

COMMISSIONER PROCEEDINGS
March 11, 2008

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, March 11, 2008. All Commissioners except Commissioner Hovland were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Miranowski and carried, to approve the minutes of the February 19, 2008, meeting.

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

RESOLUTION 09-08

BE IT RESOLVED, that the Wilkin County Board of Commissioners approve the planning request for Paul Ehlert (owner) to impound water with dikes and dams.

The property is located in Section 5, Township 134 North, Range 45 West, (Akron Township) Wilkin County.

Adopted this 11th day of March, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

STATE OF MINNESOTA)
)
COUNTY OF WILKIN)

CONDITIONAL USE

Pursuant to a public hearing conducted by the Wilkin County Planning Commission on September 5, 2007, the Wilkin County Board of Commissioners hereby approves a Conditional Use Permit in behalf of : Paul Ehlert (owner)

In accordance with the provision in the Wilkin County Zoning Ordinance and pursuant to the requirements of Chapter 394.301, Minnesota Statutes.

The approved Conditional Use Permit authorizes the above named to: Impound water with dike and dams on the following described parcel of land:

Section 5 Township 134 North, Range 45 West, Wilkin County and subject to the following conditions:

1. "As Built" drawings of all structures built on the property to be submitted to the Wilkin County Environmental Office.
2. Wilkin County reserves the right to open and review this permit at any time.

The Wilkin County Zoning Administrator is herewith directed to issue the appropriate permits to this Conditional Use Order.

As approved this 11th day of March, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 10-08

BE IT RESOLVED, that the Wilkin County Board of Commissioners approve the planning request of Navita's Energy (applicant), and Robert and Loretta Faulkner (owner) to erect a 60 meter (197') temporary meteorological tower to collect wind velocity data for the potential development of wind power turbines. The property is located in NE 1/4 NE 1/4 Section 22, Township 135 North, Range 46 West, Manston Township, Wilkin County, Minnesota.

Adopted this 11th day of March, 2008

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

STATE OF MINNESOTA)
)
COUNTY OF WILKIN)

CONDITIONAL USE

Pursuant to a public hearing conducted by the Wilkin County Planning Commission on March 5, 2008, the Wilkin County Board of Commissioners hereby approves a Conditional Use Permit in be half of: Navita's Energy (applicant), Robert and Loretta Faulkner (owner)

In accordance with the provision in the Wilkin County Zoning Ordinance and pursuant to the requirements of Chapter 394.301, Minnesota Statutes.

The approved Conditional Use Permit authorizes the above named to:

Erect a 60 meter (197') temporary meteorological tower to collect wind velocity data for the potential development of wind power turbines.

On the following described parcel of land:

NE 1/4 NE 1/4 Section 22 Township 135 North, Range 135 West, Manston Township, Wilkin County and subject to the following conditions:

1. The owner's name, address, and telephone number and site ID number shall be posted on the tower site. No other advertising or identification sign of any kind is permitted on the tower facility, except warning and equipment information required by the manufacturer or by federal, state, or local authorities.
2. Building permit is required before construction begins.
3. Construction of approved tower facility shall be completed within one (1) year after Conditional use permit approval.
4. Towers that are not in use in a manner consistent to its original application for a period of 365 days shall be removed and the site restored to a condition matching that of the surrounding land use within one (1) year of discontinued use of the facility.
5. Applicant to provide an irrevocable letter of credit in the amount of \$3,500.00 at the time of building permit application.
6. Setback of tower shall be 175 feet from centerline of all public roads; guy anchors 10 feet from

- property lines.
7. Flight balls shall be installed on each of the top guy wires no further than 50 feet apart.
 8. Wilkin County reserves the right to open and review this permit at any time.
 9. Permit is valid through December 31, 2012.

The Wilkin County Zoning Administrator is herewith directed to issue the appropriate permits to this Conditional Use Order.

As approved this 11th day of March, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor

(Seal)

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

RESOLUTION 11-08

BE IT RESOLVED, that the Wilkin County Board of Commissioners approve the planning request for Myron Tschakert (applicant), and Lawrence Tschakert (owner) to establish an equipment and vehicle sale lot.

The property is located in Lots 67, 68,69,70,71, and 72 of the Village of McCauleyville.

Adopted this 11th day of March, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor

(Seal)

STATE OF MINNESOTA)
)
COUNTY OF WILKIN)

CONDITIONAL USE

Pursuant to a public hearing conducted by the Wilkin County Planning Commission on March 5, 2008, the Wilkin County Board of Commissioners hereby approves the Conditional Use Permit in be half of: Myron Tschakert (applicant), and Lawrence Tschakert (owner)

In accordance with the provision in the Wilkin County Zoning Ordinance and pursuant to the requirements of Chapter 394.301, Minnesota Statutes.

The approved Conditional Use Permit authorizes the above named to:

Establish an equipment and vehicle sales lot

On the following described parcel of land:

Lots 67,68,69,70,71, and 72 of the Village of McCauleyville

and subject to the following conditions:

1. Advertising signs would be allowed on the two buildings adjacent to the sales lot and a small directional sign at the end of the driveway for the office location.
2. No broken, damaged or junked automobiles, trucks or dismantled parts will be allowed. All vehicles and trucks which have not been in operating condition for a period of 30 days or more, as well as vehicles not displaying current state license registration will be in violation of this permit.

3. Wilkin County reserves the right to open and review this permit at any time.

The Wilkin County Zoning Administrator is herewith directed to issue the appropriate permits to this Conditional Use Order.

As approved this 11th day of March, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Perry, seconded by Folstad and carried, to authorize Bruce Poppel, Environmental Officer, to purchase a 2008 Ford F-350 truck on the Minnesota State bid at a cost of \$18,171.79. The purchase of this vehicle is a budgeted item.

Motion by Folstad, seconded by Miranowski and carried, to approve and enter into a Board of Water and Soil Resources Clean Water Legacy Grant Agreement and authorized the Chairman to sign said agreement.

Pursuant to notice duly given, sealed bids were opened, read and recorded for Project #SAP 84-616-29, Bituminous Surfacing of CSAH #16 as follows: Bituminous Paving, Inc., Ortonville, Minnesota, \$123,700.00; Central Specialties, Inc., Alexandria, Minnesota, \$99,273.00; Mark Sand & Gravel Co., Fergus Falls, Minnesota, \$104,050.00. Motion by Miranowski, seconded by Perry and carried, to turn the bids over to the Engineer's Office for tabulation.

Motion by Miranowski, seconded by Folstad and carried, to authorize the sale of three (3) Highway Department pickups that are no longer used to be sold on the County property auction.

Motion by Folstad, seconded by Perry and carried, to authorize the Highway Department to call for quotes for culverts and equipment rental.

For the purpose of clearing the title to the property, motion by Folstad, seconded by Miranowski and carried, to approve a Quit Claim Deed for certain lands in SW1/4 SE1/4, Section 2, Township 136, Range 45, and authorized the Chairman and County Auditor to sign said Quit Claim Deed.

Motion by Perry, seconded by Miranowski and carried, to approve the County Engineer's Report.

Motion by Folstad, seconded by Miranowski and carried, to accept the low bid of Central Specialties, Inc., Alexandria, Minnesota, in the amount \$99,273.00, for Wilkin County Project # SAP 84-616-29.

Motion by Folstad, seconded by Miranowski and carried, to ratify a Minnesota Counties Computer Cooperative contract with ACS for the upgrade of the Public Health PH-Doc System.

Motion by Perry, seconded by Miranowski and carried, to approve the Public Health Nursing

Report.

Matt Brodina, Jail Administrator, provided the Commission with a jail update.

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

Motion by Miranowski, seconded by Perry and carried, to approve a contract with Central Specialties, Inc., Alexandria, Minnesota, for County Highway Project #SAP 84-630-19, and authorized the Chairman and County Auditor to sign said contract.

Commissioner Folstad offered the following resolution and moved for its adoption. The motion was seconded by Commissioner Miranowski and carried.

RESOLUTION 12-08

BE IT RESOLVED, that the Labor Agreement between Wilkin County and the Wilkin County Professional Employees Association covering certain employees in the "Professional Employees" bargaining unit and the wages and benefits described in said Agreement for the period January 1, 2007, through December 31, 2008, be approved and the Board's Chair be authorized to enter into a contract in accordance with the terms and conditions described therein.

Adopted this 11th day of March, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)

Several informational items were shared.

With no further business before the Commission and the next regularly scheduled meeting set for Tuesday, March 18, 2008, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 10:00 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)