

**PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER - SLAYTON, MINNESOTA  
January 6, 2026, 8:30 AM**

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 HR Director/Deputy Administrator Sharon Giese, General Assistant Renee Gleason, and County Attorney Travis Smith Via Zoom.

**MEETING CALLED TO ORDER AT 8:30 A.M.**

**1.2. BOARD ELECTION OF CHAIR & VICE CHAIR FOR 2026**

County Auditor/Treasurer Heidi Winter, acting as temporary Chair, called for nominations for Chair of the Murray County Board of Commissioners for 2026.

Heidi Winter opened the floor for nominations for Chair of the Board for 2026.

Commissioner Zins nominated Commissioner Carlson.

Commissioner Meier nominated Commissioner Welgraven.

Nominations were called three times. No other nominations were brought forth.

There was a ballot for Commissioner Mark Carlson and Commissioner Dennis Welgraven for Chair of the Board for 2026.

All those in favor of Commissioner Carlson, signified by raising of hands: There were (4) four votes in favor of Commissioner Carlson.

All those in favor of Commissioner Welgraven, signified by raising of hands: There was (1) one vote in favor of Commissioner Welgraven.

Congratulations, Commissioner Carlson is the 2026 Chair of the Board of Commissioners for 2026.

Heidi Winter proceeded with the balance of the election as agreed upon per Commissioner Carlson.

Heidi Winter opened the floor for nominations for Vice-Chair of the Board for 2026.

Commissioner Carlson nominated Commissioner Zins.

Nominations were called three times. No other nominations were brought forth.

A motion for unanimous ballot was presented for Commissioner Roger Zins for Vice-Chair of the Board for 2026.

Commissioner Meier provided motion, seconded by Commissioner Carlson.

Congratulations, Commissioner Zins is the 2026 Vice-Chair of the Board of Commissioners for 2026.

**2.1. AGENDA ADDITIONS**

- **SETTING MINIMUM SALARY OF 2027 ELECTED OFFICIALS** Sharon Giese presented addition. A statutory requirement of setting minimum salary after the election of 2026, with terms starting in 2027.

**2.2. IDENTIFY ANY CONFLICT OF INTEREST**

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

It was moved by Commissioner Meier, seconded by Commissioner Zins, to approve the amended agenda. Motion passed.

**3.1. COMMISSIONER WARRANTS**

Approval of the Commissioner Warrants for January 6, 2026 with fund totals of \$469,076.30 and warrants numbered 17894-178962 through E87873:

|                    |            |
|--------------------|------------|
| General Fund       | 260,143.93 |
| Road & Bridge Fund | 139,221.00 |
| EDA                | 1,703.00   |
| Ditch              | 2,211.00   |
| Self-Insurance     | 173.00     |

|                                    |                   |
|------------------------------------|-------------------|
| Hospital                           | 55,032.00         |
| Sunrise Terrace Congregate Housing | <u>10,592.37</u>  |
| <b>Total</b>                       | <b>469,076.30</b> |

*Note that the audit lists were distributed at the meeting due to the early packet deadline with the New Year Holiday.*

It was moved by Commissioner Welgraven, seconded by Commissioner Meier to approve Chair authorization to sign the Commissioner Warrant Audit List dated 01-05-2025 with fund totals of \$469,076.30 and warrants numbered 17894-178962 through E87873.

#### 4.1. LUKE SCHRYVERS - MURRAY COUNTY MEDICAL CENTER UPDATE

January County Commissioner Meeting  
Tuesday, January 6, 2026  
MCMC CEO Report



##### People

- ER Provider – I am happy to announce that David Majewski has accepted our offer for the full-time ER APP position. David is from the Rochester, MN area and was working in a casual role with MCMC. He will move to his full-time permanent position in January.
- ER Provider – We were also able to come to agreement with Travis Erickson on the casual ER APP position that will be vacated by David when he moves into his new role. Travis is from the Brookings, SD area and will be able to help with short-term openings and provider requests.
- Medical Student – Excited to announce that we will be hosting Clara Lucero, a Medical Student from the University of Minnesota Medical School, as part of the Rural Early Clinical Experience Preceptorship program. Clara will be at MCMC for a week in March, April, and October in 2026.

##### Growth

- X-ray replacement – Project continues to move forward. We met again with Leo A Daly to finalize the design specs for the project to send to the State of MN for approval. A reminder that it generally takes around 16 weeks for State approval. Once approved we will be moving to bid out the project for construction.
- Speech Therapy Services – We have signed an agreement with Pipestone County Medical Center to increase the availability of speech therapy services moving forward.

##### Quality

- Medical Staff - Met for their monthly meeting on December 18<sup>th</sup> to finalize the review of the Medical Staff Bylaws and Rules and Regulations. The staff also completed the annual election of officers for the various facility committees and chair positions for the medical staff. Once updated, the Bylaws and Rules & Regulations will be presented to the Hospital Board for final approval.

##### Financials

- Rural Health Transformation Program – We heard another update on December 8<sup>th</sup>. The final parameters of the program will be announced prior to December 31<sup>st</sup>. There will be 5 overarching categories. There will be an application process with details yet to be announced.
- Office of Emergency Medical Services Grant – We were notified in early December that we have received a grant from OEMS. The grant is to offset future expenses as they relate to emergency medical services. The grant requires a board resolution to accept the funds as part of the program.
- Rural Hospital Capital Improvement Grant Submission - The grant application was submitted in early December. The capital improvement funds were requested to replace our endoscopy equipment in the surgery department. We generally here in March or April if our application was successful. Grants are up to a maximum was \$125,000 with a 25% facility match.

### Statistics

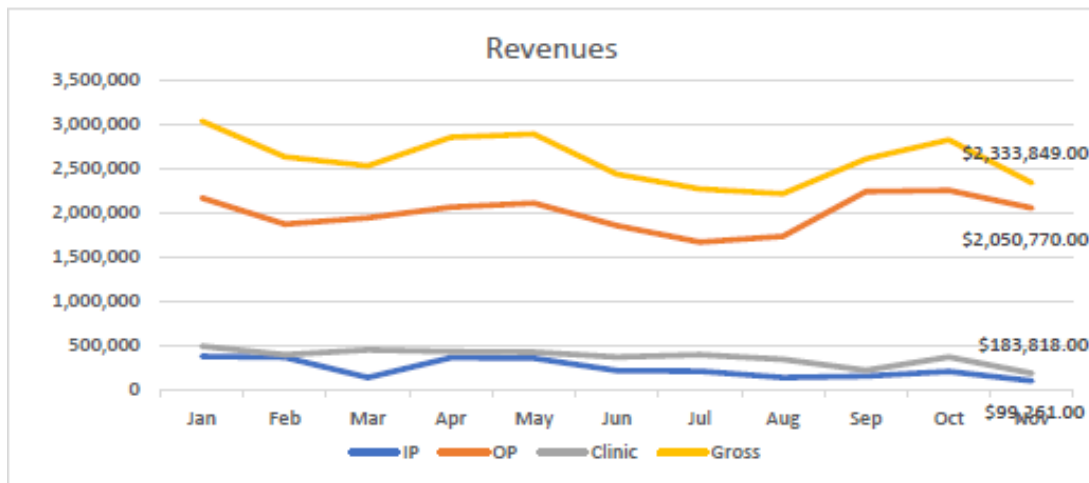
- Acute - 8 admissions for 21 total patient days. YTD numbers are 40 less admissions and 170 days less compared to 2024 YTD. This is a 31% decline year over year.
- Swing bed had 2 admits for 10 total patient days. YTD, we have still had 3 more admissions but are down 12 days from the prior year. This is a 3% decrease year over year
- Observation stays were at 6 patients compared to 9 last year. YTD we are -5 patients
- Surgery procedures were at 43 for the month compared to 40 the previous year. YTD we are at 398 total procedures or 29 more than the prior year or a 8% increase.
- ER visits were 95, which was 42 less than last November. YTD, we have had 1,308 visits, which is down 198 YTD or 13%.
- Clinic visits were at 628. That is 71 less than the previous year. YTD we are +132 visits or 2% increase.

### Balance Sheet

- Our overall cash position decreased by \$331,627. We currently have a total cash available of \$9,561,862
- We saw a decrease in patient receivables of \$26,686 and total receivables are at \$6,097,695
  - Net Patient Receivables (Amount we expect to collect) = \$2,972,230 or 48.7%
  - AR Days decreased by .8 days and currently sit at 68.8 days. Goal is to be under 50 days

### Income Statement

- Gross revenue was \$2,333,849 & below budget by \$477,250
  - Hospital IP revenue below budget by \$269,053
  - Hospital OP revenue below budget by \$139,589
  - Clinic revenue below budget by \$68,608
- Contractual adjustments lower than budget by \$127,230
- Expenses are lower than budget by \$71,465
- EBIDA (Earnings before interest, depreciation, and amortization) = \$-174,542
- For the month we had a net loss equal to \$-89,589. YTD net loss equals \$-334,388



Commissioner Zins inquired about the Medicare changes with Sanford and Avera not accepting some Medicare plans. MCMC has not discontinued any Medicare plans to date. However, if the trends continue, we may need to address. MCMC continues to negotiate with the Medicare providers as best as they can.

#### **4.2.1. DITCH BILLS**

**\*\*NO DITCH BILLS\*\***

#### **4.2.2. 2026 LIQUOR LICENSE APPROVAL - TRAILS EDGE**

On and Off Sale & Sunday Liquor License No. 8 (Renewal) to Jaroskelly, LLC d/b/a Trails Edge (seasonal license period 4-1-2026 to 11-30-2026):

- All renewal paperwork has been received
- Board approval is required for liquor licenses outside of incorporated areas
- Trails Edge holds a seasonal license from 4-1-2026 to 11-30-2026

It was moved by Commissioner Woelber, seconded by Commissioner Zins and to approve On and Off Sale & Sunday Liquor License No. 8 (Renewal) to Jaroskelly, LLC d/b/a Trails Edge. Motion passed.

#### **4.2.3. APPROVE 2026 TOBACCO LICENSES**

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

- M004 - Pump N Park RV Inc (d/b/a The Store)
- 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)
- M017 - Staples Oil Company (d/b/a Staples Oil Company)

It was moved by Commissioner Welgraven, seconded by Commissioner Meier to approve the 2026 tobacco license renewals in accordance to Murray County Tobacco Ordinance No. 98-10-6-1 for the above establishments, further moving that approval is contingent upon receipt/approval of all required paperwork in the Auditor-Treasurer's Office. Motion passed.

#### **4.2.4. RESOLUTION AUTHORIZING AUDITOR-TREASURER TO PAY CERTAIN CLAIMS IN 2026 (M.S. §375.16 AND §375.18)**

This is a resolution passed annually.

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

#### **RESOLUTION NO. 2026-01-06-01 A RESOLUTION AUTHORIZING THE MURRAY COUNTY AUDITOR/TREASURER TO PAY CERTAIN CLAIMS IN 2026**

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 an audit list be signed by the Board Chair.

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

#### **4.2.5. RESOLUTION TO USE WEBSITE AS PRIMARY POSTING LOCATION FOR PAID CLAIMS**

Itemized claims are to be included in the official proceedings published pursuant to M.S. §375.12. The county has chosen to publish a full list of all claims paid on the county website in lieu of being published in the newspaper. This is based on cost analysis. The State Auditor's Office recommended passing a resolution at the organizational meeting each year notifying the public of its intent. It is being considered making this an oral comment vs. written finding. Heidi Winter will keep the board posted.

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

#### **RESOLUTION 2026-01-06-02 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.

**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 Meiers and thereupon put to a vote all members voted for its adoption. Motion passed.

#### **4.2.6. RESOLUTION TO USE WEBSITE AS PRIMARY POSTING LOCATION FOR AUDIT**

The county has chosen to have the audit and audited financial statements available on the county website and in hard copy form through the Auditor-Treasurer rather than publishing pursuant to M.S. §375.17. This was based on cost analysis. The State Auditor's Office recommended passing a resolution at the organizational meeting each year notifying the public of its intent. It is also being considered making this an oral comment vs. written finding. Heidi Winter will keep the board posted.

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

#### **RESOLUTION 2026-01-06-03 A RESOLUTION TO USE COUNTY WEBSITE AS 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 instructions on how to obtain a hard copy of the audit and financial statements.

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

#### **4.2.7. APPROVAL OF 2026 APPROPRIATIONS**

The Board reviewed the list of budgeted 2026 appropriations and consider their approval.

Commissioner Meier pointed out Southwest Adult Mental Health Consortium for \$22,886.00. This was a one-time appropriation provided to bridge a gap in grant money funding. All 18 counties contributed an amount last year. The consortium hasn't had to use these funds to date but the intent is to reimburse all the counties. This should be removed from the 2026 appropriations list.

### 2026 Appropriations and Dues

| <u>Vendor #</u> | <u>Vendor</u>                                       | <u>Account #</u> | <u>Amount</u>              | <u>Frequency</u>                                                                                                                              |
|-----------------|-----------------------------------------------------|------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 9562            | ACE of SW MN                                        | 01-505-6872      | \$22,084.00                | 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. 1st payment in January. 2nd payment only after Fairboard 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      | \$4,860.00                 | 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                                                                                                                   |
| 14435           | Rural MN Energy Board (c/o SWRDC)                   | 01-638-608-6853  | \$3,000.00                 | One-Time Payment in January                                                                                                                   |
| 13982           | Worthington Composite Squadron MN113                | 01-002-6803      | \$1,000.00                 | One-Time Payment in January                                                                                                                   |
|                 |                                                     |                  | <b><u>\$537,214.75</u></b> |                                                                                                                                               |

2025 Request Received

Required by statute

M:\Auditor\Heidi\Commissioner Meeting Attachments\1 Annual Appropriation List-all years.xls\2026

It was moved by Commissioner Meier, seconded by Commissioner Welgraven to approve the 2026 budgeted appropriations, omitting Southwest Adult Mental Health Consortium for \$22,886.00. Motion passed.

#### 4.2.8. APPROVE ACKNOWLEDGMENT OF FORM LG220 - SONS OF AMERICAN LEGION

The Sons of the American Legion Squadron 322 is requesting the Board approve the Local Unit of Government Acknowledgment for an LG220 Application for Exempt Permit for a bingo event that will take place on February 22, 2026 at the Currie American Legion.

It was moved by Commissioner Woelber, seconded by Commissioner Zins and to approve the Local Unit of Government Acknowledgment for an LG220 Application for Exempt Permit for the Sons of the American Legion Squadron 322 for a Bingo Event at The American Legion Post 322 (Currie, MN



23023) on February 22, 2026, further moving to waive the requirement for Township acknowledgment. Motion passed.

#### **4.3.1. BOARD MEMBER RECOGNITION**

Commissioner Carlson presented a Certificate of Appreciation, recognizing Robert Ossefoort for serving on the Murray County Planning Commission for 32 years.

#### **4.4.1. 2026 CITIZEN COMMITTEE APPOINTMENTS**

Citizen appointment applications for committees have been provided in the board packets.

It was moved by Commissioner Carlson, seconded by Commissioner Zins, to appoint Sara Heintz and Dennis Opdahl to the Extension Committee, serving 3-year terms, expiring January 2029. Motion passed.

It was moved by Commissioner Meier, seconded by Commissioner Zins, to appoint Mike Kirchner and Stacy Posthuma to the Fairgrounds Advisory Committee, serving 3-year terms, expiring January 2029. Motion passed.

It was moved by Commissioner Meier, seconded by Commissioner Zins, to appoint Jon Hoyme to the Parks and Recreation Advisory Committee, serving 3-year terms, expiring January 2029. The board will continue to search for other citizens to apply for the one vacant position on this committee.

It was moved by Commissioner Zins, seconded by Commissioner Welgraven, to appoint Dan Bierma, Merri Post, Cory Reith to the Planning Commission. Dan Bierma and Merri Post serving 3-year terms, expiring January 2029. Cory Reith filling an additional vacancy for District 5, therefore completing that vacancy's term till January 2028. Furthermore, electing Dan Bierma, Annette Fiedler, and Cory Reith to the Board of Adjustments a sub-committee of the Planning Commission, therefore terms are in conjunction with the Planning Commission. Motion passed.

It was moved by Commissioner Carlson, seconded by Commissioner Woelber, to appoint Trevor Humphrey, Kyle Krzmarzick, and David McQuire to the Shetek Area Water and Sewer Commission, with 4-year terms, expiring January 2030.

It was moved by Commissioner Zins seconded by Commissioner Meier, to appoint Cory Reith to the Heron Lake Watershed District, with a 3-year term, expiring February 2029.

#### **4.4.2. 2026 COMMISSIONER COMMITTEE APPOINTMENTS**

The board reviewed the Commissioner's assignments to the committee's line by line. The following are the discussion and changes resulting:

- Budget Committee — In 2025, the Murray County Board Chair and one other commissioner were on this committee. Going forward as in previous years, all (5) Commissioners along with the Auditor/Treasurer and Deputy Administrator will be a part of this committee and process.
- Canvas Board - Heidi Winter asked that those appointed NOT be on the 2026 Ballet. So we would need a commissioner from District 1,2, or 5. Appointed will be Commissioner Carlson and Commissioner Zins for 2026.

All other Commissioners committed assignments will remain the same until January 2027.

It was moved by Commissioner Meier, seconded by Commissioner Welgraven to approve all commissioner appointments and changes as discussed. Motion passed.

Jean Christoffel added: The Local Water Management Task Force committee members need to be re-appointed as a formality each year. These committee members include Paul Posthuma, Dave Kremer, Duane Spartz, Jay Takle, Jon Hoyme, Ronald Vorthems, Robert Koehler, Rick Parker, and John Busman.

It was moved by Commissioner Zins, seconded by Commissioner Meier, to re-appoint the individuals listed to one year to the Local Water Management Task Force, term expiring January 2027.

#### **4.4.3. MURRAY COUNTY WHEEL HERALD LEGAL BID FOR PUBLICATION 2026**

The Murray County Wheel Herald is currently the only newspaper in Murray County. Therefore, they will be the newspaper to provide required publications. This is the same rate as was quoted for 2025. Motion made by Commissioner Woelber and seconded by Commissioner Zins to approve the bid of \$11.50 per column inch from the Murray County Wheel Herald for publication of legal notices for Murray County.

#### **4.4.4. HIRING UPDATE — HIGHWAY MAINTENANCE REPLACEMENT**

The Highway Department has an open Highway Maintenance Worker position due to a vacancy created by an employee retirement. Requesting Board approval to hire Rob Zietlow as a replacement in order to maintain service levels and support ongoing highway operations.

Motion made by Commissioner Meier, seconded by Commissioner Zins, to approve the hiring of Robert Zietlow as a Highway Maintenance Worker, with a start date pending Board approval and background check. Also pending is pay grade and step rate as union contract needs to be consulted.

#### **AGENDA ADDITION:**

##### **2.1.1. SETTING MINIMUM SALARY OF 2027 ELECTED OFFICIALS**

2022 was the last election year and minimum elected official salary for Murray County Auditor/Treasurer, Recorder, Sheriff and Attorney was \$5,000.00 respectively. Again, it was clarified this is for the elected officials in the 2026 election, starting to serve 2027 term. Travis Smith further clarified there is no statutory requirement for these positions, except for County Attorney. The statutory minimum salary for County Attorney related to our county population is \$4,000.00.

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

#### **RESOLUTION NO. 2026-01-06-04**

#### **A RESOLUTION SETTING MINIMUM SALARIES FOR OFFICES TO BE ELECTED IN 2027.**

WHEREAS, Minnesota Statutes 384.151, subd 1; 385.373, subd 1; 386.015, subd 2; 387.2, subd. 2 and 388.18, subd. 2 set criteria for salaries for the elected offices of County Auditor, Treasurer, Recorder, Sheriff, and Attorney, respectively, and

WHEREAS, said statutes require that the County Board, at the January meeting prior to the first date on which applicants may file for the said offices shall set, by resolution, the minimum salary to be paid for the term next following.

NOW THEREFORE BE IT RESOLVED that the minimum salary for the terms beginning in January 2027 for the offices of Murray County Auditor/Treasurer, Recorder, Sheriff and Attorney, be set as follows:

Murray County Auditor / Treasurer: \$5,000.00

Murray County Recorder: \$5,000.00

Murray County Sheriff: \$5,000.00

Murray County Attorney: \$5,000.00

BE IT FURTHER RESOLVED, that the Murray County Board reserves the right, as set out in the above-cited statutes, to set the salary for any or all of the above offices for 2027 at whatever deems appropriate, so long as it is at or above minimums.

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



**5. COMMITTEE REPORTS 12/21/25 TO 01/03/26**

Carlson

12/22 Building

12/30 Commissioner

Zins

12/30 Commissioner

Woelber

12/30 Commissioner

Meier

12/23 Hospital

12/30 Commissioner

Welgraven

12/22 Building

12/02 Commissioner

**6. ADJOURNMENT**

ATTEST:

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Sharon Giese, HR Director/Deputy Administrator

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Mark Carlson, Board Chair