

**McLEOD COUNTY
BOARD OF COMMISSIONERS
MEETING MINUTES
McLEOD COUNTY GOVERNMENT CENTER
MARTIN McLEOD BOARDROOM
520 CHANDLER AVENUE NORTH, GLENCOE, MN
JANUARY 16, 2024**

1 CALL TO ORDER

The regular meeting of the McLeod County Board of Commissioners was called to order at 9:00 a.m. by Chair Wright at the McLeod County Government Center. Commissioners Schmalz, Nagel, Krueger and Luthens were also present. County Attorney Ryan Hansch, County Administrator Sheila Murphy and Administrative Assistant Stephen Wiblemo were also present.

PLEDGE OF ALLEGIANCE

At the request of the Board Chair, all present recited the Pledge of Allegiance.

MOMENT OF SILENCE IN RECOGNITION OF McLEOD COUNTY EMPLOYEES AND OFFICIALS, PAST AND PRESENT, WHO HAVE PASSED IN 2023

At the request of the Board Chair, all present remained standing after the recital of the Pledge of Allegiance to observe a moment of silence in recognition of McLeod County employees and officials, past and present, who have passed in 2023.

EMPLOYEE RECOGNITION – Hannah Tjoflat, Employee Relations Director

Dave Jorgensen, children's mental health social worker, was recognized as he is retiring after 31.5 years of service to McLeod County.

2 CONSIDERATION OF AGENDA ITEMS

Commissioner Krueger requested Item 3.E. be removed from the Consent Agenda and made Item 4.A. on the regular agenda.

Schmalz moved, Luthens seconded, and motion carried unanimously to approve the agenda as revised.

3 CONSENT AGENDA

- A. January 2, 2024, County Board Meeting Minutes.
- B. December 29, 2023, Auditor Warrants.
- C. January 5, 2024, Auditor Warrants.
- D. January 2, 2024, Health and Human Services Warrants.
- ~~E. Approve the Election Services Agreement with Election Systems & Software, LLC (ES&S) (Omaha, Nebraska) and authorize the County Auditor-Treasurer to represent McLeod County in execution of said Agreement. McLeod County has agreed to purchase certain election related services from ES&S. The terms and conditions under which such services shall be provided are set forth in the ES&S Election Services~~

~~Agreement. A summary of the services includes ballot layout, coding, voice file services, and ballot printing services beginning with the effective date and covering all elections through December 31, 2026.~~

- F. Approve a gambling permit for Ducks Unlimited McLeod Chapter 36 to conduct a raffle and bingo on January 28, 2024, according to Minnesota Statute 349.213, at Crow River Winery, 14848 Highway 7 East, Hutchinson, Minnesota. The application is acknowledged with no waiting period.
- G. Approve the Addendum to the Purchase of Service Agreement with Aveyron Homes, Inc. (Hutchinson, Minnesota) to provide Semi-Independent Living Services (SILS) for the period of January 1, 2024, through December 31, 2024. The Minnesota Department of Human Services (DHS) sent new rates for 2024 that are reflected in the addendum. Services will be reimbursed at a rate of \$13.04 per 15 minutes.

Nagel moved, Krueger seconded, and motion carried unanimously to approve the consent agenda as revised.

4 AUDITOR-TREASURER – Connie M. Kurtzweg, Auditor-Treasurer

- A. Consider approving the Election Services Agreement with Election Systems & Software, LLC (ES&S) (Omaha, Nebraska) and authorize the County Auditor-Treasurer to represent McLeod County in execution of said Agreement.

McLeod County has agreed to purchase certain election related services from ES&S. The terms and conditions under which such services shall be provided are set forth in the ES&S Election Services Agreement.

A summary of the services includes ballot layout, coding, voice file services, and ballot printing services beginning with the effective date and covering all elections through December 31, 2026.

Krueger said he asked to remove this item from the consent agenda because he heard from constituents with concerns, and he felt this was a good way for Kurtzweg to provide clarification.

Jim Nielsen, a rural Hutchinson resident, presented his concerns regarding machines used during elections that may make the County vulnerable to fraud. He asked that the County revert to counting ballots by hand. Kurtzweg responded that the election equipment used has multiple layers of security and that ES&S has been a trusted partner providing election equipment to the County for many years. Kurtzweg detailed the procedures her office conducts during and after elections to ensure integrity. She also noted that by statute, once a County adopts the use of electronic voting systems in one or more precincts, the County must continue to use electronic voting systems in those precincts and may not revert to counting ballots by hand.

Krueger moved, Schmalz seconded, and motion carried unanimously to approve the Election Services Agreement with Election Systems & Software, LLC (ES&S) (Omaha, Nebraska) and authorize the County Auditor-Treasurer to represent McLeod County in execution of said Agreement.

5 PUBLIC WORKS – Andrew Engel, Director; Jon Jerabek, Parks and Recreation Manager

- A. Consider approving a quote from Sign Solutions USA (West Fargo, North Dakota) for 4,250 rural address signs at a cost of \$49,967.73, with funds from the County Surveying and GIS budget (03-105).

McLeod County maintains 4,483 rural address signs (911 signs). 4,100 of these signs are in need of replacement due to fading, peeling and deterioration of the sheeting, or damage over the years. The remainder have either been added recently or replaced due to severe damage. The signs have a typical

lifespan of about 10 to 15 years and come with a 10-year warranty on the reflective sheeting. These signs were last replaced in 2009 and have reached or exceeded their useful life.

Two quotes for 4,100 numbered signs and 150 unnumbered signs, for new addresses or replacement of damaged signs, were received. Sign Solutions USA was the low quote at \$49,967.73. M&R Sign Co. (Fergus Falls, Minnesota) was the other quote at \$88,995.00. The 2024 budget includes \$77,000.00 for this project.

These quotes are for the signs only, staff will perform the installation throughout the 2024 construction season.

Luthens asked if every sign is being replaced. Engel said they'll be doing all but about 300 to 350 that were more recently installed. Luthens asked how it is determined if new signs are needed. Engel said spot surveys are conducted and a database of when the signs were installed is also kept.

Nagel moved, Wright seconded, and motion carried unanimously to approve a quote from Sign Solutions USA (West Fargo, North Dakota) for 4,250 rural address signs at a cost of \$49,967.73, with funds from the County Surveying and GIS budget (03-105).

- B. Consider awarding State Aid Project 043-715-005, the County State Aid Highway 115/Airport Road Concrete Overlay Project, to Croell, Inc. (New Hampton, Iowa) at a cost of \$3,610,095.16, with funds from the Highway Construction budget (03-320).

The Engineer's Estimate for the project was \$4,015,272.89.

Four other bids were received: \$3,644,826.98 from Michels Road and Stone Inc. (Otsego, Minnesota); \$4,778,991.72 from Duninck Inc. (Prinsburg, Minnesota); \$4,975,109.28 from Reede Construction Inc. (Aberdeen, South Dakota); and \$5,982,238.06 from Knife River Construction Inc. (Hutchinson, Minnesota).

Engel said that this project was bid last summer, but the low bid of about \$6,159,904.95 was rejected due to the high cost. Engel said his office spoke with the contractors who were bidding on this project to find out how to make it more economical and efficient, which helped lower the cost for this round of bidding.

Luthens asked how far the project extends. Engel said it goes from School Road/County State Aid Highway 7 to State Highway 22. Engel said his office has also received bids on an Airport Road roundabout project, and he is waiting for federal authorization to award the project.

Wright moved, Krueger seconded, and motion carried unanimously to award State Aid Project 043-715-005, the County State Aid Highway 115/Airport Road Concrete Overlay Project, to Croell, Inc. (New Hampton, Iowa) at a cost of \$3,610,095.16, with funds from the Highway Construction budget (03-320).

- C. Consider awarding State Aid Project (SAP) 043-715-006, the County State Aid Highway 115 Concrete Pavement Rehab Project, to Ti-Zack Concrete, Inc. (Le Center, Minnesota) at a cost of \$784,019.50, with funds from the Highway Construction budget (03-320).

The Engineer's Estimate for this project was \$669,951.90.

Three other bids were received: \$784,060.58 from PCI Roads, LLC (St. Michael, Minnesota); \$806,170.30 from Interstate Improvement, Inc. (Faribault, Minnesota); and \$939,355.34 from R&R Excavating, Inc. (Hutchinson, Minnesota).

Schmalz asked what rehab is involved in the project. Engel said a majority of the project is concrete panel replacement. Schmalz asked if it involved diamond grinding, and Engel said it does not.

Nagel moved, Krueger seconded, and motion carried unanimously to award State Aid Project (SAP) 043-715-006, the County State Aid Highway 115 Concrete Pavement Rehab Project, to Ti-Zack Concrete, Inc. (Le Center, Minnesota) at a cost of \$784,019.50, with funds from the Highway Construction budget (03-320).

- D. Consider awarding State Project (SP) 043-070-018, 6-inch ground-in-wet reflective pavement markings, to Sir Lines-A-Lot, LLC (Edina, Minnesota) at a cost of \$184,288.32, with funds from the Highway Construction budget (03-320).

The Engineer's Estimate for this project was \$253,476.80.

No other bids were received.

This project received \$117,551.00 in Federal Highway Safety Improvement Funds (HSIP).

Schmalz asked what roadways will receive this treatment. Engel said it will include Airport Road, County State Aid Highway 1 and County State Aid Highway 2.

Schmalz moved, Luthens seconded, and motion carried unanimously to award State Project (SP) 043-070-018, 6-inch ground-in-wet reflective pavement markings, to Sir Lines-A-Lot, LLC (Edina, Minnesota) at a cost of \$184,288.32, with funds from the Highway Construction budget (03-320).

- E. Consider approving McLeod County Fairgrounds building project Budget Option 2 at a cost of \$1,850,000.00, with funds from the American Rescue Plan Act (ARPA) Special Revenue fund (25-003) and the Designated for Capital Assets Account (25-807).

At the November 21, 2023, meeting, the Board authorized the bid letting for the proposed restroom and show arena building at the Fairgrounds. Bids were opened at 2:00 p.m. on December 28, 2023, at the Government Center.

All bids received for the ~~six~~ seven categories are included in the packet with the lowest bids for each category highlighted.

CGI has prepared an estimated budget for the proposed building with two options. The total for Option 1 is \$1,827,000.00. The total for Option 2 is \$1,850,000.00 and includes Alternate 1, which adds roof sheathing and underlayment. Including this alternate provides a lifetime waterproof warranty for the roof.

The Fairgrounds Commission is recommending approval for Option 2.

The cost of the project will be divided between two accounts, with \$1,000,000.00 coming from the ARPA Special Revenue fund and the remaining balance come from the Designated for Capital Assets Account.

Jerabek and Pete Filippi of Contegrity Group Inc. (CGI) presented on the proposed new Fairgrounds building project. The project received 27 bids in seven categories. Jerabek presented two budget options presented by CGI, one that does not include an alternate bid for roof sheathing and underlayment, and one that does include the alternate. The recommendation was for Option 2 with the alternate, as it includes a waterproof warranty for the lifetime of the building. Jerabek said the Fairgrounds Commission has also reviewed the options and recommends Option 2.

Wright said that this project will continue to create value for communities, which was one of the goals the County set for how to use its ARPA funds. The project also meets many goals for the Fairgrounds as well, including four-season bathrooms; a permanent mother's room; a climate-controlled, mid-size building that can be used for smaller conference; and the addition of a show arena.

Murphy noted that the County will not have to issue debt and the levy was not increased for this project. The first \$1,000,000.00 of the project will come from the \$2,700,000.00 allocation of ARPA funds for parks and fairgrounds projects. The remaining funds for the project will come from the Designated for Capital Assets account, which is replenished when expenditures are lower than budget and revenues are higher than budget projections.

Krueger moved, Nagel seconded, and motion carried unanimously to approve McLeod County Fairgrounds building project Budget Option 2 at a cost of \$1,850,000.00, with funds from the American Rescue Plan Act (ARPA) Special Revenue fund (25-003) and the Designated for Capital Assets Account (25-807).

6 COMMUNITY SPOTLIGHT – Liz Danielson, Economic Development Coordinator

- A. Introduce Eric Nelson and Jarvis Haugeberg of Form-A-Feed.

Form-A-Feed, which started as a small feed mill in Stewart, Minnesota, is now celebrating its 50th year. Nelson and Haugeberg provided a brief presentation about Form-A-Feed's history and operations. It was founded in 1973 by the Nelson family and now distributes product to 24 states nationwide.

7 BUILDING MAINTENANCE – Spencer Bauer, Facilities Supervisor

- A. Consider purchasing two 2021 Ford Escapes from Apple Auto (Shakopee, Minnesota) at a total cost of \$49,978.70, with funds from the Central Services - County Wide budget (01-076).

One vehicle with 21,831 miles costs \$23,719.14 and the other vehicle with 11,827 miles costs \$26,259.56. Both vehicles have four years or 100,000 miles warranty left on the engines, transmissions and drive axles.

A second, lower quote was received from Fury Waconia (Fury, Minnesota) for two 2021 Ford Escapes at a total cost of \$48,344.50. One vehicle with 19,208 miles costs \$24,345.50 and the other vehicle with 15,058 miles costs \$24,345.50.

Despite savings of \$1,634.20 with the quote from Fury Waconia, the recommendation is to go with the Apple Auto quote due to the remaining warranty.

One vehicle is needed to replace a 2007 Chevy Impala that was in disrepair and no longer suitable for staff. This vehicle was primarily used by the Assessor's Office and the Board approved the sale of this vehicle during the November 21, 2023, meeting.

A second vehicle is needed to provide another reliable vehicle to the general fleet. A 2006 Chevrolet Trailblazer with 73,000 miles and a 2012 Ford Escape with 114,000 miles are both nearing the end of the reliability.

The County has allocated \$52,000.00 in 2024 for general fleet vehicles. While the County has sold several vehicles in recent years, it has not purchased a general fleet vehicle since December 2019.

Bauer said there have been five vehicles sold since December 2019. Murphy said some of the departments that need these vehicles are the County Assessor's Office and Child Protection, as well as for anyone traveling long distance or in severe weather. Murphy also said the \$52,000.00 for general fleet was allocated during the budgeting process.

Krueger said he may understand the need to purchase one new vehicle but was not convinced two new vehicles were needed. Murphy said the vehicles are necessary, and by buying used vehicles they can purchase two vehicles at nearly the price of one new vehicle. Murphy also noted that while there have been some vehicle purchases recently, such as vehicles for law enforcement or Hazardous Waste, they are not part of the general fleet.

Luthens asked how many vehicles are in the general fleet. Bauer said there are 13. Bauer said the Assessor's Office is down one vehicle, and Health and Human Services has a vehicle that is high in mileage. The plan would be to move the high-mileage vehicle to the Assessor's Office where it is driven locally, and then give one of the purchased vehicles to HHS, which travels further distances and needs a reliable vehicle.

Wright suggested the issue is not about the cost of the proposed vehicles, but the need to add vehicles to the general fleet and the use of current vehicles. He said that it should be a workshop item to determine general fleet vehicle needs. Murphy said that was done last year and that it continues to be done, and that the vehicles are being requested because they are needed.

Luthens asked what happens when there aren't enough fleet vehicles. Murphy said employees have been frustrated, especially for the Assessor's Office and Child Protection.

Schmalz moved to purchase two 2021 Ford Escapes from Apple Auto (Shakopee, Minnesota) at a total cost of \$49,978.70, with funds from the Central Services - County Wide budget (01-076), but the motion died for lack of a second.

Wright moved, Nagel seconded, and motion carried unanimously to bring discussion of general fleet vehicle needs to a future workshop meeting.

8 VETERAN SERVICES – Cassandra Carrigan, Director

- A. Consider approving the County Veterans Service Office (CVSO) Operational Enhancement Grant Program agreement to receive \$10,000.00 from Minnesota Department of Veterans Affairs (MDVA).

The Minnesota State Legislature has established annual enhancement grants to augment the normal operating budgets of the county veteran service offices to improve outreach to the county's Veterans; assist in the reintegration of combat Veterans into society; reduce homelessness among Veterans; collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to Veterans; and to enhance the operations of the County Veterans Service Office.

Starting this year (FY2024), a county board resolution is no longer required by MDVA. Request approval to accept these grant funds each year going forward without board approval each subsequent year.

Luthens asked how many veterans are in the County. Carrigan said according to the Federal GDX report, there are approximately 2,500. Grant funds are based off that number. The base grant is \$7,500.00 but McLeod receives more due to the number of veterans.

Schmalz moved, Luthens seconded, and motion carried unanimously to approve the County Veterans Service Office (CVSO) Operational Enhancement Grant Program agreement to receive \$10,000.00 from the Minnesota Department of Veterans Affairs (MDVA), and to accept these grant funds each year going forward without Board approval each subsequent year.

- B. Consider approving out-of-state travel for Brianna Lauer, Assistant Veterans Service Officer, from May 12, 2024, through May 17, 2024, to attend the National Association of County Veterans Service Officers (NACVSO) training conference in Denver, Colorado, at a cost of \$2,000.00.

The NACVSO conference covers more in-depth national training on federal benefits available to Veterans. It also provides opportunities for networking with other county and state Veterans Service Officers on best practices and case studies, which will broaden our office's knowledge to better serve McLeod County Veterans.

Registration, travel, lodging, and meals will be paid for using funds from the CVSO Enhancement Grant received from the Minnesota Department of Veteran Affairs.

Nagel moved, Krueger seconded, and motion carried unanimously to approve out-of-state travel for Brianna Lauer, Assistant Veterans Service Officer, from May 12, 2024, through May 17, 2024, to attend the National Association of County Veterans Service Officers (NACVSO) training conference in Denver, Colorado, at a cost of \$2,000.00.

9 INFORMATION TECHNOLOGY – ~~Matthew Troska, IT Manager~~ Sheila Murphy, Administrator

- A. Consider approving the annual statement of work with the Minnesota Security Consortium (MNSEC) (Minneapolis, Minnesota) for Virtual Chief Information Security Officer (vCISO) services at a cost not to exceed \$20,500.00, with funds from the Information Technology Budget (01-065).

This statement of work continues the work on an information security program that was approved in 2022 and 2023. Over the past year we submitted a draft information policy for review, continued addressing security vulnerabilities, completed a BCA CJIS audit with the Sheriff's Office, and updated security and risk assessments.

With this year's agreement we will continue working on vulnerability management, work with Administration on getting the draft information security policy approved, develop procedures, and work on a log management solution.

Nagel moved, Krueger seconded, and motion carried unanimously to approve the annual statement of work with the Minnesota Security Consortium (MNSEC) (Minneapolis, Minnesota) for Virtual Chief Information Security Officer (vCISO) services at a cost not to exceed \$20,500.00, with funds from the Information Technology Budget (01-065).

10 COUNTY ADMINISTRATION

Commissioners reviewed their calendars and meetings attended since January 2, 2024.

- A. Consider adopting Resolution 24-CB-12, Opposition to Redesign of Minnesota State Flag and Seal.

RESOLUTION 24-CB-12 OPPOSITION TO REDESIGN OF MINNESOTA STATE FLAG AND SEAL

WHEREAS, the 2023 Legislature created a State Emblems Redesign Commission in the Laws of Minnesota, Chapter 62, Article 2, Section 118, the purpose of which is to redesign the official state flag and official state seal, and

WHEREAS, the Redesign Commission was charged with bringing recommendations on the redesign to the Legislature by no later than January 1, 2024, and

WHEREAS, the official seal of the State of Minnesota has remained unchanged since 1858; the current official state flag was created in 1957 with minor modifications done in 1983, and

WHEREAS, the official state flag and seal are not only symbols of our state, but also of our history and both the current official state flag and official state seal contain historical information on our farming background, Native American heritage and the co-existence that is part of the rich history of our state and

WHEREAS, there is a substantial public cost associated with implementing this change that does not advance the public interest, including every deputy badge, seals in every courtroom and County Boardrooms across the state, and flags for each government facility at substantial public expense, and

WHEREAS, the public reaction to the proposed design changes has thus far been overwhelmingly negative and

NOW, THEREFORE, BE IT RESOLVED, the McLeod County Board of Commissioners hereby urges our legislative delegation and the Governor to reject the work of the State Emblems Redesign Commission and give ample acknowledgment to public and local government input and the true cost implications of a design change implementation.

BE IT HEREBY RESOLVED, the McLeod County Board of Commissioners hereby urges our legislative delegation and the Governor to retain the existing state seal and state flag as the official emblems for the State of Minnesota.

Murphy provided an estimated cost of \$12,625.00 to replace the State of Minnesota Flag and Seal in McLeod County. The costs she indicated include replacing notary stamps at a total cost of \$1,050.00, replacing outdoor flags at a total cost of \$525.00 plus labor of \$350.00, replacing indoor flags at a cost of \$375.00 plus labor of \$175.00, unused flags in stock at a cost of \$1,875.00, redesigning the Sheriff's Office badge and patches at a cost of \$500.00, replacing the badges and patches at a cost of \$5,475.00, replacing two Auditor-Treasurer seal stamps at a cost of \$150.00, replacing vitals certificate paper at a cost of \$2,000.00, and replacing the seal in the Recorder's Office at a cost of \$150.00. She admitted that this estimate may be low as there may be unforeseen costs not included.

Krueger also noted there may be costs to private businesses and other entities outside of the County.

Jim Bobier, a resident of Acoma Township, said he was concerned about the loss of history with the change of the State Flag and Seal, as well as the cost.

Emily Gruenhagen spoke on behalf of her husband, State Senator Glenn Gruenhagen, District 17, and thanked the Board of Commissioners for the resolution.

Krueger moved, Nagel seconded, and motion carried unanimously to adopt Resolution 24-CB-12, Opposition to Redesign of Minnesota State Flag and Seal.

- B. Notification of Joint Ditch 08 McLeod Sibley Board Meeting to approve terms of the separable maintenance and improvement assessments and certify the assessments to the auditors of McLeod and Sibley counties. The Joint Drainage Authority will hear public comment regarding the assessment terms in the Martin McLeod Board Room, McLeod County Government Center, 520 Chandler Avenue North, Glencoe, Minnesota, on Wednesday, January 17, 2024, at 1:00 p.m.
- C. Notification of McLeod Drainage Authority Informational Landowners Meeting on the Redetermination of Benefits of County Ditches 18, 19 and 32. There will be a presentation by the viewers in the Martin McLeod Board Room, McLeod County Government Center, 520 Chandler Avenue North, Glencoe, Minnesota, on Monday, January 22, 2024, at 9:00 a.m. Commissioner Districts are 1, 4 and 5. A quorum is unwanted at this meeting.
- D. Notification of McLeod Drainage Authority Informational Landowners Meeting on the Redetermination of Benefits of County Ditches 26, 27 and 38. There will be a presentation by the viewers in the Martin McLeod Board Room, McLeod County Government Center, 520 Chandler Avenue North, Glencoe, Minnesota, on Thursday, January 25, 2024, at 9:00 a.m. Commissioner District is 4. A quorum is unwanted at this meeting.
- E. Notification of McLeod Sibley Joint Drainage Authority Informational Landowners Meeting on the Redetermination of Benefits of Joint Ditch 15. There will be a presentation by the viewers in the Martin McLeod Board Room, McLeod County Government Center, 520 Chandler Avenue North, Glencoe, Minnesota, on Thursday, January 25, 2024, at 2:00 p.m. A quorum is unwanted at this meeting.
- F. Notification of McLeod Drainage Authority Public Hearing on the Redetermination of Benefits of County Ditches 18, 19 and 32. The Drainage Authority will accept public comment regarding the Redetermination of Benefits in the Martin McLeod Board Room, McLeod County Government Center, 520 Chandler Avenue North, Glencoe, Minnesota, on Thursday, February 22, 2024, at 9:00 a.m.
- G. Notification of McLeod Drainage Authority Public Hearing on the Redetermination of Benefits of County Ditches 26, 27 and 38. The Drainage Authority will accept public comment regarding the Redetermination of Benefits in the Martin McLeod Board Room, McLeod County Government Center, 520 Chandler Avenue North, Glencoe, Minnesota, on Friday, February 23, 2024, at 9:00 a.m.
- H. Notification of McLeod Sibley Joint Drainage Authority Public Hearing on the Redetermination of Benefits of Joint Ditch 15. The Joint Drainage Authority will accept public comment regarding the Redetermination of Benefits in the Martin McLeod Board Room, McLeod County Government Center, 520 Chandler Avenue North, Glencoe, Minnesota on Friday, February 23, 2024, at 2:00 p.m.

- I. Notification of Board Workshop at 10:00 a.m. on Tuesday, January 30, 2024, at the McLeod County Government Center, 520 Chandler Avenue North, Glencoe, Minnesota.
- J. Notification of Board Workshop following the Board Meeting on Tuesday, February 6, 2024, at the McLeod County Government Center, 520 Chandler Avenue North, Glencoe, Minnesota.

OTHER

Open Forum
Press Relations

CLOSED MEETING – Ryan Hansch, County Attorney

Hansch said the closed meeting is permitted by Minnesota Statute 13D.05, Subd 3(A), to evaluate the performance of Murphy, County Administrator, a County employee who reports directly to the Board.

Schmalz moved, Luthens seconded and motion carried unanimously to close the meeting at 10:55 a.m.

- A. Conduct annual review of the McLeod County Administrator, Sheila Murphy.

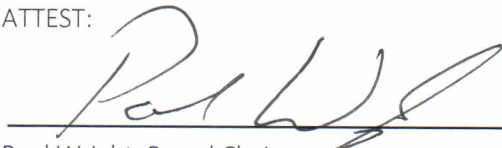
Schmalz moved, Nagel seconded and motion carried unanimously to reopen the meeting at 11:25 a.m.

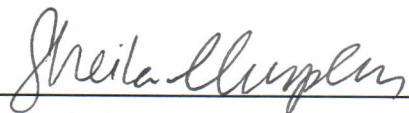
RECESS

The next County Board meeting is at 9:00 a.m. on Tuesday, February 6, 2024, at the McLeod County Government Center, 520 Chandler Avenue North, Glencoe, Minnesota.

Nagel moved, Schmalz seconded and motion carried unanimously to recess at 11:27 a.m. until the next County Board meeting at 9:00 a.m. Tuesday, February 6, 2024, at the McLeod County Government Center, 520 Chandler Avenue North, Glencoe, Minnesota.

ATTEST:



Paul Wright, Board Chair

Sheila Murphy, County Administrator