

COMMISSIONER PROCEEDINGS
December 18, 2007

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, December 18, 2007. All Commissioners were present. The meeting was called to order by Chairperson Miranowski at 8:00 A.M.

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

Motion by Perry, seconded by Folstad and carried, to approve the minutes of the December 11, 2007, meeting.

Motion by Hovland and seconded by Perry, instructing Tim Fox, County Attorney, to develop a proposed lease agreement with West Central Dirt Riders Motorcycle Club, Fergus Falls, Minnesota, for the use of the County's gravel pit near Elizabeth, Minnesota, to be used as a dirt bike riding course. The motion carried on a 3 - 1 vote, with Blaufuss voting no.

Motion by Folstad, seconded by Hovland and carried, to authorize Rose Ann Hulne, County Treasurer, to enter into a lease agreement with Dakota Mailing & Shipping Equipment, Inc., Fargo, North Dakota, for an Ultimail 95 Auto Mailing System, for a 60 month period at a cost of \$2,395.48 per year.

Motion by Folstad, seconded by Blaufuss and carried, to authorize the County Treasurer to enter into an agreement for membership to the Minnesota State Marriage Index System.

The Commissioners set January 28, 2008, at 7:00 P.M. as the date and time for a Public Hearing on the County's Comprehensive Water Plan update, with the hearing to be held in the Wilkin County Courtroom.

Motion by Hovland, seconded by Folstad and carried, to authorize the prepayment of costs for the CADCA Conference held in Washington DC., for ATOD Coalition representatives.

The following claims were allowed and ordered paid on December 20, 2007, as provided by Chapter 673, law of 1969, on motion by Perry, seconded by Hovland and carried.

(Claims Here)

Motion by Blaufuss, seconded by Folstad and carried, to approve the following per diems to-wit:

John Blaufuss	\$450.00
Neal Folstad	\$450.00
Lyle Hovland	\$450.00
Stephanie Miranowski	\$450.00
Robert Louis Perry	\$400.00

After review, motion by Hovland, seconded by Perry and carried, to approve the quarterly vehicle mileage logs and allowances.

Motion by Folstad, seconded by Perry and carried, to approve the quarterly meal reimbursements in the amount of \$831.97, to be paid with the December payroll.

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

RESOLUTION 47-07

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 \$14,408.85 for 2008.

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 18th day of December, 2007.

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 Hovland and carried.

RESOLUTION 48-07

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 2008, as indicated by the schedule on file for that position in the County Auditor's Office.

Adopted this 18th day of December, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Several informational items were shared.

The regular meeting was closed at 9:00 A.M. to discuss a personnel issue.

The regular meeting reconvened at 9:10 A.M.

The Welfare Report as presented by David Saylor, Family Service Director, was approved on motion by Folstad, seconded by Hovland and carried.

Commissioner Blaufuss, on behalf of Commissioners Folstad, Hovland, and Perry, publicly commended Commissioner Miranowski for a job well done as Chairperson for 2007.

With no further business before the Commission and the next regularly scheduled meeting being the Organizational Meeting on January 8, 2008, at 8:00 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 10:05 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)