

**Agenda**  
**Murray County Board of Commissioners**  
**January 23, 2018**

***Pledge of Allegiance to the Flag***

- 8:30 AM** **Agenda Additions**  
**Identify any Conflict of Interest**  
**Consent Agenda**  
**1. Approval of the Minutes from January 16, 2018**
- 8:40 AM** **Heidi Winter**  
**• Ditch Bills**
- 9:00 AM** **Randy Groves**  
**• Update on 2018 MN County Engineers Conference**  
**• Consider Membership to Transportation Alliance**  
**• Equipment Purchase Request**
- 9:15 AM** **The County Board intends to close this portion of the meeting pursuant to Minnesota Statute 13D.05 Subd. 3. c 3; to consider the purchase of parcel # 20-016-0071 or 20-014-0060.**
- 9:45 AM** **Aurora Heard**  
**• Deputy Registrar Temporary Increase in Hours**  
**• Commissioner Support letter United Community Action Partnership**
- 10:00 AM** **Open Forum / Public Comment**
- 10:15 AM** **Sheriff Telkamp**  
**• Sheriff's Department organizational structure plan**
- 11:00 AM** **Pursuant to Minn. Stat. 13.D.05, subdivision 3(b), the Board is closing a portion of the meeting to communicate regarding a matter that is protected by the attorney-client privilege. The subject to be discussed is privileged. The County's employment counsel, Laurel Pugh, is present to discuss the matter with the Board.**
- 11:45 AM** **Evaluation of the performance of County Coordinator Aurora Heard. The County Board intends to close this portion of the meeting for the purpose of conducting a performance evaluation of County Coordinator Heard, as permitted by Minn. Stat. § 13D.05, subd. 3. The meeting will not be closed if the employee requests an open meeting.**

**ADJOURN**

***Times are approximate only. Those interested in particular items, please arrive 20 minutes***

**February 6, 2018 Regular Board Meeting 8:30 a.m.**

**February 22, 2018 Regular Board Meeting 8:30 a.m. \*\*Thursday meeting\*\***

**February 27, 2018 Regular Board Meeting 8:30 a.m.**

**March 6, 2018 Regular Board Meeting 8:30 a.m.**