

COMMISSIONER PROCEEDINGS
September 18, 2007

Minutes of the Board of Wilkin County Commissioners held at the Recycling Center Meeting Room, Breckenridge, Minnesota, on Tuesday, September 18, 2007. All Commissioners were present. Chairperson Miranowski called the meeting to order at 8:00 A.M.

Motion by Blaufuss, seconded by Folstad and carried, to approve the agenda with additions.

Motion by Perry, seconded by Blaufuss and carried, to approve the minutes of the September 11, 2007, meeting.

Tom Richels, County Engineer, presented an overview of the County Ditch # 4 proposed maintenance project. After extensive discussion, motion by Blaufuss, seconded by Folstad and carried, to approve the project as proposed by the County Engineer, and to provide a ring dike for the residents of 2706 360th St., Breckenridge, Minnesota, if requested. The system will be monitored for function proficiency.

Cheryl Wall, County Assessor, presented information regarding a possible future GIS project for parcel mapping in Wilkin County. Motion by Hovland, seconded by Folstad and carried, to proceed forward with a GIS project and to refer the parcel mapping issue to the established committee for a future recommendation.

Motion by Blaufuss, seconded by Hovland and carried, to approved the following per diems to-wit:

John Blaufuss	\$200.00
Neal Folstad	\$300.00
Lyle Hovland	\$450.00
Stephanie Miranowski	\$600.00
Robert Louis Perry	\$450.00

The following claims were allowed and ordered paid on September 20, 2007, as provided by Chapter 673, law of 1969, on motion by Folstad, seconded by Blaufuss and carried.

(Claims Here)

Motion by Blaufuss, seconded by Hovland and carried, to approve the quarterly meal reimbursements in the amount of \$788.47, to be paid with the September payroll.

After review, the quarterly vehicle allowances were approved on motion by Folstad, seconded by Blaufuss and carried.

Motion by Blaufuss, seconded by Hovland and carried, to approve the 2007-2008 Personnel Policy for the County Supervisor Positions.

Commissioner Perry offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Folstad and carried.

RESOLUTION 32-07
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Valley Lake Boys Home, P.O. Box 411, Breckenridge, Minnesota, 56520, has filed an affidavit stating that Warrant No. 6589, issued in their favor, in the amount of \$3,600.00 has been lost or destroyed in the following manner: Lost through mailing and,

WHEREAS, Sec. 471.415, Minnesota Statutes provides for issuing duplicate warrants for those lost or destroyed and without the filing of indemnifying bond to cover same upon the approval of the Governing Body of the County.

THEREFORE, BE IT RESOLVED, that the County Auditor be authorized to issue a duplicate of the above mentioned warrant without the filing of an indemnifying bond and after payment has been stopped on the original warrant issued, by the County Treasurer.

Adopted this 18th day of September, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Commissioner Folstad offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Blaufuss and carried.

RESOLUTION 33-07
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Reiter &Schiller, P.A., Theresa Gerhard, Rep., 25 Dale St. N., St. Paul, Minnesota, 55102-2227, has filed an affidavit stating that Warrant No. 2534, issued in their favor, in the amount of \$15.00 has been lost or destroyed in the following manner:
Lost through mailing and,

WHEREAS, Sec. 471.415, Minnesota Statutes provides for issuing duplicate warrants for those lost or destroyed and without the filing of indemnifying bond to cover same upon the approval of the Governing Body of the County.

THEREFORE, BE IT RESOLVED, that the County Auditor be authorized to issue a duplicate of the above mentioned warrant without the filing of an indemnifying bond and after payment has been stopped on the original warrant issued, by the County Treasurer.

Adopted this 18th day of September, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Commissioner Hovland offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Perry and carried.

RESOLUTION 34-07

WHEREAS, the County of Wilkin did enter into an agreement with Central Specialties, Inc., Alexandria, Minnesota, for the purpose of surfacing on CSAH #19, in Wilkin County under Project SAP 84-619-33 and,

WHEREAS, said project has in all things been completed and said project has been accepted by Merle Early, District State Aid Engineer, on August 28, 2007, and the County Board being fully advised in the premises.

NOW, THEN BE IT RESOLVED, that we do hereby accept said completed project for and in behalf of the County of Wilkin and authorize the final payment as specified in the final bills.

Adopted this 18th day of September, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Folstad, seconded Hovland and carried, to approve the following proclamation:

Family Day of Proclamation

WHEREAS, the use of illegal and prescription drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children;

WHEREAS, 12 years of surveys conducted by the National Center of Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs;

WHEREAS, teenagers who eat dinner with their families two times a week or less are twice as likely to drink alcohol and smoke cigarettes, compared to teens who have frequent family dinners;

WHEREAS, teenagers who eat dinner with their families are half as likely to smoke cigarettes, smoke marijuana and drink alcohol;

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented;

WHEREAS, parental engagement is known to be of the most crucial factors in determining the likelihood of substance abuse by teenagers;

WHEREAS, family dinners have long constituted a substantial pillar of family life in America.

NOW, THEREFORE, I, Stephanie Miranowski, Chairperson of the Wilkin County Board of Commissioners, do hereby proclaim the fourth Monday in September as

Family Day - A Day to Eat Dinner With Your Children™

an urge all citizens to recognize and participate in it's observance.

Proclamation declared this 18th day of September, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor

(Seal)

Motion by Folstad, seconded by Hovland and carried, to allow a "window of opportunity" from October 1, 2007, to October 31, 2007, for County Employees to move their deferred compensation dollars from one plan to another.

Commissioner Folstad offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Perry and carried.

RESOLUTION 35-07

WHEREAS, having received a recommendation form Cheryl Wall, Wilkin County Assessor, for an updated schedule of fees to be charged by the Assessor's Office, effective September 18, 2007.

THEREFORE BE IT RESOLVED, by the Wilkin County Board of Commissioners, that the Assessor's fees are established and set according to the schedule as follows:

Copy of:

General Copies per page.....	\$.25 each
Agricultural Sale Spreadsheet.....	\$ 7.00 each
Township and Small City Sale Spreadsheet.....	\$ 7.00 each
City of Breckenridge Current Year Sales Spreadsheet.....	\$ 4.00 each
Previous Year Sale Spreadsheet.....	\$ 4.00 each
Commercial Sales Spreadsheet.....	\$ 4.00 each

Research Fee \$ 20.00

To be used at the County Assessor's Discretion

Parcel Search	\$ 5.00 per parcel
No copies of field cards made. (Only one at no charge for the owner of the parcel)	
Specific reports approved by County Assessor are printed at \$1.00 per page with a \$75.00 maximum per report.	

Adopted this 18th day of September, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor

(Seal)

Several informational items were shared.

Commissioner Perry left the meeting.

The Welfare Report as presented by David Sayler, Family Service Director, was approved on motion by Hovland, seconded by Blaufuss and carried.

With no further business before the Commission and the next regularly scheduled meeting set for October 9, 2007, at 8:00 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 10:15 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)