

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 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.

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

As approved this 13th day of November, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Bruce Poppel, Environmental Officer, informed the Commission that a Clear Water Legacy Grant will be applied for in the amount of \$391,500.00. Said grant would be used to assist with funding for the septic system work being conducted in Wilkin County.

Mr. Greg East, Breckenridge School District Superintendent, presented a lead testing program to be conducted in the School District and requested financial assistance from the County for the disposal of any contaminated items. Motion by Perry, seconded by Blaufuss and carried, to provide said assistance.

Motion by Folstad, seconded by Hovland and carried, to authorize Tom Richels, County Engineer, to apply to the Minnesota Department of Transportation for an advance of the County's 2009 project allotment which would allow the County to complete a construction project on CSAH #30 in 2008.

Motion by Hovland, seconded by Blaufuss and carried, to authorize the County Engineer to order a replacement vehicle for the County's 1998 highway sign vehicle.

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

Motion by Folstad, seconded by Hovland and carried, to authorize the County GIS Committee to move forward and begin the parcel mapping project with initial funding provided from the County's Land Use Enhancement Fund.

The Commissioners set November 29, 2007, at 8:00 A.M., in the Commissioners Room, as the date, time and place for a Special Commissioner Meeting to discuss and set a warranty start date for the LEC/Jail project.

Motion by Blaufuss, seconded by Folstad and carried, to approve a service contract between Wilkin County Public Health and Kaycees Home Care Inc., Rothsay, Minnesota.

Motion by Hovland, seconded by Blaufuss and carried, to approve a service contract between Wilkin County Public Health and Nutrition Service Inc., Waseca, Minnesota.

Motion by Folstad, seconded by Hovland and carried, to approve a service contract between Wilkin County Public Health and Traverse Electric Co-op, Wheaton, Minnesota.

Motion by Blaufuss, seconded by Folstad and carried, to approve a service contract between Wilkin County Public Health and Active Style, Minneapolis, Minnesota.

Motion by Folstad, seconded by Blaufuss and carried, to approve a service contract between Wilkin County Public Health and Lutheran Social Services, St. Paul, Minnesota.

Motion by Folstad, seconded by Blaufuss and carried, to approve the Public Health Nursing Report as presented by Deb Jacobs, Public Health Nursing Director.

Matt Brodina, County Jail Administrator, provided a report on the current status of the jail.

Motion by Blaufuss, seconded by Perry and carried, to approve an updated Wilkin County Investment Policy.

A decision on any change to the Wilkin County Smoking Policy was tabled to a future meeting.

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

RESOLUTION 37-07

WHEREAS, there are certain tax forfeited lands within the city limits of Campbell, Minnesota, as follows:

Parcel #	Lot	Block
24-050-0460	13	Block 29

WHEREAS, the City of Campbell has made application for conveyance for Public use as a public parking area for the Community Center, under M.S. 282.01, Subd. 1-1f.

BE IT RESOLVED, that the Wilkin County Board of Commissioners, approve said application for conveyance of said properties located within Campbell as listed herein.

Adopted this 13th day of November, 2007, by the following vote.

Commissioner	Yes	No
John Blaufuss	x	
Neal Folstad	x	
Lyle Hovland	x	
Stephanie Miranowski	x	

Robert Louis Perry x

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)

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

RESOLUTION 38-07

WHEREAS, there are certain tax forfeited lands within the city limits of Campbell, Minnesota, as follows:

Parcel #	Lot	Block
24-050-0370	Lots 1,2,3,4, and 5	Block 29

WHEREAS, the City of Campbell has made application for conveyance for Public use as a public parking area for the Community Center, under M.S. 282.01, Subd. 1-1f.

BE IT RESOLVED, that the Wilkin County Board of Commissioners, approve said application for conveyance of said properties located within Campbell as listed herein.

Adopted this 13th day of November, 2007, by the following vote.

Commissioner	Yes	No
John Blaufuss	x	
Neal Folstad	x	
Lyle Hovland	x	
Stephanie Miranowski	x	
Robert Louis Perry	x	

Stephanie Miranowski
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 Perry and carried.

**RESOLUTION 39-07
NOTICE OF SALE OF TAX FORFEITED LANDS**

NOTICE IS HEREBY GIVEN that on Monday, the 10th day of December, 2007, at 10:30 A.M. in the Commissioners Room at the Courthouse in Breckenridge, County of Wilkin, the County Auditor shall sell to the highest bidder those parcels of land described in the list contained herein, which have been classified as non-conservation lands and appraised as provided by law. The sale will be governed by the provisions of Section 282.01 of the Minnesota Statutes and by the resolution of the Wilkin County Board of Commissioners authorizing such sale, which resolution reads as follows:

BE IT HEREBY RESOLVED that the parcels of land forfeited to the State of Minnesota for non-payment of taxes, appearing herein and on the list filed with the County Auditor, which have been classified and appraised as provided by Minnesota Laws, 1935, Chapter 386, as amended, shall be offered for sale by the Wilkin County Auditor, said

sale to commence at 10:30 A.M. on the 10th day of December, 2007, as provided by law. All parcels are offered at auction and sold to the highest bidder. The minimum bid acceptable is the basic sale price that is shown on the list of tax forfeited land. The basic price is the appraised value set by the County Commissioners.

BE IT FURTHER RESOLVED that the terms of the sale shall be for CASH ONLY.

In addition to the sale amount, 3% of the sale price shall be added pursuant to Minnesota Statutes 292.28, Minnesota Title Assurance Fund. Also, a \$25.00 fee shall be paid at the time of the purchase to cover the cost of the state deed, pursuant to M.S.A. 282.014. A recording fee of \$46.00 per deed shall also be collected and retained for the recording of the state deed before it can be presented to the purchaser, M.S.A. 282.071. Deed tax, based on the amount of sale, shall also be paid at the time of the sale.

Attention should be given to M.S.A. 429.071, 435.23 and 444.076 which refer to special assessments which may be subject to reassessment or a new assessment. Wilkin County is not responsible for location or determining property lines or boundaries.

Lands to be sold are as follows:

TOWNSHIP OR CITY	DESCRIPTION OF PROPERTY	SUBJECT TO REASSESSMENT OR NEW ASSESSMENT	APPRAISED VALUE
City of Campbell	Lots 3 through 12, Block 30		\$ 500.00
City of Doran	Lot 9 Block 13		\$ 100.00
	Lot 10 Block 13		\$ 100.00
	Easterly 50 ft. of lots 12 through 17, adjacent to the alley Block 15		\$ 150.00
City of Nashua	All of Block 7, First Addition		\$ 350.00
Bradford Township	That portion of the SW 1/4 Section 35 Twp 131 N Range 45 W as follows: Beginning at the Southwest corner of said Section 35;thence on an assumed bearing of East along the South line of said Section 35, a distance of 1620.28 ft; thence North 26 degrees 25 minutes 44 seconds West a distance of 1332.14 ft; thence South 89 degrees 48 minutes 42 seconds West a distance of 1020.00 ft. to the West line of said Section 35; thence South 00 degrees 21 minutes 17 seconds West along said West line, a distance of 1189.58 ft to the point of beginning.		\$ 1,000.00

Adopted this 13th day of November, 2007.

Stephanie Miranowski
Chairperson

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, November 20, 2007, at 8:00 A.M., in the Commissioners Room, Chairperson

Miranowski adjourned the meeting at 10:00 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)