

COMMISSIONER PROCEEDINGS
Special Meeting
October 23, 2009

Minutes of the Wilkin County Board of Commissioners held in the Courthouse, Breckenridge, Minnesota, on Friday, October 23, 2009. All Commissioners except Commissioner Folstad were present. Chairman Hovland called the meeting to order at 1:00 P.M. The purpose of the special meeting was to discuss discontinuing the service of maintaining roads and plowing snow for the Townships in Wilkin County.

Tom Richels, County Engineer, and several staff members provided several pieces of information supporting the discontinuance of these services, which will require the Townships to contract with private firms to complete these services.

There were four (4) options presented as follows: a) Make all proposed changes immediately. b) Make changes now for some Townships, if the contractors are ready and change the remainder next summer. c) Change the blading in Summer of 2010 and the snowplowing changes for 2010/2011 winter. d) Continue on as is.

After much discussion, there was Commissioner consensus that the ultimate goal for the good of the County and it's citizens, should be Plan A. The Commissioners instructed the County Engineer to set up a meeting with Township Officials to discuss the proposed action. This meeting will be on Wednesday, October 28, 2009, at 9:30 A.M. at the Breckenridge Senior Citizens Center.

With no further business for the special meeting before the Commission, and the next regular scheduled meeting set for November 10, 2009, in the Commissioners Room, at 8:00 A.M., Chairman Hovland adjourned the meeting at 2:05 P.M

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)