

COMMISSIONER PROCEEDINGS
October 9, 2007

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, October 9, 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 Folstad, seconded by Perry and carried, to approve the minutes of the September 18, 2007, meeting.

Bruce Poppel, Environmental/Planning & Zoning Officer, presented a request from Paul Ehlert for a water impound area to be constructed in Section Five (5) of Akron Township. Approval was recommended by the Wilkin County Planning Commission. Motion by Folstad, seconded by Perry, to approve the request as recommended. The motion failed, denying the request, on a 3 to 2 Commissioner vote, with Hovland, Perry, and Miranowski voting no.

Motion by Blaufuss, seconded by Perry and carried, to postpone the opening of the culvert boring project bids to the October 16, 2007, meeting, at 8:15 A.M.

Motion by Folstad, seconded by Hovland and carried, to approve Wilkin County as the sponsoring agent for the Safe Routes to Schools grant application and named Tom Richels, County Engineer, as the Fiscal Agent.

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

A County Jail update was provided by Matt Brodina, Jail Administrator.

Motion by Perry, seconded by Folstad and carried, to approve an agreement with GovOffice.Com, St. Paul, Minnesota, for hosting the Wilkin County web site and authorized payment to them for the license fee, a one year service package, and a URL re-direct at a total cost of \$1,676.00 with an Auditor's Warrant.

The Commission set November 19, 2007, at 8:00 A.M. in the County Recycling Center as the date, place and time for the annual Risk Management Training provided by Minnesota Counties Insurance Trust.

The Commission set November 27, 2007, at 8:00 A.M. in the Commissioners Room, as the date, time and place for a County Budget Meeting to review the proposed budget for any possible further cuts to the 2008 Budget and Payable 2008 Tax Levy.

Several informational items were shared.

With no further business before the Commission and the next regularly scheduled meeting set for October 16, 2007, at 8:00 A.M. in the Commissioners Room, the meeting was adjourned by Chairperson Miranowski at 10:15 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)