



Agenda

Murray County Board of Commissioners December 2, 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 Minutes from November 18 and November 25, 2025

3.2. Commissioner Warrants

4. Regular Agenda

4.1. **PowerOn Midwest Presentation**

4.2. **Luke Schryvers - Murray County Medical Center Update**

4.3. **Heidi Winter**

4.3.1 Racetrack Lighting RFP - Bid Results and Award

4.4. **Travis Radke**

4.4.1. Ditch Inspection Report

4.5. **Jean Christoffels**

4.5.1. FY2023 Capacity Grant Project Approval

4.5.2. 2026 Aquatic Invasive Species (AIS) Plan Update

4.5.3. Plum Creek Wind Project Update

4.6. **Sharon Giese**

4.6.1. 2026 Board of Commissioners Meeting Dates

4.6.2. 2026 Meal Reimbursement Policy and Rate

4.6.3. Wonder World - Forgivable Loan From EDA \$100,000

4.6.4. Wonder World - Amend Motion from Oct 1, 2024

4.6.5. EDA Funding Request

5. Committee Reports 11/09 to 11/22/2025

6. Adjournment

7. Work Session

7.1. Administrator/Coordinator Position

7.2. Elected Official's Salary

Next Meetings:

- December 16, 2025 Regular Board Meeting 8:30 a.m.
- December 30, 2025 Regular Board Meeting 8:30 a.m. (*rescheduled from 12/23/2025*)
- January 6, 2026 Regular Board Meeting 8:30 a.m. (*pending board approval*)
- January 20, 2026 Regular Board Meeting 8:30 a.m. (*pending board approval*)
- February 3, 2026 Regular Board Meeting 8:30 a.m. (*pending board approval*)