

Agenda
Murray County Board of Commissioners
March 9, 2010

Pledge of Allegiance to the Flag

- 8:00 AM Ann Goering - Labor Negotiations - CLOSED SESSION**
This meeting will be closed to the public, pursuant to Minn. Stat. § 13D.03, for the purpose of allowing the Board to discuss strategy for labor negotiations.
- 9:00 AM Agenda Additions**
- 9:05 AM Approval of the March 02, 2010 Minutes**
Enclosure: Draft of Minutes
- 9:15 AM Presentation of Ditch Petitions for Repair**
There were no Ditch Petitions at the time the packets went out.
- 9:20 AM 2009 Audit Engagement Letter**
The Board will consider a motion to authorize the Board Chair and County Auditor-Treasurer to sign the 2009 Audit Engagement Letter to the Office of the State Auditor.
Enclosure: A copy of Engagement Letter
- 9:30 AM Tobacco License Renewals Pursuant to Murray county Tobacco Ordinance No. 98-10-6-1.**
Trail's Edge General Store - Roger Hamann
- 9:40 AM Jim Reinert - Purchase Request**
The Board will consider a motion to authorize budgeted purchases for the Network and E-911 Systems.
Enclosure: A copy of a Budget Summary
- 9:50 AM Personnel**
A copy of the Personnel Agenda will be distributed at the meeting.
- 10:00 AM Open Forum / Public Comment**
- 10:15 AM March 19, 2010 GeoComm Regional Dispatch Study Presentation**
The Board will discuss the upcoming GeoComm presentation that relates to the 6 county regional dispatch study. The presentation is scheduled for Friday March 19, 2010 at 10:30 a.m. at the Human Services Building in Slayton. The Board will consider a motion to authorize the Board to attend as a committee of the whole.
Enclosure: Copy of invitation to meeting
- 10:30 AM Overnight Request**
- Jim Reinert to attend 45th Annual Governor's Homeland Security and Emergency Management Conference in St. Paul from March 16th -18th.
Enclosure: Copy of conference information
- 10:40 AM Committee Reports for the period of February 21, 2010 to March 6, 2010**
The Board will consider a motion to approve the committee reports for February 21, 2010 to March 6, 2010.

11:00 AM Jane Hennagir - MCIT 2010 Annual Report to Members

ADJOURN

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

Township Elections and Annual Meetings in the afternoon and evening