimbursement \$480)
Varies	American Legions - Several (May)	01-121-6863	\$2,325.00	Paid in May to Legion Posts in County
1659	Area II MN River Basin (Bill may come in May)	01-619-611-6842	\$2,945.30	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	\$1,000.00	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
*NEW in 2020	Minnesota Rural Counties	01-002-6242	\$2,200.00	One-Time Payment in January
*NEW in 2020	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	Semi-Annual Payments of \$17,000 (January and August)
1252	Murray County Early Childhood Initiative	01-510-508-6877	\$3,000.00	One-Time Payment in January
9324	Murray County Economic Development Authority	18-881-6850	\$14,500.00	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
51	(SCORE-Recycling Center Rent)	01-395-395-6343	\$7,008.00	One-Time Payment in July
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	\$64,794.00	MOE \$58,667; \$2,877 phased increase; \$3,250 directly to PCLS for operations
1324	RCRCA (Kerry Netzke)	01-610-6871	\$4,050.00	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	\$119,969.00	Invoiced Quarterly
7209	Southwest Initiative Foundation	01-510-508-6877	\$2,882.00	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	<u>\$2,500.00</u>	One-Time Payment in January
			<b><u>\$496,451.55</u></b>	

## FORFEITED LAND SALE

County Attorney Travis Smith added that statute also dictates which county officials can and cannot purchase forfeited property.

#### PURCHASE OF AN EXTRACTOR AND SCRUBBER

It was moved by Thiner, seconded by Kluis, and passed to approve the purchase of an extractor with hand tool/hose assembly and a scrubber for the Government Center building for \$5,556.02 (account 01-110-111-6650).

#### VEHICLE PURCHASE FOR MOTOR POOL

It was moved by Jens, seconded by Gunnink, and passed to approve the purchase of an SUV for the motor pool.

#### VEHICLE PURCHASE FOR DITCH INSPECTOR

It was moved by Thiner, seconded by Kluis, and passed to approve the purchase of a 2020 Chevrolet Silverado SSV Crew Cab Pickup for \$33,004.00 (account 21-867-6660).

#### EMERGENCY MANAGEMENT SERVICES/SAFETY DIRECTOR

It was moved by Jens, seconded by Thiner, and passed to approve hiring Carl Nyquist as a regular full-time (32 to 40 hours per week) Emergency Management Services/Safety Director in the Administrator Department effective January 8, 2020 at a labor grade 11, step 1.

#### AMC LEGISLATIVE CONFERENCE

County Administrator Thomas Burke told the Board about the 2020 AMC Legislative Conference to be held February 26 and 27, 2020. He asked that Board members let him know if they plan to attend.

#### COMMITTEE LIST

The Commissioners' Committee Appointments list was reviewed.

#### BID OPENING – EDITORIAL GROUP

At 9:30 a.m. the Chairman called for bids to be opened for publication of proceedings, delinquent tax lists and all other notices and proceedings, except the Financial Statement, required by law to be published in the official newspaper during the year 2020 as follows: "The Murray County Editorial Group agrees to publish all matters that are required by the law to be so published for \$12.30 per column inch."

It was moved by Jens, seconded by Thiner, and passed to accept the Murray County Editorial Group bid of \$12.30 per column inch for publication of proceedings, delinquent tax lists and all other notices and proceedings as required by law in 2020 and to authorize the Board Chair to sign the agreement.

#### FINAL PAYMENT FOR PROJECT SAP 51-626-006

It was moved by Kluis, seconded by Jens, and passed to approve a final payment of \$16,256.72 to R&G Construction Co. for project SAP 51-626-006 CSAH 26 box culvert (account 10-335-6611).

## LETTER TO THE DEPARTMENT OF HUMAN SERVICES REGARDING BILLING ERRORS

It was moved by Thiner, seconded by Jens, and passed to authorize County Administrator Thomas Burke to send a letter to Commissioner Harpstead at the Minnesota Department of Human Services informing the Department that Murray County does not intend to pay for Substance Use Disorder for Institutes of Mental Disease billing errors.

## REFUGEE RESETTLEMENT DISCUSSION

It was moved by Jens, seconded by Gunnink, and passed to authorize County Administrator Thomas Burke to send a letter to the Minnesota State Refugee Coordinator consenting to initial refugee resettlement in Murray County as per the terms of Executive Order 13888.

## FEE SCHEDULE PUBLIC HEARING

10:00 a.m. The Chairman called the public hearing for the 2020 fee schedule to order.

The Board reviewed the proposed 2020 fee schedule.

10:02 a.m. The public hearing was opened for comment. No members of the public commented.

10:02 a.m. The public hearing was closed.

It was moved by Thiner, seconded by Kluis, and passed to approve the 2020 fee schedule.

## MURRAY COUNTY MEDICAL CENTER BOARD INTERVIEWS

It was moved by Kluis to table the interviews until both can be done in person. The motion died for lack of a second.

The Board interviewed Gerald McCord via phone and William Wassenaar in person for an open position on the Murray County Medical Center Board.

It was moved by Jens and seconded by Gunnink to appoint William Wassenaar to the Murray County Medical Center Board. The motion passed with a roll call vote as follows:

- James Jens: Yes
- Lori Gunnink: Yes
- James Kluis: No
- Dennis Welgraven: No
- David Thiner: Yes

## 2020 AMC POLICY COMMITTEE AND VOTING DELEGATE APPOINTMENTS

It was moved by Thiner, seconded by Gunnink, and passed to approve the following 2020 AMC Policy Committee Appointments and to approve appointing Commissioner Lori Gunnink, Commissioner James Jens, Commissioner James Kluis, Commissioner David Thiner, Commissioner Dennis Welgraven, Thomas Burke, and Jean Christoffels as the 2020 AMC Delegate Appointments:

**Policy Committee**

Environmental & Natural Resources Policy Committee  
 General Government Policy Committee  
 Health & Human Services Policy Committee  
 Public Safety Policy Committee  
 Transportation & Infrastructure Policy Committee

**Delegate**

James Kluis  
 David Thiner  
 Lori Gunnink  
 James Jens  
 Dennis Welgraven

**2020 COMMISSIONER AND CITIZEN COMMITTEE APPOINTMENTS**

It was moved by Thiner, seconded by Kluis, and passed to appoint Cory Reith to the Heron Lake Watershed District Board of Managers.

It was moved by Thiner, seconded by Jens, and passed to appoint Daniel Bierma, Carolyn McDonald, and Robert Ossefoort to the Murray County to the Murray County Planning Commission.

It was moved by Jens, seconded by Thiner, and passed to appoint Rae Ann Storm to the Murray County Parks & Recreation Advisory Commission.

It was moved by Kluis, seconded by Jens, and passed to appoint Jamie Thomazin to the Shetek Area Water & Sewer Commission.

It was moved by Kluis, seconded by Jens, and passed to approve the following citizen and commissioner committee appointments for 2020:

<b><u>NAME OF BOARD/COMMITTEE</u></b>	<b><u>APPOINTEE</u></b>	<b><u>TERM</u></b>	<b><u>TERM ENDS</u></b>
<b>911 Committee</b>	Dave Thiner	1 year	January 2021
	Dennis Welgraven	1 year	January 2021
<b>Advocating, Connecting, Educating (ACE)</b>	Jim Kluis	1 year	January 2021
	Dave Thiner *Alternate	1 year	January 2021
<b>Agricultural Society</b>	All Five Commissioners	1 year	January 2021
<b>Airport Commission</b>	Jim Kluis	1 year	January 2021
<b>Appeals Board for Weeds</b>	District 1, 2, 3, & 5 Commissioners	1 year	January 2021
	Bud Kuehl	1 year	January 2021
	Ag & Solid Waste Administrator	N/A	N/A
	U of MN Extension Educator	N/A	N/A
<b>Aquatic Invasive Species (AIS) Committee</b>	James Jens	1 year	January 2021
	David Thiner	1 year	January 2021
<b>Association of Minnesota Counties (AMC)</b>	All Five Commissioners	1 year	January 2021

	County Administrator	1 year	January 2021
	Zoning Administrator	1 year	January 2021
<b>Association of Minnesota Counties (AMC) - Policy Committees</b>			
Environment & Natural Resources	Jim Kluis	1 year	January 2021
General Government	Dave Thiner	1 year	January 2021
Health and Human Services	Lori Gunnink	1 year	January 2021
Public Safety	James Jens	1 year	January 2021
Transportation & Infrastructure	Dennis Welgraven	1 year	January 2021
<b>Board of Adjustment</b>			
	Dan Bierma (Dist. 3)	3 years	January 2021
	Ronald Holinka (Dist. 3)	3 years	January 2022
	Kevin Vickerman (Dist. 1)	3 years	January 2022
	(Planning Commission will appoint)	3 years	January 2023
	(Planning Commission will appoint)	3 years	January 2023
<b>Buffalo Ridge Task Force</b>			
	Dave Thiner	1 year	January 2021
	Jim Kluis *Alternate	1 year	January 2021
<b>Building/Facilities Committee</b>			
	James Jens	1 year	January 2021
	Dave Thiner	1 year	January 2021
	Jim Kluis *Alternate	1 year	January 2021
<b>Canvas Board</b>			
	Jim Kluis	1 year	January 2021
	Dennis Welgraven	1 year	January 2021
	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 2021
	James Jens	1 year	January 2021
	Economic Development Director	N/A	N/A
<b>Coroner - Medical Examiner</b>			
	Dr. Michael B. McGee	N/A	CONTRACT
<i>Liaison for questions/concerns</i>	Dave Thiner	1 year	January 2021
	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
	Tom Whitehead	N/A	N/A
<b>County and State Aid Highways</b>			
	Each Commissioner (in respective district)	1 year	January 2021
<b>District 8 Land Use Committee</b>			
	James Jens	1 year	January 2021
	Dennis Welgraven *Alternate	1 year	January 2021
<b>Early Childhood Initiative (ECI)</b>			

	Jim Kluis	1 year	January 2021
	James Jens *Alternate	1 year	January 2021
<b>Economic Development Authority (EDA)</b>			
	James Jens	1 year	January 2021
	Dennis Welgraven	1 year	January 2021
	Marilyn Carlson	6 years	January 2022
	Jason Kirchner	6 years	January 2023
	Darwin Kruse	6 years	January 2021
	Econ. Dev. Director (Ex-Officio/Non-Voting)	N/A	N/A
<b>Extension Committee</b>			
	James Jens	1 year	January 2020
	Dennis Welgraven	1 year	January 2020
	Sara Heintz	3 years	January 2023
	David Herrig	3 years	January 2021
	Dennis Opdahl	3 years	January 2023
	Stacy Posthuma	3 years	January 2022
	Diane Schreier	3 years	January 2022
	Betty Wilcoxon	3 years	January 2021
	County Auditor-Treasurer (Ex-Officio)	N/A	N / A
<b>Fair Board</b>			
<i>2 Commissioners are appointed as liaisons to the County Board.</i>	Lori Gunnink	1 year	January 2021
	Dennis Welgraven	1 year	January 2021
<i>The rest of the Fair Board is elected during the annual meeting of the Ag Society each November</i>	Stan Larson - President (Dist. 2)	3 years	November 2022
	Dave Herrig- Vice Pres. (Dist. 3)	3 years	November 2020
	Kim Konkol - Secretary (Dist. 4)	3 years	November 2021
	Ron Robbins - Treasurer (Dist. 1)	3 years	November 2021
	Steve Salentiny (Dist. 1)	3 years	November 2020
	Bill Post (Dist. 2)	3 years	November 2021
	Jan Kluis (Dist. 3)	3 years	November 2022
	Scott Kleve (Dist. 4)	3 years	November 2022
	Troy Wehking (Dist. 5)	3 years	November 2021
	Steve Magnus (Dist. 5)	3 years	November 2020
	Dennis Opdahl (At Large)	3 years	November 2020
	Ronald Holinka (At Large)	3 years	November 2022
	Mike Kirchner (At Large)	3 years	November 2020
	Jeff Boerboom (At Large)	3 years	November 2021
	Chris Opdahl (At Large)	3 years	November 2022
	Margie Anderson (At Large)	3 years	November 2021
<b>Fairgrounds Advisory Board</b>			
	Lori Gunnink	1 year	January 2021
	Dennis Welgraven	1 year	January 2021
	Stan Larson (Fair Board President)	3 years	January 2022
	Mike Kirchner (Draft Horse Show Rep)	3 years	January 2023



	Stacy Posthuma (4-H Horse & Saddle Rep)	3 years	January 2023
	Sharon Staples (At Large)	3 years	January 2022
	Jim Surprenant (At Large)	3 years	January 2022
	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
<b>Heron Lake Watershed District (HLWD) Advisory Committee</b>			
	Dave Thiner	1 year	January 2021
	James Jens *Alternate	1 year	January 2021
<b>Heron Lake Watershed District (HLWD) Board of Managers</b>			
	Cory Reith	3 years	February 2023
<b>Insurance Committee</b>			
	Dave Thiner	1 year	January 2021
	Dennis Welgraven	1 year	January 2021
	Lori Gunnink *Alternate	1 year	January 2021
<b>Investment 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
	County Attorney	N/A	N/A
<b>Labor Negotiation Committee</b>			
	All Five Commissioners	1 year	January 2021
<b>Law Library Committee</b>			
	Jim Kluis	1 year	January 2021
<b>Local Water Management Plan Task Force</b>			
	James Jens	1 year	January 2021
	Dennis Welgraven	1 year	January 2021
	John Busman	1 year	January 2021
	Larry Byers	1 year	January 2021
	Jon Hoyme	1 year	January 2021
	Robert Koehler	1 year	January 2021
	Dave Kremer	1 year	January 2021
	Rick Parker	1 year	January 2021
	Paul Posthuma	1 year	January 2021
	Duane Spartz	1 year	January 2021
	Jay Takle	1 year	January 2021
	Ag & Solid Waste Administrator	N/A	N/A
	County Engineer	N/A	N/A
	Ditch Inspector	N/A	N/A
	Economic Development Director	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>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>	Dave Thiner	1 year	January 2021
	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 2021
	James Jens *Alternate	1 year	January 2021
<b>Minnesota Rural Counties</b>	Dennis Welgraven	1 year	January 2021
	Lori Gunnink *Alternate	1 year	January 2021
	James Jens *Alternate	1 year	January 2021
	Jim Kluis *Alternate	1 year	January 2021
	Dave Thiner *Alternate	1 year	January 2021
	County Administrator	N/A	N/A
<b>Missouri Watershed District</b>	Dennis Welgraven	1 year	January 2021
	Lori Gunnink *Alternate	1 year	January 2021
<b>Murray County Medical Center</b>	James Jens	1 year	January 2021
	Jim Kluis	1 year	January 2021
	Kevin Vickerman	3 years	January 2021
	William Wassenaar	3 years	January 2023
	Lenore Wendorff	3 years	January 2022
<b>Museums Liaison</b>	James Jens	1 year	January 2021
	David Thiner *Alternate	1 year	January 2021
<b>Mutual Aid Committee</b>	Dennis Welgraven	1 year	January 2021
	Jim Kluis *Alternate	1 year	January 2021
<b>National Association of Counties (NACO)</b>	All Five Commissioners	1 year	January 2021
<b>Noise Committee</b>	James Jens	1 year	January 2021
	Jim Kluis	1 year	January 2021
	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>	James Jens	1 year	January 2021
	Dave Thiner	1 year	January 2021
	Jim Kluis *Alternate	1 year	January 2021
	Doug Stewart (Dist. 1)	3 years	January 2022
	LeRoy Reese (Dist. 2)	3 years	January 2022
	Rae Ann Storm (Dist. 3)	3 years	January 2023
	Tom Kappes (Dist. 4)	3 years	January 2021

	Les Speckmier (Dist. 5)	3 years	January 2021
<b>Personnel</b>	Murray County Board Chair	1 year	January 2021
	Murray County Board Vice Chair	1 year	January 2021
	James Jens* Primary Alternate	1 year	January 2021
	Lori Gunnink *Alternate	1 year	January 2021
	Jim Kluis *Alternate	1 year	January 2021
	County Administrator (Ex-Officio)	N/A	N/A
	Human Resources Director (Ex-Officio)	N/A	N/A
<b>Planning Commission</b>	Dave Thiner	1 year	January 2021
	James Jens *Alternate	1 year	January 2021
	Kevin Vickerman (Dist. 1)	3 years	January 2022
	Carolyn McDonald (Dist. 2)	3 years	January 2023
	Vernon Carlson (Dist. 2 and Lake)	3 years	January 2021
	Robert Ossefoort (Dist. 2 & Townships)	3 years	January 2023
	Dan Bierma (Dist. 3)	3 years	January 2023
	Ronald Holinka (Dist. 3)	3 years	January 2022
	(Open)	3 years	January 2021
	(Open)	3 years	January 2023
<b>Plum Creek Library</b>	Lori Gunnink	1 year	January 2021
	Jim Kluis *Alternate	1 year	January 2021
<b>Rural Minnesota Energy Board</b>	Dennis Welgraven	1 year	January 2021
	James Jens *Alternate	1 year	January 2021
<b>Shetek Area Water and Sewer Commission</b>			
Regular Members	Jon Hoyme	4 years	January 2023
	Trevor Humphrey	4 years	January 2022
	Donna Kor	4 years	January 2022
	Jamie Thomazin	4 years	January 2024
	Harley Wahl	4 years	January 2021
Seasonal Members	Greg Grant	4 years	January 2021
	David Maguire	4 years	January 2022
Non-Voting	District 1 Commissioner	1 year	January 2021
	District 2 Commissioner	1 year	January 2021
<b>Southern Minnesota Tourism</b>	Museum Coordinator and/or Staff	1 year	January 2021
<b>Southwest Health and Human Services - JOINT GOVERNING BOARD (Article II of Joint Powers Agreement)</b>			
	James Jens	1 year	January 2021
	Dennis Welgraven	1 year	January 2021
	Lori Gunnink *Alternate	1 year	January 2021

**Southwest Health and Human Services Human Services Board (Article III of Joint Powers Agreement)**

James Jens	1 year	January 2021
Dennis Welgraven	1 year	January 2021
Lori Gunnink *Alternate	1 year	January 2021
Jeane Anderson	2 years	July 2020

**Southwest Health and Human Services Public Health Board (Article IV of Joint Powers Agreement)**

Dennis Welgraven	1 year	January 2021
James Jens *Primary Alternate	1 year	January 2021
Lori Gunnink *Secondary Alternate	1 year	January 2021

**Southwest Minnesota Opportunity Council (SMOC)**

Dave Thiner	1 year	January 2021
Jim Kluis *Alternate	1 year	January 2021
Julie Burchill	Indefinite	N/A
Kathy Stoel	Indefinite	N/A

**Southwest Minnesota Private Industry Council (PIC) / Chief Elected Officials Board (CEOB)**

Dave Thiner	1 year	January 2021
Jim Kluis *Alternate	1 year	January 2021

**Southern Prairie Community Care**

James Jens	1 year	January 2021
Lori Gunnink *Alternate	1 year	January 2021

**Southwest Public Sector Collaborative - Insurance**

TBD	1 year	January 2021
TBD *Alternate	1 year	January 2021

**Southwest Regional Development Commission (SRDC)**

Dennis Welgraven	1 year	January 2021
Jim Kluis *Alternate	1 year	January 2021

**Southwest Regional Emergency Medical Services**

Dave Thiner	1 year	January 2021
Emergency Mgmt/Safety Director	N/A	N/A

**Southwest Regional Radio Board/Public Safety Board**

Dave Thiner	1 year	January 2021
Dennis Welgraven *Alternate	1 year	January 2021
Emergency Mgmt/Safety Director	N/A	N/A
Sheriff and/or Chief Deputy	N/A	N/A

**Southwest Solid Waste Commission**

James Jens	1 year	January 2021
Dennis Welgraven *Alternate	1 year	January 2021
Ag & Solid Waste Administrator	N/A	N/A

**State Revolving Fund/Agricultural Best Management Practices (Ag BMP)**

Murray County Board Chair	1 year	January 2021
Murray County Board Vice Chair	1 year	January 2021
Ag & Solid Waste Administrator	N/A	N/A
County Administrator	N/A	N/A
County Auditor-Treasurer	N/A	N/A

**Supporting Hands Nurse Family Partnership**

James Jens 1 year January 2021  
Dennis Welgraven \*Alternate 1 year January 2021

**Sunrise Terrace Advisory**

Jim Kluis 1 year January 2021  
Dave Thiner 1 year January 2021

**Transit Committee**

Dave Thiner 1 year January 2021  
Lori Gunnink \*Alternate 1 year January 2021

**Travel Southwest Minnesota Tourism**

Museum Coordinator and/or Staff 1 year January 2021

**Western Mental Health Center**

James Jens 1 year January 2021  
Dennis Welgraven \*Alternate 1 year January 2021

**CONDITIONAL USE PERMIT**

Jean Christoffels presented Conditional Use Permit #1366 for Trevor Humphrey. The Board reviewed the Murray County Planning Commission public hearing minutes from December 19, 2019, which included findings and special conditions assigned to the permit request.

It was moved by Gunnink, seconded by Jens, and passed to approve Conditional Use Permit #1366 for Trevor Humphrey to construct and operate an Agricultural Service Business in the Agriculture District (NW1/4, Section 30, Shetek Township) with the two special conditions recommended by the Planning Commission.

**COMMITTEE REPORTS**

James Jens: 12/16 Hospital Finance and Western Mental Health, 12/17 Commissioner Board Meeting, 12/18 Hospital Board, and 12/24 Commissioner Board Meeting.

Lori Gunnink: 12/17 Commissioner Board Meeting and 12/24 Commissioner Board Meeting.

James Kluis: 12/17 Commissioner Board Meeting, 12/18 Hospital Board Meeting, 12/19 ACE Joint Powers Meeting in Windom, and 12/24 Commissioner Board Meeting.

Dennis Welgraven: 12/24 Regular Board Meeting.

David Thiner: 12/16 PIC Chief Elected Official Meeting in Marshall and 2 separate SMOC Meetings, 12/17 Commissioner Board Meeting and Personnel Committee Meeting, 12/18 RAC/ECB Radio Board Meeting in Marshall, 12/19 Heron Lake Watershed Meeting and Planning and Zoning Meeting, and 12/24 Commissioner Board Meeting.

It was moved by Thiner, seconded by Jens, and passed to approve the committee reports for December 15 – 28, 2019.

**COUNTY ROAD 86 LANDOWNER MEETING**

The County Road 86 landowner meeting will be January 10 at 9 a.m. in the 4-H Building.

COUNTY ADMINISTRATOR PERFORMANCE REVIEW

11:48 a.m, It was moved by Thiner, seconded by Jens, and passed to go into closed session for County Administrator Thomas Burke’s annual performance evaluation pursuant to Minnesota Statute 13D.05, subd. 3.

12:33 p.m. It was moved by Thiner, seconded by Jens, and passed to come out of closed session.

The Board Chair summarized County Administrator Burke’s annual performance evaluation as “meets expectations”. It was positive overall and the discussion was a good one.

COUNTY ROAD 86 LANDOWNER MEETING

It was moved by Jens, seconded by Kluis, and passed to approve the attendance of Lori Gunnink and David Thiner to represent the County at the County Road 86 meeting on January 10.

The meeting was adjourned at 12:38 p.m.

ATTEST:

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Amy Rucker, Economic Development Director

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Dennis Welgraven, Chairman of the Board