

COMMISSIONER PROCEEDINGS
December 14, 2010

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, December 14, 2010. All Commissioners were present. Chairman Perry called the meeting to order at 8:00 A.M.

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

Motion by Blaufuss, seconded by Miranowski and carried, to approve the minutes of the November 16, 2010, meeting and the December 2, 2010, Truth-in-Taxation meeting.

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

Motion by Folstad, seconded by Blaufuss and carried, to approve the Personal Service Contract with Breanna Koval as the Emergency Manager for Wilkin County and authorized the Chairman and County Auditor to sign said contract.

Motion by Miranowski, seconded by Hovland and carried, to approve the Memorandum of Agreement between Wilkin County and the University of Minnesota for providing extension programs for the County and authorized the Chairman and County Auditor to sign same.

Motion by Miranowski, seconded by Blaufuss and carried, to grant the request from CitiFinancial, Irving, Texas, as the mortgagee, to repurchase tax forfeited property, parcel #23-050-4630 in the City of Breckenridge.

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

RESOLUTION 36-10

BE IT RESOLVED, that the Wilkin County Board of Commissioners approve the planning request for Brian and Kim Arnhalt (applicant) and Jeff Bolme (owner) to build a house and shop less than the 175' setback from the center of the township road along the east side of the property. The property is located is as follows:

Adopted this 14th day of December, 2010.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

STATE OF MINNESOTA)
)
COUNTY OF WILKIN)

VARIANCE ORDER

In the matter of the Request of:
Jeff Bolme (owner) and Brian and Kim Arnhalt (applicant)

The above-entitled matter came on to be heard before the Wilkin County Board of Commissioners on the 14th day of December, on a petition for a variance from the requirements of the Wilkin County Zoning Ordinance, for the following described property:

IT IS ORDERED, that a variance is granted to allow for the variance from the strict application of the Wilkin County Zoning Ordinance to build a house and shop less than the 175' setback from the center of the township road along the east side of the property upon the following conditions and reasons:

If for any reason the house or any other buildings constructed less than 175 feet from the center of the township road along the east side of the property, becomes an obstacle for future public road or infrastructure improvements, it will be the responsibility of the owner to move the building(s) and the owner not to receive any compensation from the public entity for issues related to public infrastructure improvements.

Approved this 14th day of December, 2010.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION NO. 37-10

Amending a Prioritized Bridge Replacement List
December 14, 2010

WHEREAS, Wilkin County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal supplied by local citizenry and local units of government, and

WHEREAS, Wilkin County has identified those bridges that are high priority and has previously established a list of those that require replacement, rehabilitation, or removal; and

WHEREAS, the following additional bridges have since been identified as also requiring replacement, rehabilitation, or removal;

NOW, THEREFORE BE IT RESOLVED that the following deficient bridges are added to the list of high priority bridges and Wilkin County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available,

Old Bridge	New Bridge	Road No. or	Project Number	Total	Township or State Bridge	Federal	Local or State	Proposed Cons.
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Number	Number	Name		Project Cost	Funds	Funds	Aid Funds	Year
7145	84535	CSAH 4	SP 84-604-13	\$700,000	-	\$ 560,000	\$140,000	2011
-	84J92	Roberts	SAP 84-599-151	\$60,000	Twn Bridge Acct	-	-	2011
-	84J93	Sunnyside	SAP 84-599-152	\$40,000	Twn Bridge Acct	-	-	2011
-	84J94	PrairieView	SAP 84-599-153	\$40,000	Twn Bridge Acct	-	-	2011
92311	84J83	CSAH 11	SAP 84-611-05	\$50,000	Bridge Bonding or State Aid	-	State Aid	2011

FURTHERMORE, Wilkin County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

FURTHERMORE, Wilkin County does hereby request financial assistance with eligible approach grading and engineering costs on Township Bridges, as provided by law.

Adopted this 14th day of December, 2010.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)

Motion by Folstad, seconded by Hovland and carried, to approve the County Highway Department Report.

Celine Brudvik, a Wilkin County resident, presented information regarding an alternate route for the CAPX transmission line through Wilkin County which follows CSAH #6. The request for a Commissioner letter of support in protest to this alternate route was denied on the basis that there were other routes through Wilkin County and a support letter for this specific route would be inappropriate action by the County Commission. The Commissioners would not be restricted from sending personal letters if desired.

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

RESOLUTION 38-10

WHEREAS, Wilkin County is a political subdivision of the State of Minnesota.

BE IT RESOLVED, that the Wilkin County Board of Commissioners having examined the expenses to be necessarily incurred for the ensuing year, hereby authorizes the County Auditor to extend on the tax lists of the County of Wilkin, to be collected in 2011 in the amount of \$6,132,889.00 based on the attached Exhibit "A".

Dated this 14th day of December, 2010.

Robert Louis Perry

Chairperson

Attest: Wayne Bezenek
County Auditor

(Seal)

EXHIBIT "A"

FUND	TOTAL	
Revenue	\$2,567,755	
Environmental		3,345
Soil and Water Conservation District	61,000	
Historical Society	12,800	
Agricultural (Fair)		8,000
Nurse		315,425
Road and Bridge	1,262,700	
Welfare		1,508,439
Regional Library		43,825
Bonded Debt Service	349,600	
Total	\$6,132,889	
Allowable Special Levies	-1,420,858	
Certified levy limit		\$4,702,456

Motion by Hovland, seconded by Blaufuss and carried, to approve the 2011 Wilkin County Budget in the amount of \$12,128,629.00.

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

RESOLUTION 39-10

WHEREAS, Wilkin County by law, is required to set minimum salaries of Elected Public Officials every four years.

BE IT RESOLVED, that Wilkin County has set the minimum annual salaries for the following elected Public Officials: County Attorney, County Auditor, County Recorder, County Sheriff, and County Treasurer at the statutory minimum for each position named.

Adopted this 14th day of December, 2010.

Robert Louis Perry

Chairperson

Attest: Wayne Bezenek
County Auditor

(Seal)

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

RESOLUTION 40-10

WHEREAS, Wilkin County has established a compensation program with grade levels with step increases for all County employees, to include all Appointed Officials.

WHEREAS, Wilkin County is required by law to set the salary each year for the County Assessor.

BE IT RESOLVED, Wilkin County has set the salary of the County Assessor, for the year 2011, as indicated by the schedule on file for that position in the County Auditor's Office.

Adopted this 14th day of December, 2010.

Robert Louis Perry
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 41-10

WHEREAS, the County is required to set the annual salary for the County Commissioners prior to the new year.

THEREFORE, BE IT RESOLVED, that the annual salary of the Wilkin County Commissioners be set at \$14,841.15 for 2011.

BE IT FURTHER RESOLVED, that the Chairperson, for additional duties as the Chairperson, receive additional compensation in the amount of \$600.00 annually.

Adopted this 14th day of December, 2010.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 42-10

BE IT RESOLVED, That per diem payments to County Commissioners shall be \$50.00 per diem effective January 1, 2011, payable upon presentation of said claim at a regular meeting of the County Board and payable for those activities requiring the presence of the Commissioner assigned by committee appointment or by virtue of the office including but not limited to the following:

County Extension Committee
Classification of Lands/Appraisals Forfeited Tax
Welfare Board
Public Health Nursing Committee
AMC
Other Committees established in January, 2011.

BE IT FURTHER RESOLVED, That all proper and necessary expenses will be reimbursed to each individual Commissioner for the performance of their duties as provided by law.

BE IT FURTHER RESOLVED: That per diems of \$50.00 will extend to Wilkin County citizens which have been appointed by the County Commissioners to serve on Wilkin County Committees.

Adopted this 14th day of December, 2010.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Blaufuss, seconded by Hovland and carried, to approve payment by Auditors' warrant, a payment to Ziegler Financial Corp. in the amount of \$48,388.16 for a motor grader payment.

Several informational items were shared.

With no further business before the Commission and the next scheduled meeting set for Tuesday, December 21, 2010, at 8:00 A.M. in the Commissioners Room, Chairman Perry adjourned the meeting at 9:30 A.M.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)