

COMMISSIONER PROCEEDINGS
Special Meeting
July 27, 2009

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Monday, July 27, 2009. All Commissioners, except Commissioner Miranowski, were present. Chairman Hovland called the meeting to order at 8:10 A.M. The purposes of the special were as follows: Discuss a personnel issue for possible action and to approve a maintenance agreement billing for the County Recorder.

Chairman Hovland closed the meeting at 8:11 A.M. for discussion on a personnel issue.

Chairman Hovland re-opened the meeting at 8:30 A.M., stating that the meeting would close again later, when additional requested information was obtained.

Motion by Perry, seconded by Blaufuss and carried, to approve payment with an Auditor's Warrant, in the amount of \$3,250.00, for the support maintenance agreement for the County Recorders Grantor/Grantee program, to X. S. Consulting Group, Alexandria, Minnesota.

At 8:35 A.M., Chairman Hovland closed the meeting for further discussion on the personnel issue.

Chairman Hovland re-opened the meeting at 8:55 A.M.

Motion by Folstad, seconded by Blaufuss and carried, to authorize the Chairman to provide notice to Wilkin County employees, offering a voluntary early retirement incentive program as outlined in guidelines provided through Wilkin County's labor consultant, Frank Madden & Associates.

With the agenda items for the special meeting completed, Chairman Hovland adjourned the meeting at 9:00 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)