

Agenda
Murray County Board of Commissioners
March 16, 2010
Pledge of Allegiance to the Flag

- 9:00 AM Agenda Additions**
- 9:05 AM Approval of the March 09, 2010 Minutes**
Enclosure: Draft of Minutes
- 9:10 AM Warrants**
Enclosure: Warrant List
- 9:15 AM Presentation of Ditch Petitions for Repair**
There were no Ditch Petitions at the time the packets were sent out.
- 9:40 AM Personnel**
A Copy of the Personnel Items will be distributed at the Meeting
- 10:00 AM Open Forum / Public Comment**
- 10:15 AM Museum Doors and Windows Project - Open Materials Quotes**
The Board will open and consider quotes for materials to upgrade to energy efficient doors and windows on the front of the museum. The project costs will be partially offset by fundraising done by the Murray County Historical Society.
- 10:30 AM Randy Groves - Highway Department**
 - Sign amendment to the MnDOT Partnership Master Agreement.
 - Address letter from Paul Malone regarding haul road.
 - Address tree damages to Bryce Felber.
 - Other business.
- 11:00 AM Open Quotes for Materials for Olson Arena**
The Board will open and consider quotes for materials for the Olsen Arena Project.
Enclosure: Tabulation Sheet
- 11:05 AM Open Quotes for Labor for Olson Arena**
The Board will open and consider quotes for labor for the Olsen Arena Project.
Enclosure: Tabulation Sheet
- 11:15 AM 3.2 Malt Liquor License Approval**
The Board will consider a motion to approve 3.2 Malt Liquor License (On and Off Sale) for the license period 4/7/10-4/6/11 for the following establishments:
 - No. 1 Carlson Corner - 3.2 On/Off Sale
 - No. 2 Lee Leysen, d/b/a Breezy Point - 3.2 On/Off Sale
 - No. 3 Roger Hamann, d/b/a Trails Edge General Store - 3.2 On/Off Sale
 - No. 4 Michael Ruppert, d/b/a Rupper Oil Company - 3.2 On/Off Sale
 - No. 5 Peter Bloemendaal d/b/a Pete's Corner - 3.2 On/Off Sale
 - No. 6 Rolling Hills Golf Club - 3.2 On/Off Sale
 - No. 9 Chandler Cooperative d/b/a Cenex Convenience Store - 3.2 Off Sale
 - No. 10 Key Largo on Lake Shetek, LLC - 3.2 Off Sale
 - No. 11 Lee Leysen, d/b/a Breezy Barn - 3.2 On Sale
- 11:20 AM Dance License Approval**
The Board will consider a motion to approve Dance Licenses for the following establishments:
 - No. 75 Key Largo on Lake Shetek, LLC
 - No. 76 Lee Leysen, d/b/a Breezy Barn
- 11:25 AM Liquor License Approval - Rolling Hills Golf Course**
The Board will consider a motion to approve Murray County On Sale and Sunday Liquor License No. 3 for Rolling Hills Golf Course, further authorizing a license period to run from April 1, 2010 to January 1, 2011.
- 11:30 AM Murray County Zoning Ordinance - Wind Tower Discussion**
The Board will discuss the Zoning Ordinance relating to lattice versus and monopole towers.
- NOON**

ADJOURN

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