

COMMISSIONER PROCEEDINGS
October 16, 2007

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, October 16, 2007. All Commissioners were present. The meeting was called to order by Chairperson Miranowski at 8:00 A.M.

Motion by Folstad, seconded by Perry and carried, to approve the agenda with additions.

Motion by Folstad, seconded by Perry and carried, to approve the minutes of the October 9, 2007, meeting.

Motion by Hovland, seconded by Blaufuss and carried, to provide flu shots for County Employees.

Motion by Perry, seconded by Blaufuss and carried, to approve the Public Health Nursing Report.

Pursuant to notice duly given, bids for County Highway Project # SAP 84-630-19, a project for boring new culverts and lining existing culverts through CSAH # 30 were opened, read and recorded as follows: Comstock Construction, Wahpeton, North Dakota, \$311,125.00; Riley Brothers Construction, Inc., Morris, Minnesota, \$272,822.00. Motion by Blaufuss, seconded by Hovland and carried, to turn the bids over to the Engineer's Office for tabulation.

To comply with the County's Zoning Ordinance, the Commissioners completed a questionnaire regarding the Commission denial of a permit requested at the October 9, 2007, meeting.

The following claims were allowed and ordered paid on October 18, 2007, as provided by Chapter 673, law of 1969, on motion by Perry, seconded by Blaufuss and carried.

(Claims Here)

Motion by Folstad, seconded by Hovland and carried, to approve the Ag. Inspector's Report.

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

John Blaufuss	\$150.00
Neal Folstad	\$250.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$ 50.00
Robert Louis Perry	\$350.00

Several informational items were shared.

The meeting was closed at 8:50 A.M. to discuss a personnel issue.

The regular meeting reconvened at 9:05 A.M.

At the recommendation of the County Engineer's Office, motion by Blaufuss, seconded by Hovland and carried, to pull the bids for Project #SAP 84-630-19, because all bids received were more than 14% greater than the engineer's estimate. The project will be advertised for bids again in the Spring of 2008.

Commissioners Perry and Hovland left the meeting during the Welfare Report.

Motion by Folstad, seconded by Blaufuss and carried, to approve the Welfare Report as presented by David Sayler, Family Service Director.

With no further business before the Commission and the next regularly scheduled meeting set for November 13, 2007, at 8:00 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 10:25 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)