

COMMISSIONER PROCEEDINGS
Special Meeting
September 23, 2009

Minutes of the Wilkin County Board of Commissioners held at the Wilkin County Community Room, Breckenridge, Minnesota, on Wednesday, September 23, 2009. All Commissioners except Commissioner Perry were present. Chairman Hovland called the meeting to order at 1:45 P.M. The purpose of the meeting was to discuss information gathered during the ditch hearings conducted prior to this special meeting, for County Ditch #1A; #1B; #29; and maintenance to Whiskey Creek.

After discussion, motion by Blaufuss, seconded by Miranowski and carried, to go forward with the ditch projects and setting conditions for the project and project priority list as follows: a) Conditions include deposit spoils on the field side creating a berm as needed or on the Twp. road if needed, field outlet culverts with traps will be installed as needed, one rod buffer strips from the ditch edge will be seeded; b) Priority list is Ditch # 29, Whiskey Creek, Ditch #1A, and then ditch #1B, with the County Engineer authorized to determine the priority between Ditch # 29 and Whiskey Creek depending on resource availability.

With no further business before the Commission for this special meeting, Chairman Hovland adjourned the meeting at 2:00 P.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)