

COMMISSIONER PROCEEDINGS
December 2, 2008

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, December 2, 2008. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:03 A.M.

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

Motion by Hovland, seconded by Folstad and carried, to approve the minutes of the November 18, 2008, meeting.

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

After reviewing position descriptions, the County's consultant recommended to retain the pay grades for the Registered Nurse at grade 18 and the Public Health Nurse position at grade 19. Motion by Perry, seconded by Folstad and carried, to follow the recommendation and not adjust the pay grades.

The Commission was informed by the County Auditor that the levy limit certified by the State of Minnesota to Wilkin County was \$135,441.00 less that what was requested and included in the calculations of the proposed County budget. The Commission will meet in a special session on December 5, 2008, at 8:00 A.M. to review department budgets, make budget cuts, and to conduct a closed session to discuss employee contract negotiations.

Motion by Folstad, seconded by Perry and carried, to approve the Public Health Nursing Report.

Matt Brodina, Jail Administrator, provided an update on jail operations.

The Commission was reminded that the County Truth in Taxation meeting will be held on Thursday, December 4, 2008, at 7:00 P.M. in the Commissioners Room.

January meetings are as follows: Organizational Meeting on January 6, 2009, 8:00 a.m., January 13, 2009, and January 20, 2009.

Several informational items were shared.

With no further business before the Commission and the next meeting set as the annual Truth in Taxation meeting on Thursday, December 4, 2008, at 7:00 P.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 9:55 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor (Seal)

