

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
December 17, 2019 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Lori Gunnink, James Jens, James Kluis, and David Thiner. Also present were County Administrator Thomas Burke and Economic Development Director Amy Rucker.

The Chairman asked if there were any additions to the agenda. Several were added.

It was moved by Jens, seconded by Gunnink, and passed to approve the agenda as modified.

No conflicts of interest were identified.

It was moved by Kluis, seconded by Gunnink, and passed to approve the minutes of the December 3, 2019 meeting with one correction.

**OPEN FORUM / PUBLIC COMMENT**

There was no one present for Open Forum.

**COMMISSIONER WARRANTS**

It was moved by Jens, seconded by Gunnink, and passed that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated December 17, 2019 with fund totals as follows and warrants numbered 160904 through 160976, ET 62835-MCIT:

County Revenue Fund	81,124.37
County Road & Bridge Fund	15,061.45
EDA	33.99
Ditch	1,070.00
Self-Insurance	231.54
Hospital	1,525.00
Sunrise Terrace	2,943.23
SAWS	<u>166.38</u>
Total	<u>102,155.96</u>

**DELEGATION OF AUTHORITY FOR 2019 YEAR-END CLAIMS**

It was moved by Jens, seconded by Gunnink, and passed to delegate authority to Heidi E. Winter, Auditor-Treasurer to approve any remaining eligible 2019 claims to be paid in an Auditor's warrant batch with review by Thomas Burke, County Administrator.

**DITCH BILLS**

It was moved by Jens, seconded by Gunnink, and passed to approve accepting the report of the petitions for payment, having been inspected for determining what repairs, if any, are necessary, the extent and nature of such repairs and a list of bills presented for payment that will enable said ditches to answer their purposes and to pay all bills contained within the report.

<u>Vendor</u>	<u>Ditch #</u>	<u>Amount</u>			
<b><u>Shannon Cohrs (trapper)</u></b>					
	JD 3	120.00	2019-117	ok'd by T. Radke 11/26/19	1-Jens
	<b>Subtotal</b>	<b><u>120.00</u></b>			
<b><u>Larson Backhoe</u></b>					
	CD 67	3,197.14	2018-108	ok'd by T. Radke 12/11/19	3-Welgraven
	<b>Subtotal</b>	<b><u>3,197.14</u></b>			
<b><u>Parker &amp; Sons, Inc.</u></b>					
	JD 28	784.70	2019-101	ok'd by T. Radke 12/2/19	1-Jens
	<b>Subtotal</b>	<b><u>784.70</u></b>			
<b><u>Rinke Noonan Law Firm</u></b>					
	CD 11	408.00		St. Hwy 30 Emergency Repairs	
	JD 6	2,200.00		JPA for Clear Lake drawdown structure	
	Admin	200.00		Monthly Retainer	
	<b>Subtotal</b>	<b><u>2,808.00</u></b>			
<b><u>Ryan West Excavating, Inc.</u></b>					
	CD 76A	2,434.00	2019-045	ok'd by T. Radke 12/2/19	1-Jens
	<b>Subtotal</b>	<b><u>2,434.00</u></b>			
	<b>Total Ditch Bills</b>	<b><u>9,343.84</u></b>			

#### RATIFY MONTHLY FUND TRANSFERS AND INVESTMENTS

There were no fund transfers in November.

#### 2020 E911 SIGN ASSESSMENT

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

RESOLUTION NO. 2019-12-17-01  
A RESOLUTION SETTING THE E911 ASSESSMENT FOR 2020

WHEREAS, M.S. §429.021, subd. 1(18) authorizes counties to levy special assessments to purchase, install and maintain signs, posts and other markers for addressing related to the operation of enhanced 911 telephone service.

NOW THEREFORE BE IT RESOLVED, that the E911 Rural Sign Assessment be set at \$3.00 and extended for assessments payable in 2020 for all non-exempt parcels in Murray County.

BE IT FURTHER RESOLVED, that unspent funds from these assessments be committed as fund balance.

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote, all members of the Board voted for its adoption.

#### 2020 BEAVER CONTROL FEE

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

RESOLUTION 2019-12-17-02

A RESOLUTION SETTING THE MURRAY COUNTY BEAVER CONTROL FEE FOR 2020

WHEREAS, certain types of public property including county roads, ditches, and parks can be adversely affected by nuisance beaver, and

WHEREAS, Murray County occasionally needs to purchase services to have nuisance beaver removed and to provide the necessary financial incentives that service providers require, and

NOW THEREFORE BE IT RESOLVED, that the Murray County Beaver Control Fee for 2020 is set at \$75.00 per nuisance beaver that are adversely affecting any county road, ditch or park.

The foregoing resolution was duly seconded by Commissioner Jens and thereupon being put to a vote, all members of the Board voted for its adoption.

2020 POCKET GOPHER BOUNTY

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

RESOLUTION 2019-12-17-03

A RESOLUTION SETTING THE 2020 POCKET GOPHER BOUNTY

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2020 Pocket Gopher Bounty at \$2.00.

The foregoing resolution was duly seconded by Commissioner Jens and thereupon being put to a vote, all members of the Board voted for its adoption.

APPROVAL OF 2020 TOBACCO LICENSES

It was moved by Kluis, seconded by Jens, and passed to approve the 2020 tobacco license renewals in accordance to Murray County Tobacco Ordinance No. 98-10-6-1 for the following establishments:

- M004 - Carlson's Corner - DeAnn and Jeff Carlson
- M005 - Ruppert Oil - Michael D. Ruppert
- M003 - Pete's Corner - Joyce Bloemendaal
- M006 - Chandler Coop (dba Cenex Convenience Store - Lake Wilson) - Kevin Deveraux
- M009 - Avoca Municipal Liquor Store - City of Avoca
- M014 - Roger Hamann - Trails Edge General Store
- M015 - DG Retail, LLC (dba Dollar General Store #20579)

Further moving that approval is contingent upon receipt of all required paperwork in the Auditor-Treasurer's Office.

DELEGATION OF AUTHORITY TO DESIGNATE DEPOSITORIES AND MAKE INVESTMENTS

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

RESOLUTION 2019-12-17-04  
A RESOLUTION DELEGATING AUTHORITY TO  
DESIGNATE DEPOSITORIES AND MAKE INVESTMENTS IN 2020

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners delegates authority pursuant to M.S. §118A.02 to Heidi E. Winter, or successors, to designate depositories and make investments of funds under M.S. §118A.01 to 118A.06 or other applicable law during 2020.

The foregoing resolution was duly seconded by Commissioner Gunnink and thereupon being put to a vote, all members of the Board voted for its adoption.

DELEGATION OF EFT AUTHORITY

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

RESOLUTION 2019-12-17-05  
RESOLUTION TO DELEGATE AUTHORITY  
FOR ELECTRONIC FUND TRANSFERS

WHEREAS, Minnesota Statute §471.38 allows for the use of electronic fund transfer as means of making various payments; and

WHEREAS, Electronic funds transfer is the process of value exchange via mechanical means without the use of checks, drafts, or similar negotiable instruments; and

WHEREAS, a local government may make an electronic funds transfer for the following:

- For a claim for a payment from an imprest payroll bank account or investment of excess money;
- For a payment of tax or aid anticipation certificates;
- For a payment of contributions to pension or retirement fund;
- For vendor payments; and
- For payment of bond principal, bond interest and a fiscal agent service charge from the debt redemption fund.

WHEREAS, the County Board shall annually delegate the authority to make electronic funds transfers to the County's chief financial officer and their designee.

NOW THEREFORE, BE IT RESOLVED, that the Murray County Board delegates the authority to make electronic funds transfers to Heidi E. Winter, Murray County Auditor-Treasurer and her designees.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Auditor-Treasurer will:

- Provide a copy of this resolution to the disbursing bank;
- Provide a list of all transactions made by electronic fund transfer to the county board at its next regularly scheduled meeting.

The foregoing resolution was duly seconded by Commissioner Gunnink and thereupon being put to a vote, all members of the Board voted for its adoption.

#### DITCH INSPECTION REPORT

A motion was made by Jens, seconded by Gunnink, and carried that the Commissioners in conjunction with the appointed ditch inspector in and for the County of Murray, have examined and inspected that portion of the foregoing described County and Judicial Ditches, lying within the County of Murray, for the purpose of determining what repairs are necessary and ordered said repairs to be made, by this report given thereon at a Murray County Board of Commissioner's meeting, held in the Commissioners Room of the Murray County Government Center, Slayton, Minnesota.

- Petition 2019-115 (JD13, Bondin Twp. Sec.22, District 5–Thinner)
- Petition 2019-116 (JD10, Slayton Twp. Sec.1, District 3 –Welgraven)
- Petition 2019-119 (JD10, Lime Lake Twp. Sec. 18, District 3–Welgraven)
- Petition 2019-120 (CD77, Holly Twp. Sec. 24, District 1–Jens)
- Petition 2019-121 (JD13, Bondin Twp. Sec. 15, District 5–Thiner)
- Petition 2019-122 (JD10, Lime Lake Twp. Sec. 18, District 3–Welgraven)
- Petition 2019-123 (CD43A, Belfast Twp. Sec. 9, District 1–Jens)

#### 2020 SOLID WASTE ASSESSMENT

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

##### RESOLUTION 2019-12-17-06

##### A RESOLUTION REESTABLISHING SOLID WASTE ASSESSMENT AMOUNTS

WHEREAS, on February 25, 1991 the Murray County Board of Commissioners established, by resolution, a solid waste assessment, and

WHEREAS, on December 10, 1991 assessment amounts were set for taxes payable in 1992, and

WHEREAS, Resolution No. 04-11-96 reaffirmed the establishment of a Solid Waste Assessment for years after 1991; and

WHEREAS, said Resolution states that the future years assessments may be modified or adjusted based on circumstances existing in such future years.

NOW THEREFORE BE IT RESOLVED, that the Murray County Solid Waste Assessment for the year 2020 and future years be set at a maximum of \$50 for all improved parcels (parcels with a structure).

BE IT FURTHER RESOLVED, that this resolution remains in effect until revoked by another resolution.

ALSO BE IT FURTHER RESOLVED, that the assessment amount may be adjusted to collect a percentage of the maximum amount based on circumstances existing in the levy year.

ALSO BE IT FURTHER RESOLVED, that any unspent funds from these assessments be committed as fund balance for solid waste.

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote, all members of the Board voted for its adoption.

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

RESOLUTION 2019-12-17-07  
A RESOLUTION SETTING THE SOLID WASTE ASSESSMENT FOR 2020

WHEREAS, Resolution No. 2019-12-17-06 reestablished the Solid Waste Assessment for a maximum of \$50 per improved parcel (parcel with a structure), and

WHEREAS, said Resolution that the assessment amount may be adjusted to collect a percentage of the maximum amount based on circumstances existing in the levy year.

NOW THEREFORE BE IT RESOLVED, That the Solid Waste Assessment for 2020 be set at \$24 for all improved parcels (parcels with a structure), 48% of the maximum amount established in Resolution No. 2019-12-17-06 (\$50 maximum).

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote, all members of the Board voted for its adoption.

**911 CALL-TAKING EQUIPMENT UPGRADE**

It was moved by Kluis, seconded by Jens, and passed to approve a 5-year contract with Motorola Solutions for 911 call-taking equipment and a service agreement at a cost of \$106,939.00 for 5 years which includes a \$10,000 down payment committing to the state-wide system (down payment from 911 funds) and \$5,000 for equipment.

**COMPUTERS FOR SHERIFF'S DEPARTMENT**

It was moved by Kluis, seconded by Gunnink, and passed to approve the purchase of the following computer equipment and software at a total cost of \$29,735.03 to be paid with 2020 funds:

- 11 new laptop computers at a price of \$1,813.51/computer.
- 11 new docking stations at a price of \$293.04/unit.
- 11 AC Power cords at a price of \$169.43/unit.
- 2 new desktop computers at a price of \$1101.25.
- 1 mini-computer for \$981.95.
- 14 Microsoft Office 365 licenses for \$108.20/ license total purchase price \$1,514.80.

Further moving payment is to be made from account 01-211-5170 for 1 desktop computer and 1 software license (\$1,209.45) and the balance (\$28,525.58) to be paid from 01-201-6480.

#### BUFFALO RIDGE TASK FORCE UPDATE

The City of Worthington has given notice of intent to withdraw from the Buffalo Ridge Task Force within 90 days. Pipestone County will be the fiscal agent going forward. Other counties will be invited to join.

#### 2020 AQUATIC INVASIVE SPECIES PLAN UPDATE

It was moved by Gunnink, seconded by Kluis, and passed to approve the amendments to the Murray County Aquatic Invasive Species (AIS) Plan, including the 2020 budget.

#### MISSOURI RIVER WATERSHED RESOLUTION TO ADOPT AND IMPLEMENT

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

##### RESOLUTION 2019-12-17-08

##### RESOLUTION TO ADOPT AND IMPLEMENT THE MISSOURI RIVER WATERSHED COMPREHENSIVE WATERSHED MANAGEMENT PLAN

WHEREAS, Murray County has been notified by the Minnesota Board of Water and Soil Resources that the Missouri River Watershed Comprehensive Watershed Management Plan has been approved according to Minnesota Statutes §103B.801 and Board Decision #19-65:

NOW; THEREFORE, BE IT RESOLVED, the county hereby adopts and will begin implementation of the approved Comprehensive Watershed Management Plan for the area of the county identified within the Plan.

BE IT FURTHER RESOLVED, after the adoption of the Plan, the county shall amend existing water and related land resources plans and official controls as necessary to conform them to the Comprehensive Watershed Management Plan.

BE IT FURTHER RESOLVED, after the adoption of the Comprehensive Watershed Management Plan or amendments to the plan, Murray County shall notify local units of government within the County. The local units of government are required to submit existing water and related land resources plans and official controls within 90 days to the county for review as per Minnesota Statutes, Section 103B.321.

BE IT FURTHER RESOLVED, that within 180 days, the county shall review the submitted plans and official controls and identify any inconsistencies between the local plans and official controls and the Comprehensive Watershed Management Plan. Murray County shall specify applicable and necessary measures to bring the local plans and official controls into conformance with the Comprehensive Watershed Management Plan.

BE IT FURTHER RESOLVED, if a local unit of government disagrees with any changes to its plan, the local unit has 60 days after receiving the county's recommendations to appeal the recommendations to the Board of Water and Soil Resources.

BE IT FURTHER RESOLVED, after receiving the recommendations of the county, or a resolution of an appeal, a local unit of government has 180 days to initiate revisions to its plan or official controls. The new or revised plans and official controls must be submitted to the county for review and recommendations.

The foregoing resolution was duly seconded by Commissioner Jens and thereupon being put to a vote, all members of the Board voted for its adoption.

#### MISSOURI RIVER WATERSHED PARTNERSHIP JOINT POWERS AGREEMENT

It was moved by Gunnink, seconded by Kluis, and passed to approve and authorize appropriate parties to sign the Missouri River Watershed Partnership Joint Power Agreement (JPA)

#### GRANT APPLICATION FOR END-O-LINE RAILROAD PARK AND MUSEUM

It was moved by Gunnink, seconded by Jens, and passed to authorize Museum staff to pursue a grant through the MN Historical Society Legacy Amendment for End-O-Line Railroad Park and Museum.

#### COMMITTEE REPORTS

The Commissioners gave their committee reports for the period of December 1, 2019 to December 14, 2019.

James Jens reported on Commissioner Board Meeting (partial per diem claimed) – December 3, EDA (no per diem claimed) – December 4, SAWS (partial per diem claimed) - December 9.

Lori Gunnink reported on Commissioner Board Meeting (partial per diem claimed) – December 3, Plum Creek Library (partial per diem claimed) – December 4, RCRC/CA/Area II (partial per diem claimed) – December 5, AMC – December 8, AMC – December 9, AMC (partial per diem claimed) – December 10.

Jim Kluis reported on Commissioner Board Meeting/ ACE – December 3, AMC – December 9, AMC – December 10, AMC – December 11.

David Thiner reported on Commissioner Board Meeting (partial per diem claimed) – December 3, AMC – December 9, AMC – December 10, AMC – December 11.

It was moved by Gunnink, seconded by Kluis, and passed to approve the Commissioner Vouchers for the period of December 1, 2019 to December 14, 2019.

#### MACAI ANNUAL EXECUTIVE MEETING WITH THE MDA

Ag & Solid Waste Administrator Jon Bloemendaal summarized the Minnesota Association of County Agricultural Inspectors Annual Executive Meeting with the Minnesota Department of Agriculture.

#### FAIR BOARD SUPPORT ACTIVITIES

It has yet to be decided how the Community Relations Coordinator job duties regarding the Fair Board will be allocated.

LAST MEETING OF THE YEAR

There will be a County Board meeting December 24, 2019 at 8:30 a.m.

AMENDED SUPPORTING HANDS NURSE FAMILY PARTNERSHIP JOINT POWERS AGREEMENT

It was moved by Jens, seconded by Gunnink, and passed to approve the Amended Supporting Hands Nurse Family Partnership Joint Powers Agreement and authorize the Board Chair and County Attorney to sign it.

HUMAN RESOURCES DIRECTOR JOB DESCRIPTION AND PROMOTION

It was moved by Kluis, seconded by Thiner, and passed to approve the reclassified job description of the Human Resources Generalist to a Human Resources Director.

It was moved by Gunnink, seconded by Jens, and passed to approve promoting Ronda Radke to a regular full-time exempt Human Resources Director effective December 1, 2019 at a labor grade 14, step 2.

ELECTED OFFICIALS 2020 SALARIES

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

RESOLUTION NO. 2019-12-17-09  
2020 COUNTY AUDITOR/TREASURER SALARY

NOW THEREFORE BE IT RESOLVED, that the 2020 annual salary for the County Auditor/Treasurer pursuant to M.S. § 384.151/385.373 is \$82,000.00.

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote, all members of the Board voted for its adoption.

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

RESOLUTION NO. 2019-12-17-10  
2020 COUNTY RECORDER SALARY

NOW THEREFORE BE IT RESOLVED, that the 2020 annual salary for the County Recorder pursuant to M.S. § 386.015 is \$72,000.00.

The foregoing resolution was duly seconded by Commissioner Gunnink and thereupon being put to a vote, all members of the Board voted for its adoption.

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

RESOLUTION NO. 2019-12-17-11  
2020 COUNTY ATTORNEY & ASSISTANT COUNTY ATTORNEY SALARIES

NOW THEREFORE BE IT RESOLVED, that the 2020 annual salary for the County Attorney pursuant to M.S. § 388.18 is \$82,000.00.

BE IT FURTHER RESOLVED, that the 2020 annual salary for the Assistant County Attorney pursuant to M.S. § 388.10 is \$72,092.80.

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote, all members of the Board voted for its adoption.

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

RESOLUTION NO. 2019-12-17-12  
2020 COUNTY SHERIFF SALARY

NOW THEREFORE BE IT RESOLVED, that the 2020 annual salary for the County Sheriff pursuant to M.S. § 387.20 is \$88,680.00.

The motion died for lack of a second.

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

RESOLUTION NO. 2019-12-17-12  
2020 COUNTY SHERIFF SALARY

NOW THEREFORE BE IT RESOLVED, that the 2020 annual salary for the County Sheriff pursuant to M.S. § 387.20 is \$90,680.00.

The foregoing resolution was duly seconded by Commissioner Kluis and failed with a roll call vote as follows:

- James Jens: Yes
- Lori Gunnink: No
- James Kluis: Yes
- David Thiner: No

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

RESOLUTION NO. 2019-12-17-12  
2020 COUNTY SHERIFF SALARY

NOW THEREFORE BE IT RESOLVED, that the 2020 annual salary for the County Sheriff pursuant to M.S. § 387.20 is \$88,680.00.

The foregoing resolution was duly seconded by Commissioner Thiner and passed with a roll call vote as follows:

- James Jens: Yes
- Lori Gunnink: Yes
- James Kluis: Yes
- David Thiner: Yes

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

RESOLUTION 2019-12-17-13  
A RESOLUTION SETTING COUNTY COMMISSIONER SALARY AND  
ADOPTING SCHEDULE OF PER DIEM FOR 2020

NOW THEREFORE BE IT RESOLVED, that the annual salary for 2020 for Murray County Commissioner be set at \$21,000.

BE IT FURTHER RESOLVED that the following Schedule of Per Diem of \$100 is hereby established for 2020 for the following boards, committees or commissions of county government, including but not limited to Committees of the Board as follows:

<b>NAME OF BOARD/COMMITTEE</b>
911
Aquatic Invasive Species Committee
Airport Commission
Appeals Board for Weeds
Association of MN Counties (AMC)
Advocating, Connecting, Educating (ACE)
Audit
Building/Facilities Committee
Building Audit Expense Committee
Canvas Board
Casey Jones Trail/Regional Trails/RDC Trails Committee
Clean Water Partnerships
Coroner
County and State Aid Highways
District 8 Land Use
Ditch Systems - County and Judicial
Economic Development Authority (EDA)
Extension
Murray County Ag Society Board of Directors
Fairground Advisory
Health Alliance - Murray County
Heron Lake Restoration
Heron Lake Watershed District (HLWD)
Insurance
Investment
Law Library Committee
Labor Negotiation
Local Water Management Plan
MN Counties Intergovernmental Trust (MCIT)
MN Early Childhood Initiative
MN River Basin (Area II)

MN Rural Counties
Murray County Medical Center
Mutual Aid Committee
Museums
National Association of Counties (NACO)
Noise Committee
Parks Recreation Advisory Commission
Personnel
Planning Commission
Plum Creek Library
SAWS
Soil and Water Conservation District
Southern Prairie Community Care
SW MN Opportunity Council (SMOC)
SW MN Private Industry Council (PIC)/Chief Elected Officials Board (CEOB)
SW Minnesota Regional Public Safety Board
Southwest Public Sector Collaborative - Insurance
SW Regional Development Commission
SW Solid Waste Commission
State Revolving Fund (Ag BMP)
SW Solid Waste Commission
Southwest Health and Human Services – Joint Governing Board
Southwest Health and Human Services – Human Services Board
Southwest Health and Human Services – Public Health Board
Supporting Hands Nurse Family Partnership
Sunrise Terrace Advisory
Western Mental Health Center

The foregoing resolution was duly seconded by Commissioner Kluis and passed with a roll call vote as follows:

- James Jens: No
- Lori Gunnink: Yes
- James Kluis: Yes
- David Thiner: Yes

**2020 MEAL REIMBURSEMENTS**

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

**RESOLUTION 2019-12-17-14  
A RESOLUTION STATING THE 2020 MEAL REIMBURSEMENT POLICY**

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2020 meal reimbursement amount at \$50.00.

BE IT FURTHER RESOLVED, that all claims for meal reimbursement be accompanied by a valid and original receipt that list the name of the establishment, the total amount of the meal and “tip” and at least the initials of an employee or the owner of the establishment.

The foregoing resolution was duly seconded by Commissioner Gunnink and thereupon being put to a vote, all members of the Board voted for its adoption.

#### 2020 MEETING DATES

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

#### RESOLUTION 2019-12-17-15 2020 MEETING DATES

WHEREAS, the Murray County Board of Commissioners hold regular meetings;

NOW THEREFORE BE IT RESOLVED, that the following dates in 2020 are set for regular meetings of the Murray County Board of Commissioners beginning at 8:30 a.m.:

January	7 <sup>th</sup>	21 <sup>st</sup>	28 <sup>th</sup>
February	4 <sup>th</sup>	18 <sup>th</sup>	25 <sup>th</sup>
March	3 <sup>rd</sup>	17 <sup>th</sup>	24 <sup>th</sup>
April	7 <sup>th</sup>	21 <sup>st</sup>	28 <sup>th</sup>
May	5 <sup>th</sup>	19 <sup>th</sup>	26 <sup>th</sup>
June	2 <sup>nd</sup>	16 <sup>th</sup>	23 <sup>rd</sup>
July	7 <sup>th</sup>	21 <sup>st</sup>	28 <sup>th</sup>
August	4 <sup>th</sup>	18 <sup>th</sup>	25 <sup>th</sup>
September	1 <sup>st</sup>	15 <sup>th</sup>	22 <sup>nd</sup>
October	6 <sup>th</sup>	20 <sup>th</sup>	27 <sup>th</sup>
November	3 <sup>rd</sup>	17 <sup>th</sup>	24 <sup>th</sup>
December	1 <sup>st</sup>	15 <sup>th</sup>	22 <sup>nd</sup>

The foregoing resolution was duly seconded by Commissioner Gunnink, and thereupon being put to a vote, all members of the Board voted for its adoption.

#### 2020 FEE SCHEDULE PUBLIC HEARING

It was moved by Gunnink, seconded by Jens, and passed to schedule a public hearing for the 2020 Fee Schedule on January 7, 2020 at 10:00 a.m.

The meeting was adjourned at 11:08 a.m.

ATTEST:

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Amy Rucker, Economic Development Director

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David Thiner, Chairman of the Board