

**Agenda**  
**Murray County Board of Commissioners**  
**January 17, 2017**

*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 3, 2017**
- 8:35 AM** **Marcy Barritt Murray County Assessor Appointment**
- 8:40 AM** **Heidi Winter**
- **Warrants**
  - **Ditch Bills**
  - **CD 61 Set Final Acceptance Hearing**
  - **Purchase Request - Maintenance Tractor**
  - **2017 Law Enforcement Contracts**
  - **Government Center Roof - Pay Application No. 3 (Final)**
  - **Authorization to Replace Curtains on Solar Panels of Government Center**
- 9:00 AM** **Safe and Secure Courthouse Initiative Grant Program**
- 9:20 AM** **Jon Bloemendaal**
- **Approve Purchase for Mattress Recycling Program**
- 9:30 AM** **Soil and Water IT Support**
- 9:45 AM** **Jamie Lanners**
- **Minnesota River Area Agency on Aging**
- 10:00 AM** **Open Forum / Public Comment**
- 10:15 AM** **Brad Pagel**  
**Updates on the Veteran's Memorial**
- 10:30 AM** **Connie Wieneke**
- **Year End Numbers for 2016**
- 10:45 AM** **Aurora Heard**
- **David Drown Compensation/Classification Study Contract**
  - **Southwest MN County Commissioners Legislative Roundtable Meeting**
  - **Broadband meeting - January 23rd**
  - **Board of Adjustment Appointment**
  - **Consider Setting a Special Meeting for January 30, 2017**
  - **Approve Hiring Recycling Center Worker**
- 11:00 AM** **Travis Smith**
- **Murray County Central Proposal**

**ADJOURN**

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

**January 24, 2017 Regular Board Meeting 8:30 a.m.**

**January 30, 2017 Community Health Assessment Survey Results - MCMC Dining Room 2:00 p.m.**

**February 7, 2017 Regular Board Meeting 8:30 a.m.**

**February 10, 2017 Legislative Round Table Meeting 4-H building 10:00 a.m.**

**February 21, 2017 Regular Board Meeting 8:30 a.m.**

**February 28, 2017 Regular Board Meeting 8:30 a.m.**