

Agenda
Murray County Board of Commissioners
December 17, 2024

THE MURRAY COUNTY GOVERNMENT CENTER IS OPEN TO THE PUBLIC
You may listen to the meeting by calling 312-626-6799 (Passcode: 991003) Meeting ID: 876 4834 8177 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**
Pledge of Allegiance

2. Approve Agenda
Agenda Additions
Identify any Conflict of Interest

3. Consent Agenda
3.1 - Approve Consent Agenda
3.2 - Approve Minutes from November 26, 2024 TNT Meeting
3.3 - Approve Minutes from December 3, 2024
3.4 - Commissioner Warrants

4. Regular Agenda
4.1 - Carolyn McDonald & Travis Smith
4.1.1 - Wonderworld Loan

8:45 AM **4.2 - Public Hearing**
4.2.1 - Public Hearing 2025 Fee Schedule

9:00 AM **4.3 - Bid Opening**
4.3.1 - Bid Opening for Currie Highway Department Shop

4.4 - Randy Groves
4.4.1 - Approve Construction Contract with Towne & Country Excavating LLC
4.4.2 - Approve final pay request with Midwest Contracting LLC
4.4.3 - Purchase request for hydraulic hose making equipment

4.5 - Carolyn McDonald
4.5.1 - Murray County Policy Manual
4.5.2 - Intermittent Dispatcher/Jailer
4.5.3 - 2025 Staffing Levels

4.6 - Heidi Winter
4.6.1 - Ditch Bills
4.6.2 - Delegate Authority – Year End Warrant Batch Approval
4.6.3 - 2025 Beaver Control Fee
4.6.4 - Set 2025 Ditch Levies and Approve Ditch Fund Budget

4.7 - Justin Hoffmann
4.7.1 - Bobcat Skid Loader Purchase Request

4.8 - Jean Christoffels
4.8.1 - 2025 Retainer Agreement for Legal Services
4.8.2 - Lake Sarah Dam - Pay Request #1
4.8.3 - Article 27 Cannabis Regulations

4.9 - Carolyn McDonald/Heidi Winter
4.9.1 - Set Final 2025 Levy
4.9.2 - Set 2025 Final Budget

4.10 - Consideration of the Elected Officials 2025 Salaries:
4.10.1 - County Auditor/Treasurer Heidi Winter
4.10.1.1 - Setting the 2025 County Auditor/Treasurer Salary
4.10.2 - County Sheriff Heath Landsman
4.10.2.2 - Setting the 2025 County Sheriff Salary
4.10.3 - County Recorder Karen Brown
4.10.3.3 - Setting the 2025 County Recorder Salary
4.10.4 - County Attorney Travis Smith
4.10.4.4 - Setting the 2025 County Attorney Salary
4.10.5 - County Commissioners
4.10.5.5 - Setting the 2025 County Commissioner Salary

5. Committee Reports for the Period of November 24 - December 7, 2024

6. Adjournment

7. Reception to Recognize Out Going Commissioners and Years of Service for Staff

NEXT MEETINGS:

January 7, 2025 Regular Board Meeting 8:30 a.m.
January 21, 2025 Regular Board Meeting 8:30 a.m.
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.