

Agenda
Murray County Board of Commissioners
January 21, 2025

THE MURRAY COUNTY GOVERNMENT CENTER IS OPEN TO THE PUBLIC

You may listen to the meeting by calling 312-626-6799 (Passcode: 649546) Meeting ID: 869 5867 1178 or view the meeting live via zoom. The zoom link can be found on the Murray County home page <https://murraycountymn.com/>

8:30 AM

1. Opening

1.1 Pledge of Allegiance

2. Approve Agenda

2.1 Agenda Additions

2.2 Identify Any Conflict of Interest

3. Consent Agenda

3.1 Approve Consent Agenda

3.2 Approve Minutes from 01/07/2025 Regular Meeting.

3.3 Commissioner Warrants

4. Regular Agenda

4.1 Hannah Schacherl Rinke Noonan

4.1.1 Update on CD11/State Hwy 30 – Closed under M.S. §13D.05, subdivision 3(b)

4.2 Heidi Winter

4.2.1 Approve Acknowledgment of Shetek Sportsmen's Association Form LG220

4.2.2 Approve Acknowledgment of Pheasants Forever Form LG220

4.2.3 Ditch Bills

4.3 Travis Radke

4.3.1 Schedule CD 28 Abandonment Hearing

4.4 Shelly Lewis

4.4.1 Soil and Water Quarterly Allocation Request

4.5 9:30 A.M. Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(b)

4.5.1 Closed session pursuant to Minn. Stat. 13D.05, subd. 3(b) for confidential discussion with legal counsel regarding strategy related to pending salary appeal filed by Sheriff Landsman.

4.5.2 Official action following closed session

4.6 Jon Bloemendaal

4.6.1 SEH Agreement for 2025

4.7 Justin Hoffmann

4.7.1 Pork Producer Building Addition

4.7.2 Trade parks department Polaris Ranger

4.8 Nick Demuth

4.8.1 Approve Museum Management Agreement

4.8.2 End O Line Bike Fleet Program

4.9 Carolyn McDonald

4.9.1 2025 Committees

5. Committee Reports for the Period of January 5 - January 18, 2025

6. Recess Meeting until 2:00 P.M. to Tour Day Care Facility - Little Explorers Daycare 218 S Collins St, Ghent, MN 56239

7. Adjournment

Next Meetings:

- January 28, 2025 Regular Board Meeting 8:30 a.m.
- February 4, 2025 Regular Board Meeting 8:30 a.m.
- February 18, 2025 Regular Board Meeting 8:30 a.m.
- February 25, 2025 Regular Board Meeting 8:30 a.m.
- March 4, 2025 Regular Board Meeting 8:30 a.m.

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PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA January 07, 2025 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present in person: Commissioners; Loy Woelber, Jackie Meier, Mark Carlson, Dennis Welgraven and Roger Zins. Also Present in person were County Administrator Carolyn McDonald, General Assistant Emily Ackerman, and County Attorney Travis Smith Via Zoom.

1.1.1 – OATH OF ELECTED OFFICIALS

Sheila Pierson, Court Administrator, swore in Commissioner Loy Woelber, Commissioner Mark Carlson, and Commissioner Roger Zins.

1.1.2 – OATH OF COUNTY ASSESSOR

Sheila Pierson, Court Administrator, swore in County Assessor Chad Benda.

1.2.1 - 2025 CHAIR AND VICE CHAIR ELECTION

County Administrator Carolyn McDonald, acting as temporary Chair, called for nominations for Chair of the Murray County Board of Commissioners for 2025.

Commissioner Meier nominated commissioner Welgraven for Chair for 2025.

Nominations were called three times. A unanimous ballot was cast for Commissioner Welgraven, for Chair of the board for 2025.

Board Chair Dennis Welgraven, called for nominations for Vice-Chair of the Murray County Board of Commissioners for 2025.

Commissioner Welgraven nominated commissioner Meier for Vice-Chair for 2025.

Nominations were called three times. A unanimous ballot was cast for Commissioner Meier for Vice-Chair of the board for 2025.

The Chair asked if there were any additions to the agenda, County Administrator Carolyn McDonald Added the Hiring of Nicola Bird in the Records Office.

No Conflicts of interest were identified.

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

3. CONSENT AGENDA

1. Approve December 17, 2024, Meeting Minutes.
2. Commissioner Warrants dated 01/07/2025 for the amount of \$397,570.53 numbered 176188 through 176198.

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

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4.1.1 – DITCH BILLS

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

Engbarth Directional Drilling, Inc

21-659-6290	CD 11	5,890.00	#2024-045 FEMA	ok'd T. Radke on 12/31/2024
21-667-65290	CD 20	16,890.00	#2024-047 FEMA	ok'd T. Radke on 12/31/2024
21-829-6290	JD 14	25,720.02	#2024-034 FEMA	ok'd T. Radke on 12/31/2024
Subtotal		48,500.02		

Peschges/Scott (Beaver Trapping)

21-757-6293	CD 65	600.00	#2024-073	Ok'd by T. Radke 12/31/2024
Subtotal		600.00		

Total Ditch Bills 49,100.02

4.1.2 - APPROVAL OF 2025 LIQUOR LICENSES – TRAILS EDGE

- All renewal paperwork has been received
- Board approval is required for liquor licenses outside of incorporated areas
- Trails Edge holds a seasonal license from 4-1-2025 to 11-30-2025

It was moved by Woelber, seconded by Zins, to approve the following county Liquor Licenses for 2025:

- On and Off Sale & Sunday Liquor” License No. 8 (Renewal) to Jaroskelly, LLC d/b/a Trails Edge (seasonal license period 4-1-2025 to 11-30-2025)

4.1.3 – APPROVE 2025 TOBACCO LICENSES

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

It was moved by Carlson, seconded by Meier, to approve the 2025 tobacco license renewals in accordance with Murray County Tobacco Ordinance No. 98-10-6-1 for the following establishments:

- M004 - Pump N Park RV Inc (d/b/a The Store)
- M005 - Staples Oil Company (d/b/a Staples Oil Company)
- 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.

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4.1.4 – RESOLUTION AUTHORIZING AUDITOR-TREASURER TO PAY CERTAIN CLAIMS IN 2024 (M.S. §375.16 AND §375.18)

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

RESOLUTION NO. 2025-01-07-01

A Resolution Authorizing the Murray County Auditor/Treasurer to Pay Certain Claims in 2025

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 Meier and thereupon being put to a vote all members voted for its adoption.

4.1.5 – RESOLUTION TO USE WEBSITE AS PRIMARY POSTING LOCATION FOR PAID CLAIMS

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

RESOLUTION 2025-01-07-02

A Resolution to Use County Website as Primary Posting Location for Claims Paid

WHEREAS, M.S. § 375.12 calls for paid claims to be included in the publication of the official proceedings.

NOW THEREFORE BE IT RESOLVED, that Murray County has chosen to post the itemized accounts for all claims paid on the Murray County Website and have hard copies available through the Auditor-Treasurer's Office.

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BE IT FURTHER RESOLVED, that Murray County will publish annually, a notice with the county's official newspaper(s) listing the website address and instruction on how to obtain a hard copy of the lists.

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

4.1.6 - RESOLUTION TO USE WEBSITE AS THE PRIMARY POSTING LOCATION FOR AUDIT

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

RESOLUTION NO. 2025-01-07-03

A Resolution to use website as the Primary Posting Location for Audit

WHEREAS, M.S. § 375.17 calls for the publication of the county audit and financial statement.

NOW THEREFORE BE IT RESOLVED, that Murray County has chosen to post the county's audit and audited financial statements on the Murray County Website and have hard copies available through the Auditor-Treasurer's Office.

BE IT FURTHER RESOLVED, that Murray County will publish annually, a notice with the county's official newspaper(s) listing the website address and instruction on how to obtain a hard copy of the audit and financial statements.

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

4.1.7 – 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 Woelber presented the following resolution and moved for its adoption.

RESOLUTION 2025-01-07-04

A Resolution Accepting Donations

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

DATE	DONOR	ITEM/AMOUNT	DEPARTMENT	RESTRICTED PURPOSE
01/07/2025	Peoples Association Lake Sarah	2 6' Park Benches	Parks	To be used at East Lake Sarah Park

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

4.1.8 – APPROVAL OF 2025 APPROPRIATIONS

The Board will review the list of budgeted 2025 appropriations and consider their approval.

Vendor #	Vendor	Account #	Amount	Frequency
9562	ACE of SW MN	01-505-6872	\$20,448.00	Invoiced Quarterly
9562	ACE of SW MN (for Coordinator on Aging Services)	01-515-517-6872	\$15,480.00	Invoiced Quarterly (Coordinator on Aging Service \$15,000 + cell phone reimbursement \$480)
Varies	American Legions - Several (May)	01-121-6863	\$2,500.00	Paid in May to Legion Posts in County
1659	Area II MN River Basin (Bill may come in May)	01-619-611-6842	\$3,013.80	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	\$1,500.00	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
1374	Murray County Ag Society	01-620-6865	\$40,000.00	2 Semi-Annual Payments of \$20,000. 1 st payment in January. 2nd payment only after Fair board makes request.
13990	Murray County Early Childhood Initiative	01-510-508-6877	\$3,000.00	One-Time Payment in January
5337	Murray County Mutual Aid Assoc	01-290-289-6855	\$3,000.00	One-Time Payment in January
5007	Murray Soil & Water	01-602-6852	\$205,057.00	Invoiced Quarterly (\$51,264.25) 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	\$70,550.00	MOE \$58,667; \$8633 (additional) paid in 2 semi-annual payments to Fulda and Slayton libraries; \$3,250 paid directly to PCLS for operations
1324	RCRCA (Kerry Netzke)	01-610-6871	\$4,320.00	One-Time Payment in January
3605	Southern Minnesota Tourism Association	01-005-6875	\$408.95	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	\$124,730.00	Invoiced Quarterly
7209	Southwest Initiative Foundation	01-510-508-6877	\$3,000.00	One-Time Payment in January
NEW	Southwest Adult Mental Health Consortium	01-149-003-6830	\$22,886.00	**NEW** in 2025
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	\$3,000.00	One-Time Payment in January
NEW	Small business development center	NEW	\$2,000.00	NEW
13982	Worthington Composite Squadron MN113	01-002-6803	\$1,000.00	One-Time Payment in January

\$537,038.75

It was moved by Meier, seconded by Zins, to approve the 2025 appropriations. Motion Passed.

4.2.1 – CATTLEMAN ASSOCIATION BUILDING

The Cattleman Association has been working with the county for several years to build a building at the fairgrounds. The location of this building will be next to the school parking lot where the sheriff building currently sits. At budget meetings last summer, the board decided the county would contribute \$110,000 towards this project as long as the Cattleman Association could come up with the remaining costs. The cattleman association has been working with the EDA for financing options.

It was moved by Zins, seconded by Carlson, to go out for bids to build a new Cattleman Association Building on the fairgrounds with a bid opening date of February 4, 2025 at 9:30 AM. Motion Passed.

4.3.1 – SPEED STUDY RESOLUTION

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

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RESOLUTION 2025-01-07-05 A Resolution Requesting Speed Study

WHEREAS, Murray County has reviewed the following document: https://edocs-public.dot.state.mn.us/edocs_public/DMResultSet/download?docId=38585795; and

WHEREAS, Murray County is requesting evaluation of the speed limit on Hwy 30 from west of Slayton to Hwy 59, and Hwy 59 from south of Slayton to north of Slayton; and

WHEREAS, Minnesota Statute 169.14, Subd. 5 requires Murray County to request that the Commissioner of Transportation (Commissioner) authorize, upon the basis of an engineering and traffic investigation (speed study) the erection of appropriate signs designating a reasonable and safe speed limit; and

WHEREAS, Murray County acknowledges that completion of a speed study could result in a decrease or an increase of the posted speed limit; and

WHEREAS, Murray County acknowledges that the requested limits of investigation could be revised by the Commissioner, based on observations made while conducting the speed study; and

WHEREAS, Murray County agrees to accept the findings of the completed speed study, and implement any required signing changes; and

BE IT FURTHER RESOLVED that Murray County formally requests that the Commissioner complete an Engineering and Traffic Investigation for Speed Limit Determination to determine the reasonable and safe speed limit for the roadway.

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

4.3.2 – PURCHASE REQUEST FOR SHOP FORKLIFT

It was moved by Meier, seconded by Zins, to approve the purchase of a shop forklift from Atlas Toyota Material Handling (MN) for \$38,467.00. Motion Passed.

4.3.3 PURCHASE REQUEST FOR SNOWPLOW WING CARTS

It was moved by Zins, seconded by Welgraven, to approve the purchase of 6 snowplow wing carts from Towmaster Truck Equipment for \$6,822.00. Motion Passed.

4.4.1 – CHILDCARE INITIATIVE

On October 22, 2024, the Murray County Board of Commissioners approved a motion to use \$28,854.30 from ARPA funds for childcare initiatives through the EDA.

A survey was sent by the EDA to all of Murray County's Family Childcare Providers, asking them about their wants, needs, and other insights into the childcare field.

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Results of the survey showed a varied response in some areas, such as needs. Rather than create a program that would require reimbursements and a long list of criteria, the EDA opted to use about \$21,000 of the funding to send each FCC provider a set amount of money per childcare site and per child in their care.

Each FCC provider will have to send in an application - which will be both emailed and mailed to all state-licensed providers in Murray County – along with a W9. The application is very basic. It asks for a name, licensure number, address, phone number and the number of children in their care.

This will not expend all of the monies set aside for childcare initiatives from ARPA. There are currently 21 FCC providers in Murray County. At the same October meeting, the Board of Commissioners approved a motion that sets aside just over \$15,000 in ARPA as matching funds for an Electric Vehicle Charging Station grant, which will also be moved to the EDA for childcare initiatives if the county does not receive the EV grant.

The EDA recommends \$500 per FCC site and \$50 per child for each provider, with payment to be processed upon receipt of the Murray County Child Care Initiative application.

It was moved by Carlson, seconded by Woelber, to approve Murray County Child Care Initiative guidelines as set by EDA. Motion Passed.

4.4.2 – LOCAL HOMELESS PREVENTION AID SERVICE AGREEMENT

In December 2023, Murray County entered into a service agreement with United Community Action Partnership (UCAP) to have them administrate the state funded Local Homeless Prevention Aid that was allotted to our county, to be spent in 2024.

UCAP is better suited to handle the disbursement of these funds, as they already have programs in place for this type of service.

UCAP invoices us regularly for the funds they use, and make sure funds are expended at year's end so the state doesn't claw any back. At the end of the year, they send the EDA a report to file with the Department of Revenue.

For your consideration, included in your documentation is a service agreement that would have UCAP handle the program funds for the next two years, at \$16,019 to be expended in 2025 and \$10,656 to be expended in 2026.

It was moved by Meier, seconded by Zins, to enter into a 2-year Local Homeless Prevention Aid Service Agreement with United Community Action Partnership for 2024 and 2025 funding, to be expended in 2025 and 2026. Motion Passed

4.5.1 - 10 AM CLOSED SESSION PURSUANT TO MN STATUTES SECTION 13D.05, SUBDIVISION 3(B)

It was moved by Meier, seconded by Zins, to go into closed session.

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It was moved by Meier, seconded by Zins, to come out of closed session.

4.6.1 – 10:45 AM RECESS FOR PROFESSIONAL PHOTOS

The meeting recessed at 10:49 a.m.

The meeting came back into session at 11:30 a.m.

4.7.1 – CLOSED SESSION PURSUANT TO MN STATUTES SECTION 13D.05, SUBDIVISION 3(B)

It was moved by Meier, seconded by Zins, to go back into closed session.

It was moved by Meier, seconded by Zins, to come back out of closed session.

4.8.1 - OFFICIAL ACTION FOLLOWING CLOSED SESSION

It was moved by Carlson, Seconded by Zins, to authorize legal counsel John Edison to proceed with responding to and defending Sheriff's salary appeal consistent with closed session discussion regarding strategy. Motion Passed.

4.9.1 – 2025 COMMISSIONER COMMITTEE APPOINTMENTS

NAME OF BOARD/COMMITTEE	APPOINTEE	TERM	TERM ENDS
911 Committee			
	Murray County Board Chair	1 year	January 2026
	Murray County Board Vice-Chair	1 year	January 2026
Advocating, Connecting, Educating (ACE)			
	Jackie Meier	1 year	January 2026
	Roger Zins* Alternate	1 year	January 2026
Agricultural Society			
	All Five Commissioners	1 year	January 2026
Airport Commission			
	Jackie Meier	1 year	January 2026
Aquatic Invasive Species (AIS) Committee			
	Loy Woelber	1 year	January 2026
	Mark Carlson	1 year	January 2026
Association of Minnesota Counties (AMC)			
	All Five Commissioners	1 year	January 2026
	County Administrator	1 year	January 2026
	Zoning Administrator	1 year	January 2026
Association of Minnesota Counties (AMC) - Policy Committees			
Environment and Natural Resources	Loy Woelber	1 year	January 2026
General Government	Jackie Meier	1 year	January 2026
Health and Human Services	Dennis Welgraven	1 year	January 2026
Public Safety	Roger Zins	1 year	January 2026
Transportation & Infrastructure	Mark Carlson	1 year	January 2026
	Jean Christoffels	1 year	January 2026
Audit Committee			
	Murray County Board Chair		N/A
	Murray County Board Vice-Chair		N/A
	County Auditor-Treasurer		N/A
	SAWS Committee Chair		N/A
	County Administrator		N/A
	Zoning Administrator		N/A
Board of Adjustment/Appeals Board for Weeds			
	Trevor Humphrey (Dist. 2)	3 years	January 2028

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	Annette Fiedler (Dist. 3)	3 years	January	2026
	Dan Bierma (Dist. 3)	3 years	January	2026
	Terry Nelson (Dist. 5)	3 years	January	2028
	Tyson VanPeursem (Dist. 3)	3 years	January	2027
Broadband Committee				
	Mark Carlson	1 year	January	2026
	Dennis Welgraven	1 year	January	2026
	County Administrator	1 year	January	2026
	Information Technology Supervisor	1 year	January	2026
Buffalo Ridge Task Force				
	Loy Woelber	1 year	January	2026
	Jackie Meier * Alternate	1 year	January	2026
Budget Committee - NEW FOR 2025				
	County Administrator		N/A	
	County Auditor-Treasurer		N/A	
	Murray County Board Chair		N/A	
	Roger Zins		N/A	
	Jack Meier * Alternate		N/A	
Building/Facilities Committee				
	Dennis Welgraven	1 year	January	2026
	Mark Carlson	1 year	January	2026
	Jackie Meier *Alternate	1 year	January	2026
	County Administrator		N/A	
Canvas Board				
	Jackie Meier	1 year	January	2026
	Dennis Welgraven	1 year	January	2026
	County Auditor-Treasurer		N/A	
	District Court Administrator		N/A	
	Mayor of Largest City		N/A	
Casey Jones Trail/Regional Trails/Regional Development Commission (RDC) Trails Committee				
	Jackie Meier	1 year	January	2026
	Mark Carlson	1 year	January	2026
	Museum Director		N/A	
Coroner - Medical Examiner				
<i>Liaison for questions/concerns</i>	Roger Zins	1 year	January	2026
	Dr. Kelly Mills		CONTRACT	
	Brian Christiansen		N/A	
	Paige Freeman		N/A	
	Paul Kenney		N/A	
	Jennifer Kirchner		N/A	
	Josh Malchow		N/A	
Cottonwood-Middle Minnesota Watershed				
	Loy Woelber		N/A	
	Roger Zins *Alternate		N/A	
	Jay Tackle		N/A	
County and State Aid Highways				
	Each Commissioner (in respective district)	1 year	January	2026
Des Moines River Joint Powers Board				
	Loy Woelber	1 Year	January	2026
	Roger Zins *Alternate	1 Year	January	2026
District 8 Land Use Committee				
	Mark Carlson	1 year	January	2026
	Dennis Welgraven *Alternate	1 year	January	2026
Early Childhood Initiative (ECI)				
	Jackie Meier	1 year	January	2025
	Loy Woelber *Alternate	1 year	January	2025
Economic Development Authority (EDA)				
	Jackie Meier	1 year	January	2026
	Dennis Welgraven	1 year	January	2026
	Marilyn Carlson	6 years	January	2029
	Jason Kirchner	6 years	January	2030
	Darwin Kruse	6 years	January	2027

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	Econ. Dev. Coord. (Ex-Officio/Non-Voting)		N/A	
	County Administrator		N/A	
Explore Southwest Minnesota Tourism				
	Economic Development Coordinator	1 year	January	2026
Extension Committee				
	Mark Carlson	1 year	January	2026
	Dennis Welgraven	1 year	January	2026
	Sara Heintz	3 years	January	2026
	Dennis Opdahl	3 years	January	2026
	Dave Herrig	3 years	January	2027
	Linnea Suprenant	3 years	January	2027
	Stacy Posthuma	3 years	January	2028
	Diane Schreier	3 years	January	2028
	County Auditor-Treasurer (Ex-Officio)		N/A	
Fair Board				
<i>2 Commissioners are appointed as liaisons to the Murray County Fair Board. The rest of the Fair Board is elected during the annual meeting of the Ag Society each November.</i>	Roger Zins	1 Year	January	2026
	Jackie Meier	1 Year	January	2026
	President - Stan Larson (Dist. 2)	1 Year	November	2025
	Vice President - Dean Ackerman (Dist. 4)	1 Year	November	2025
	Secretary - Kim Konkol (Dist. 4)	1 Year	November	2025
	Treasurer - Ron Robbins (Dist. 1)	1 Year	November	2025
	Steve Salentiny (Dist. 1)	3 Years	November	2026
	Ron Robbins (Dist. 1)	3 Years	November	2027
	Bill Post (Dist. 2)	3 Years	November	2027
	Stan Larson (Dist. 2)	3 Years	November	2025
	Tom Mesner (Dist. 3)	3 Years	November	2025
	Darren Saner (Dist. 3)	3 Years	November	2026
	Kim Konkol (Dist. 4)	3 Years	November	2027
	Scott Kleve (Dist. 4)	3 Years	November	2025
	Troy Wehking (Dist. 5)	3 Years	November	2027
	Steve Magnus (Dist. 5)	3 Years	November	2026
	Dennis Opdahl (At Large)	3 Years	November	2026
	Ron Holinka (At Large)	3 Years	November	2025
	Mike Kirchner (At Large)	3 Years	November	2026
	Jeff Boerboom (At Large)	3 Years	November	2027
	Chris Opdahl (At Large)	3 Years	November	2025
	Clayton Hartle (At Large)	3 Years	November	2027
	Dean Ackerman (At Large)	3 Years	November	2025
Fairgrounds Advisory Board				
	Roger Zins	1 year	January	2026
	Jackie Meier	1 year	January	2026
	Stan Larson (Fair Board President)	3 years	January	2028
	Mike Kirchner (Draft Horse Show Rep)	3 years	January	2026
	Stacy Posthuma (4-H Horse & Saddle Rep)	3 years	January	2026
	Sharon Staples (At Large)	3 years	January	2028
	Jeffrey Boerboom (At Large)	3 years	January	2028
	U of MN Extension Educator		N/A	
	Parks & Fairgrounds Director		N/A	
	Parks Maintenance *Alternate		N/A	
	Deputy Auditor (Ex-Officio/Non-Voting)		N/A	
	County Administrator		N/A	
Heron Lake Watershed District (HLWD) Advisory Committee				
	Roger Zins	1 year	January	2026
	Loy Woelber *Alternate	1 year	January	2026
Heron Lake Watershed District (HLWD) Board of Managers				
	Cory Reith	3 years	February	2026
Insurance Committee				
	Loy Woelber	1 year	January	2026
	Dennis Welgraven	1 year	January	2026
	Jackie Meier *Alternate	1 year	January	2026
	Hospital Administrator		N/A	
	Hospital Human Resources		N/A	

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	Hospital CFO		N/A	
	County Auditor Treasurer		N/A	
	County Administrator		N/A	
	Human Resources Director		N/A	
Investment Committee				
	Murray County Board Chair	1 year	January	2026
	Murray County Board Vice-Chair	1 year	January	2026
	County Auditor-Treasurer		N/A	
	County Administrator		N/A	
	County Attorney		N/A	
Labor Negotiation Committee				
	County Administration	1 year	January	2026
Law Library Committee				
	Jackie Meier	1 year	January	2026
Local Water Management Plan Task Force				
	Mark Carlson	1 year	January	2026
	Dennis Welgraven	1 year	January	2026
	Dave Kremer	1 year	January	2026
	Duane Spartz	1 year	January	2026
	Jay Takle	1 year	January	2026
	John Busman	1 year	January	2026
	John Hoyme	1 year	January	2026
	Kathy Bill	1 Year	January	2026
	Ronald Vortherms	1 year	January	2026
	Paul Posthuma	1 year	January	2026
	Rick Parker	1 year	January	2026
	Robert Koehler	1 year	January	2026
	Ag & Solid Waste Administrator		N/A	
	County Engineer		N/A	
	Ditch Inspector		N/A	
	Econ. Dev. Coord.		N/A	
	U of MN Extension Educator		N/A	
	Parks & Fairgrounds Director		N/A	
	SWCD Rep		N/A	
	Zoning Administrator		N/A	
Minnesota Public Sector Collaborative - Insurance				
	Dennis Welgraven	1 year	January	2026
	Roger Zins *Alternate	1 year	January	2026
	County Administrator		N/A	
Mid State Computer Cooperative				
	County Auditor/Treasurer		N/A	
	Deputy Auditor		N/A	
Minnesota Counties Intergovernmental Trust (MCIT)				
	Jackie Meier	1 year	January	2026
	County Administrator		N/A	
Minnesota River Basin (Area II) & Redwood-Cottonwood Rivers Control Area (RCRCA)				
	Loy Woelber	1 year	January	2026
	Roger Zins * Alternate	1 year	January	2026
Missouri Watershed District				
	Dennis Welgraven	1 year	January	2026
	Mark Carlson* Alternate	1 year	January	2026
Murray County Medical Center				
	Dennis Welgraven	1 year	January	2026
	Jackie Meier	1 year	January	2026
	Laurie Jensen	3 years	January	2026
	Gerald McCord	3 years	January	2027
	Judy Laboda	3 years	January	2028
Museums Liaison				
	Loy Woelber	1 year	January	2026
	Mark Carlson * Alternate	1 year	January	2026
Mutual Aid Committee				
	Dennis Welgraven	1 year	January	2026

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	Jackie Meier * Alternate	1 year	January	2026
National Association of Counties (NACO)				
	All Five Commissioners	1 year	January	2026
Noise Committee				
	Mark Carlson	1 year	January	2026
	Jackie Meier	1 year	January	2026
	County Administrator		N/A	
	County Attorney		N/A	
	Sheriff and/or Chief Deputy		N/A	
Opioid Committee				
	Dennis Welgraven	1 year	January	2026
	Jackie Meier	1 year	January	2026
	County Administrator		N/A	
Parks & Recreation Advisory Commission				
	Jackie Meier	1 year	January	2026
	Roger Zins	1 year	January	2026
	Mark Carlson *Alternate	1 year	January	2026
	Jon Hoyme (Dist. 1)	3 years	January	2026
	LeRoy Reese (Dist. 2)	3 years	January	2028
	Rae Ann Storm (Dist. 3)	3 years	January	2026
	Terry Giesen (Dist. 4)	3 years	January	2027
	Mark Bartosh (Dist. 5)	3 years	January	2027
	Jason Kirchner (EDA)		Indefinite	
	County Administrator		N/A	
Personnel Committee				
	Murray County Board Chair		N/A	
	Murray County Board Vice Chair		N/A	
	Loy Woelber * Alternate	1 year	January	2026
	County Administrator		N/A	
	Human Resources Director (Ex-Officio)		N/A	
Planning Commission				
	Roger Zins	1 year	January	2026
	Dennis Welgraven * Alternate	1 year	January	2026
	Annette Fiedler (Dist. 1)	3 years	January	2027
	Trevor Humphrey (Dist. 2)	3 years	January	2028
	Robert Ossefoort (Dist. 2 & Townships)	3 years	January	2026
	Dan Bierma (Dist. 3)	3 years	January	2026
	Tyson VanPeursem (Dist. 3)	3 years	January	2027
	Terry Nelson (Dist. 5)	3 years	January	2028
Plum Creek Library				
	Mark Carlson	1 year	January	2026
	Jackie Meier *Alternate	1 year	January	2026
Policy Committee				
	Loy Woelber	1 year	January	2026
	Jackie Meier	1 year	January	2026
	County Administrator		N/A	
	Human Resources Director		N/A	
Redwood River One Watershed One Plan				
	Jackie Meier	1 year	January	2026
	Loy Woelber *Alternate	1 year	January	2026
Rural Minnesota Energy Board				
	Dennis Welgraven	1 year	January	2026
	Mark Carlson *Alternate	1 year	January	2026
Shetek Area Water and Sewer Commission				
Regular Members	Jon Hoyme	4 years	January	2027
	Jamie Thomazin	4 years	January	2028
	Valarie Kastner	4 years	January	2029
Finishing Final Year of Donna Kor's Term	Kyle Krzmazick	4 Years	January	2026
	Trevor Humphrey	4 years	January	2026
Seasonal Members	Greg Grant	4 years	January	2029
	David Maguire	4 years	January	2026
Non-Voting	District 1 Commissioner	1 year	January	2026

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	District 2 Commissioner	1 year	January	2026
Southern Minnesota Tourism				
	Economic Development Coordinator	1 year	January	2026
Southwest Health and Human Services Human Services Board (Article III of JPA)				
	Jackie Meier	1 year	January	2026
	Dennis Welgraven	1 year	January	2026
	Roger Zins *Alternate	1 year	January	2026
	Jeane Anderson			
Southwest Health and Human Services - Joint Governing Board (Article II of JPA)				
	Jackie Meier	1 year	January	2026
	Dennis Welgraven	1 year	January	2026
	Roger Zins *Alternate	1 year	January	2026
Southwest Health and Human Services - Public Health Board (Article IV of JPA)				
	Dennis Welgraven	1 year	January	2026
	Jackie Meier *Primary Alternate	1 year	January	2026
	Roger Zins *Secondary Alternate	1 year	January	2026
Southwest Minnesota Adult Mental Health Consortium				
	Jackie Meier	1 Year	January	2026
	Dennis Welgraven *Alternate	1 Year	January	2026
Southwest Minnesota Opportunity Council (SMOC)				
	Roger Zins	1 year	January	2026
	Jackie Meier * Alternate	1 year	January	2026
	Open			
	Open			
Southwest Minnesota Private Industry Council (PIC) / Chief Elected Officials Board (CEOB)				
	Mark Carlson	1 year	January	2026
	Jackie Meier * Alternate	1 year	January	2026
Southwest Regional Development Commission (SRDC)				
	Dennis Welgraven	1 year	January	2026
	Jackie Meier * Alternate	1 year	January	2026
Southwest Regional Emergency Medical Services				
	Roger Zins	1 year	January	2026
	Emergency Mgmt./Safety Director		N/A	
Southwest Regional Radio Board/Public Safety Board				
	Roger Zins	1 year	January	2026
	Dennis Welgraven *Alternate	1 year	January	2026
	Emergency Mgmt./Safety Director		N/A	
	Sheriff and/or Chief Deputy		N/A	
Southwest Solid Waste Commission				
	Dennis Welgraven	1 year	January	2026
	Mark Carlson *Alternate	1 year	January	2026
	Ag & Solid Waste Administrator		N/A	
State Revolving Fund/Agricultural Best Management Practices (Ag BMP)				
	Murray County Board Chair		N/A	
	Murray County Board Vice Chair		N/A	
	Ag & Solid Waste Administrator		N/A	
	County Administrator		N/A	
	County Auditor/Treasurer		N/A	
Sunrise Terrace Advisory				
	Jackie Meier	1 year	January	2026
	Loy Woelber	1 year	January	2026
	County Administrator		N/A	
	County Auditor/Treasurer		N/A	
	Darlene Mechtenberg		Indefinite	
	Marilyn Carlson		Indefinite	
	Linda Wing		Indefinite	
Supporting Hands Nurse Family Partnership				
	Jackie Meier	1 year	January	2026
	Dennis Welgraven * Alternate	1 year	January	2026
Transit Committee				
	Loy Woelber	1 year	January	2026
	Mark Carlson * Alternate	1 year	January	2026

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County Administrator	1 year	January	2026
Western Mental Health Center			
Roger Zins	1 year	January	2026
Jackie Meier * Alternate	1 year	January	2026

4.10.1 – 2025 CITIZEN COMMITTEE APPOINTMENTS

The following board have vacancies, and the following citizens have applied to be on the board.

Board	Applicant
Extension Committee (2)	Stacy Posthuma Diane Schreier
Fairgrounds Advisory Committee (2)	Sharon Staples Jeffery Boerboom
Murray County Medical Center (1)	Molly Malone Josh Malchow Judy Laboda
Parks and Recreation Advisory Committee (1)	Dist. 1 - LeRoy Reese
Planning Commission (2)	Dist. 1 - Kevin Vickerman Dist. 2 - Trevor Humphrey Dist. 3 - Ronald Holinka
Board of Adjustment (2)	Dist. 1 - Kevin Vickerman Dist. 2 - Ronald Holinka
Shetek Water & Sewer Commission (1 Year- Round Member, 1 Seasonal Member, 1 One Year Term)	Valarie Kastner Greg Grant Kyle Krzmazick

It was moved by Zins, seconded by Meier, to reappoint Stacy Posthuma and Diane Schreier to the Extension Committee. Motion Passed.

It was moved by Carlson, seconded by Choose an item., to reappoint Sharon Staples and appoint Jeffrey Boerboom to the Fairgrounds Advisory Committee. This did not get a second.

It was moved by Meier, seconded by Zins, to appoint Judy Laboda to the Murray County Medical Center Board. Motion Passed.

It was moved by Woelber, seconded by Meier, to reappoint LeRoy Reese to the Parks and Recreation Advisory Committee. Motion Passed.

It was moved by Meier, seconded by Carlson, to appoint Trevor Humphrey to the Planning Commission and to change the board to a 7-member board from a 9-member Board. Motion Passed.

It was moved by Meier, seconded by Carlson, to appoint Trevor Humphrey and Terry Nelson to the Board of Adjustment. Motion Passed.

It was moved by Meier, seconded by Zins, to appoint Valarie Kastner as the one Year-Round Member and Greg Grant as the Seasonal Member, and Kyle Krzmazick to fulfill the remaining

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year left of Donna Kor's Term to the Shetek Area Water and Sewer Commission. Motion Passed.

4.11.1 – SHETEK HEADWATERS ADDITION PRELIMINARY PLAT

The Planning Commission conducted a public hearing for the preliminary plat for Shetek Headwaters Addition on December 12, 2024.

It was moved by Welgraven, seconded by Woelber, to approve the Shetek Headwaters Addition Preliminary Plat Application #383 for three (3) residential lots in the Residential and Shoreland Overlay Districts on Lake Shetek, a General Development Lake for 5.1 acres in Govt Lot 5, Section 11, Lake Sarah Township, Murray County as recommended by the Planning Commission. Motion Passed.

4.12.1 - BID OPENING MURRAY COUNTY EDITORIAL GROUP

Murray County must authorize an official newspaper to publish proceedings, delinquent tax lists, all other notices of proceedings, and accept the Financial Statement required by law. The 2024 rate was \$14.00 per column inch.

It was moved by Meier, seconded by Carlson, to accept the Murray County Editorial Group bid of \$14.50 per column inch for publication of proceedings, delinquent tax lists and all other notices and proceedings as required by law in 2025 and to authorize the Board Chair to sign the agreement. Motion Passed.

4.12.2 - 2025 IRS MILEAGE REIMBURSEMENT RATE

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

RESOLUTION NO. 2025-01-07-06 Adopting a new Mileage Rate

BE IT RESOLVED, that the mileage rate as of January 1, 2025 shall be .70 cents per mile.

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

4.12.3 - AGREEMENT FOR LEGAL SERVICES

The County currently has an agreement Squires, Waldspurger & Mace, P.A., attorneys at law to perform legal research and services to land use and zoning issues. The attached agreement is expanded to include labor and employment issues, and other matters as needed. Outlined in the agreement are authorized personnel, payment timelines, costs for services, and hourly rates.

It was moved by Meier, seconded by Zins, to approve the updated retainer agreement for Legal Services between Murray County and Squires, Waldspurger & Mace P.A., attorneys at law. Motion Passed.

4.12.4 – APPROVE HIRING DEPUTY RECORDER

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It was moved by Meier, seconded by Zins, to hire Nicola Bird as a Deputy Recorder pending a negative drug test result. Motion Passed.

The meeting was adjourned at 12:45 p.m.

ATTEST:

Carolyn McDonald, County Administrator

Dennis Welgraven, Board Chair

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Commissioner Warrants
Originating Department: Auditor/Treasurer	Presenter: Heidi Winter
Requested Agenda Placement: Consent Agenda	Amount of Time Needed:
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting: In Person

Board Action Requested

It was moved by ____, seconded by ____ and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated January 21, 2025 with fund totals as follows and warrants numbered through :

General Fund	203,828.37
Road & Bridge	16,901.49
EDA	2,122.92
Self-Insurance	701.41
Sunrise Terrace	7,984.43
SAWS	169.00
Total:	231,707.62

Supporting Documents

1. 01-21-2025 Commissioner Warrants (list)

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**** Murray County ****



Audit List for Board

COMMISSIONER'S VOUCHERS ENTRIES

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Print List in Order By: 2
1 - Fund (Page Break by Fund)
2 - Department (Totals by Dept)
3 - Vendor Number
4 - Vendor Name

Page Break By: 1
1 - Page Break by Fund
2 - Page Break by Dept

Explode Dist. Formulas?: N

Paid on Behalf Of Name
on Audit List?: Y

Type of Audit List: D
D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

**** Murray County ****



Audit List for Board

COMMISSIONER'S VOUCHERS ENTRIES

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Vendor No.	Name	Rpt	Account/Formula	Accr	Amount	Warrant Description	Invoice #	Account/Formula Description	1099
						Service Dates	Paid On Bhf #	On Behalf of Name	
2	DEPT					COMMISSIONERS			
	7189		MURRAY COUNTY EDITORIAL GROUP						
			01-002-000-0000-6232	4	140.00	12/9 PROCEEDINGS 11/19	WHEEL/FFP/MCN	PUBLICATION (MINUTES) & BROCHUF	N
			01-002-000-0000-6232	4	84.00	12/23 PROCEEDINGS 12/3	WHEEL/FFP/MCN	PUBLICATION (MINUTES) & BROCHUF	N
			01-002-000-0000-6241	4	77.00	12/2 NOTICE FOR CITIZEN BOARDS	WHEEL/FFP/MCN	ADVERTISING & LEGAL NOTICES	N
	7189		MURRAY COUNTY EDITORIAL GROUP		301.00	3 Transactions			
2	DEPT Total:				301.00	COMMISSIONERS	1 Vendors	3 Transactions	
12	DEPT					COURTS			
	12825		DIEBOLD LAW FIRM LLC						
			01-012-012-0000-6263	4	150.00	11/8-12/2 51-JV-24-1	123124SSTW	LAWYERS	Y
			01-012-012-0000-6263	4	325.00	10/11-12/16 51-JV-24-10	123124TG	LAWYERS	Y
			01-012-012-0000-6263	4	125.00	12/2-12/30 51-JV-24-18	123124TGDS	LAWYERS	Y
	12825		DIEBOLD LAW FIRM LLC		600.00	3 Transactions			
	14434		NELSON OYEN TORVIK PLLP						
			01-012-012-0000-6263	4	170.00	3/20/24-1/16/25 51-PR-21-206		LAWYERS	Y
			01-012-012-0000-6263		30.00	3/20/24-1/16/25 51-PR-21-206		LAWYERS	Y
	14434		NELSON OYEN TORVIK PLLP		200.00	2 Transactions			
	10983		RUNCHEY LOUWAGIE AND WELLMAN						
			01-012-012-0000-6263	4	60.00	12/10-12/17 51-JV-23-21	23092	LAWYERS	Y
	10983		RUNCHEY LOUWAGIE AND WELLMAN		60.00	1 Transactions			
	13985		SMITH/SHERRI LYN						
			01-012-012-0000-6260	4	25.46	11/2 51-PR-16-103 DLVR CRT VIS	2024-131	PROFESSIONAL & TECHNICAL FEES	Y
			01-012-012-0000-6260	4	180.00	10/15-11/3 51-PR-16-103 DLVR C	2024-131	PROFESSIONAL & TECHNICAL FEES	Y
	13985		SMITH/SHERRI LYN		205.46	2 Transactions			
12	DEPT Total:				1,065.46	COURTS	4 Vendors	8 Transactions	
41	DEPT					AUDITOR/TREASURER			
	11431		INNOVATIVE OFFICE SOLUTIONS LLC						
			01-041-000-0000-6401		3.22	1/3 MAGNETIC STPL RMVR	4730833	OFFICE SUPPLIES	3
	11431		INNOVATIVE OFFICE SOLUTIONS LLC		3.22	1 Transactions			
	7133		MACO						

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**** Murray County ****



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name	
	01-041-000-0000-6243		2/11-2/13 MACO ANNUAL CONF	200003701	REGISTRATION FEES	N
				538	WINTER/HEIDI E	
7133	MACO			1 Transactions		
12737	MN ASSOC OF COUNTY OFFICERS					
	01-041-000-0000-6242		2025 MOMS MAINTENANCE FEES		MEMBERSHIP DUES	N
	01-041-000-0000-6242		2025 MACO DUES		MEMBERSHIP DUES	N
12737	MN ASSOC OF COUNTY OFFICERS		2 Transactions			
41	DEPT Total:		1,203.22	AUDITOR/TREASURER	3 Vendors	4 Transactions
61	DEPT					
13092	AMAZON CAPITAL SERVICES INC		DATA PROCESSING & COMPUTER NETW			
	01-061-061-0000-6480		1/8 PANEL MNT CBL CNCTR	11XN-CRFR-DMC7	SMALL EQUIPMENT PURCHASES	N
	01-061-061-0000-6401		1/13 DBL COATED HVY DTY TAPE	1CW3-NK3L-9XRN	OFFICE SUPPLIES	N
	01-061-061-0000-6478		1/9 3V LITHIUM COIN BATTERIES	1CW3-NK3L-9XRN	OTHER OPERATING SUPPLIES	N
	01-061-061-0000-6480		1/13 (2) SAMSUNG 24" MONITORS	1CW3-NK3L-9XRN	SMALL EQUIPMENT PURCHASES	N
	01-061-061-0000-6480		1/8 (3) SAMSUNG 24" MONITORS	1PRJ-GYMQ-6WWT	SMALL EQUIPMENT PURCHASES	N
	01-061-061-0000-6480		1/8 DRIVE DUPLICATOR STANDALON	1PRJ-GYMQ-6WWT	SMALL EQUIPMENT PURCHASES	N
	01-061-061-0000-6480		1/6 (10) NAND SATA 2.5" SSD	1RR1-PY6T-PCLM	SMALL EQUIPMENT PURCHASES	N
	01-061-061-0000-6480	4	12/23 WIRELESS TRACKBALL MOUSE	1TQF-MLJN-39F7	SMALL EQUIPMENT PURCHASES	N
	01-061-061-0000-6480		1/13 (2) SAMSUNG 990 PRO	1WGP-3F3F-GQ91	SMALL EQUIPMENT PURCHASES	N
	01-061-061-0000-6480		1/9 (2) MITEL 5600 PHONES	1X19-34HH-KJX4	SMALL EQUIPMENT PURCHASES	N
13092	AMAZON CAPITAL SERVICES INC		1,599.17	10 Transactions		
2356	ASSOCIATION OF MN COUNTIES					
	01-061-061-0000-6242		2025 MNCITLA DUES	MNCITLA2025-MUR	MEMBERSHIP DUES	N
				900	LOHRENZ/JASON M	
2356	ASSOCIATION OF MN COUNTIES		1,484.00	1 Transactions		
13060	COUNTIES PROVIDING TECHNOLOGY					
	01-061-061-0000-6264		3,887.00	01/25 TAX BILLING SYSTEM	DATA PROCESSING SERVICES	N
	01-061-061-0000-6264		321.00	01/25 CAMA MONTHLY	DATA PROCESSING SERVICES	N
	01-061-061-0000-6264		290.00	01/25 PAYROLL	DATA PROCESSING SERVICES	N
	01-061-061-0000-6264		124.00	01/25 CASH REGISTER	DATA PROCESSING SERVICES	N
	01-061-061-0000-6264		124.00	01/25 CAPITAL ASSETS	DATA PROCESSING SERVICES	N
	01-061-061-0000-6264		173.00	01/25 PAYROLL WEB ACCESS	DATA PROCESSING SERVICES	N
	01-061-061-0000-6264		374.00	01/25 HUMAN RESOURCE	DATA PROCESSING SERVICES	N
	01-061-061-0000-6264		246.00	01/25 FINANCIAL SUPPORT	DATA PROCESSING SERVICES	N

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Audit List for Board

COMMISSIONER'S VOUCHERS ENTRIES

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Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
	01-061-061-0000-6264		120.00	01/25 TAX WEB INQUIRY-MONTHLY		DATA PROCESSING SERVICES	N
	01-061-061-0000-6264		100.00	01/25 TAX WEB-STMTS/VALUATIONS		DATA PROCESSING SERVICES	N
	01-061-061-0000-6264		530.66	01/25 PRO-RATE SH ISERIES USAG		DATA PROCESSING SERVICES	N
13060	COUNTIES PROVIDING TECHNOLOGY		6,289.66	11 Transactions			
13986	LIVEWIRE PRINTINC COMPANY INC						
	01-061-068-0000-6452	4	968.85	12/17 (40) 2024/2025 PLAT BKS	I0105001	REFERENCE BOOKS, MATERIALS & S	N
13986	LIVEWIRE PRINTINC COMPANY INC		968.85	1 Transactions			
13705	LOFFLER COMPANIES INC						
	01-061-061-0000-6342		2,244.80	12/23/24-12/22/25 PHN SYS SUPP	4902123	SERVICE AGREEMENTS	N
	01-061-061-0000-6342	4	19.49	12/1-12/31 CNTRCT OVRG-ASRS OF	4903748	SERVICE AGREEMENTS	N
	01-061-061-0000-6342	4	53.33	12/1-12/31 CNTRCT OVRG-ZONING	4903748	SERVICE AGREEMENTS	N
13705	LOFFLER COMPANIES INC		2,317.62	3 Transactions			
11521	LYON COUNTY GIS						
	01-061-069-0000-6260	6	3,280.00	09/24-12/24 MURRAY CO GIS WRK	2024-09;10;11;12	PROFESSIONAL & TECHNICAL FEES I	N
11521	LYON COUNTY GIS		3,280.00	1 Transactions			
11057	MORRIS ELECTRONICS INC						
	01-061-061-0000-6452		105.00	1/7/25-1/5/25 CNTRCT RENEWAL	11417	REFERENCE BOOKS, MATERIALS & S	N
11057	MORRIS ELECTRONICS INC		105.00	1 Transactions			
13719	SCHNEIDER GEOSPATIAL LLC						
	01-061-061-0000-6452		13,176.00	1/1/25-12/31/25 BEACON Q/PUBIC	I006041	REFERENCE BOOKS, MATERIALS & S	N
	01-061-061-0000-6452		6,456.00	1/1/25-12/31/25 GEOPERMITS	I006041	REFERENCE BOOKS, MATERIALS & S	N
	01-061-061-0000-6452		6,972.00	1/1/25-12/31/25 STAFF AUGMENTA	I006041	REFERENCE BOOKS, MATERIALS & S	N
13719	SCHNEIDER GEOSPATIAL LLC		26,604.00	3 Transactions			
2261	STATE OF MN-MNIT						
	01-061-061-0000-6264	6	829.96	12/24 COLLABORATION	DV24120374	DATA PROCESSING SERVICES	N
2261	STATE OF MN-MNIT		829.96	1 Transactions			
5025	THE COMPUTER MAN INC						
	01-061-061-0000-6452	4	28.73	12/23 MCRSFT 365 GCC TENANT	298084	REFERENCE BOOKS, MATERIALS & S	N
	01-061-061-0000-6452		24.89	1/3 MCRSFT 365 GCC TENNAT	298189	REFERENCE BOOKS, MATERIALS & S	N
5025	THE COMPUTER MAN INC		53.62	2 Transactions			

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Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
	No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
61	DEPT Total:			43,531.88	DATA PROCESSING & COMPUTER NETV	10 Vendors	34 Transactions	
62	DEPT				MACHINES ROOM			
	13092	AMAZON CAPITAL SERVICES INC						
		01-062-000-0000-6401		30.15	1/16 LAMINATING POUCHES/CARRIE	19V9-DT3H-DGRK	OFFICE SUPPLIES	N
	13092	AMAZON CAPITAL SERVICES INC		30.15	1 Transactions			
	11431	INNOVATIVE OFFICE SOLUTIONS LLC						
		01-062-000-0000-6401		67.87	1/3 DRYLN/CLC RBN/AAA BTRY/FLG	4730833	OFFICE SUPPLIES	3
	11431	INNOVATIVE OFFICE SOLUTIONS LLC		67.87	1 Transactions			
	13705	LOFFLER COMPANIES INC						
		01-062-000-0000-6342	4	1.80	12/1-12/31 CNTRCT OVRG-VET OFC	4903747	SERVICE AGREEMENTS	N
	13705	LOFFLER COMPANIES INC		1.80	1 Transactions			
	12524	ONE OFFICE SOLUTION						
		01-062-000-0000-6401		1,284.75	12/31 (15) CASES COPY PAPER	590650-00	OFFICE SUPPLIES	N
	12524	ONE OFFICE SOLUTION		1,284.75	1 Transactions			
62	DEPT Total:			1,384.57	MACHINES ROOM	4 Vendors	4 Transactions	
63	DEPT				ELECTIONS			
	7486	ELECTION SYSTEMS & SOFTWARE LLC						
		01-063-000-0000-6401	4	6,177.86	9/23 BALLOT SETUP/MEDIA BURN-G	CD2101608	OFFICE SUPPLIES	Y
	7486	ELECTION SYSTEMS & SOFTWARE LLC		6,177.86	1 Transactions			
63	DEPT Total:			6,177.86	ELECTIONS	1 Vendors	1 Transactions	
65	DEPT				MOTOR POOL			
	12260	GARY'S SERVICE LLC						
		01-065-000-0000-6478		11.00	1/12 WASH-UNIT 174	0313489	OTHER OPERATING SUPPLIES	N
	12260	GARY'S SERVICE LLC		11.00	1 Transactions			
	1269	MURRAY COUNTY HIGHWAY DEPT						
		01-065-000-0000-6391	5	276.61	12/31 107.63 GALS GAS		INTERDEPARTMENTAL - HWY CHARG	N
	1269	MURRAY COUNTY HIGHWAY DEPT		276.61	1 Transactions			

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65	DEPT Total:		287.61	MOTOR POOL	2 Vendors	2 Transactions
80	DEPT		COUNTY ADMINISTRATOR			
13216	ALMICH'S MARKET					
	01-080-000-0000-6411	4	21.68	12/3 GNLA BRS/CHS/BAN-DEPT HD	FOOD & BEVERAGES	N
13216	ALMICH'S MARKET		21.68	1 Transactions		
1034	FULDA FREE PRESS					
	01-080-000-0000-6241	4	320.60	12/2 HLP WNTD-DEPUTY RECORDER	11933	ADVERTISING & LEGAL NOTICES 3
	01-080-000-0000-6241	4	297.70	12/30 HLP WNTD-CHIEF DEP AUDIT	11933	ADVERTISING & LEGAL NOTICES 3
1034	FULDA FREE PRESS		618.30	2 Transactions		
14312	INTEGRITY EMPLOYEE BENEFITS LLC					
	01-080-000-0000-6260		1,564.20	1/8 2025 BENEFITS CONNECT	BC293	PROFESSIONAL & TECHNICAL FEES I Y
	01-080-000-0000-6260		1,619.00	01/25 ACA-CURRENT RATE CHG	BC293	PROFESSIONAL & TECHNICAL FEES I Y
14312	INTEGRITY EMPLOYEE BENEFITS LLC		3,183.20	2 Transactions		
12709	MCHRMA					
	01-080-000-0000-6242		75.00	2025 MCHRMA DUES	14189-25	MEMBERSHIP DUES N
					926	ACKERMAN/EMILY L
	01-080-000-0000-6242		125.00	2025 MCHRMA DUES	8304-25	MEMBERSHIP DUES N
					925	MCDONALD/CAROLYN
12709	MCHRMA		200.00	2 Transactions		
12127	SQUIRES WALDSPURGER & MACE P A					
	01-080-000-0000-6260	4	235.00	11/18 INTRMTNT DISPTCHER POSIT	22911	PROFESSIONAL & TECHNICAL FEES I Y
12127	SQUIRES WALDSPURGER & MACE P A		235.00	1 Transactions		
11469	STAPLES CONTRACT AND COMMERCIAL I					
	01-080-000-0000-6401	4	130.92	12/31 (2) CASES COPY PAPER	6020535190	OFFICE SUPPLIES N
	01-080-000-0000-6401	4	40.68	12/31 POSIT FLGS/HVY DTY BNDRS	6020535190	OFFICE SUPPLIES N
11469	STAPLES CONTRACT AND COMMERCIAL I		171.60	2 Transactions		
12163	THE MCDOWELL AGENCY INC					
	01-080-000-0000-6260	4	45.10	12/31 BACKGROUND VERIFICATION	159224	PROFESSIONAL & TECHNICAL FEES I N
12163	THE MCDOWELL AGENCY INC		45.10	1 Transactions		
14006	VAULT HEALTH					
	01-080-000-0000-6260		60.10	1/6 NON-DOT DRUG SCREEN	FL00658191	PROFESSIONAL & TECHNICAL FEES I 6

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14006	VAULT HEALTH		60.10		1 Transactions		
1065	WHEEL HERALD						
	01-080-000-0000-6241	4	110.60	12/2 HLP WNTD-DEPUTY RCRDR	24487	ADVERTISING & LEGAL NOTICES	N
	01-080-000-0000-6241	4	110.60	12/9 HLP WNTD-DEPUTY RCRDR	24487	ADVERTISING & LEGAL NOTICES	N
1065	WHEEL HERALD		221.20		2 Transactions		
80	DEPT Total:		4,756.18	COUNTY ADMINISTRATOR	9 Vendors	14 Transactions	
91	DEPT			ATTORNEY			
828	JOHNSON/KAYLA M						
	01-091-000-0000-6331	4	240.53	12/5-12/6 MILEAGE-MAAO MEETING	359 MI/.67	TRAVEL EXPENSES	N
	01-091-000-0000-6331	4	38.86	11/20 DRUG COURT-PIESTONE	58 MI/.67	TRAVEL EXPENSES	N
	01-091-000-0000-6331	4	38.86	12/18 DRUG COURT-PIESTONE	58 MI/.67	TRAVEL EXPENSES	N
	01-091-000-0000-6331	4	51.93	12/5-12/6 MEALS-MAAO ANNUAL MT	BLOOMINGTON	TRAVEL EXPENSES	N
	01-091-000-0000-6331	4	325.00	12/4-12/6 MCAA ANNUAL MTG-HOTE	HILTON	TRAVEL EXPENSES	N
828	JOHNSON/KAYLA M		695.18		5 Transactions		
827	SMITH/TRAVIS J						
	01-091-000-0000-6331	4	235.84	12/4-12/6 MILEAGE-MCAA MEETING	352 MI/.67	TRAVEL EXPENSES	N
	01-091-000-0000-6331	4	376.27	12/4-12/6 MCAA ANNUAL MTG	HILTON	TRAVEL EXPENSES	N
827	SMITH/TRAVIS J		612.11		2 Transactions		
1088	WEST PUBLISHING CORPORATION						
	01-091-000-0000-6452	4	1,239.68	12/24 WESTLAW PROFLEX	851298971	REFERENCE BOOKS, MATERIALS & S	N
	01-091-000-0000-6452		52.97	01/25 WEST COMPLETE LIB SUBS	851361670	REFERENCE BOOKS, MATERIALS & S	N
1088	WEST PUBLISHING CORPORATION		1,292.65		2 Transactions		
91	DEPT Total:		2,599.94	ATTORNEY	3 Vendors	9 Transactions	
101	DEPT			RECORDER			
9683	FIDLAR TECHNOLOGIES INC						
	01-101-102-0000-6260		1,390.50	01/25-03/25 AVID LIFT CYCLE	0800474	PROFESSIONAL & TECHNICAL FEES I	N
	01-101-102-0000-6260		2,150.00	01/25-03/25 AVID BASTION HSTG	960824B	PROFESSIONAL & TECHNICAL FEES I	N
9683	FIDLAR TECHNOLOGIES INC		3,540.50		2 Transactions		
12737	MN ASSOC OF COUNTY OFFICERS						
	01-101-101-0000-6242		300.00	2025 MACO DUES		MEMBERSHIP DUES	N

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12737	MN ASSOC OF COUNTY OFFICERS		300.00	1 Transactions		
101	DEPT Total:		3,840.50	RECORDER	2 Vendors	3 Transactions
105	DEPT			PLANNING AND ZONING		
9331	DISTRICT D ZONING ADMINISTRATORS					
	01-105-000-0000-6242		75.00	2025 DIST D ZONING ADM DUES		MEMBERSHIP DUES N
					554	CHRISTOFFELS/JEAN M
9331	DISTRICT D ZONING ADMINISTRATORS		75.00	1 Transactions		
7036	MACPZA TREASURER					
	01-105-000-0000-6242		180.00	2025 MACPZA DUES	MURRAY	MEMBERSHIP DUES N
					554	CHRISTOFFELS/JEAN M
7036	MACPZA TREASURER		180.00	1 Transactions		
7189	MURRAY COUNTY EDITORIAL GROUP					
	01-105-000-0000-6241	4	84.00	12/23 NOTICE OF ADPTN-CANNABIS	WHEEL/FFP/MCN	ADVERTISING & LEGAL NOTICES N
7189	MURRAY COUNTY EDITORIAL GROUP		84.00	1 Transactions		
105	DEPT Total:		339.00	PLANNING AND ZONING	3 Vendors	3 Transactions
110	DEPT			BUILDINGS AND PLANT		
13216	ALMICH'S MARKET					
	01-110-114-0000-6411	4	59.96	12/27 POP-MACHINES		FOOD & BEVERAGES N
13216	ALMICH'S MARKET		59.96	1 Transactions		
13028	COLE PAPERS INC					
	01-110-114-0000-6478		87.43	1/6 MERV 8 FLTRS-HEAT PUMP	10526566	OTHER OPERATING SUPPLIES N
	01-110-111-0000-6412		47.73	1/13 BETCO FLR CLNR/FREIGHT	10530909	CUSTODIAL/CLEANING SUPPLIES N
	01-110-111-0000-6412		85.08	1/13 24X33 CAN LINERS	10530909	CUSTODIAL/CLEANING SUPPLIES N
	01-110-111-0000-6412		65.94	1/13 33X40 CAN LINERS	10530909	CUSTODIAL/CLEANING SUPPLIES N
	01-110-111-0000-6412		14.30	1/13 LOOPED END WET MOP	10530909	CUSTODIAL/CLEANING SUPPLIES N
	01-110-111-0000-6412		21.72	1/13 YLW TRGR SPRAYER	10530909	CUSTODIAL/CLEANING SUPPLIES N
13028	COLE PAPERS INC		322.20	6 Transactions		
1626	HILLYARD - SIOUX FALLS					
	01-110-115-0000-6412		1,102.06	1/7 CUSTODIAL SUPPLIES	605702934	CUSTODIAL/CLEANING SUPPLIES N

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1626	HILLYARD - SIOUX FALLS		1,102.06	1 Transactions			
11693	LAKES GAS CO						
	01-110-506-0000-6416	4	80.82	12/30 47.0 GALS PROPANE-GARAGE	3669744	NATURAL GAS/PROPANE	N
11693	LAKES GAS CO		80.82	1 Transactions			
14420	MIKE'S DRAFTING AND DESIGN						
	01-110-115-0000-6622		585.00	1/6 CATTLEMAN BLDG SPEC WORK	2504	BUILDING ACQUISITION/CONSTRUCT	Y
14420	MIKE'S DRAFTING AND DESIGN		585.00	1 Transactions			
1269	MURRAY COUNTY HIGHWAY DEPT						
	01-110-111-0000-6351	5	738.00	12/31 SNOW REMOVAL		INSURANCE & SURETY BONDS	N
1269	MURRAY COUNTY HIGHWAY DEPT		738.00	1 Transactions			
13964	VELDHUISEN/DARREN						
	01-110-401-0000-6260	4	600.00	12/2-12/20 SNOW REMOVAL	2909	PROFESSIONAL & TECHNICAL FEES I	Y
13964	VELDHUISEN/DARREN		600.00	1 Transactions			
110	DEPT Total:		3,488.04	BUILDINGS AND PLANT	7 Vendors	12 Transactions	
149	DEPT			OTHER GENERAL GOVERNMENT			
1935	MN COUNTIES INTERGOVERNMENTAL TRI						
	01-149-085-0000-6351	4	1,854.00	12/31 DEDCTBLE-23PC1065 S.L.	D03111854	INSURANCE & SURETY BONDS	N
1935	MN COUNTIES INTERGOVERNMENTAL TRI		1,854.00	1 Transactions			
12784	UNITED COMMUNITY ACTION PARTNERSH						
	01-149-003-0000-6827	4	533.17	11/24 LOCAL HMLS PRVNTN AID		LOCAL HOMELESS PREVENTION AID	N
12784	UNITED COMMUNITY ACTION PARTNERSH		533.17	1 Transactions			
149	DEPT Total:		2,387.17	OTHER GENERAL GOVERNMENT	2 Vendors	2 Transactions	
201	DEPT			SHERIFF			
13092	AMAZON CAPITAL SERVICES INC						
	01-201-000-0000-6480	4	61.13	12/23 USB PRNTR/EXT HRDDRV CBL	1GWP-DQDM-1VJY	SMALL EQUIPMENT PURCHASES	N
	01-201-000-0000-6451		235.67	1/15 STREAMLIGHT FLSHLGT SUPPL	1HV3-M6GY-37P7	LAW ENFORCEMENT SUPPLIES	N
	01-201-000-0000-6401		63.58	1/9 HP RPLCMT TONER CART 55X	1TQR-YYCM-JW9T	OFFICE SUPPLIES	N
	01-201-000-0000-6478		27.99	1/9 KLEENEX	1TQR-YYCM-JW9T	OTHER OPERATING SUPPLIES	N
	01-201-000-0000-6480		79.99	1/9 INDUCTION COOKTOP	1TQR-YYCM-JW9T	SMALL EQUIPMENT PURCHASES	N

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13092	AMAZON CAPITAL SERVICES INC		468.36	5 Transactions		
13542	B & H PHOTO & ELECTRONICS CORP					
	01-201-000-0000-6480	4	1,786.96	11/19 5-BAY DISKSTATION-SYNOLO	228997069	SMALL EQUIPMENT PURCHASES N
13542	B & H PHOTO & ELECTRONICS CORP		1,786.96	1 Transactions		
7911	CDW GOVERNMENT LLC					
	01-201-000-0000-6480	4	1,035.73	12/23 BLACK BOX KVM SWITCH	AC1199W	SMALL EQUIPMENT PURCHASES Y
	01-201-000-0000-6480	4	1,166.61	12/23 BLACK BOX KVM SWITCH	AC1199Z	SMALL EQUIPMENT PURCHASES Y
7911	CDW GOVERNMENT LLC		2,202.34	2 Transactions		
14426	DSC COMMUNICATIONS					
	01-201-000-0000-6342		6,433.68	1/1 NTWRK MNTRG/PAGING/MAINT	2500339	SERVICE AGREEMENTS (CJDN) N
14426	DSC COMMUNICATIONS		6,433.68	1 Transactions		
11543	GALLS					
	01-201-000-0000-6451	4	51.16	12/20 1/4 ZIP-HEAT TEAM	029985383	LAW ENFORCEMENT SUPPLIES N
					927	FEIT/NICHOLAS
11543	GALLS		51.16	1 Transactions		
12260	GARY'S SERVICE LLC					
	01-201-000-0000-6561		78.66	1/3 OIL/FILTER CHG-UNIT 159	1775	OIL-GREASE-ANTIFREEZE-WINDSHIE N
12260	GARY'S SERVICE LLC		78.66	1 Transactions		
10689	LOCKWOOD MOTORS INC					
	01-201-000-0000-6301	4	107.34	12/9 CABIN AIR FLTR DRTY-165	64143	LICENSED VEHICLE REPAIRS & PART N
	01-201-000-0000-6301	4	186.69	12/17 RECALIB HVAC ACUATRS-164	64847	LICENSED VEHICLE REPAIRS & PART N
10689	LOCKWOOD MOTORS INC		294.03	2 Transactions		
1217	MN SHERIFFS' ASSOCIATION					
	01-201-000-0000-6242		2,196.59	2025 ANNUAL SHERIFF'S DUES	2099	MEMBERSHIP DUES N
	01-201-000-0000-6242		2,168.99	2025 LEXIPOL POLICY PROJ DUES	2099	MEMBERSHIP DUES N
	01-201-000-0000-6242		804.42	2025 ICLD PROJECT	2099	MEMBERSHIP DUES N
1217	MN SHERIFFS' ASSOCIATION		5,170.00	3 Transactions		
1269	MURRAY COUNTY HIGHWAY DEPT					
	01-201-000-0000-6391	5	3,520.33	12/31 1369.78 GALS GAS		INTERDEPARTMENTAL - HWY CHARG N
1269	MURRAY COUNTY HIGHWAY DEPT		3,520.33	1 Transactions		

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201	DEPT Total:			20,005.52	SHERIFF	9 Vendors	17 Transactions	
204	DEPT				JAIL SERVICES			
	11534	LYON COUNTY JAIL						
		01-204-000-0000-6356	6	2,015.00	12/1-12/31 W WINFIELD	DECEMBER	BOARDING OF PRISONERS	N
		01-204-000-0000-6356	6	2,015.00	12/1-12/31 K MONTGOMERY	DECEMBER	BOARDING OF PRISONERS	N
		01-204-000-0000-6356	6	130.00	12/1-12/2 B SKILLINGS	DECEMBER	BOARDING OF PRISONERS	N
		01-204-000-0000-6356	6	1,300.00	12/3-12/22 C BALSTER	DECEMBER	BOARDING OF PRISONERS	N
		01-204-000-0000-6356	6	130.00	12/29-12/30 J HOLTON	DECEMBER	BOARDING OF PRISONERS	N
	11534	LYON COUNTY JAIL		5,590.00	5 Transactions			
	11017	MURRAY COUNTY MEDICAL CENTER						
		01-204-000-0000-6382	4	24.00	12/24 INMATE MEALS	738-0120	INTERDEPARTMENTAL - FOOD SERV	N
	11017	MURRAY COUNTY MEDICAL CENTER		24.00	1 Transactions			
204	DEPT Total:			5,614.00	JAIL SERVICES	2 Vendors	6 Transactions	
211	DEPT				SHERIFF - PERMITS TO CARRY			
	14424	MINNESOTA CHIEFS OF POLICE ASSOCIAT						
		01-211-000-0000-6401		137.00	1/2 (200) PERMITS TO ACQUIRE	21008	OFFICE SUPPLIES	N
	14424	MINNESOTA CHIEFS OF POLICE ASSOCIAT		137.00	1 Transactions			
211	DEPT Total:			137.00	SHERIFF - PERMITS TO CARRY	1 Vendors	1 Transactions	
222	DEPT				CORONER			
	13257	RIVER VALLEY FORENSIC SERVICES P.A.						
		01-222-000-0000-6260	4	250.00	11/24 MEDICAL EXAMINER SRVS	2659	PROFESSIONAL & TECHNICAL FEES	6
	13257	RIVER VALLEY FORENSIC SERVICES P.A.		250.00	1 Transactions			
222	DEPT Total:			250.00	CORONER	1 Vendors	1 Transactions	
252	DEPT				PROBATION			
	59	PIPESTONE COUNTY AUDITOR-TREASURE						
		01-252-000-0000-6260	6	19,480.79	2024 SHARE PROBATION EXPENSE		PROFESSIONAL & TECHNICAL FEES	N
	59	PIPESTONE COUNTY AUDITOR-TREASURE		19,480.79	1 Transactions			

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252	DEPT Total:			19,480.79	PROBATION	1 Vendors	1 Transactions	
281	DEPT				EMERGENCY MANAGEMENT			
13092	AMAZON CAPITAL SERVICES INC							
	01-281-000-0000-6480			139.99	1/10 FIRST RESPONDER EMT BAG	13L6-RFFJ-Q9QM	SMALL EQUIPMENT PURCHASES	N
	01-281-000-0000-6478			9.97	1/6 BUSINESS CARD HLDR/BOOK	1YPJ-37KW-Q3JN	OTHER OPERATING SUPPLIES	N
13092	AMAZON CAPITAL SERVICES INC			149.96	2 Transactions			
13661	FUTURITY IT INC							
	01-281-000-0000-6342			1,350.00	2/19/25-2/18/26 ORION RNWL	1475	SERVICE AGREEMENTS	N
13661	FUTURITY IT INC			1,350.00	1 Transactions			
12141	MED COMPASS							
	01-281-000-0000-6260			2,169.00	1/7 ANNUAL HRG TEST/OSHA TRNG	46778	PROFESSIONAL & TECHNICAL FEES I	6
12141	MED COMPASS			2,169.00	1 Transactions			
281	DEPT Total:			3,668.96	EMERGENCY MANAGEMENT	3 Vendors	4 Transactions	
283	DEPT				E-911 SYSTEM			
14134	MOTOROLA SOLUTIONS CONNECTIVITY IN							
	01-283-283-0000-6342			1,320.00	01/25 VESTA 911 SOFTRWARE	8230495736	SERVICE AGREEMENTS	N
14134	MOTOROLA SOLUTIONS CONNECTIVITY IN			1,320.00	1 Transactions			
1269	MURRAY COUNTY HIGHWAY DEPT							
	01-283-287-0000-6391		5	113.00	12/31 INTALL 911 SIGNS		INTERDEPARTMENTAL - HWY CHARG	N
1269	MURRAY COUNTY HIGHWAY DEPT			113.00	1 Transactions			
12913	ONSOLVE LLC							
	01-283-283-0000-6342			10,609.05	1/1/25-12/31/25 CODERED STNDRD	15325849	SERVICE AGREEMENTS	N
12913	ONSOLVE LLC			10,609.05	1 Transactions			
2261	STATE OF MN-MNIT							
	01-283-283-0000-6201		6	103.46	12/24 INTERNET	DV24120374	TELEPHONE & TELEGRAPH	N
2261	STATE OF MN-MNIT			103.46	1 Transactions			
283	DEPT Total:			12,145.51	E-911 SYSTEM	4 Vendors	4 Transactions	
290	DEPT				OTHER PUBLIC SAFETY			

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13248	MURRAY COUNTY ANIMAL IMPOUND						
	01-290-219-0000-6260	4	3,000.00	10/24-12/24 IMPOUND AGREEMENT	292	PROFESSIONAL & TECHNICAL FEES I	Y
13248	MURRAY COUNTY ANIMAL IMPOUND		3,000.00	1 Transactions			
290	DEPT Total:		3,000.00	OTHER PUBLIC SAFETY	1 Vendors	1 Transactions	
391	DEPT			SOLID WASTE			
1026	CHANDLER CO-OP						
	01-391-391-0000-6416	4	199.52	12/12 127.9 GALS PROPANE	32134	NATURAL GAS/PROPANE	N
1026	CHANDLER CO-OP		199.52	1 Transactions			
1269	MURRAY COUNTY HIGHWAY DEPT						
	01-391-391-0000-6391	5	91.87	11/30 55 GALS OIL/2 TUBES GREASE		INTERDEPARTMENTAL - HWY CHARGES	N
1269	MURRAY COUNTY HIGHWAY DEPT		91.87	1 Transactions			
5998	TRI COUNTY RECYCLING CENTER						
	01-391-398-0000-6366		2,211.63	12/24 RECYCL CTR SERVICES		RECYCLING FEES	N
5998	TRI COUNTY RECYCLING CENTER		2,211.63	1 Transactions			
391	DEPT Total:		2,503.02	SOLID WASTE	3 Vendors	3 Transactions	
395	DEPT			RECYCLING			
13003	CINTAS CORPORATION NO 2						
	01-395-395-0000-6359		62.98	1/6 LAUNDRY SERVICE	4216911504	LAUNDRY SERVICE	N
	01-395-395-0000-6359		62.98	1/13 LAUNDRY SERVICE	4217584014	LAUNDRY SERVICE	N
	01-395-395-0000-6412		65.90	1/13 ZFLD TOWELS	4217584014	CUSTODIAL/CLEANING SUPPLIES	N
13003	CINTAS CORPORATION NO 2		191.86	3 Transactions			
1269	MURRAY COUNTY HIGHWAY DEPT						
	01-395-395-0000-6391	5	492.00	12/31 SNOW REMOVAL		INTERDEPARTMENTAL - HWY CHARGES	N
1269	MURRAY COUNTY HIGHWAY DEPT		492.00	1 Transactions			
4676	SOUTHWEST SOLID WASTE ADMIN ASSOC						
	01-395-397-0000-6242		60.00	2025 SW REG DUES		MEMBERSHIP DUES	N
4676	SOUTHWEST SOLID WASTE ADMIN ASSOC		60.00	1 Transactions			
1065	WHEEL HERALD						
	01-395-397-0000-6241	4	331.80	12/9 RECYCLING AD	24487	ADVERTISING & LEGAL NOTICES	N

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1065	WHEEL HERALD					
		331.80		1 Transactions		
395	DEPT Total:	1,075.66	RECYCLING	4 Vendors	6 Transactions	
402	DEPT		NON-CRIMINAL MENTAL HEALTH TRANS			
14427	ASAP SECURED TRANSPORT INC					
	01-402-000-0000-6993	454.00	1/9 NON-CRIMINAL TRANSPORT	0109250815	NON-CRIMINAL MENTAL HEALTH TRA	N
14427	ASAP SECURED TRANSPORT INC	454.00		1 Transactions		
402	DEPT Total:	454.00	NON-CRIMINAL MENTAL HEALTH TRAN	1 Vendors	1 Transactions	
481	DEPT		COMMUNITY HEALTH			
11717	SOUTHWEST HEALTH & HUMAN SERVICES					
	01-481-000-0000-6844	31,182.50	1ST QTR 2025 TAX LEVY	99900-00	APPROPRIATIONS - COMMUNITY HEA	N
11717	SOUTHWEST HEALTH & HUMAN SERVICES	31,182.50		1 Transactions		
481	DEPT Total:	31,182.50	COMMUNITY HEALTH	1 Vendors	1 Transactions	
503	DEPT		HISTORICAL SOCIETY			
1626	HILLYARD - SIOUX FALLS					
	01-503-503-0000-6412	41.90	1/7 MFLD TOWELS	605702935	CUSTODIAL/CLEANING SUPPLIES	N
1626	HILLYARD - SIOUX FALLS	41.90		1 Transactions		
503	DEPT Total:	41.90	HISTORICAL SOCIETY	1 Vendors	1 Transactions	
505	DEPT		SENIOR CITIZENS - ACE			
12254	A C E OF SOUTHWEST MINNESOTA					
	01-505-000-0000-6872	5,112.00	1ST QTR 2025 PLEDGE	Q1 2025	APPROPRIATIONS - ACE	N
12254	A C E OF SOUTHWEST MINNESOTA	5,112.00		1 Transactions		
505	DEPT Total:	5,112.00	SENIOR CITIZENS - ACE	1 Vendors	1 Transactions	
515	DEPT		TRANSPORTATION			
12254	A C E OF SOUTHWEST MINNESOTA					
	01-515-517-0000-6872	3,750.00	1ST QTR 2025 AGING COORDINATOR	Q1 2025	APPROPRIATIONS - RSVP	N
	01-515-517-0000-6872	120.00	01/25-03/25 CELL PHONE EXPENSE	Q1 2025	APPROPRIATIONS - RSVP	N

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12254	A C E OF SOUTHWEST MINNESOTA			2 Transactions		
515	DEPT Total:		3,870.00	TRANSPORTATION	1 Vendors	2 Transactions
521	DEPT			PARKS		
521	AVOCA CITY TREASURER					
	01-521-526-0000-6253		30.00	01/25 WATER/SEWER	12834	WATER & SEWER N
521	AVOCA CITY TREASURER		30.00	1 Transactions		
12926	FRICKE ENVIRONMENTAL COMPANY					
	01-521-522-0000-6260	4	230.00	11/18-12/30 PRTBL TOILET SRVC	217381	PROFESSIONAL & TECHNICAL FEES I N
	01-521-532-0000-6260	4	230.00	11/18-12/30 PRTBL TOILET SRVC	217381	PROFESSIONAL & TECHNICAL FEES I N
12926	FRICKE ENVIRONMENTAL COMPANY		460.00	2 Transactions		
1626	HILLYARD - SIOUX FALLS					
	01-521-521-0000-6412		1,102.07	1/7 CUSTODIAL SUPPLIES	605702934	CUSTODIAL/CLEANING SUPPLIES N
1626	HILLYARD - SIOUX FALLS		1,102.07	1 Transactions		
12681	HOUSTON ENGINEERING INC					
	01-521-536-0000-6260		19,284.46	1/14 PROJ CLSEOUT/LEG GRNT RPR	74594	PROFESSIONAL & TECHNICAL FEES I N
12681	HOUSTON ENGINEERING INC		19,284.46	1 Transactions		
1109	M-R SIGN COMPANY INC					
	01-521-523-0000-6503		169.80	1/7 (6) RESERVED SEASONAL SIGN	226828	SIGNS. TRAFFIC SIGNS & ADDRESSIN N
1109	M-R SIGN COMPANY INC		169.80	1 Transactions		
1269	MURRAY COUNTY HIGHWAY DEPT					
	01-521-521-0000-6391	5	244.56	12/31 95.16 GALS GAS		INTERDEPARTMENTAL - HWY CHARG N
	01-521-521-0000-6391	5	129.80	12/31 55 GALS DIESEL		INTERDEPARTMENTAL - HWY CHARG N
	01-521-521-0000-6391	5	180.00	12/18 INSPECT F550 & TRLR-DOT		INTERDEPARTMENTAL - HWY CHARG N
	01-521-525-0000-6391	5	138.00	12/31 SNOW REMOVAL		INTERDEPARTMENTAL - HWY CHARG N
1269	MURRAY COUNTY HIGHWAY DEPT		692.36	4 Transactions		
12613	SHETEK MARINE					
	01-521-521-0000-6306		775.62	1/13 SRVC 1998 POLARIS SNWMBL	000498	EQUIPMENT REPAIRS & PARTS Y
12613	SHETEK MARINE		775.62	1 Transactions		

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521	DEPT Total:				22,514.31	PARKS	7 Vendors	11 Transactions	
601	DEPT					EXTENSION			
	11469	STAPLES CONTRACT AND COMMERCIAL I							
		01-601-000-0000-6401		4	101.86	12/31 POSTER BRDS/PSTR SHEETS	6020535187	OFFICE SUPPLIES	N
		01-601-000-0000-6401		4	30.66	12/31 BINDERS/DIVIDERS-WRT/ERA	6020535188	OFFICE SUPPLIES	N
		01-601-000-0000-6401		4	28.19	12/31 POSTER BOARD	6020535188	OFFICE SUPPLIES	N
	11469	STAPLES CONTRACT AND COMMERCIAL I			160.71	3 Transactions			
601	DEPT Total:				160.71	EXTENSION	1 Vendors	3 Transactions	
603	DEPT					AGRICULTURAL INSPECTION			
	3142	MN ASSOC OF CO AG INSPECTORS							
		01-603-000-0000-6242			125.00	2025 MACAI DUES	MURRAY	MEMBERSHIP DUES	N
							266	BLOEMENDAAL/JONATHAN L	
	3142	MN ASSOC OF CO AG INSPECTORS			125.00	1 Transactions			
	12728	MN ASSOC OF CO FEEDLOT OFFICERS							
		01-603-000-0000-6242			125.00	2025 MACFO ASSOCIATE DUES	MURRAY	MEMBERSHIP DUES	N
							266	BLOEMENDAAL/JONATHAN L	
	12728	MN ASSOC OF CO FEEDLOT OFFICERS			125.00	1 Transactions			
603	DEPT Total:				250.00	AGRICULTURAL INSPECTION	2 Vendors	2 Transactions	
638	DEPT					OTHER CONSERVATION			
	14177	DES MOINES RIVER WATERSHED PARTNE							
		01-638-624-0000-6351			1,000.06	2025 DMR JPA-MCIT INS PREM	15	INSURANCE & SURETY BONDS	N
	14177	DES MOINES RIVER WATERSHED PARTNE			1,000.06	1 Transactions			
638	DEPT Total:				1,000.06	OTHER CONSERVATION	1 Vendors	1 Transactions	
1	Fund Total:				203,828.37	GENERAL		166 Transactions	

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310	DEPT			HIGHWAY ADMINISTRATION			
13060	COUNTIES PROVIDING TECHNOLOGY						
	10-310-000-0000-6342		686.00	01/25 HIGHWAY COSTING		SERVICE AGREEMENTS	N
	10-310-000-0000-6342		265.34	01/25 PRO-RATE SH ISERIES USAG		SERVICE AGREEMENTS	N
13060	COUNTIES PROVIDING TECHNOLOGY		951.34	2 Transactions			
11431	INNOVATIVE OFFICE SOLUTIONS LLC						
	10-310-000-0000-6401		119.36	1/8 CAL/POST-IT/MARKR/PENCL	IN4734811	OFFICE SUPPLIES	Y
11431	INNOVATIVE OFFICE SOLUTIONS LLC		119.36	1 Transactions			
13705	LOFFLER COMPANIES INC						
	10-310-000-0000-6342	4	11.47	12/1-12/31 CONTRACT OVRAGE	4903749	SERVICE AGREEMENTS	N
13705	LOFFLER COMPANIES INC		11.47	1 Transactions			
310	DEPT Total:		1,082.17	HIGHWAY ADMINISTRATION	3 Vendors	4 Transactions	
320	DEPT			HIGHWAY MAINTENANCE			
1935	MN COUNTIES INTERGOVERNMENTAL TRI						
	10-320-000-0000-6351		541.00	1/9 ADD 2024 JD 772GP GRADER	13325	INSURANCE & SURETY BONDS	N
1935	MN COUNTIES INTERGOVERNMENTAL TRI		541.00	1 Transactions			
2039	MUECKE SAND & GRAVEL INC/R A						
	10-320-000-0000-6505	4	5,756.64	12/26 959.44 TON WINTER SAND	89578	ROAD SALT/SAND	N
2039	MUECKE SAND & GRAVEL INC/R A		5,756.64	1 Transactions			
320	DEPT Total:		6,297.64	HIGHWAY MAINTENANCE	2 Vendors	2 Transactions	
330	DEPT			HIGHWAY ENGINEERING			
14425	INTERSTATE ENGINEERING INC						
	10-330-000-0000-6265	4	3,200.00	12/21/24 ENGRG 051-599-112	56826	CONSULTING ENGINEERS	N
14425	INTERSTATE ENGINEERING INC		3,200.00	1 Transactions			
330	DEPT Total:		3,200.00	HIGHWAY ENGINEERING	1 Vendors	1 Transactions	
340	DEPT			HIGHWAY MAINTENANCE-SHOP & BLDG			
14175	AHLERS WELDING & FABRICATION						
	10-340-000-0000-6557		38.61	1/7 PLATE/CUT-HOSE MKG TABLE	0000316	SHOP MATERIALS	Y

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14175	AHLERS WELDING & FABRICATION		38.61	1 Transactions			
13028	COLE PAPERS INC						
	10-340-000-0000-6557	4	532.34	12/30 6 CASES FILTERS	10524387	SHOP MATERIALS	N
13028	COLE PAPERS INC		532.34	1 Transactions			
10580	FASTENAL						
	10-340-000-0000-6562		228.09	1/3 FLAT HEAD SCREWS/FLEX NUTS	MNWOR187453	AUTO & EQUIPMENT REPAIRS & SUP	N
10580	FASTENAL		228.09	1 Transactions			
12930	FORCE AMERICA DISTRIBUTING LLC						
	10-340-000-0000-6562	4	1,455.68	12/13 CABLES/SENSOR/PANEL #68	IN001-2027240	AUTO & EQUIPMENT REPAIRS & SUP	Y
12930	FORCE AMERICA DISTRIBUTING LLC		1,455.68	1 Transactions			
11873	GRAINGER						
	10-340-000-0000-6557		39.26	1/2 SHIPPING TAGS	9359538981	SHOP MATERIALS	N
	10-340-000-0000-6562		49.32	1/7 SPRING LATCH #70	9363816803	AUTO & EQUIPMENT REPAIRS & SUP	N
11873	GRAINGER		88.58	2 Transactions			
12735	HADLEY STEEL INC						
	10-340-000-0000-6557		376.17	1/3 STEEL FOR HYDRAULIC MACHIN	96019	SHOP MATERIALS	N
12735	HADLEY STEEL INC		376.17	1 Transactions			
11693	LAKES GAS CO						
	10-340-000-0000-6416	4	48.66	12/27 33# CYL FILL #191	3661026	NATURAL GAS/PROPANE	N
11693	LAKES GAS CO		48.66	1 Transactions			
11415	LAWSON PRODUCTS INC						
	10-340-000-0000-6557		645.08	1/8 DRILL BITS/WIPER RACK	9312126262	SHOP MATERIALS	N
11415	LAWSON PRODUCTS INC		645.08	1 Transactions			
13090	MAINTAINER CORPORATION OF IOWA INC						
	10-340-000-0000-6562	4	229.07	12/26 FAN/RELAY #70	043144	AUTO & EQUIPMENT REPAIRS & SUP	N
13090	MAINTAINER CORPORATION OF IOWA INC		229.07	1 Transactions			
10285	NORTHERN SAFETY TECHNOLOGY INC						
	10-340-000-0000-6562	4	155.44	12/20 SUPER LED LIGHTHEAD #1	58711	AUTO & EQUIPMENT REPAIRS & SUP	N
	10-340-000-0000-6562	4	155.44	12/20 SUPER LED LIGHTHEAD #2	58711	AUTO & EQUIPMENT REPAIRS & SUP	N
	10-340-000-0000-6562	4	155.44	12/20 SUPER LED LIGHTHEAD #3	58711	AUTO & EQUIPMENT REPAIRS & SUP	N

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	10-340-000-0000-6562	4	12/20 SUPER LED LIGHTHEAD #4	58711	AUTO & EQUIPMENT REPAIRS & SUP	N
10285	NORTHERN SAFETY TECHNOLOGY INC		4 Transactions			
13693	PSI POWER WASHERS INC					
	10-340-000-0000-6561		1/10 EQUIP WASH SOAP/WAX	46766	OIL-GREASE-ANTIFREEZE-WINDSHIE	N
13693	PSI POWER WASHERS INC		1 Transactions			
12096	REEDSBURG HARDWARE COMPANY					
	10-340-000-0000-6562	4	12/20 RATCHET STRAP #50	8002-2	AUTO & EQUIPMENT REPAIRS & SUP	Y
	10-340-000-0000-6562	4	12/20 RATCHET STRAP #52	8002-2	AUTO & EQUIPMENT REPAIRS & SUP	Y
	10-340-000-0000-6562	4	12/20 RATCHET STRAP #53	8002-2	AUTO & EQUIPMENT REPAIRS & SUP	Y
	10-340-000-0000-6562	4	12/20 RATCHET STRAP #56	8002-2	AUTO & EQUIPMENT REPAIRS & SUP	Y
	10-340-000-0000-6562	4	12/20 RATCHET STRAP #68	8002-2	AUTO & EQUIPMENT REPAIRS & SUP	Y
	10-340-000-0000-6562	4	12/20 RATCHET STRAP #71	8002-2	AUTO & EQUIPMENT REPAIRS & SUP	Y
	10-340-000-0000-6562	4	12/20 RATCHET STRAP #70	8002-2	AUTO & EQUIPMENT REPAIRS & SUP	Y
	10-340-000-0000-6562	4	12/20 RATCHET STRAP #51	8002-2	AUTO & EQUIPMENT REPAIRS & SUP	Y
12096	REEDSBURG HARDWARE COMPANY		8 Transactions			
13718	ROWDY'S AUTO & TRUCK PARTS LLC					
	10-340-000-0000-6562	4	12/3 7909 OIL FILTER #50	211755	AUTO & EQUIPMENT REPAIRS & SUP	N
	10-340-000-0000-6562	4	12/3 1748XD OIL FILTER	211756	AUTO & EQUIPMENT REPAIRS & SUP	N
	10-340-000-0000-6562	4	12/5 1494 HYD FILTER	211818	AUTO & EQUIPMENT REPAIRS & SUP	N
	10-340-000-0000-6562	4	12/5 3607 FUEL FILTER	211818	AUTO & EQUIPMENT REPAIRS & SUP	N
	10-340-000-0000-6562	4	12/5 3374 FUEL FILTER	211818	AUTO & EQUIPMENT REPAIRS & SUP	N
	10-340-000-0000-6562	4	12/5 1792XE OIL FILTER	211818	AUTO & EQUIPMENT REPAIRS & SUP	N
	10-340-000-0000-6562	4	12/5 1748XD OIL FILTER	211818	AUTO & EQUIPMENT REPAIRS & SUP	N
	10-340-000-0000-6562	4	12/5 230004 CAB FILTER	211837	AUTO & EQUIPMENT REPAIRS & SUP	N
13718	ROWDY'S AUTO & TRUCK PARTS LLC		8 Transactions			
13954	ROWDY'S RADIATOR & REPAIR LLC					
	10-340-000-0000-6562	4	12/12 RADIATOR #58	3277	AUTO & EQUIPMENT REPAIRS & SUP	Y
13954	ROWDY'S RADIATOR & REPAIR LLC		1 Transactions			
340	DEPT Total:		6,321.68	HIGHWAY MAINTENANCE-SHOP & BLDC	14 Vendors	32 Transactions
10	Fund Total:		16,901.49	ROAD AND BRIDGE		39 Transactions

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881	DEPT				EDA - OPERATIONS			
	13944	FOUNDATION FOR INNOVATION IN EDUCA						
		18-881-000-0000-6856		1,000.00	2025 LYON MURRAY CEO PGRM	1	APPROPRIATION-CEO PROGRAM	N
	13944	FOUNDATION FOR INNOVATION IN EDUCA		1,000.00	1 Transactions			
	11051	RATWIK ROSZAK AND MALONEY P.A.						
		18-881-000-0000-6260	4	992.92	10/17-10/22 LGL ADV-CHLDCR FAC	5093-0001	PROFESSIONAL & TECHNICAL FEES I	Y
	11051	RATWIK ROSZAK AND MALONEY P.A.		992.92	1 Transactions			
	1065	WHEEL HERALD						
		18-881-000-0000-6241	4	26.00	12/2 COMMERCIAL DVLPMNT AD	24488	ADVERTISING & LEGAL NOTICES	N
		18-881-000-0000-6241	4	26.00	12/9 CHILDCARE DVLPMNT AD	24488	ADVERTISING & LEGAL NOTICES	N
		18-881-000-0000-6241	4	26.00	12/16 BUYING/EXPNDG/STRTG BUSI	24488	ADVERTISING & LEGAL NOTICES	N
		18-881-000-0000-6241	4	26.00	12/23 RENTAL REDVLPMT AD	24488	ADVERTISING & LEGAL NOTICES	N
		18-881-000-0000-6241	4	26.00	12/30 COMMERICAL DVLPMNT AD	24488	ADVERTISING & LEGAL NOTICES	N
	1065	WHEEL HERALD		130.00	5 Transactions			
881	DEPT Total:			2,122.92	EDA - OPERATIONS	3 Vendors	7 Transactions	
18	Fund Total:			2,122.92	EDA		7 Transactions	

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149	DEPT				OTHER GENERAL GOVERNMENT			
	13216	ALMICH'S MARKET						
		31-149-000-0000-6186	4	43.45	12/19 CO WLNS-FRUIT SNKS/CIDER	HOLIDAY OPN HSE	WELLNESS INITIATIVE	N
		31-149-000-0000-6186	4	10.08	12/19 CO WLNS-NPKINS/LNCH BAGS	HOLIDAY OPN HSE	WELLNESS INITIATIVE	N
		31-149-000-0000-6186	4	15.48-	12/19 CO WLNS-RTRN CIDER/TREAT	OPN HSE CNCLD	WELLNESS INITIATIVE	N
	13216	ALMICH'S MARKET		38.05	3 Transactions			
	1034	FULDA FREE PRESS						
		31-149-000-0000-6186	4	282.46	12/9-12/16 CO WLNS-HLDY OPN HS	11949	WELLNESS INITIATIVE	3
	1034	FULDA FREE PRESS		282.46	1 Transactions			
	11017	MURRAY COUNTY MEDICAL CENTER						
		31-149-000-0000-6186	4	200.00	12/24 WELLNESS INITIATIVE	738-0118	WELLNESS INITIATIVE	N
	11017	MURRAY COUNTY MEDICAL CENTER		200.00	1 Transactions			
	1065	WHEEL HERALD						
		31-149-000-0000-6186	4	180.90	12/9 CO WLNS-HOLIDAY OPN HSE	24487	WELLNESS INITIATIVE	N
	1065	WHEEL HERALD		180.90	1 Transactions			
149	DEPT Total:			701.41	OTHER GENERAL GOVERNMENT	4 Vendors	6 Transactions	
31	Fund Total:			701.41	SELF INSURANCE		6 Transactions	

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890	DEPT		CONGREGATE HOUSING FACILITY			
13216	ALMICH'S MARKET					
	55-890-000-0000-6412	4	12/13 CASCADE		CUSTODIAL/CLEANING SUPPLIES	N
	55-890-000-0000-6412	4	12/27 DSHWSHR DTRGNT/CLNR		CUSTODIAL/CLEANING SUPPLIES	N
	55-890-000-0000-6460	4	12/5 JLY RL/CHIPS/KRSPE TREATS		RECREATION/ACTIVITY SUPPLIES	N
	55-890-000-0000-6460	4	12/20 POP/POPCORN		RECREATION/ACTIVITY SUPPLIES	N
	55-890-000-0000-6460	4	12/27 MUNCHKINS		RECREATION/ACTIVITY SUPPLIES	N
	55-890-000-0000-6478	4	12/20 CASCADE/XTRA DTRGNT		OTHER OPERATING SUPPLIES	N
	55-890-000-0000-6478	4	12/27 STRG BAGS		OTHER OPERATING SUPPLIES	N
	55-890-000-0000-6478	4	12/27 QT RCLSBLE BAGS		OTHER OPERATING SUPPLIES	N
	55-890-000-0000-6805	4	SALES TAX		SALES TAX EXPENSE	N
	55-890-000-0000-6411	4	12/5 MILK	MEALS	FOOD & BEVERAGES	N
	55-890-000-0000-6411	4	12/13 MILK/KETCHP/COCKTAIL SAU	MEALS	FOOD & BEVERAGES	N
	55-890-000-0000-6411	4	12/20 MILK	MEALS	FOOD & BEVERAGES	N
	55-890-000-0000-6411	4	12/27 MILK	MEALS	FOOD & BEVERAGES	N
	55-890-000-0000-6478	4	12/20 NAPKINS	MEALS	OTHER OPERATING SUPPLIES	N
13216	ALMICH'S MARKET		185.03	14 Transactions		
13533	JIM'S CARPET OUTLET					
	55-890-000-0000-6304		1,718.49	1/2 CARPET APT 110	132367	BUILDING REPAIRS Y
	55-890-000-0000-6304		2,648.49	1/8 CARPET APT'S 105 & 208	132370	BUILDING REPAIRS Y
13533	JIM'S CARPET OUTLET		4,366.98	2 Transactions		
11017	MURRAY COUNTY MEDICAL CENTER					
	55-890-000-0000-6383	4	12/31 MAINTENANCE SERVICES	738-0134	INTERDEPARTMENTAL - HOSP HOUS	N
	55-890-000-0000-6478	4	12/31 GLVS/BOWLS/TO-GO CNTR/PL	738-0134	OTHER OPERATING SUPPLIES	N
	55-890-000-0000-6805	4	SALES TAX	738-0134	SALES TAX EXPENSE	N
11017	MURRAY COUNTY MEDICAL CENTER		571.79	3 Transactions		
10045	PROSTEAM CLEANING INC					
	55-890-000-0000-6304		320.63	1/12 CLEAN APT 109	21724	BUILDING REPAIRS N
10045	PROSTEAM CLEANING INC		320.63	1 Transactions		
9705	REHNELT/DOUG					
	55-890-000-0000-6304	4	12/31 INSTL CARPET APT 110	519994	BUILDING REPAIRS	Y
	55-890-000-0000-6304		1,224.00	1/6 INSTL CARPET APTS 105&208	519996	BUILDING REPAIRS Y
9705	REHNELT/DOUG		2,060.00	2 Transactions		
3045	VIKING COCA COLA BOTTLING CO					

MUCAUMEM

1/19/25

5:51PM

55 SUNRISE TERRACE HOUSI

**** Murray County ****



Audit List for Board

COMMISSIONER'S VOUCHERS ENTRIES

Page 23

Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
	55-890-000-0000-6411		420.00	1/9 (5) BAGS COFFEE	3546979	FOOD & BEVERAGES	N
3045	VIKING COCA COLA BOTTLING CO		420.00	1 Transactions			
1065	WHEEL HERALD						
	55-890-000-0000-6241	4	60.00	12/23 HAPPY HOLIDAY AD	24485	ADVERTISING & LEGAL NOTICES	N
1065	WHEEL HERALD		60.00	1 Transactions			
890	DEPT Total:		7,984.43	CONGREGATE HOUSING FACILITY	7 Vendors	24 Transactions	
55	Fund Total:		7,984.43	SUNRISE TERRACE HOUSING		24 Transactions	

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1/19/25

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**** Murray County ****



Audit List for Board

COMMISSIONER'S VOUCHERS ENTRIES

Page 24

92 SAWS (NEW)

	<u>Vendor Name</u>		<u>Rpt</u>	<u>Warrant Description</u>		<u>Invoice #</u>	<u>Account/Formula Description</u>	<u>1099</u>
	<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>	
392	DEPT				SAWS-OPERATIONS			
	13060	COUNTIES PROVIDING TECHNOLOGY						
		92-392-000-0000-6342		169.00	01/25 SEWER		SERVICE AGREEMENTS	N
	13060	COUNTIES PROVIDING TECHNOLOGY		169.00	1 Transactions			
392	DEPT Total:			169.00	SAWS-OPERATIONS	1 Vendors	1 Transactions	
92	Fund Total:			169.00	SAWS (NEW)		1 Transactions	
	Final Total:			231,707.62	131 Vendors	243 Transactions		

**** Murray County ****

Audit List for Board

COMMISSIONER'S VOUCHERS ENTRIES



Recap by Fund

<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>
1	203,828.37	GENERAL
10	16,901.49	ROAD AND BRIDGE
18	2,122.92	EDA
31	701.41	SELF INSURANCE
55	7,984.43	SUNRISE TERRACE HOUSING
92	169.00	SAWS (NEW)
All Funds	231,707.62	Total

Approved by,

.....
.....
.....

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Hannah Schacherl Rinke Noonan
Originating Department: Auditor/Treasurer	Presenter: Heidi Winter
Requested Agenda Placement: Regular Agenda	Amount of Time Needed:
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting:

Board Action Requested

Supporting Documents

None

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Update on CD11/State Hwy 30 – Closed under M.S. §13D.05, subdivision 3(b)
Originating Department: Auditor/Treasurer	Presenter: Hannah Schacherl , Heidi Winter
Requested Agenda Placement: Regular Agenda	Amount of Time Needed: 30 Minutes
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting: Remotely

See Summary on attachment

Board Action Requested

Sample motion to go to closed session:

It was moved by _____, seconded by _____ and passed to go to closed session pursuant to M.S. §13D.05, subdivision 3(b).

Supporting Documents

1. 01-21-2025 -CD 11-State Hwy 30 - Closed Session M.S. 13D05.subd3(b)

**Murray County, MN
County Ditch No. 11
Tile Void under MN State Highway 30**

Drainage System Located in:

- Leeds Township Sections 11-14
- Slayton Township Section 18
- Hadley City

Cost of repairs for Legislative Claim:

\$85,119.22 Costs paid by Murray County Ditch 11

\$83,897.67 Costs paid by MNDOT

\$169,016.89 (Combined Murray County and MNDOT)

\$15,000.00 Amount County Board (acting as Drainage Authority) agreed to pay for repair

\$154,016.89 Amount included in Legislative Claim (filed 6/27/2023)

\$21,204.50 Additional Legal Costs after Legislative Claim filed (through 12/31/2024)

Timeline:

- August 24, 1904 - Ditch petitioned for establishment
- May 05, 1905 – Order filed establishing ditch
- 1905-1906 – ditch construction
- March 29, 1916 – Petition filed to extend and repair ditch
- January 06, 1917 – Order filed to approve repair and extension
- 1917 -1918 – ditch repair and construction
- 1931 – date on MnDOT construction plans for State Highway 30
- 84 maintenance repairs completed since 1962
- Early June, 2017: large void discovered under State Hwy 30 in Section 11 and 12 of Leeds Township, Murray County.
- June 9, 2017: Emergency Special Meeting of Drainage Authority. Drainage Authority authorized re-routing tile from under the road onto private property north of the MnDOT right of way. This was done so construction could continue.
- July 11, 2017: Meeting of Drainage Authority to discuss repairs and costs (MnDOT present)
- September 26, 2017: Meeting of Drainage Authority to discuss repairs and costs
- March 27, 2018: Meeting of the Drainage Authority to discuss repairs and costs with landowners.
- September 17, 2019: Meeting with landowners to discuss moving forward with litigation. The Drainage Authority takes the position that it should be responsible for the cost to replace the tile as a typical farm drainage repair if the road had not been built over the tile (\$10,000-\$15,000).
- September 19, 2019: Letter sent to landowners informing them that the Drainage Authority has retained Rinke Noonan to move forward to litigate the matter and find a fairer distribution of costs.
- June 17 and 18, 2021: Timeline, costs and pictures emailed to Senator Bill

Weber. Requested he reach out to John Kolb for more background and ideas on how he could assist the drainage authority in the matter. Forwarded email and information to Board on 6-17-2021 at 2:49 pm.

- October 19, 2021: Video conference with John Kolb during Commissioner Meeting. Decided to reopen dialogue with MnDot laying out costs to date and plans to move ahead to find a fairer distribution of costs for the Drainage Authority. Including summary of evidence, the Drainage Authority has in its favor. See how MnDot responds. If negative, appear before the Joint House- Senate Subcommittee on Claims, putting MnDot on notice. John will include our legislators on the correspondence with MnDOT. Commissioner Welgraven will reach out to Senator Weber to see how he can assist the drainage authority.
- October 25, 2022: The Board authorized Rinke Noonan to file a Legislative Claim on behalf of the Drainage Authority
- May 23, 2023 the Drainage Authority authorized Rinke Noonan to file a civil complaint against MnDOT. Complaint was filed 6-6-2023
- June 27, 2023 MNDOT Answer to Complaint was filed
- July 11, 2023 Jay Squires (Squires, Waldspurger and Mace) was retained to defend Drainage Authority in counter claim
- July 25, 2023 Answer to counter claim was filed
- April 12, 2024 Legislative Claims Committee meets
- April 16, 2024 Closed Session with Board
- June 03, 2024 Discover request served on MnDOT
- July 26, 2024 Answers and response to discover request filed
- August 08, 2024 Litigation Planning Meeting (attorneys and judge)
- August 20, 2024 Closed Session with Board
- January 06, 2025 Court Scheduling Conference (attorneys and judge)
- January 21, 2025 Scheduled Closed Session with Board

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Heidi Winter
Originating Department: Auditor/Treasurer	Presenter:
Requested Agenda Placement: Regular Agenda	Amount of Time Needed:
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting:

Board Action Requested

Supporting Documents

None

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Approve Acknowledgment of Shetek Sportsmen's Association Form LG220
Originating Department: Auditor/Treasurer	Presenter: Heidi Winter
Requested Agenda Placement: Regular Agenda	Amount of Time Needed: 5 minutes
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting: In Person

The Shetek Area Sportsmen Association is requesting the Board approve the Local Unit of Government Acknowledgment for an LG220 Application for Exempt Permit for a raffle that will take place on June 7, 2025 in conjunction with the association's annual fishing derby.

Board Action Requested

Approval of LG 220 for Lake Shetek Sportsmens Association and waiving requirement for township approval. Motion for consideration:

It was moved by ____, seconded by ____ and passed to approve the Local Unit of Government Acknowledgment for an LG220 Application for Exempt Permit for the Shetek Area Sportsmen's Association for a raffle at Pelican Cove (21 Valhalla Drive) on June 7, 2025, further moving to waive the requirement for Township acknowledgment.

Supporting Documents

1. 01-21-2025 LG220 Form for Shetek Sportsmens Raffle

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: _____ Previous Gambling Permit Number: X- _____

Minnesota Tax ID Number, if any: _____ Federal Employer ID Number (FEIN), if any: _____

Mailing Address: _____

City: _____ State: _____ Zip: _____ County: _____

Name of Chief Executive Officer (CEO): _____

CEO Daytime Phone: _____ CEO Email: _____
(permit will be emailed to this email address unless otherwise indicated below)

Email permit to (if other than the CEO): _____

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

☐ Fraternal ☐ Religious ☐ Veterans ☐ Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

— A current calendar year Certificate of Good Standing

Don't have a copy? Obtain this certificate from:

MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103

Secretary of State website, phone numbers:

www.sos.state.mn.us

651-296-2803, or toll free 1-877-551-6767

— IRS income tax exemption (501(c)) letter in your organization's name

Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

— IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)

If your organization falls under a parent organization, attach copies of both of the following:

1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted
(for raffles, list the site where the drawing will take place): _____

Physical Address (do not use P.O. box): _____

Check one:

☐ City: _____ Zip: _____ County: _____

☐ Township: _____ Zip: _____ County: _____

Date(s) of activity (for raffles, indicate the date of the drawing): _____

Check each type of gambling activity that your organization will conduct:

☐ Bingo ☐ Paddlewheels ☐ Pull-Tabs ☐ Tipboards ☐ Raffle

Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **List of Licensees** tab, or call 651-539-1900.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)

CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
The application is acknowledged with no waiting period. _____ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city). _____ The application is denied. Print City Name: _____ Signature of City Personnel: _____ _____ Title: _____ Date: _____ The city or county must sign before submitting application to the Gambling Control Board.	The application is acknowledged with no waiting period. The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days. The application is denied. Print County Name: _____ Signature of County Personnel: _____ _____ Title: _____ Date: _____ TOWNSHIP (if required by the county) On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.) Print Township Name: _____ Signature of Township Officer: _____ Title: _____ Date: _____

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature: *Christopher Dickmann* Date: _____

(Signature must be CEO's signature; designee may not sign)

Print Name: _____

REQUIREMENTS
Complete a separate application for:

- all gambling conducted on two or more consecutive days; or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

Financial report to be completed within 30 days after the gambling activity is done:

A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

MAIL APPLICATION AND ATTACHMENTS
Mail application with:

_____ a copy of your proof of nonprofit status; and

_____ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**. Make check payable to **State of Minnesota**.

To: Minnesota Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

Questions?

Call the Licensing Section of the Gambling Control Board at 651-539-1900.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the

application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-

ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

How You May Spend Gambling Funds	How You May Not Spend Gambling Funds
Allowable expenses - Gambling funds may be spent for allowable expenses, such as: • gambling equipment (pull-tabs, bingo paper, bingo blower, paddlewheel tickets, tipboard games); • advertising; • printing raffle tickets; or • any services or goods that are directly related to the conduct of your gambling. Charitable contributions - Gambling funds may be spent for the following charitable contributions (lawful purpose): • to or by 501(c)(3) organization and 501(c)(4) festival organizations; • relieving the effects of poverty, homelessness, or disability; • problem gambling programs approved by the Minnesota Department of Human Services; • public or private nonprofit school; • scholarships (if a contribution is made to a scholarship fund, it must be made to a nonprofit organization whose primary mission is to award scholarships); • church; • recognition of military service (open to public) or active military personnel in need; • activities and facilities benefiting youth under age 21; • citizen monitoring of surface water quality, with data submitted to Minnesota PCA; • unit of government (NOTE: A direct contribution to a law enforcement or prosecutorial agency is not allowed); • wildlife management projects or activities that benefit the public-at-large, with DNR approval; • grooming and maintaining snowmobile or all-terrain trails that are grant-in-aid trails, or other trails open to public use, with DNR approval; • supplies and materials for DNR training and educational programs; • nutritional programs, food shelves, and congregate dining programs primarily for persons who are 62 or older or disabled; • community arts organizations or programs; • humanitarian service recognizing volunteerism or philanthropy; and • acquisition and repair of real property and capital assets (contact the Gambling Control Board for requirements).	1. Controlled contribution - An organization may not retain any control over any contribution made from gambling funds. The only exception is for expenditures by a 501(c)(3) organization or a 501(c)(4) festival organization to its general fund. 2. Financial gain - A contribution or expenditure may not be made if it results in any monetary, economic, financial, or material benefit to the organization making the contribution or expenditure. 3. Government - An expenditure may not be made for: • influencing the nomination or election of a candidate for public office; • promoting or defeating a ballot question; or • any activity intended to influence an election or a governmental decision-making process. 4. Law enforcement - A direct contribution may not be made to a law enforcement or prosecutorial agency. 5. Pension - A contribution may not be made to a government pension or retirement fund, such as a fire relief association. 6. Conflict of interest - A contribution or expenditure may not be made if it is not allowed under the conflict of interest provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Section 317A.255. 7. Alcohol - An expenditure may not be made for the purchase of any intoxicating liquor, wine, or malt beverages. 8. Fundraising - An expenditure may not be made for fundraising costs, except as allowed for a 501(c)(3) organization or 501(c)(4) festival organization from its general fund. 9. Other organizations - With few exceptions, gambling funds may not be contributed to other organizations or clubs such as veterans, fraternal, Lions, etc. unless it is a 501(c)(3) organization. 10. Other contributions - A contribution may not be made to a 501(c)(3) organization or another entity with the intent or effect of not complying with lawful purpose restrictions or requirements.

BINGO AND RAFFLE – Checklist for Excluded/Exempt Permits

The purpose of this form is to help your organization conduct excluded/exempt gambling in compliance with the requirements listed below. Exempt and Excluded activities cannot be conducted in the same calendar year. The five forms of lawful gambling are bingo, paddlewheels, pull-tabs, raffles and tipboards. Detailed information regarding each requirement is available by clicking on the following links [in blue italics]: 1) applicable statutes and rules; 2) the [Lawful Gambling Manual](#); 3) the online class, “[Conduct of Raffles](#)”; and 4) the [phone number and email address](#) of your county’s Licensing (license, permits and leases) and Compliance (conduct and reporting) Specialists.

Check Box	RAFFLES
	1. Tickets are printed in accordance with MN Rule 7861.0310 .
	2. Tickets contain the sequential number of the raffle ticket. Theatre style tickets may be used. (349.173)
	3. A list of prizes and a statement of other relevant information is made available to ticket purchasers. (349.173)
	4. The organization must pay in full or otherwise become the owner of all prizes prior to the raffle drawing, except for raffles with gross receipts of \$60 or less. (7861.0260)
	5. A merchandise certificate is used when a prize requiring registration or licensure (guns, cars, ATVs, etc.) is offered. (7861.0260)
	6. Prizes must not consist of lawful gambling equipment including raffle tickets for another raffle. (7861.0260)
	7. The total value of lawful gambling prizes awarded (use fair market value for donated prizes) does not exceed \$50,000 in a calendar year. (349.166)
	8. Cash must not be substituted for merchandise prizes that have been won. (7861.0260 Subp. 4C(2))
	9. Alcohol is only awarded as a prize to persons who demonstrate that they are 21 years of age or older. (340A.707)
	10. Only cash, personal checks, cashier’s checks, money orders, travelers’ checks, and debit cards may be accepted for the purchase of tickets (NO CREDIT CARDS – NO INTERNET SALES). (349.2127) (7861.0260)
	11. The method of winner selection cannot be manipulated or based on the outcome of an event not under the organization’s control. (349.173)
	12. Persons are not required to be present at a raffle drawing to be eligible to win. (349.173) (7861.0310)
	13. Raffle tickets are not sold to or won by persons under age 18. (349.181) (7861.0310)
	14. Purchasers are not required to buy anything other than the ticket. (349.173) (7861.0310)
	15. Clear and legible house rules in accordance with MN Rule 7861.0310 are prominently posted at the point of winner selection.
	16. An exempt permit financial report (LG220A) must be submitted to the Gambling Control Board within 30 days of the gambling occasion. (349.166)
	BINGO
	1. Clear and legible house rules in accordance with MN Rule 7861.0270 are prominently posted at the point of winner selection.
	2. House rules include the policy on declaring bingo and last number called. (7861.0270 Subp. 2A(1))
	3. House rules include the reasons for potentially cancelling bingo occasions. (7861.0270 Subp. 2A(1))
	4. All sales must be on a cash basis and take place at the permitted premises during or immediately prior to the bingo occasion. (NO CREDIT CARDS – NO INTERNET SALES) (7861.0270 Subp. 5B(1))
	5. Bingo paper must not be offered for free or discounted unless the price is reduced with a coupon. (7861.0270 Subp. 5B(7))
	6. Bingo balls must be available for inspection by at least one player before the occasion begins to determine that all are present and in operating condition. (7861.0270 Subp. 3A)
	7. No reservation of bingo cards or bingo paper for any person (7861.0270 Subp. 3F)
	8. Bingo records (including bingo program) must be kept for 3½ years. (7861.0270 Subp. 11)
	BINGO AND RAFFLES
	1. Gambling records must be kept for 3½ years. (7861.0310)
	2. Gambling funds may only be spent for allowable expenses and lawful purposes. (349.12 Subd. 3a) (349.12 Subd. 25) (mn.gov/gcb/faq-exemptexcluded.html) and (mn.gov/gcb/assets/infosheetspendinggamblingfunds.pdf)

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Approve Acknowledgment of Pheasants Forever Form LG220
Originating Department: Auditor/Treasurer	Presenter: Heidi Winter
Requested Agenda Placement: Regular Agenda	Amount of Time Needed: 5 minutes
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting: In Person

The Pheasants Forever Murray County Chapter 991MN is requesting the Board approve the Local Unit of Government Acknowledgment for an LG220 Application for Exempt Permit for a raffle that will take place on March 8, 2025 at Key Largo.

Board Action Requested

Approval of LG 220 for Pheasant's Forever Murray County Chapter 991MN and waiving requirement for township approval. Motion for consideration:

It was moved by ____, seconded by ____ and passed to approve the Local Unit of Government Acknowledgment for an LG220 Application for Exempt Permit for the Pheasants Forever Murray County Chapter 991MN for a raffle at Kay Largo (29 Valhalla Drive) on March 8, 2025, further moving to waive the requirement for Township acknowledgment.

Supporting Documents

1. 01-21-2025 - LG220 Form Pheasants Forever

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: <u>Pheasant's Forever Murray County Chapter 991MN</u>	Previous Gambling Permit Number: X- <u>51001-24-009</u>
Minnesota Tax ID Number, if any: _____	Federal Employer ID Number (FEIN), if any: _____
Mailing Address: <u>244 Haynes Street</u>	
City: <u>Dovray</u>	State: <u>MN</u> Zip: <u>56125</u> County: <u>Murray</u>
Name of Chief Executive Officer (CEO): <u>Shannon Cohrs</u>	
CEO Daytime Phone: <u>507-380-0997</u>	CEO Email: <u>scohers3@gmail.com</u> (permit will be emailed to this email address unless otherwise indicated below)
Email permit to (if other than the CEO): _____	

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

- ☐ Fraternal
 ☐ Religious
 ☐ Veterans
 ☒ Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

- ☐ **A current calendar year Certificate of Good Standing**
 Don't have a copy? Obtain this certificate from:
 MN Secretary of State, Business Services Division
 60 Empire Drive, Suite 100
 St. Paul, MN 55103
 Secretary of State website, phone numbers:
www.sos.state.mn.us
 651-296-2803, or toll free 1-877-551-6767
- ☐ **IRS income tax exemption (501(c)) letter in your organization's name**
 Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.
- ☒ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**
 If your organization falls under a parent organization, attach copies of both of the following:
 1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
 2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Key Largo on Lake Shetek

Physical Address (do not use P.O. box): 29 Vahalla Drive, Slayton, MN 56172

Check one:

- ☐ City: _____ Zip: _____ County: _____
☒ Township: Mason TWSP 6 Bay Blvd. , Slayton, MN Zip: 56172 County: Murray

Date(s) of activity (for raffles, indicate the date of the drawing): 3/08/2025

Check each type of gambling activity that your organization will conduct:

- ☒ Bingo
 ☐ Paddlewheels
 ☐ Pull-Tabs
 ☐ Tipboards
 ☒ Raffle

Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **List of Licensees** tab, or call 651-539-1900.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)

CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
☐ The application is acknowledged with no waiting period. ☐ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city). ☐ The application is denied.	X ☐ The application is acknowledged with no waiting period. ☐ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days. ☐ The application is denied.
Print City Name: _____ Signature of City Personnel: _____ Title: _____ Date: _____	Print County Name: _____ Signature of County Personnel: _____ Title: _____ Date: _____
The city or county must sign before submitting application to the Gambling Control Board.	
TOWNSHIP (if required by the county) On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.) Print Township Name: _____ Signature of Township Officer: _____ Title: _____ Date: _____	

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature:  Date: 1/16/2025
 (Signature must be CEO's signature; designee may not sign)
 Print Name: Shannon Cohrs

REQUIREMENTS

Complete a separate application for:

- all gambling conducted on two or more consecutive days; or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

Financial report to be completed within 30 days after the gambling activity is done:

A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

MAIL APPLICATION AND ATTACHMENTS

Mail application with:

- ☒ a copy of your proof of nonprofit status; and
- ☒ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**. Make check payable to **State of Minnesota**.

To: Minnesota Gambling Control Board
 1711 West County Road B, Suite 300 South
 Roseville, MN 55113

Questions?

Call the Licensing Section of the Gambling Control Board at 651-539-1900.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the

application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-

ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

This form will be made available in alternative format (i.e. large print, braille) upon request.

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Ditch Bills
Originating Department: Auditor/Treasurer	Presenter: Heidi Winter
Requested Agenda Placement: Regular Agenda	Amount of Time Needed: 5 minutes
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting: In Person

Review of ditch bills and authorization for payment.

Board Action Requested

It was moved by____ seconded by____ and passed to approve the report of bills for payment of the Murray County Drainage Authority as follows:

Bolton & Menk

21-706-6260 CD 41 1,905.50 Engineering-CD 41 Improvement
Subtotal 1,905.50

Johnson/Rodney (Beaver Trapping)

21-679-6293 CD 26 375.00 #2024-069 Ok'd by T. Radke 1/13/2025
Subtotal 375.00

Total Ditch Bills 2,280.50

Copy of invoice and petition will be available at the meeting

Supporting Documents

None

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Travis Radke
Originating Department: Ditches	Presenter:
Requested Agenda Placement: Regular Agenda	Amount of Time Needed:
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting:

Board Action Requested

Supporting Documents

None

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Schedule CD 28 Abandonment Hearing
Originating Department: Ditches	Presenter: Travis Radke
Requested Agenda Placement: Regular Agenda	Amount of Time Needed: <5 Minutes
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting: In Person

In the fall of 2024, landowners petitioned to abandon CD 28 as there were no benefits for the landowners to continue to use or pay on the system. There is no known tile connected to CD 28, as well as no outlet that can be found. A wetland restoration has been completed over top of a portion of the tile system.

Board Action Requested

Schedule the CD 28 Abandonment Hearing on one of the following dates: March 4th, March 11th, or March 18th.

Supporting Documents

1. Petition for Abandonment of County Ditch 28

STATE OF MINNESOTA
Before
MURRAY COUNTY
SITTING AS THE DRAINAGE AUTHORITY FOR
COUNTY DITCH 28

In the Matter of:

The Abandonment of County Ditch 28

**PETITION FOR ABANDONMENT OF
County Ditch 28**

Pursuant to Minn. Stat. § 103E.811, Petitioners seek to abandon County Ditch 28 drainage system. For their Petition, the undersigned Petitioners state and allege the following:

1. Petitioners are the owners of the following described real property currently within the benefitted area of County Ditch 28:

Property Description	Property Owners	Address
1.17-009-0020/01 SW1/4 SE1/4 17-009-0040/01 SE1/4 SW1/4	J&D GERVAIS LLC	2090 171 st Street Currie MN 56123
2.17-016-0030/01 NE1/4 NW1/4	DNR-PUBLIC HUNTING GROUNDS DNR REAL ESTATE MANAGEMENT	500 LAFAYETTE ROAD ST.PAUL MN 55155
3.17-016-0020/01 NW1/4 NE1/4	NATHAN BYRNE/ DAVID BYRNE	101 CHURCH STREET CURRIE MN 56123

2. Petitioners represent (1) at least 51 percent of the property owners assessed for the construction of the drainage system; or (2) owners of not less than 51 percent of the area of the property assessed for the drainage system.
3. Petitioners request that the drainage authority abandon County Ditch 28
4. County Ditch 28 is not of public benefit and utility because (1) the agricultural property that used the drainage system has been generally abandoned; or (2) the drainage system has ceased to function and its restoration is not practical.

5. Petitioners request that a public hearing, pursuant to Minn. Stat. § 103E.811, subd. 5, be held and to proceed to the abandonment of the above described portion of County Ditch 28
6. To the best of petitioners' knowledge, there are no outstanding drainage liens or assessments on the property related to the drainage system.
7. This Petition may be signed in counterparts.

Respectfully submitted this ____ day of _____, ____ by:

[Note: All signatories to the Petition must indicate the capacity in which they sign, i.e. owner, co-owner, corporate official, or government lot. In the case of a partnership, only one general partner needs sign. In the case of a corporation, only one corporate official need sign. In the case of co-ownership, all co-owners must sign. In the case of a trust, all trustees must sign. Be sure all signature blocks are fully completed. If you are unsure of whom must sign please contact the petitioner's attorney.]

Owner Signature	Property Owned	Mailing Address	Dated
<i>Jameth Lewis</i>	17-009-0020/01 SW 1/4 SE 1/4 17-009-0040/01 SE 1/4 SW 1/4	2090 171 st Street Corrie MN, 56123	8-27-24
Minnesota Department of Natural Resources By: Bill Schuna MNDNR Area Wildlife Manager <i>Bill Schuna</i>	Part of E1/2 NW1/4 Section 16-107N-40W North of RR ROW Parcel ID17-016-0030	40249 Co Rd 7 Dundee, MN 56131	6/17/24
<i>Nate Byrne</i>	17-016-0020/01 NW 1/4 NE 1/4	101 Church Street Corrie MN, 56123	8/1/24

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Shelly Lewis
Originating Department: Soil & Water	Presenter:
Requested Agenda Placement: Regular Agenda	Amount of Time Needed:
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting:

Board Action Requested

Supporting Documents

None

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Soil and Water Quarterly Allocation Request
Originating Department: Soil & Water	Presenter: Shelly Lewis
Requested Agenda Placement: Regular Agenda	Amount of Time Needed: 5 Minutes
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting: In Person

Board Action Requested

It was moved by _____, seconded by _____ to approve Murray Soil and Water Conservation District allocation request in the amount of \$49,069.75.

Supporting Documents

1. SSoil and W25011615520

November-24
Operations Account

Murray SWCD
Treasurer Report

Beginning Balance	\$	402,033.29
Deposits	\$	267,333.52
Expense	\$	35,167.62
Ending Balance	\$	634,199.19
CDs	\$	-
Sweep Account	\$	53,052.33

Grants:

FY2022 Capacity Grant	\$	-
FY2023 Capacity Grant	\$	33,928.93
FY25 Soil Health Delivery Grant	\$	58,307.70
FY24 Buffer Grant	\$	25,000.00
FY25 Buffer Grant	\$	25,000.00
SWCD Aid	\$	161,117.22
FY25 Conservation Delivery	\$	18,235.00
FY25 Wetland Conversation Grant	\$	11,984.00
Ending Balance-Operations Account	\$	1,020,824.37

Cash Available for General Operations	\$	687,251.52
Cash Restricted, Committed or Assigned	\$	333,572.85
Total	\$	1,020,824.37

Cost-Share Savings Account	\$	27,346.00
Deposit	\$	-
Expense	\$	-
Ending Balance	\$	27,346.00
FY24 Conservation Contracts	\$	10,938.40
FY24 T&A	\$	2,734.60
FY25 Conservation Contracts	\$	10,938.40
FY25 T & A	\$	2,734.60
Ending Balance	\$	27,346.00

Cash Available for General Operations	\$	-
Cash Restricted, Committed or Assigned	\$	27,346.00
Total	\$	27,346.00

Total **\$ 1,048,170.37**

Danelle Kuball

[illegible]

MURRAY SWCD - 2024 Bi-Weekly Timesheet

Leave Conversion		1st Quarter												2nd Quarter												3rd Quarter												4th Quarter											
		LEAVE HOURS - PMO TIME OFF				1st Quarter				2nd Quarter				3rd Quarter				4th Quarter				TOTAL																											
COMP TIME	PLO	7-Jan	21-Jan	4-Feb	18-Feb	3-Mar	17-Mar	31-Mar	14-Apr	28-Apr	12-May	26-May	9-Jun	23-Jun	7-Jul	21-Jul	4-Aug	18-Aug	1-Sep	15-Sep	29-Sep	13-Oct	27-Oct	10-Nov	24-Nov	8-Dec	22-Dec	6-Jan																					
7.00	22.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.50	0.00	0.00	2.50	0.00	2.00	8.00	0.00	0.00	0.00	2.00	0.00	0.00	9.50	13.50	17.00	17.50	0.00																				
8.00	0.00	0.00	0.00	8.00	0.00	0.00	0.00	0.00	16.00	0.00	2.00	8.00	8.00	8.00	25.00	0.00	2.00	8.00	0.00	0.00	0.00	0.00	10.00	2.00	9.00	18.00	24.00	0.00	0.00																				
3rd Qtr PMO ADMINISTRATION - TECHNICAL - DIRECT																																																	
2024 CONSERVATION DELIVERY																																																	
COUNTRY	15.00	10.00	17.00	14.00	28.00	14.50	14.50	7.00	9.00	11.50	1.00	0.00	0.00	8.00	1.00	7.00	17.00	19.50	12.00	14.50	3.00	14.00	8.00	71.00	4.00	34.00	3.00	13.00	18.00	0.50	0.00	72.50																	
DNR WELLS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.00	0.00	0.00	3.00	0.00	2.00	0.00	2.00	2.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
TREE & MATING PROGRAM	29.00	34.00	23.00	19.00	7.00	5.00	13.00	42.00	165.00	47.00	46.00	34.00	38.00	4.00	2.00	4.00	11.00	0.00	0.00	3.00	2.00	0.00	2.50	7.00	6.00	0.00	0.00	12.00	8.50	4.00	37.50	2.00																	
ONE WATERSHED, ONE PLAN, MISSOURI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
ONE WATERSHED, ONE PLAN, DES MOINES	4.00	0.00	5.00	0.00	2.00	11.00	4.00	28.00	0.00	0.00	0.00	0.00	5.50	11.00	13.00	29.50	0.00	0.00	8.00	4.50	4.00	2.00	13.50	4.00	6.00	20.00	0.00	4.00	2.00	0.00	39.00	1.00																	
ONE WATERSHED, ONE PLAN, REDWOOD-COTTIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.00	2.00	0.00	11.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
LOCAL WATER PLAN	0.00	2.00	0.00	0.00	0.00	0.00	0.00	0.00	2.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
OTHER FUNDS - GRANTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
EASEMENT DELIVERY	0.00	4.00	22.00	16.00	20.00	43.00	26.00	15.00	144.00	10.00	6.00	8.50	10.00	31.00	15.00	40.50	56.50	35.00	8.00	27.00	55.00	31.00	212.50	22.00	22.50	18.50	15.50	16.00	7.00	2.00	103.50	0.00																	
WCA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00	0.00	0.00	0.00	4.00	4.00	0.00	0.00	2.00	0.00	3.00	0.00	0.00	0.00																	
BUFFER LAWN - FY22	17.00	8.00	2.00	6.50	6.00	10.00	6.00	53.50	12.00	14.00	12.00	6.00	15.50	9.50	72.50	0.00	12.50	32.00	25.00	0.00	19.00	88.50	18.00	0.00	21.00	17.00	13.00	17.50	2.00	89.00	304.00	0.00																	
BUFFER LAWN - FY23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
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0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00																	
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MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Jon Blomendaal
Originating Department: Environmental Services	Presenter:
Requested Agenda Placement: Regular Agenda	Amount of Time Needed:
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting:

Board Action Requested

Supporting Documents

None

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: SEH Agreement for 2025
Originating Department: Environmental Services	Presenter: Jon Bloemendaal
Requested Agenda Placement: Regular Agenda	Amount of Time Needed: 5 minutes
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting: In Person

SEH provides Murray County our engineers and reporting for the Murray County Demolition Landfill.

Board Action Requested

It was moved by _____, seconded by _____, to approve Jon Blomendaal to sign the FY-25 Murray County Demolition Landfill Services agreement with SEH.

Supporting Documents

1. SEH Agreement for 2025

Agreement for Professional Services

This Agreement is effective as of January 15, 2025, between Murray County, Minnesota (Client) and Short Elliott Hendrickson Inc. (Consultant).

This Agreement authorizes and describes the scope, schedule, and payment conditions for Consultant's work on the Project described as: **FY-25 Murray County Demolition Landfill Services**

Client's Authorized Representative: Jon Bloemendaal
Address: 2500 28th Street, PO Box 57, Slayton, Minnesota 56172, United States
Telephone: 507.836.1164 **email:** jon.bloemendaal@co.murray.mn.us

Project Manager: Trevor Romanko
Address: 3535 Vadnais Center Drive, St. Paul, Minnesota 55110
Telephone: 651.256.0433 **email:** tromanko@sehinc.com

Scope: The Basic Services to be provided by Consultant as set forth herein are provided subject to the attached General Conditions of the Agreement for Professional Services (General Conditions Rev. 05.15.22), which is incorporated by reference herein and subject to Exhibits attached to this Agreement.

Project Management

Throughout the project, the Project Manager will direct SEH-related activities including:

- Communicate project directives from Murray County to SEH team members.
- Prepare internal work plans, identify tasks, assign staff, and establish schedules, deadlines, and budgets.
- Coordinate internal quality control reviews for assurance of project accuracy.

It is our understanding that Minnesota Valley Testing Laboratories, Inc. (MVTL) will contract directly with Murray County for sampling and analytical services. SEH will provide coordination with Murray County's contractor and the MPCA for the closed MSW landfill in establishing sampling dates and analytical requirements. SEH will coordinate sampling and analytical questions directly with MVTL and assure that reliable results are obtained in a timely manner.

The MPCA requires that a Spring Quarterly Monitoring Report and an Annual Monitoring Report be submitted for the annual monitoring event. Monitoring will be required within the first two weeks of May.

Database Management

SEH maintains a data base with historical sampling information since the monitoring well was established.

Quarterly Monitoring Report

Monitoring results will be evaluated for the following site specific features:

- Ground water monitoring system.

Upon receipt of analytical data from MVTL during the spring quarter, analytical data quality will be reviewed in reference to the MPCA Laboratory Data Checklist (May 1998) and the U.S. EPA National Functional Guidelines. Field blanks, duplicate samples, and laboratory quality control samples will be evaluated and compared with analytical results from the water quality samples. Any discrepancies will be examined and discussed with field and laboratory staff. Analytical results will also be evaluated in reference to the Intervention Limits established for the site via the solid waste permit to determine facility compliance.

A spring quarterly monitoring report will be prepared and submitted to the MPCA in accordance with the facility permit. Water quality results will be evaluated in reference to appropriate water quality standards such as Intervention Limits (ILs), Health Risk Limits (HRLs), and Maximum Contaminant Levels (MCLs). Summaries will be made pointing out any detections and any exceedances of standards.

Annual Monitoring Report

The results of the spring sampling event will be presented in the 2025 Annual Monitoring Report. The data quality will be reviewed as described above. As part of the Annual Monitoring Report, all analytical results will be tabulated and graphed to illustrate long-term trends in accordance with requirements outlined in the facility permit. Analytical results will also be evaluated in reference to the site-specific Intervention Limits established for the site to determine facility compliance. Ground water level data will be evaluated to update hydrogeologic conditions at the site. In addition, water level data will be tabulated and an updated ground water map will be prepared. The analytical results and the hydrogeologic evaluation will be presented in the Annual Monitoring Report for submittal to the MPCA by March 1, 2025.

The 2025 Annual Monitoring Report will be prepared in accordance with the facility permit, Minnesota Rules 7035.2815, Subpart 14, Item O, correspondence from the MPCA to all landfills, and MPCA Solid Waste Section Fact Sheets, as appropriate.

Annual Report Form

The MPCA requires annual submittal of landfill operational data through Re-TRAC on-line reporting. SEH will assist the County in preparing these online data forms. If the MPCA does change this format we will provide reporting services using the new format selected by the agency. We will include information on landfill permitted capacities, waste types, training and volumes. This information will be submitted in a timely manner to allow submittal prior to the annual reporting deadlines. Certification of the hydrogeology portions of the annual report will be provided by a Minnesota licensed geologist.

Additional time is anticipated concerning MPCA comments related to final closure planning and annual report reviews.

Project Assumptions

In reference to the 2025 Monitoring Services, the following assumptions have been made:

1. Monitoring will be implemented in accordance with the existing November 21, 2007 permit.
2. MVTL will contract directly with Murray County.

Schedule: Schedule for services is as described above.

Payment: The proposed services will be completed under the signed contract agreement and authorization to proceed. SEH will submit invoices to Client on a monthly basis as appropriate for the time and materials incurred during that billing period.

Compensation for the services will be based on time and materials, with costs not-to-exceed the cost estimate without written authorization. The cost estimate to complete the 2025 Monitoring Reporting Services is estimated to be **\$4,970.00** in accordance with Exhibit A-1.

Expenses include, but are not limited to, equipment, technology, reproduction costs, and postage. The payment method, basis, frequency, and other special conditions are set forth in attached Exhibit A-1.

This Agreement for Professional Services, attached General Conditions, Exhibits and any Attachments (collectively referred to as the "Agreement") supersedes all prior contemporaneous oral or written agreements and represents the entire understanding between Client and Consultant with respect to the services to be provided by Consultant hereunder. In the event of a conflict between the documents, this document and the attached General Conditions shall take precedence over all other Exhibits unless noted below under "Other Terms and Conditions". The Agreement for Professional Services and the General Conditions (including scope, schedule, fee and signatures) shall take precedence over attached Exhibits. This Agreement may not be amended except by written agreement signed by the authorized representatives of each party.

Short Elliott Hendrickson Inc.

Murray County, Minnesota

By: 
Full Name: Alan V. Murra
Title: Client Service Manager

By: _____
Full Name: _____
Title: _____

Exhibit A-1
to Agreement for Professional Services
Between Murray County, Minnesota (Client)
and
Short Elliott Hendrickson Inc. (Consultant)
Dated January 15, 2025

Payments to Consultant for Services and Expenses
Using the Hourly Basis Option

The Agreement for Professional Services is amended and supplemented to include the following agreement of the parties:

A. Hourly Basis Option

The Client and Consultant select the hourly basis for payment for services provided by Consultant. Consultant shall be compensated monthly. Monthly charges for services shall be based on Consultant's current billing rates for applicable employees plus charges for expenses and equipment.

Consultant will provide an estimate of the costs for services in this Agreement. It is agreed that after 90% of the estimated compensation has been earned and if it appears that completion of the services cannot be accomplished within the remaining 10% of the estimated compensation, Consultant will notify the Client and confer with representatives of the Client to determine the basis for completing the work.

Compensation to Consultant based on the rates is conditioned on completion of the work within the effective period of the rates. Should the time required to complete the work be extended beyond this period, the rates shall be appropriately adjusted.

B. Expenses

The following items involve expenditures made by Consultant employees or professional consultants on behalf of the Client. Their costs are not included in the hourly charges made for services but instead are reimbursable expenses required in addition to hourly charges for services and shall be paid for as described in this Agreement:

1. Transportation and travel expenses.
2. Long distance services, dedicated data and communication services, teleconferences, Project Web sites, and extranets.
3. Lodging and meal expense connected with the Project.
4. Fees paid, in the name of the Client, for securing approval of authorities having jurisdiction over the Project.
5. Plots, Reports, plan and specification reproduction expenses.
6. Postage, handling and delivery.
7. Expense of overtime work requiring higher than regular rates, if authorized in advance by the Client.
8. Renderings, models, mock-ups, professional photography, and presentation materials requested by the Client.
9. All taxes levied on professional services and on reimbursable expenses.
10. Other special expenses required in connection with the Project.
11. The cost of special consultants or technical services as required. The cost of subconsultant services shall include actual expenditure plus 10% markup for the cost of administration and insurance.

The Client shall pay Consultant monthly for expenses.

C. Equipment Utilization

The utilization of specialized equipment, including automation equipment, is recognized as benefiting the Client. The Client, therefore, agrees to pay the cost for the use of such specialized equipment on the project. Consultant invoices to the Client will contain detailed information regarding the use of specialized equipment on the project and charges will be based on the standard rates for the equipment published by Consultant.

The Client shall pay Consultant monthly for equipment utilization.

General Conditions of the Agreement for Professional Services

SECTION I – SERVICES OF CONSULTANT

A. General

1. Consultant agrees to perform professional services as set forth in the Agreement for Professional Services or Supplemental Letter Agreement ("Services"). Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Client or the Consultant. The Consultant's services under this Agreement are being performed solely for the Client's benefit, and no other party or entity shall have any claim against the Consultant because of this Agreement or the performance or nonperformance of services hereunder.

B. Schedule

1. Unless specific periods of time or dates for providing services are specified, Consultant's obligation to render Services hereunder will be for a period which may reasonably be required for the completion of said Services.
2. If Client has requested changes in the scope, extent, or character of the Project or the Services to be provided by Consultant, the time of performance and compensation for the Services shall be adjusted equitably. The Client agrees that Consultant is not responsible for damages arising directly or indirectly from delays beyond Consultant's control. If the delays resulting from such causes increase the cost or the time required by Consultant to perform the Services in accordance with professional skill and care, then Consultant shall be entitled to a equitable adjustment in schedule and compensation.

C. Additional Services

1. If Consultant determines that any services it has been directed or requested to perform are beyond the scope as set forth in the Agreement or that, due to changed conditions or changes in the method or manner of administration of the Project, Consultant's effort required to perform its services under this Agreement exceeds the stated fee for the Services, then Consultant shall promptly notify the Client regarding the need for additional Services. Upon notification and in the absence of a written objection, Consultant shall be entitled to additional compensation for the additional Services and to an extension of time for completion of additional Services absent written objection by Client.
2. Additional Services, including delivery of documents, CAD files, or information not expressly included as deliverables, shall be billed in accord with agreed upon rates, or if not addressed, then at Consultant's standard rates.

D. Suspension and Termination

1. If Consultant's services are delayed or suspended in whole or in part by Client, or if Consultant's services are delayed by actions or inactions of others for more than 60 days through no fault of Consultant, then Consultant shall be entitled to either terminate its agreement upon seven days written notice or, at its option, accept an equitable adjustment of compensation provided for elsewhere in this Agreement to reflect costs incurred by Consultant.
2. This Agreement may be terminated by either party upon seven days written notice should the other party fail substantially to perform in accordance with its terms through no fault of the party initiating the termination.
3. This Agreement may be terminated by either party upon thirty days' written notice without cause. All provisions of this Agreement allocating responsibility or liability between the Client and Consultant shall survive the completion of the Services hereunder and/or the termination of this Agreement.
4. In the event of termination, Consultant shall be compensated for Services performed prior to termination date, including charges for expenses and equipment costs then due and all termination expenses.

SECTION II – CLIENT RESPONSIBILITIES

A. General

1. The Client shall, in proper time and sequence and where appropriate to the Project, at no expense to Consultant, provide full information as to Client's requirements for the Services provided by Consultant and access to all public and private lands required for Consultant to perform its Services.

2. The Consultant is not a municipal advisor and therefore Client shall provide its own legal, accounting, financial and insurance counseling, and other special services as may be required for the Project. Client shall provide to Consultant all data (and professional interpretations thereof) prepared by or services performed by others pertinent to Consultant's Services, such as previous reports; sub-surface explorations; laboratory tests and inspection of samples; environmental assessment and impact statements, surveys, property descriptions; zoning; deed; and other land use restrictions; as-built drawings; and electronic data base and maps. The costs associated with correcting, creating or recreating any data that is provided by the Client that contains inaccurate or unusable information shall be the responsibility of the Client.
3. Client shall provide prompt written notice to Consultant whenever the Client observes or otherwise becomes aware of any changes in the Project or any defect in Consultant's Services. Client shall promptly examine all studies, reports, sketches, opinions of construction costs, specifications, drawings, proposals, change orders, supplemental agreements, and other documents presented by Consultant and render the necessary decisions and instructions so that Consultant may provide Services in a timely manner.
4. Client shall require all utilities with facilities within the Project site to locate and mark said utilities upon request, relocate and/or protect said utilities to accommodate work of the Project, submit a schedule of the necessary relocation/protection activities to the Client for review, and comply with agreed upon schedule. Consultant shall not be liable for damages which arise out of Consultant's reasonable reliance on the information or services furnished by utilities to Client or others hired by Client.
5. Consultant shall be entitled to rely on the accuracy and completeness of information or services furnished by the Client or others employed by the Client and shall not be liable for damages arising from reasonable reliance on such materials. Consultant shall promptly notify the Client if Consultant discovers that any information or services furnished by the Client is in error or is inadequate for its purpose.
6. Client agrees to reasonably cooperate, when requested, to assist Consultant with the investigation and addressing of any complaints made by Consultant's employees related to inappropriate or unwelcomed actions by Client or Client's employees or agents. This shall include, but not be limited to, providing access to Client's employees for Consultant's investigation, attendance at hearings, responding to inquiries and providing full access to Client files and information related to Consultant's employees, if any. Client agrees that Consultant retains the absolute right to remove any of its employees from Client's facilities if Consultant, in its sole discretion, determines such removal is advisable. Consultant, likewise, agrees to reasonably cooperate with Client with respect to the foregoing in connection with any complaints made by Client's employees.
7. Client acknowledges that Consultant has expended significant effort and expense in training and developing Consultant's employees. Therefore, during the term of this Agreement and for a period of two years after the termination of this Agreement or the completion of the Services under this Agreement, whichever is longer, Client shall not directly or indirectly: (1) hire, solicit or encourage any employee of Consultant to leave the employ of Consultant; (2) hire, solicit or encourage any consultant or independent contractor to cease work with Consultant; or (3) circumvent Consultant by conducting business directly with its employees. The two-year period set forth in this section shall be extended commensurately with any amount of time during which Client has violated its terms.

SECTION III – PAYMENTS

A. Invoices

1. Undisputed portions of invoices are due and payable within 30 days. Client must notify Consultant in writing of any disputed items within 15 days from receipt of invoice. Amounts due Consultant will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) for invoices 30 days past due. Consultant reserves the right to retain Services or deliverables until all invoices are paid in full. Consultant will not be liable for any claims of loss, delay, or damage by Client for reason of withholding Services, deliverables, or Instruments of Service until all invoices are paid in full. Consultant shall be entitled to recover all reasonable

- costs and disbursements, including reasonable attorney's fees, incurred in connection with collecting amounts owed by Client.
2. Should taxes, fees or costs be imposed, they shall be in addition to Consultant's agreed upon compensation.
 3. Notwithstanding anything to the contrary herein, Consultant may pursue collection of past due invoices without the necessity of any mediation proceedings.

SECTION IV – GENERAL CONSIDERATIONS

A. Standards of Performance

1. The standard of care for all professional engineering and related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily exercised by members of Consultant's profession practicing under similar circumstances at the same time and in the same locality. Consultant makes no warranties, express or implied, under this Agreement or otherwise, in connection with its Services.
2. Consultant neither guarantees the performance of any Contractor nor assumes responsibility for any Contractor's failure to furnish and perform the work in accordance with its construction contract or the construction documents prepared by Consultant. Client acknowledges Consultant will not direct, supervise or control the work of construction contractors or their subcontractors at the site or otherwise. Consultant shall have no authority over or responsibility for the contractor's acts or omissions, nor for its means, methods, or procedures of construction. Consultant's Services do not include review or evaluation of the Client's, contractor's or subcontractor's safety measures, or job site safety or furnishing or performing any of the Contractor's work.
3. Consultant's Opinions of Probable Construction Cost are provided if agreed upon in writing and made on the basis of Consultant's experience and qualifications. Consultant has no control over the cost of labor, materials, equipment or service furnished by others, or over the Contractor's methods of determining prices, or over competitive bidding or market conditions. Consultant cannot and does not guarantee that proposals, bids or actual construction cost will not vary from Opinions of Probable Construction Cost prepared by Consultant. If Client wishes greater assurance as to construction costs, Client shall employ an independent cost estimator.

B. Indemnity for Environmental Issues

1. Consultant is not a user, generator, handler, operator, arranger, storer, transporter, or disposer of hazardous or toxic substances. Therefore the Client agrees to hold harmless, indemnify, and defend Consultant and Consultant's officers, directors, subconsultant(s), employees and agents from and against any and all claims; losses; damages; liability; and costs, including but not limited to costs of defense, arising out of or in any way connected with, the presence, discharge, release, or escape of hazardous or toxic substances, pollutants or contaminants of any kind at the site.

C. Limitations on Liability

1. The Client hereby agrees that to the fullest extent permitted by law, Consultant's total liability to the Client for all injuries, claims, losses, expenses, or damages whatsoever arising out of or in any way related to the Project or this Agreement from any cause or causes including, but not limited to, Consultant's negligence, errors, omissions, strict liability, breach of contract or breach of warranty shall not exceed five hundred thousand dollars (\$500,000). In the event Client desires limits of liability in excess of those provided in this paragraph, Client shall advise Consultant in writing and agree that Consultant's fee shall increase by 1% for each additional five hundred thousand dollars of liability limits, up to a maximum limit of liability of five million dollars (\$5,000,000).
2. Neither Party shall be liable to the other for consequential damages, including without limitation lost rentals; increased rental expenses; loss of use; loss of income; lost profit, financing, business, or reputation; and loss of management or employee productivity, incurred by one another or their subsidiaries or successors, regardless of whether such damages are foreseeable and are caused by breach of contract, willful misconduct, negligent act or omission, or other wrongful act of either of them. Consultant expressly disclaims any duty to defend Client for any alleged actions or damages.
3. It is intended by the parties to this Agreement that Consultant's Services shall not subject Consultant's employees, officers or directors to any personal legal exposure for the risks associated with this Agreement. The Client agrees that as the Client's sole and exclusive remedy, any claim, demand or suit shall be directed and/or

asserted only against Consultant, and not against any of Consultant's individual employees, officers or directors, and Client knowingly waives all such claims against Consultant individual employees, officers or directors.

4. Causes of action between the parties to this Agreement pertaining to acts or failures to act shall be deemed to have accrued, and the applicable statutes of limitations shall commence to run, not later than either the date of Substantial Completion for acts or failures to act occurring prior to substantial completion or the date of issuance of the final invoice for acts or failures to act occurring after Substantial Completion. In no event shall such statutes of limitations commence to run any later than the date when the Services are substantially completed.

D. Assignment

1. Neither party to this Agreement shall transfer, sublet or assign any rights under, or interests in, this Agreement or claims based on this Agreement without the prior written consent of the other party. Any assignment in violation of this subsection shall be null and void.

E. Dispute Resolution

1. Any dispute between Client and Consultant arising out of or relating to this Agreement or the Services (except for unpaid invoices which are governed by Section III) shall be submitted to mediation as a precondition to litigation unless the parties mutually agree otherwise. Mediation shall occur within 60 days of a written demand for mediation unless Consultant and Client mutually agree otherwise.
2. Any dispute not settled through mediation shall be settled through litigation in the state and county where the Project at issue is located.

SECTION V – INTELLECTUAL PROPERTY

A. Proprietary Information

1. All documents, including reports, drawings, calculations, specifications, CAD materials, computers software or hardware or other work product prepared by Consultant pursuant to this Agreement are Consultant's Instruments of Service ("Instruments of Service"). Consultant retains all ownership interests in Instruments of Service, including all available copyrights.
2. Notwithstanding anything to the contrary, Consultant shall retain all of its rights in its proprietary information including without limitation its methodologies and methods of analysis, ideas, concepts, expressions, inventions, know how, methods, techniques, skills, knowledge, and experience possessed by Consultant prior to, or acquired by Consultant during, the performance of this Agreement and the same shall not be deemed to be work product or work for hire and Consultant shall not be restricted in any way with respect thereto. Consultant shall retain full rights to electronic data and the drawings, specifications, including those in electronic form, prepared by Consultant and its subconsultants and the right to reuse component information contained in them in the normal course of Consultant's professional activities.

B. Client Use of Instruments of Service

1. Provided that Consultant has been paid in full for its Services, Client shall have the right in the form of a nonexclusive license to use Instruments of Service delivered to Client exclusively for purposes of constructing, using, maintaining, altering and adding to the Project. Consultant shall be deemed to be the author of such Instruments of Service, electronic data or documents, and shall be given appropriate credit in any public display of such Instruments of Service.
2. Records requests or requests for additional copies of Instruments of Services outside of the scope of Services, including subpoenas directed from or on behalf of Client are available to Client subject to Consultant's current rate schedule. Consultant shall not be required to provide CAD files or documents unless specifically agreed to in writing as part of this Agreement.

C. Reuse of Documents

1. All Instruments of Service prepared by Consultant pursuant to this Agreement are not intended or represented to be suitable for reuse by the Client or others on extensions of the Project or on any other Project. Any reuse of the Instruments of Service without written consent or adaptation by Consultant for the specific purpose intended will be at the Client's sole risk and without liability or legal exposure to Consultant; and the Client shall release Consultant from all claims arising from such use. Client shall also defend, indemnify, and hold harmless Consultant from all claims, damages, losses, and expenses including attorneys' fees arising out of or resulting from reuse of Consultant documents without written consent.

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: 9:30 A.M. Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(b)
Originating Department: Administration	Presenter:
Requested Agenda Placement: Regular Agenda	Amount of Time Needed:
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting:

Board Action Requested

Supporting Documents

None

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Closed session pursuant to Minn. Stat. 13D.05, subd. 3(b) for confidential discussion with legal counsel regarding strategy related to pending salary appeal filed by Sheriff Landsman.
Originating Department: Administration	Presenter:
Requested Agenda Placement: Regular Agenda	Amount of Time Needed:
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting:

Board Action Requested

Supporting Documents

None

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Official action following closed session
Originating Department: Administration	Presenter:
Requested Agenda Placement: Regular Agenda	Amount of Time Needed:
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting:

Board Action Requested

Supporting Documents

None

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Justin Hoffmann
Originating Department: Parks	Presenter:
Requested Agenda Placement: Regular Agenda	Amount of Time Needed:
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting:

Board Action Requested

Supporting Documents

None

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Pork Producer Building Addition
Originating Department: Parks	Presenter: Justin Hoffmann
Requested Agenda Placement: Regular Agenda	Amount of Time Needed: 10 Minutes
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting: In Person

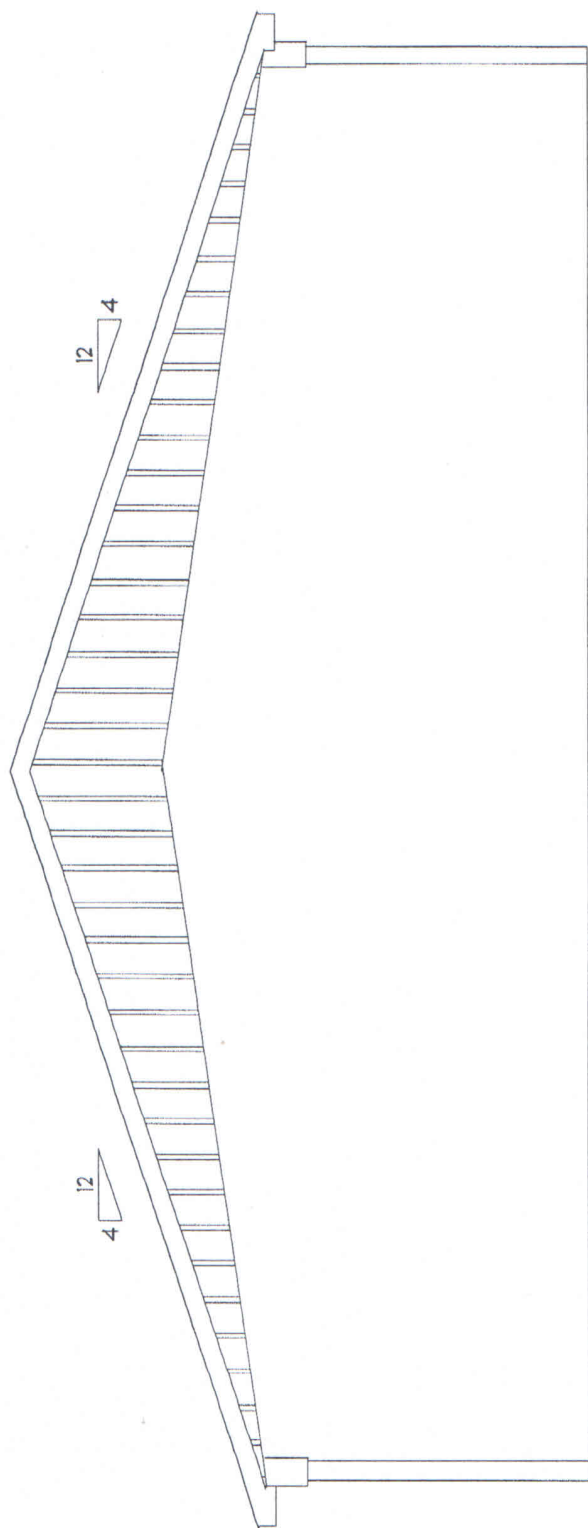
Justin was approached by the pork producers about adding a 12' addition to the south end of their building at the fairgrounds. This is the area where they do their grilling. The grills will not be under this addition but next to it. The main reason for the addition to provide shade and keep their staff out of the rain. The pork producers are willing to pay for this project so there will be no cost to the county. They would like to go out and get a couple quotes for the project and bring back to the board for approval to move forward.

Board Action Requested

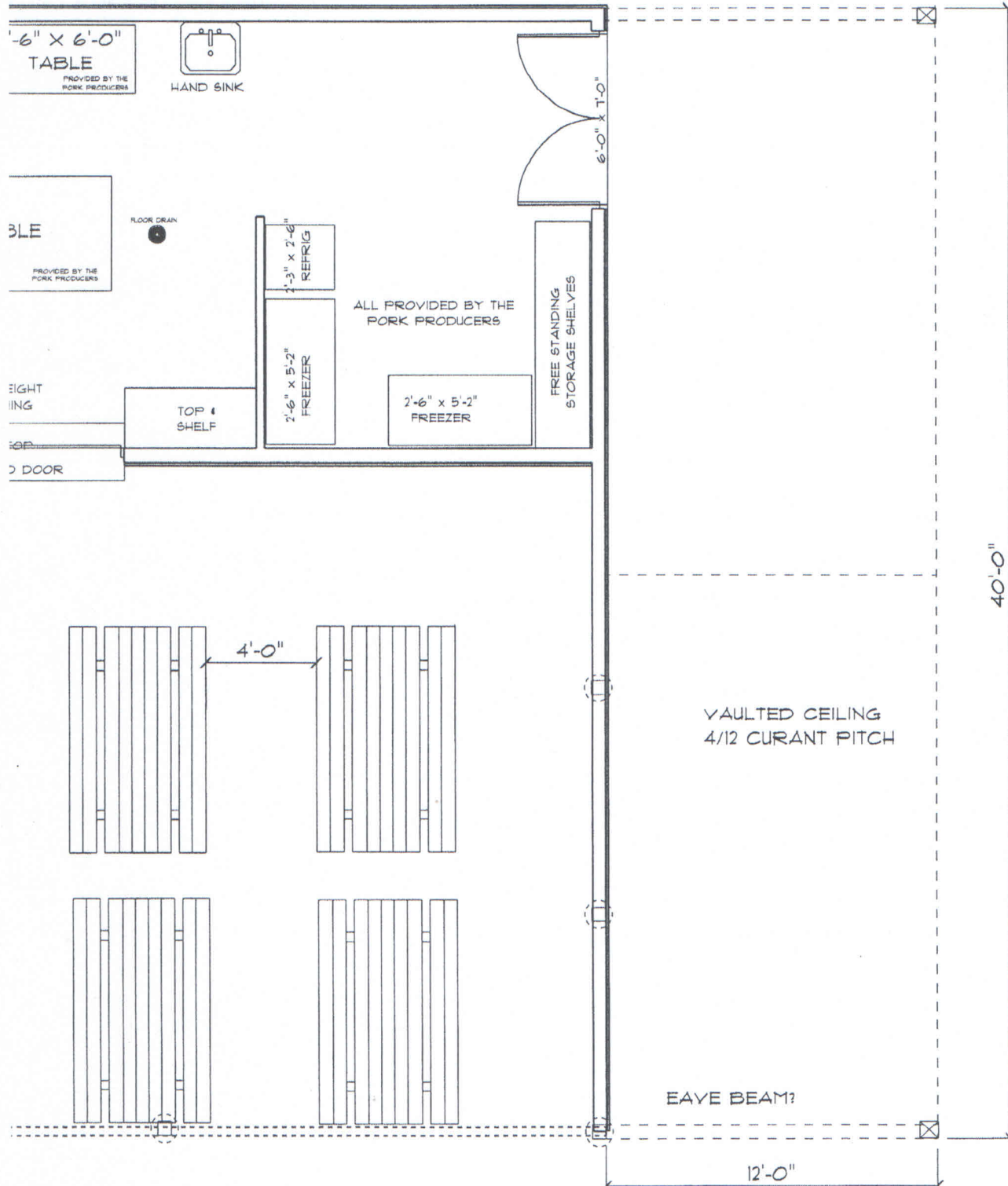
It was moved by _____ seconded by _____ and passed to get a couple quotes for putting a 12'x40' addition on the pork producer building at the fairgrounds.

Supporting Documents

1. Pork Stand addition
2. Pork Stand addition1



DUCERS



MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Trade parks department Polaris Range
Originating Department: Parks	Presenter: Justin Hoffmann
Requested Agenda Placement: Regular Agenda	Amount of Time Needed: 10 Minutes
If requesting to expend funds, is the expenditure budgeted? 01-110-115-0000-6650	Attending Meeting: In Person

It was budgeted to replace the parks department Polaris Range in 2025. This Ranger is used in the parks for spraying weeds and around the fairgrounds for dragging the horse arena, spraying weeds, setting up for events and other various activities. Other departments have borrowed this as well.

Budget Summary	
01-110-115-0000-6650	\$20,268.33
Polaris Ranger Trade	<u>\$19,935.00</u>
Subtotal	\$333.33

Board Action Requested

It was moved by _____, seconded by _____ and passed to trade the parks department 2016 Polaris Ranger for a new 2025 Polaris Ranger XP1000 to Action Sports in the amount of \$19,935.00 and to be paid from account code: 01-110-115-0000-6650.

Supporting Documents

1. Polaris Ranger Trade



301 S. Highway 23
Marshall MN 56258
(507) 532-9649

MURRAY CO PARKS DEPT

2848 BROADWAY AVE
SLAYTON, MN 56172

Date 01/03/2025
Deal No.
Salesperson Taylor Keller

Lienholder

Email Parks@co.murray.mn.us

Unit Information

New/U	Year	Make	Model	Color	Serial No.	Price
New	2025	POLARIS	RANGER XP 1000	BLUE SLATE	4XARRE996S8708552	\$19,679.00

Trade Information

Year	Make	Model	Color	Serial No.	Allowance
2016	POLARIS	RANGER XP 900 EPS	BLUE	3NSRTE871GG816541	\$3,000.00

Parts and Labor:

Price	Qty	Ext Price
MSRP		\$20,999.00
Action Sports Sale Price		\$19,679.00
Parts & Accessories		\$4,774.00
Labor		\$0.00
Freight		\$0.00
Dealer Prep/Labor to Install Acc		\$0.00
Service Contract		\$0.00

Life Time battery Coverage	\$0.00
Customer Rebate	(\$1,750.00)

Cash Price	\$22,703.00
Trade Allowance	\$3,000.00
Payoff	\$0.00

Net Trade	\$3,000.00
Net Sale (Cash Price - Net Trade)	\$19,703.00
Sales Tax	\$0.00
Title/License/Registration Fees	\$83.00
Document or Administration Fees	\$149.00

Total Other Charges	\$232.00
Sub Total (Net Sale + Other Charges)	\$19,935.00
Cash Down Payment	\$0.00

Amount to Pay/Finance	\$19,935.00
------------------------------	-------------

Labor:

Notes: 1 YEAR FACTORY WARRANTY
\$1750 REBATE - COMMERCIAL PROGRAM

☒ **SOLD NEW/USED WITH FACTORY WARRANTY**

☐ **THIS UNIT HAS NO WARRANTY AND IS SOLD AS IS**

NOTICE TO BUYER: (1) Do not sign this agreement before you read it or if it contains any blank spaces to be filled in. (2) You are entitled to a completely filled in copy of this agreement. (3) If you default in the performance of your obligations under this agreement, the vehicle may be repossessed and you may be subject to suit and liability for the unpaid indebtedness evidenced by this agreement.

TRADE-IN NOTICE: Customer represents that all trade in units described above are free of all liens and encumbrances except as noted.

IMPORTANT: THIS MAY BE A BINDING CONTRACT AND YOU MAY LOSE ANY DEPOSITS IF YOU DO NOT PERFORM ACCORDING TO ITS TERMS.

Buyer Signature _____ Dealer Signature _____

Co-Buyer Signature _____ Thank You for Your Business!

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Nick Demuth
Originating Department: Museum	Presenter:
Requested Agenda Placement: Regular Agenda	Amount of Time Needed:
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting:

Board Action Requested

Supporting Documents

None

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Approve Museum Management Agreement
Originating Department: Museum	Presenter: Nicholas Demuth
Requested Agenda Placement: Regular Agenda	Amount of Time Needed: 10 Minutes
If requesting to expend funds, is the expenditure budgeted? No	Attending Meeting: In Person

The Museum Management Agreement defines the roles and responsibilities of the county and the historical society. It is supposed to be renewed every 3 years.

Board Action Requested

Approve the Museum Management Agreement with the Murray County Historical Society

Supporting Documents

1. Museum Management Agreement

Murray County Museum Management Agreement

Article A Scope:

This Agreement defines the respective responsibilities and obligations of the County of Murray, ("County") and the Murray County Historical Society ("Society") regarding the operation of the Murray County Historical Museum, Wornson cabin, Sierk building, and Dinehart-Holt House and programs directly associated with its management support and overall operation. These buildings will be addressed as "Museum" in this agreement.

Article B Recitals:

The County of Murray is county government of the State of Minnesota. The Murray County Historical Society is a 501 (c) (3) federally recognized non-profit educational/charitable organization. The Murray County Museums are the physical structure, staff, collections, exhibits and archives.

Article C Limitations:

This Agreement specifically does not prohibit either party from carrying on any other activity or participating with any public or private agencies, organizations, and individuals or by accepting contributions, gifts or mitigation money to be applied to either party's portion of the planning, engineering, construction, administration, operation, and preservation of the Museum, collections or activities as authorized by the County's policy or Society's charter, bylaws, or mission statement.

Article D Governing Law:

The most current laws of the State of Minnesota and the County of Murray shall govern this Agreement, and the services performed under this Agreement.

Article E Building, Land and Collection Ownership:

1. The County retains legal ownership of the real property now recognized as the Murray County Museums. The County agrees to provide the use of the Museum premises as an in-kind contribution to the Society for the duration of this Agreement in exchange for the valuable considerations provided by the Society and upon the terms and conditions set forth herein. The County reserves the right to inspect the aforesaid premises and facilities (and any other spaces provided by the County for Museum activities) at any and all reasonable times throughout the term of this Agreement; provided that it shall not interfere unduly with Museum security or activities or Society's operations. The right of inspection reserved to the County hereunder shall impose no obligations on the County to make inspections to ascertain the condition of the facilities and shall impose no liability upon the County for failure to make such inspections.
2. The Society may continue to hold and own any current or future private property. The Agreement does not affect the Society's ownership of the artifacts, archives,

other historic materials, fixtures, exhibition materials, furniture, equipment, and other personal property held within the Museum building.

3. The County shall retain ownership of supplies, fixtures, equipment, and furniture purchased by the County.
4. The Society shall continue in its role as custodian of community historical collections and repository for such historical materials in the Murray County community. Public records of the County can be accessioned to the Society by means of a deed of gift. Gifting of County public records to the Society shall be accomplished by means of a Deed of Gift form, detailing the records being gifted and signed by the Society. All Deed of Gift property forms shall be approved by the County Board. An original of all Deed of Gift forms must be filed with the Museum Director. Any accessioned items have to meet the requirements of the Historical Society Collections policy.
5. The lending of collection materials shall conform to the professional standards of the Society's Collection Management Policies.
6. The County may acquire and use copies of photographic images owned or held by the Society and such usage shall be governed by terms and conditions outlined in the Society's Photograph Reproduction Policy and Copy Right Use Policy. The County should pay material costs only or be able to use images at no fee and pay for reproduction services on its own, provided that the County agrees not to provide copies of Society-owned images to third parties without the Society's written permission.

Article F Fees & Donations

1. Holt House rental fees and admission fees shall be retained by the Murray County Historical Society.
2. Research fees shall be retained by the county. The research fee shall be set annually by the Murray County Board of Commissioners and shall be included in the county fee schedule.
3. Fees for scans and images shall be retained by Murray County.

Article G Roles and Responsibilities of the Society to the County:

The Society shall perform the following services, in collaboration with the Museum Director, for the benefit of the County and its people:

1. Collect and preserve artifacts, archival materials, photographs and the historical record of Murray County.
2. Help raise funds, including grant seeking/writing, in support of the Museum programs contemplated by this Agreement. Any grants requiring matching county

funds or grants to build or acquire buildings shall have County Board approval prior to beginning the process.

3. Assist the County to develop long-term or strategic plans for Museum purposes.
 4. Develop and implement a volunteer program for the museum.
 5. Develop and maintain exhibits, publications, audiovisual materials, and other interpretive materials in the Museums.
 6. Provide Museum services in support of tourism development, economic revitalization and community events.
 7. Obtain volunteers for fundraising activities.
 8. Maintain a 501 (c) (3) charitable status. Proof shall be submitted annually to the County Board.
 9. Maintain membership in the Minnesota State Historical Society.
2. The Society shall operate as follows:
- A. Agree to not discriminate regarding any services, membership, staff, or activities to which this Agreement may apply directly or indirectly through contractual, hiring, or other arrangements on the grounds of race, color, creed, religion, national origin, gender, age, or where there is the presence of any sensory, mental, or physical handicap (ADA), and shall commit no trespass upon any public or private property in performing any of the work described in this Agreement
 - B. Agree that its Articles of Incorporation, Bylaws and Policies shall adhere to the provisions cited herein.
 - C. Retain the right to adopt and modify standard museum and archival policies and procedures regulating activities specific to Museum operations, the management and use of collections, the use of facilities, and other functions, as it deems necessary or appropriate, but not inconsistent with this Agreement.
 - D. Adopt and adhere to a professional code of ethics to guide its operations, based upon the codes developed by the American Association for State & Local History, American Association of Museums and the Society of American Archivists.
3. The Society shall take the following operational actions:
- A. Prepare and submit to the County an annual report, including a statement of financial condition and a projected annual budget. This report will review the

operations for the previous year and define the goals and objectives for the Museum in the coming year.

- B. Agree not to use assets for lobbying, furthering the election or defeat of any candidate for public office, conducting voter registration drives, supporting any partisan political activity or pursuing any activity outside its federally authorized non-profit mission.
- C. Comply with all applicable laws, ordinances, regulations and codes of any government having jurisdiction over the Society or its functions. This section shall apply not only to the Society but also to anyone employed or retained by the Society.
- D. Contract for work on the Museum facilities only with County approval.

Article H Scope of Services & Responsibility of the County to the Society:

The County shall perform the following services:

1. Provide water, electricity, gas, sewer, waste removal, and grounds-keeping services, including snow removal, for the Museums.
2. Provide for building maintenance, repair and improvement of the exterior, roof, foundation and building systems of the Museum and other County -owned space provided for Museum related activities. These items shall be presented during the annual county budget meeting and shall be approved by the County Board on an as needed basis.
3. Authorize the Museum Director to serve as the County contact for the Society Executive Committee.
4. Assist the Society in developing plans and proposals for a Museum facility that meets professional standards of environmental control, collection management capacity, security, programming flexibility, and public access. Additionally assist the Society in its obligations to protect whatever image rights the Society may have with regard to using society materials.
5. Provide property insurance coverage for the Museum buildings and County - owned furniture, fixtures and equipment. Provide printing and mailing services for the quarterly publication and other printed matter for projects furthering the mission and goals of the Society as related to the Museum and that clearly benefits Murray County citizens.
6. The County will provide network connectivity and support to the Museum building, maintaining all network related equipment. Connectivity will include internet access, email and access to the Museum's data base program. No devices shall be connected to the County network without the express approval of the County Network Administrator.

7. Computers, network equipment, copy/scanner machine for county museum staff shall be included in the county computer replacement schedule.
8. County purchased computers shall be for county employee use only.
9. The county shall provide staff to operate the museum to assist with historical society objectives and goals.
10. Museum employees shall be subject to County personnel and safety policies and County Board directive.

Article I Future Commitments:

The County makes no commitment to support, and assumes no obligation for future support, of the activity contracted herein except as expressly set forth in this Agreement.

1. Should anticipated sources of revenue to carry out the terms of this Agreement not be available to the County, the County will be released from contracted liability with the Society for that portion of the Agreement for which funds are not available.
2. In the event the County notifies the Society that funding is no longer available for all or a portion of the services to be provided pursuant to this Agreement, the Society is released, upon written notification from the County, from any obligation to provide said services.
3. Should funding no longer be available, the County will strive to give the Society one hundred eighty (180) days' notice.

Article J Legal Indemnification:

1. The Society shall defend, indemnify and hold the County, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses, or suits including attorney fees, arising out of, or in connection with, the performance of this Agreement, except for injuries, and damages caused by the sole negligence of the County.
2. Legal Expenses: In the event that legal action is initiated by either party to this Agreement against the other to enforce any obligations arising out of or disputes concerning the terms, and conditions of this Agreement, the prevailing party shall be entitled to recover its reasonable attorneys' fees, costs and expenses.

Article K Amendments:

This agreement may be amended by mutual written consent of the County and the Society, provided that any amendment to this Agreement shall be formally ratified by both parties. Should either party to this Agreement be aggrieved by any act, or omission

of the other party, or its officers, employees or agents, in the performance of obligations or responsibilities described in this Agreement, the aggrieved party shall have the right to notify the other party in writing to request a meeting to seek resolution of any grievance, dispute, or issue that may arise. The meeting shall be convened no later than fourteen (14) days following receipt of the written notice. At such meeting, either or both parties may propose amendments to the terms of this Agreement or changes to operating procedures involved in performance of this Agreement's obligations or responsibilities. The parties, by mutual consent, may request outside advice, assistance, mediation, or arbitration in conducting such meetings.

Article L Disputes and Remedies:

If a dispute should arise between the County and the Society, they shall promptly meet and both shall attempt in good faith to resolve the dispute. Any unsettled disputes between the County and Society shall be decided by a suit filed in an appropriate court of jurisdiction unless the parties mutually agree otherwise.

Article M Duration & Term of Agreement:

1. This Agreement shall be for a period of three years beginning on the date of execution below.
2. This agreement shall be reviewed every three years- for considered approval by the Historical Society Board of Directors and County Board.
3. This Agreement sets forth the full understanding of the Society and the County and may not be modified nor amended except by written agreement between the Society and the County.
4. This Agreement may be amended upon written agreement of the Historical Society Board of Directors and the County Board as deemed necessary within the three year agreement period if necessary.
5. This Agreement may be terminated by either party for any cause upon one hundred and eighty (180) days written notice to the other party. Upon receipt of a termination notice, the County shall cease any and all support, and all other in-kind services for the Society at the end of one hundred and eighty (180) days. Any capital equipment, which is purchased for use in the Museum by the County, remains the property of the County.

County of Murray

Murray County Historical Society

Dennis Welgraven, Board Chair

Brian Harmsen, President

Executed this 21st day of January, 2025

Executed this 21st day of January, 2025

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: End O Line Bike Fleet Program
Originating Department: Museum	Presenter: Nicholas Demuth
Requested Agenda Placement: Regular Agenda	Amount of Time Needed: 10 Minutes
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting: In Person

Southwest Health and Human Services can potentially provide up to \$4,500 through SHIP grant funds pending SWHHS and MDH approval for this project. The SRDC, in conjunction with Murray County Staff will also apply to Box Car Wind for the remaining \$5,500 required to fund the project. The grant will cover:

- Purchase of 4 E-Bikes.
- Supporting infrastructure, such as a bike rack, bike locks, and signage.
- The bike rental program would be incorporated into the existing End-O-Line Park program and personnel.
- A current on-site shed would be used for E-Bike storage.
- The fleet would be based off the Luvene Rental Program.
- Annual maintenance and insurance will be at the county's cost. However, rental costs of \$10/hour should provide funding to cover annual costs of the program. Luvene's program is self-sustaining.

Board Action Requested

Approval to pursue grant funding to establish an E-Bike rental fleet at End O Line Park

Supporting Documents

1. Bike Fleet Proposal - Edited, Final

TO: Murray County Board of Commissioners

FROM: Christopher Webb, Planner - Southwest Regional Development Commission

DATE: January 21, 2025

SUBJECT: Proposal to host a E-Bike Fleet at End-O-Line Railroad Park and Museum

Purpose

This memo seeks the Board's approval to pursue grant funding to the establishment of an E-Bike fleet at the End-O-Line Railroad Park and Museum. This initiative aims to enhance visitors' experiences, promote outdoor recreation, and align with the County's commitment to tourism and active living.

Proposal

Southwest Health and Human Services can potentially provide up to \$4,500 through SHIP grant funds pending SWHHS and MDH approval for this project. The SRDC, in conjunction with Murray County Staff will also apply to Box Car Wind for the remaining \$5,500 required to fund the project. The grant will cover:

- Purchase of 4 E-Bikes.
- Supporting infrastructure, such as a bike rack, bike locks, and signage.
- The bike rental program would be incorporated into the existing End-O-Line Park program and personnel.
- A current on-site shed would be used for E-Bike storage.
- The fleet would be based off the Luvene Rental Program.
- Annual maintenance and insurance will be at the county's cost. However, rental costs of \$10/hour should provide funding to cover annual costs of the program. Luvene's program is self-sustaining.

Benefits

- **Increased Tourism:** Attract more visitors to End-O-Line Park and the City of Currie, benefiting local businesses.
- **Community Engagement:** Encourage residents and visitors to explore their local history and natural surroundings.
- **Health & Wellness:** Promote physical activity in a family-friendly setting.

Next Steps

- Action Approval from the Board to proceed with the project.
- Submission of a grant application to Box Car Wind.
- E-Bike Fleet purchased and in place by June, 2025.

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: Carolyn McDonald
Originating Department: Administration	Presenter: Carolyn McDonald
Requested Agenda Placement: Regular Agenda	Amount of Time Needed:
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting: In Person

Board Action Requested

Supporting Documents

None

MURRAY COUNTY

REQUEST TO BE ON THE BOARD AGENDA (RBA)

Requested Board Date: 1/21/2025	Item: 2025 Committees
Originating Department: Administration	Presenter: Carolyn McDonald
Requested Agenda Placement: Regular Agenda	Amount of Time Needed: 10 minutes
If requesting to expend funds, is the expenditure budgeted?	Attending Meeting: In Person

Board Action Requested

Request Board to review and approve 2025 Board Committees

Supporting Documents

1. 2025 Committee Appointments

2025 Murray County Committee Appointments

NAME OF BOARD/COMMITTEE	APPOINTEE	TERM	TERM ENDS	
911 Committee				
	Murray County Board Chair	1 year	January	2026
	Murray County Board Vice-Chair	1 year	January	2026
Advocating, Connecting, Educating (ACE)				
	Jackie Meier	1 year	January	2026
	Roger Zins* Alternate	1 year	January	2026
Agricultural Society				
	All Five Commissioners	1 year	January	2026
Airport Commission				
	Jackie Meier	1 year	January	2026
Aquatic Invasive Species (AIS) Committee				
	Loy Woelber	1 year	January	2026
	Mark Carlson	1 year	January	2026
Association of Minnesota Counties (AMC)				
	All Five Commissioners	1 year	January	2026
	County Administrator	1 year	January	2026
	Zoning Administrator	1 year	January	2026
Association of Minnesota Counties (AMC) - Policy Committees				
Environment and Natural Resources	Loy Woelber	1 year	January	2026
General Government	Jackie Meier	1 year	January	2026
Health and Human Services	Dennis Welgraven	1 year	January	2026
Public Safety	Roger Zins	1 year	January	2026
Transportation & Infrastructure	Mark Carlson	1 year	January	2026
	Heidi Winter	1 year	January	2026
	Jean Christoffel	1 year	January	2026
Audit Committee				
	Murray County Board Chair		N/A	
	Murray County Board Vice-Chair		N/A	
	County Auditor-Treasurer		N/A	
	SAWS Committee Chair		N/A	
	County Administrator		N/A	
	Zoning Administrator		N/A	
Board of Adjustment/Appeals Board for Weeds				
	Trevor Humphrey (Dist. 2)	3 years	January	2028
	Annette Fiedler (Dist. 3)	3 years	January	2026
	Dan Bierma (Dist. 3)	3 years	January	2026
	Terry Nelson (Dist. 5)	3 years	January	2028
	Tyson VanPeurse (Dist. 3)	3 years	January	2027
Broadband Committee				
	Mark Carlson	1 year	January	2026
	Dennis Welgraven	1 year	January	2026
	County Administrator	1 year	January	2026
	Information Technology Supervisor	1 year	January	2026
Buffalo Ridge Task Force				
	Loy Woelber	1 year	January	2026
	Jackie Meier * Alternate	1 year	January	2026
Budget Committee - NEW FOR 2025				
	County Administrator		N/A	
	County Auditor-Treasurer		N/A	
	Murray County Board Chair		N/A	
	Roger Zins		N/A	
	Jack Meier * Alternate		N/A	
Building/Facilities Committee				
	Dennis Welgraven	1 year	January	2026
	Mark Carlson	1 year	January	2026
	Jackie Meier *Alternate	1 year	January	2026
	County Administrator		N/A	

2025 Murray County Committee Appointments

Canvas Board				
	Jackie Meier	1 year	January	2026
	Dennis Welgraven	1 year	January	2026
	County Auditor-Treasurer		N/A	
	District Court Administrator		N/A	
	Mayor of Largest City		N/A	
Casey Jones Trail/Regional Trails/Regional Development Commission (RDC) Trails Committee				
	Jackie Meier	1 year	January	2026
	Mark Carlson	1 year	January	2026
	Museum Director		N/A	
Coroner - Medical Examiner				
<i>Liaison for questions/concerns</i>	Roger Zins	1 year	January	2026
	Dr. Kelly Mills		CONTRACT	
	Brian Christiansen		N/A	
	Paige Freeman		N/A	
	Paul Kenney		N/A	
	Jennifer Kirchner		N/A	
	Josh Malchow		N/A	
Cottonwood-Middle Minnesota Watershed				
	Loy Woelber		N/A	
	Roger Zins *Alternate		N/A	
	Jay Tackle		N/A	
County and State Aid Highways				
	Each Commissioner (in respective district)	1 year	January	2026
Des Moines River Joint Powers Board				
	Loy Woelber	1 Year	January	2026
	Roger Zins *Alternate	1 Year	January	2026
District 8 Land Use Committee				
	Mark Carlson	1 year	January	2026
	Dennis Welgraven *Alternate	1 year	January	2026
Early Childhood Initiative (ECI)				
	Jackie Meier	1 year	January	2025
	Loy Woelber *Alternate	1 year	January	2025
Economic Development Authority (EDA)				
	Jackie Meier	1 year	January	2026
	Dennis Welgraven	1 year	January	2026
	Marilyn Carlson	6 years	January	2029
	Jason Kirchner	6 years	January	2030
	Darwin Kruse	6 years	January	2027
	Econ. Dev. Coord. (Ex-Officio/Non-Voting)		N/A	
	County Administrator		N/A	
Explore Southwest Minnesota Tourism				
	Economic Development Coordinator	1 year	January	2026
Extension Committee				
	Mark Carlson	1 year	January	2026
	Dennis Welgraven	1 year	January	2026
	Sara Heintz	3 years	January	2026
	Dennis Opdahl	3 years	January	2026
	Dave Herrig	3 years	January	2027
	Linnea Suprenant	3 years	January	2027
	Stacy Posthuma	3 years	January	2028
	Diane Schreier	3 years	January	2028
	County Auditor-Treasurer (Ex-Officio)		N/A	
Fair Board				
<i>2 Commissioners are appointed as liaisons to the Murray County Fair Board. The rest of the Fair Board is elected during the annual meeting of the Ag Society each November.</i>	Roger Zins	1 Year	January	2026
	Jackie Meier	1 Year	January	2026
	President - Stan Larson (Dist. 2)	1 Year	November	2025
	Vice President - Dean Ackerman (Dist. 4)	1 Year	November	2025
	Secretary - Kim Konkol (Dist. 4)	1 Year	November	2025
	Treasurer - Ron Robbins (Dist. 1)	1 Year	November	2025

2025 Murray County Committee Appointments

Steve Salentiny (Dist. 1)	3 Years	November	2026
Ron Robbins (Dist. 1)	3 Years	November	2027
Bill Post (Dist. 2)	3 Years	November	2027
Stan Larson (Dist. 2)	3 Years	November	2025
Tom Mesner (Dist. 3)	3 Years	November	2025
Darren Saner (Dist. 3)	3 Years	November	2026
Kim Konkol (Dist. 4)	3 Years	November	2027
Scott Kleve (Dist. 4)	3 Years	November	2025
Troy Wehking (Dist. 5)	3 Years	November	2027
Steve Magnus (Dist. 5)	3 Years	November	2026
Dennis Opdahl (At Large)	3 Years	November	2026
Ron Holinka (At Large)	3 Years	November	2025
Mike Kirchner (At Large)	3 Years	November	2026
Jeff Boerboom (At Large)	3 Years	November	2027
Chris Opdahl (At Large)	3 Years	November	2025
Clayton Hartle (At Large)	3 Years	November	2027
Dean Ackerman (At Large)	3 Years	November	2025
Fairgrounds Advisory Board			
Roger Zins	1 year	January	2026
Jackie Meier	1 year	January	2026
Stan Larson (Fair Board President)	3 years	January	2028
Mike Kirchner (Draft Horse Show Rep)	3 years	January	2026
Stacy Posthuma (4-H Horse & Saddle Rep)	3 years	January	2026
Sharon Staples (At Large)	3 years	January	2028
Jeffrey Boerboom (At Large)	3 years	January	2028
U of MN Extension Educator		N/A	
Parks & Fairgrounds Director		N/A	
Parks Maintenance *Alternate		N/A	
Deputy Auditor (Ex-Officio/Non-Voting)		N/A	
County Administrator		N/A	
Heron Lake Watershed District (HLWD) Advisory Committee			
Roger Zins	1 year	January	2026
Loy Woelber *Alternate	1 year	January	2026
Heron Lake Watershed District (HLWD) Board of Managers			
Cory Reith	3 years	February	2026
Insurance Committee			
Loy Woelber	1 year	January	2026
Dennis Welgraven	1 year	January	2026
Jackie Meier *Alternate	1 year	January	2026
Hospital Administrator		N/A	
Hospital Human Resources		N/A	
Hospital CFO		N/A	
County Auditor Treasurer		N/A	
County Administrator		N/A	
Human Resources Director		N/A	
Investment Committee			
Murray County Board Chair	1 year	January	2026
Murray County Board Vice-Chair	1 year	January	2026
County Auditor-Treasurer		N/A	
County Administrator		N/A	
County Attorney		N/A	
Labor Negotiation Committee			
County Administration	1 year	January	2026
Law Library Committee			
Jackie Meier	1 year	January	2026

2025 Murray County Committee Appointments

Local Water Management Plan Task Force

Mark Carlson	1 year	January	2026
Dennis Welgraven	1 year	January	2026
Dave Kremer	1 year	January	2026
Duane Spartz	1 year	January	2026
Jay Takle	1 year	January	2026
John Busman	1 year	January	2026
John Hoyme	1 year	January	2026
Kathy Bill	1 Year	January	2026
Ronald Vortherms	1 year	January	2026
Paul Posthuma	1 year	January	2026
Rick Parker	1 year	January	2026
Robert Koehler	1 year	January	2026
Ag & Solid Waste Administrator		N/A	
County Engineer		N/A	
Ditch Inspector		N/A	
Econ. Dev. Coord.		N/A	
U of MN Extension Educator		N/A	
Parks & Fairgrounds Director		N/A	
SWCD Rep		N/A	
Zoning Administrator		N/A	

Minnesota Public Sector Collaborative - Insurance

Dennis Welgraven	1 year	January	2026
Roger Zins *Alternate	1 year	January	2026
County Administrator		N/A	

Mid State Computer Cooperative

County Auditor/Treasurer		N/A	
Deputy Auditor		N/A	

Minnesota Counties Intergovernmental Trust (MCIT)

Jackie Meier	1 year	January	2026
County Administrator		N/A	

Minnesota River Basin (Area II) & Redwood-Cottonwood Rivers Control Area (RCRCA)

Loy Woelber	1 year	January	2026
Roger Zins * Alternate	1 year	January	2026

Missouri Watershed District

Dennis Welgraven	1 year	January	2026
Mark Carlson* Alternate	1 year	January	2026

Murray County Medical Center

Dennis Welgraven	1 year	January	2026
Jackie Meier	1 year	January	2026
Laurie Jensen	3 years	January	2026
Gerald McCord	3 years	January	2027
Judy Laboda	3 years	January	2028

Museums Liaison

Loy Woelber	1 year	January	2026
Mark Carlson * Alternate	1 year	January	2026

Mutual Aid Committee

Dennis Welgraven	1 year	January	2026
Jackie Meier * Alternate	1 year	January	2026

National Association of Counties (NACO)

All Five Commissioners	1 year	January	2026
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Noise Committee

Mark Carlson	1 year	January	2026
Jackie Meier	1 year	January	2026
County Administrator		N/A	
County Attorney		N/A	
Sheriff and/or Chief Deputy		N/A	

2025 Murray County Committee Appointments

Opioid Committee				
	Dennis Welgraven	1 year	January	2026
	Jackie Meier	1 year	January	2026
	County Administrator		N/A	
Parks & Recreation Advisory Commission				
	Jackie Meier	1 year	January	2026
	Roger Zins	1 year	January	2026
	Mark Carlson *Alternate	1 year	January	2026
	Jon Hoyme (Dist. 1)	3 years	January	2026
	LeRoy Reese (Dist. 2)	3 years	January	2028
	Rae Ann Storm (Dist. 3)	3 years	January	2026
	Terry Giesen (Dist. 4)	3 years	January	2027
	Mark Bartosh (Dist. 5)	3 years	January	2027
	Jason Kirchner (EDA)		Indefinite	
	County Administrator		N/A	
Personnel Committee				
	Murray County Board Chair		N/A	
	Murray County Board Vice Chair		N/A	
	Loy Woelber * Alternate	1 year	January	2026
	County Administrator		N/A	
	Human Resources Director (Ex-Officio)		N/A	
Planning Commission				
	Roger Zins	1 year	January	2026
	Dennis Welgraven * Alternate	1 year	January	2026
	Annette Fiedler (Dist. 1)	3 years	January	2027
	Trevor Humphrey (Dist. 2)	3 years	January	2028
	Robert Ossefoort (Dist. 2 & Townships)	3 years	January	2026
	Dan Bierma (Dist. 3)	3 years	January	2026
	Tyson VanPeurse (Dist. 3)	3 years	January	2027
	Terry Nelson (Dist. 5)	3 years	January	2028
Plum Creek Library				
	Mark Carlson	1 year	January	2026
	Jackie Meier *Alternate	1 year	January	2026
Policy Committee				
	Loy Woelber	1 year	January	2026
	Jackie Meier	1 year	January	2026
	County Administrator		N/A	
	Human Resources Director		N/A	
Redwood River One Watershed One Plan				
	Jackie Meier	1 year	January	2026
	Loy Woelber *Alternate	1 year	January	2026
Rural Minnesota Energy Board				
	Dennis Welgraven	1 year	January	2026
	Mark Carlson *Alternate	1 year	January	2026
Shetek Area Water and Sewer Commission				
Regular Members	Jon Hoyme	4 years	January	2027
	Jamie Thomazin	4 years	January	2028
	Valarie Kastner	4 years	January	2029
Finishing Final Year of Donna Kor's Term	Kyle Krzmazick	4 Years	January	2026
	Trevor Humphrey	4 years	January	2026
Seasonal Members	Greg Grant	4 years	January	2029
	David Maguire	4 years	January	2026
Non-Voting	District 1 Commissioner	1 year	January	2026
	District 2 Commissioner	1 year	January	2026
Southern Minnesota Tourism				
	Economic Development Coordinator	1 year	January	2026

2025 Murray County Committee Appointments

Southwest Health and Human Services Human Services Board (Article III of JPA)				
Jackie Meier	1 year	January	2026	
Dennis Welgraven	1 year	January	2026	
Roger Zins *Alternate	1 year	January	2026	
Jeane Anderson				
Southwest Health and Human Services - Joint Governing Board (Article II of JPA)				
Jackie Meier	1 year	January	2026	
Dennis Welgraven	1 year	January	2026	
Roger Zins *Alternate	1 year	January	2026	
Southwest Health and Human Services - Public Health Board (Article IV of JPA)				
Dennis Welgraven	1 year	January	2026	
Jackie Meier *Primary Alternate	1 year	January	2026	
Roger Zins *Secondary Alternate	1 year	January	2026	
Southwest Minnesota Adult Mental Health Consortium				
Jackie Meier	1 Year	January	2026	
Dennis Welgraven *Alternate	1 Year	January	2026	
Southwest Minnesota Opportunity Council (SMOC)				
Roger Zins	1 year	January	2026	
Jackie Meier * Alternate	1 year	January	2026	
Open				
Open				
Southwest Minnesota Private Industry Council (PIC) / Chief Elected Officials Board (CEOB)				
Mark Carlson	1 year	January	2026	
Jackie Meier * Alternate	1 year	January	2026	
Southwest Regional Development Commission (SRDC)				
Dennis Welgraven	1 year	January	2026	
Jackie Meier * Alternate	1 year	January	2026	
Southwest Regional Emergency Medical Services				
Roger Zins	1 year	January	2026	
Emergency Mgmt./Safety Director		N/A		
Southwest Regional Radio Board/Public Safety Board				
Roger Zins	1 year	January	2026	
Dennis Welgraven *Alternate	1 year	January	2026	
Emergency Mgmt./Safety Director		N/A		
Sheriff and/or Chief Deputy		N/A		
Southwest Solid Waste Commission				
Dennis Welgraven	1 year	January	2026	
Mark Carlson *Alternate	1 year	January	2026	
Ag & Solid Waste Administrator		N/A		
State Revolving Fund/Agricultural Best Management Practices (Ag BMP)				
Murray County Board Chair		N/A		
Murray County Board Vice Chair		N/A		
Ag & Solid Waste Administrator		N/A		
County Administrator		N/A		
County Auditor/Treasurer		N/A		
Sunrise Terrace Advisory				
Jackie Meier	1 year	January	2026	
Loy Woelber	1 year	January	2026	
County Administrator		N/A		
County Auditor/Treasurer		N/A		
Darlene Mechtenberg		Indefinite		
Marilyn Carlson		Indefinite		
Linda Wing		Indefinite		
Supporting Hands Nurse Family Partnership				
Jackie Meier	1 year	January	2026	
Dennis Welgraven * Alternate	1 year	January	2026	
Transit Committee				
Loy Woelber	1 year	January	2026	
Mark Carlson * Alternate	1 year	January	2026	
County Administrator	1 year	January	2026	

2025 Murray County Committee Appointments

Western Mental Health Center

Roger Zins	1 year	January	2026
Jackie Meier * Alternate	1 year	January	2026