

COMMISSIONER PROCEEDINGS
January 12, 2010

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 12, 2010. All Commissioners were present. Chairman Perry called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Folstad and carried, to approve the minutes of the December 22, 2009, meeting and the Organizational meeting on January 5, 2010.

Motion by Hovland, seconded by Folstad and carried, to approve the minutes of the Special meeting held on January 7, 2010.

Sheriff Matejka presented quotes for the purchase of a squad car. Motion by Hovland, seconded by Miranowski to purchase the vehicle proposed by Nelson Auto Center, Fergus Falls, Minnesota, with a quote of \$21,962.00. The motion failed. After further discussion and to keep the purchase local, motion by Folstad to purchase the vehicle from Vision Ford, Wahpeton, North Dakota, at a cost of \$22,131.56. The motion was seconded by Blaufuss and carried.

Motion by Blaufuss, seconded by Folstad and carried, to pay for the Sheriff's new vehicle with an auditor's warrant when the vehicle arrives.

Motion by Hovland, seconded by Folstad and carried, to approve the Law Enforcement Contracts with the small cities in Wilkin County and authorized the Chairman to sign said contracts.

Motion by Miranowski, seconded by Blaufuss and carried, to approve the 2010 Wilkin County Ditch Assessments as follows: #1A - Three (3) year assessment at \$50,000.00 per year, #1B - Three (3) year assessment at \$60,000.00 per year, #1C - \$5,000.00, #2 - \$30,000.00, #6A - \$75,000.00 in 2010 and \$75,000.00 in 2011, #23 - \$70,000.00 in 2010 and \$70,000.00 in 2011, #27 - \$8,000.00, #28 - \$5,000.00, #29 - Three (3) year assessment at \$35,000.00 per year, #37 - \$70,000.00.

Motion by Folstad, seconded by Hovland and carried, to approve a temporary easement to the City of Breckenridge for a flood protection grading project on County Road #12 within the city limits.

Motion by Miranowski, seconded by Blaufuss and carried to approve a permanent easement to the City of Breckenridge for the full flood protection project along County Road #12 within the city limits.

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

Motion by Hovland, seconded by Blaufuss and carried, to authorize payment of registration for

the Intergovernmental Retreat in Moorhead, Minnesota, for three (3) Commissioners to attend with an auditor's warrant in the amount of \$135.00.

Motion by Folstad, seconded by Blaufuss and carried, to approve a Public Health contract with Phillips Lifeline, Farmingham, Massachusetts.

Motion by Folstad, seconded by Miranowski and carried, to approve a Public Health Contract with Lutheran Social Services, St. Paul, Minnesota.

Motion by Miranowski, seconded by Blaufuss and carried, to approve a Public Health contract with Nutrition Services, Waseca, Minnesota.

Motion by Hovland, seconded by Folstad and carried, to approve a contract for sanitarian services with Clay County, Minnesota.

Motion by Blaufuss and seconded by Folstad, to approve a contract with Clay County for assistance with septic system inspections. The motion carried on a 3-0 vote with Miranowski abstaining.

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

The monthly jail update was provided by Matt Brodina, Jail Administrator.

Motion by Hovland, seconded by Miranowski and carried, to approve payment by auditor's warrant to the Minnesota Department of Health for a license fee of \$50.00, to provide home management services.

Motion by Blaufuss, seconded by Folstad and carried, to approve the transfer of the ending balance of the Assessor's budget in the amount of \$5,673.18 as designated funds for the 2010 GIS budget.

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

RESOLUTION 04-10

WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivision to request coverage in the Public Employees Police and Fire Plan for eligible employees of police departments whose position duties meet the requirements stated therein and listed below.

BE IT RESOLVED, that the Commissioners of Wilkin County hereby declares that the position titled Deputy Sheriff, currently held by Rick Teberg, meets all of the following Police and

Fire membership requirements:

1. Said position requires a license by the Minnesota peace officer standards and training board under section 626.84 to 626.863 and this employee is so licensed.
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state.
3. Said position charges this employee with the prevention and detection of crime.
4. Said position give this employee the full power of arrest.
5. Said position is assigned to designated police of sheriff's department.

BE IT FURTHER RESOLVED, that this governing body hereby requests that the above named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire Salary deduction by the governmental subdivision.

Adopted this 12th January, 2010.

Robert Louis Perry
Chairman

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 January 19, 2010, in the Commissioners Room at 8:00 A.M., Chairman Perry adjourned the meeting at 9:20 A.M.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)