

COMMISSIONER PROCEEDINGS
January 5, 2010

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 5, 2010. All Commissioners were present except Commissioner Miranowski. Chairman Hovland called the meeting to order at 8:00 A.M.

Motion by Blaufuss, seconded by Folstad and carried, to approve the agenda.

Motion by Blaufuss, seconded by Folstad and carried, to nominate and elect Commissioner Perry as the County Board Chairman for 2010.

Commissioner Perry assumed the duties as Chairman of the Board of Commissioners.

Commissioner Miranowski joined the meeting.

Motion by Hovland, seconded by Blaufuss and carried, to nominate and elect Commissioner Folstad as County Board Vice-Chairman for the year 2010.

Motion by Hovland, seconded by Miranowski and carried, to approve the appointment of the following list of Wilkin County Committees:

WILKIN COUNTY
2010 COMMITTEES

Courthouse & Grounds	John Blaufuss Robert Louis Perry
Purchasing	Neal Folstad Stephanie Miranowski
Joint LEC (County/City)	Chairman Sheriff Auditor
Budget Committee	All Commissioners
Lakes & Prairies Community Action	Lyle Hovland Stephanie Miranowski
Area Board on Aging	Robert Louis Perry
Solid Waste	Robert Louis Perry
West Central Regional Juvenile Center	John Blaufuss
Wes-Min	Lyle Hovland John Blaufuss (Alt)
AMC Delegates	All Commissioners

County Attorney
County Auditor
County Treasurer

Regional Library

Robert Louis Perry

International Coalition

Stephanie Miranowski

Law Library

John Blaufuss

Investment Committee

Rose Ann Hulne
Wayne Bezenek
John Blaufuss
Michael Hasbargen
Gerald Brudvik

Environmental Advisory

Bruce Poppel	Gerald Nordick
Ross Aigner	Bob Westfall
Lyle Hovland	Roger Ellefson
John Blaufuss	Kurt Krueger

WACCO

Neal Folstad

Appeals Committee for Noxious Weeds

Dennis Van Wechel	Bernard Loeks
John Blaufuss	Lyle Hovland

Cooperative Extension Committee 3 year terms

Term Expires

Neal Folstad		Indefinite
Stephanie Miranowski		Indefinite
Wayne Bezenek		Indefinite
Jeff Loeks	Campbell	2012
Nancy Wulfekuhle	Wolverton	2012
Dwight Krueger	Kent	2010
Tyler Wulfekuhle	Wolverton (student)	2010
Steve Holzbauer	Breckenridge	2011
Paul Tschakert	Kent	2011

County Planning Commission 4 year terms

Term Expires

Dennis VanWechel	Wolverton	2010
Terry Czichotzki	Barnesville	2010
Terry Tschakert	Kent	2012
Don Lechleiter	Breckenridge	2012
James Wilson	Foxhome	2013
Neal Folstad	Breckenridge	2010

West Central Initiative

Development Committee
Advisory Board

Lyle Hovland
Robert Louis Perry

Technology Committee

Bruce Poppel	Neal Folstad
Kari Ward	Robert Louis Perry

	Melea Marple Coleen Krohn Ron Verhaagen	Cindy Zick Steve Nepl
Courthouse Security Committee	Neal Folstad Mike Eklind Police Chief Terry Bolding	Traci Mitchell Tom Matejka Diane Fox Coleen Krohn
Safety Committee	Dan Swedlund Brenda Woytassek Lyle Hovland Mike Manock Robert Louis Perry (Alt)	Rick Fiedler Michelle Loll Brenda Conzemius Kevin Melkert
Children's Collaborative	Stephanie Miranowski	
West Central Treatment & Correctional Center	Stephanie Miranowski Robert Louis Perry (Alt)	
Personnel Committee	Neal Folstad Robert Louis Perry	
Negotiating & Insurance Committee	John Blaufuss Neal Folstad (Alt.) Representatives of County Groups	Robert Louis Perry

Motion by Folstad, seconded by Hovland and carried, to approve the following County memberships as budgeted:

- WesMin
- AMC
- Red River Valley Dev. Association
- Land of the Dancing Sky(Area Agency on Aging)
- WACCO
- International Coalition
- NACo
- West Central MN Housing Partnership
- MN Admin. Cooperative Purchasing Venture (State bidding)
- Minnesota Heartland Tourism

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

RESOLUTION 01-10

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 5th day of January, 2010.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Folstad, seconded by Miranowski and carried, to receive and accept the one proposal for printing as presented by the Breckenridge-Wahpeton Daily News.

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

RESOLUTION 02-10

Designated Official Newspaper of Wilkin County for 2010

WHEREAS, Minnesota Statutes provides that the County Board shall designate the newspaper in which the notice and list of delinquent taxes for the preceding year shall be published.

THEREFORE, BE IT RESOLVED, that The Daily News, with an office in Breckenridge, Minnesota, be and hereby is designated by the County Board of Wilkin County, Minnesota as the newspaper in which the notices and list of real estate taxes remaining delinquent on the first Monday of January, 2010, and not previously bid in to the State of Minnesota, shall be published.

Adopted this 5th day of January, 2010.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 03-10

Authorizing Publication of Tax Notices during 2010

WHEREAS, Sec. 385.40, Minnesota Statutes, authorizes the County Treasurer to publish notices regarding the payment of real estate and personal property taxes in the Official County Newspaper upon the approval of the County Board.

THEREFORE, BE IT RESOLVED, that Rose Ann Hulne, County Treasurer, be authorized and directed to publish notices in the official newspaper of the County, informing the taxpayers of the approaching time when real estate and personal property taxes become due, delinquent and when penalties and cost will accrue, the cost of said publications not to exceed the sum of \$1200.00 during 2010.

Adopted this 5th day of January, 2010.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor (seal)

Informational items were shared.

During informational, County procedures for dealing with County Ditches were briefly discussed. Upon advice by the County Attorney, motion by Hovland, seconded by Miranowski, to reconvene this at a meeting on Thursday, January 7, 2010, at 9:00 A.M. at the County Highway Department.

With no further business before the Commission and the next meeting set as the reconvened meeting on Thursday, January 7, 2010, at 9:00 A.M., at the Highway Department, the meeting was adjourned at 8:50 A.M. by Chairman Perry.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)