

COMMISSIONER PROCEEDINGS
Special Meeting
March 1, 2010

Minutes of the Wilkin County Board of Commissioners held in the Courthouse, Breckenridge, Minnesota, on Monday, March 1, 2010. All Commissioners were present except Commissioner Miranowski. Chairman Perry called the meeting to order at 8:00 A.M. The purpose of the special meeting was to discuss preparations for an anticipated 2010 flood event.

Funding the flood fight was an issue of discussion. The funding of a flood fight event until an actual disaster is requested and granted to be able to receive assistance from FEMA is critical. To allow adequate available funds, the County Treasurer will allow maturing investments to remain liquid as long a necessary.

Discussions on providing sand and sand bags was a major issue. Based on usage in the 2009 flood fight, problem issues in 2009, and to allow the County total discretion in the use of bags and sand, Commissioner Blaufuss moved to purchase 100,000 sand bags that will be issued as needed for use in the Wilkin County cities for protection of infrastructure and to any Wilkin County resident for protection of their private residences. Motion seconded by Commissioner Hovland and carried unanimously.

Bags and sand will be stockpiled is each city in the County which requests same. The cities will be responsible for bagging and distribution.

Future meetings will be held as needed.

With no further business before this meeting, Chairman Perry adjourned the meeting at 8:45 A.M.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)