

COMMISSIONER PROCEEDINGS
April 17, 2007

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, April 17, 2007. All Commissioners were present. Chairperson Miranowski called the meeting to order at 8:00 A.M.

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

Motion by Blaufuss, seconded by Hovland and carried, to approve the minutes of the April 10, 2007, meeting.

Motion by Blaufuss, seconded by Perry and carried, to accept the quotes received at the County Engineer's Office for Equipment Rental and Culverts and ordered same to be kept on file in the Engineer's Office.

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

RESOLUTION 20-07

Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Justin Miller of 18169 Co. Rd 16, Wahpeton, North Dakota, has filed his affidavit stating that Warrant No. 17706, issued in his favor, in the amount of \$2.00 has been lost or destroyed in the following manner: Lost through mailing: and,

WHEREAS, Sec. 471.415, Minnesota Statutes provides for issuing duplicate warrants for those lost or destroyed and without the filing of indemnifying bond to cover same upon the approval of the Governing Body of the County.

THEREFORE, BE IT RESOLVED, that the County Auditor be authorized to issue a duplicate of the above mentioned warrant without the filing of an indemnifying bond and after payment has been stopped on the original warrant issued, by the County Treasurer.

Adopted this 17th day of April, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

The following claims were allowed and ordered paid on April 19, 2007, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Folstad and carried.

(Claims Here)

Motion by Hovland, seconded by Blaufuss and carried, to approve the following per diems

to-wit:

John Blaufuss	\$200.00
Neal Folstad	\$250.00
Lyle Hovland	\$250.00
Stephanie Miranowski	\$350.00
Robert Louis Perry	\$250.00

Motion by Folstad, seconded by Blaufuss and carried, to approve the quarterly mileage logs.

Motion by Hovland, seconded by Blaufuss and carried, to accept the low bid of Central Specialties, Inc., Alexandria, Minnesota, in the amount of \$1,681,212.40, for Project No. SP 84-619-33, for Bituminous Surfacing of 5.99 miles on CSAH No. 19. Said bids had been opened, read, and recorded at the February 13, 2007, meeting.

Motion by Hovland, seconded by Folstad and carried, to approve a contract with Central Specialties, Inc., Alexandria, Minnesota, for Project No. SP 84-619-33 and authorized the Chairperson and County Auditor to sign said contract.

Motion by Perry, seconded by Hovland and carried, to purchase and install an IBM 6608 8.38 GIG Drive for the County's main frame AS 400 computer, from Computer Professionals, Morris, Minnesota, at a total cost of \$1,625.00.

Several informational items were shared.

The Welfare Report, as presented by David Sayler, Family Service Director, was approved on motion by Hovland, seconded by Perry and carried.

With no further business before the Commission and the next regular meeting set for May 8, 2007, at 8:00 A.M., in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 9:30 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)