

COMMISSIONER PROCEEDINGS
July 10, 2007

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, July 10, 2007. All Commissioners were present. Chairperson Miranowski called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Folstad and carried, to approve the minutes of the June 19, 2007, meeting.

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

RESOLUTION 26-07

WHEREAS, the Wilkin County Board of Commissioners accepts and concurs with the recommendation of the Wilkin County GIS Committee to work toward a goal for an accurate GIS Base.

BE IT RESOLVED, by the Wilkin County Board of Commissioners, that all Certificates of Location of Government Corners submitted for recording must indicate the Geodetic Position (Latitude and Longitude) and the Wilkin County Coordinate (Northing and Easting) for the monument marking the corner. The position shall also include reference to which datum and adjustment the values are based upon, i e NAD83 (1986). The Coordinate value must be in US survey feet. An RTK survey style is acceptable for the value of the position. A network adjustment is not necessary.

BE IT FURTHER RESOLVED, that these "Certificates" are for the benefit of the County. The County realizes this requirement is above the minimum standard required by State law, and that this requirement causes additional work and time by a land surveyor to be in compliance, and as such, the County shall pay the surveyor a bounty of \$60.00 per Certificate so submitted, with funding provided by the County Recorder Technology Fund.

Adopted this 10th day of July, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Folstad, seconded by Hovland and carried, to authorize the County Sheriff to purchase a 2007 Ford Crown Victoria from Nelson Ford, Fergus Falls, Minnesota, at a cost of \$21,873.00 and authorized payment for said vehicle upon receipt, with an Auditors Warrant.

Motion by Hovland, seconded by Blaufuss and carried, to authorize the current and all future monthly billings for cable television in the jail with an Auditors Warrant, upon receipt.

Motion by Perry, seconded by Folstad and carried, to approve the Ag. Inspector's Report.

Motion by Perry, seconded by Folstad and carried, to approve the County Engineer's Report, as provided by Tom Richels, County Engineer.

Motion by Folstad, seconded by Blaufuss and carried, to approve Debra Jacob's Public Health Nursing Report.

Matt Brodina, County Jail Administrator, provided a monthly jail report.

Motion by Hovland, seconded by Folstad, to place all non-represented employees on the current County wage schedule, effective June 1, 2007. The motion carried on a 3-0 vote with Commissioner Perry abstaining.

The Commissioners set August 15, 2007, beginning at 8:00 A.M. as the date for the County budget meetings with Departments.

Motion by Perry, seconded by Blaufuss and carried, to approve a contract with Northwest Asphalt Maintenance, Inc., Goodridge, Minnesota, for rubberized crack filling on County roads and authorized the Chairperson and County Auditor to sign said contract.

Several informational items were shared.

With no further business before the Commission, and the next regular meeting set for July 17, 2007, at 8:00 A.M., in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 10:00 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)