

COMMISSIONER PROCEEDINGS
February 12, 2008

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, February 12, 2008. Commissioners Folstad and Hovland were absent. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Miranowski and carried, to approve the minutes of the January 14th and 22nd, 2008, meetings.

Bruce Poppel, Environmental Officer, informed the Commission that the County will receive a \$126,600.00 Clear Water Legacy Grant. The amount of \$51,600.00 is to be used for the costs of septic systems inventory work and the balance of \$75,000.00 is to be used as grants for low income households to upgrade their septic system.

Motion by Perry, seconded by Miranowski and carried, to authorize Poppel to solicit bids for conducting septic system inspections, in an attempt to complete the County inspections in a more timely manner.

A request by Poppel to amend the septic permit fees was tabled to the February 19, 2008, meeting.

Motion by Miranowski, seconded by Perry and carried, to authorize calling for bids for the South 8th Street project in Breckenridge, Minnesota, to be opened on March 11, 2008, at 8:30 A.M.

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

RESOLUTION NO. 06-08
RESOLUTION FOR SEASONAL LOAD RESTRICTIONS ON
COUNTY HIGHWAYS

WHEREAS, the Board of County Commissioners of Wilkin County, Minnesota, has determined:

That because of deterioration due to rain, snow, and spring climatic conditions, the highways hereinafter described could be seriously damaged unless restrictions are imposed as to the weight of vehicles to be operated thereon.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Minnesota Statutes, Sec. 169.87 Subdivision 1; No person shall operate a vehicle or combination of vehicles upon any of the County Highways in the County of Wilkin and State of Minnesota, as described below, during the period on or after March 1, 2008, through approximately May 15, 2008, where the gross weight of any single axle as defined in Minnesota Statutes, Section 169.825 Subdivision 3, exceeds 10,000 pounds (5 tons) except on County Highways stated below.

The Engineer in and for said County is hereby directed and authorized to erect and maintain signs plainly indicating the prohibitions and restrictions as stated herein at each end of that portion of any County Highway affected thereby and these restrictions shall be effective and his prohibition shall be effective

upon the erection of said signs.

*The following County Highways are restricted to **12,000 pounds (6 tons)** per axle:*

County State Aid Highway No. 4

Beginning at Trunk Highway No. 9, thence easterly to the East County line.

County State Aid Highway No. 19

Beginning at the intersection of TH 108, thence northerly to the North County line and there terminating.

County State Aid Highway No. 30

Beginning at the intersection of Trunk Highway 75, thence easterly to the intersection of CSAH 52 and there terminating.

County State Aid Highway No. 32

Beginning at the intersection of CSAH 52, thence easterly to the East County line and there terminating.

The following County Highways are restricted to **18,000 pounds (9 tons)** per single axle, 32,000 pounds per tandem axle:

County State Aid Highway No. 1

County State Aid Highway No. 3

Beginning at Trunk Highway No. 75, thence northerly to the Clay County line, and there terminating.

County State Aid Highway No. 4

Beginning at TH 75, thence easterly to TH 9 and there terminating.

County State Aid Highway No. 5

County State Aid Highway No. 6

Beginning at the West County Line, thence easterly to the intersection of TH 75, and there terminating.

County State Aid Highway No. 8

Beginning at the Northeast intersection of Trunk Highway No. 9 and CSAH 8 in Doran, Minnesota; thence continue northeasterly and southeasterly to the Southeast intersection of Trunk Highway No. 9 and CSAH 8 in Doran; beginning again at the intersection of Trunk Highway No. 9 and CSAH 8 near Doran; thence continue easterly to the East County line and there terminating.

County State Aid Highway No. 9

Beginning at the intersection of CSAH 6, thence northerly to the intersection of Trunk Highway No. 75 at Breckenridge, Minnesota and there terminating.

County State Aid Highway No. 10

County State Aid Highway No. 12

County State Aid Highway No. 14

Beginning at Trunk Highway No. 75, thence east to CSAH 17 and there terminating.

County State Aid Highway No. 16

Beginning at Trunk Highway No. 75, thence northerly to Trunk Highway 210.

Beginning at Trunk Highway No. 75, thence easterly to the Otter Tail County line.

County State Aid Highway No. 17

Beginning at Trunk Highway No. 210, thence southerly to the intersection of CSAH 14, and there terminating.

County State Aid Highway No. 18

Beginning at the West County line, thence easterly to Trunk Highway 9.

County State Aid Highway No. 19

Beginning at the South County line, thence northerly to Trunk Highway 210 and there terminating.

Beginning at Trunk Highway No. 210, thence northerly to CSAH 30, and there terminating.

County State Aid Highway No. 21

Beginning at the intersection of CSAH 16, thence northerly to the intersection of CSAH 52 and there terminating.

County State Aid Highway No. 22

County State Aid Highway No. 23

County State Aid Highway No. 24

Beginning at the intersection of CSAH 22, thence northerly to the intersection of Trunk Highway 75 and there terminating.

County State Aid Highway No. 26

Beginning at TH 75, thence easterly to the East County line.

County State Aid Highway No. 30

Beginning at the Red River, thence easterly to Trunk Highway No. 75 and there terminating. Beginning at the intersection of CSAH 52, thence easterly to I-94 and there terminating.

County State Aid Highway No. 32

Beginning at Trunk Highway No. 9, thence easterly to CSAH 52, and there terminating.

County State Aid Highway No. 52

Beginning at the Clay County line, thence southeasterly to the Otter Tail County line.

Adopted this 12th day of February, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)

Commissioner Miranowski offered the following resolution and moved for it's adoption. The

motion was seconded by Commissioner Perry and carried.

RESOLUTION NO. 07-08
COUNTY
STATE AID HIGHWAY FUNDS ADVANCE RESOLUTION

WHEREAS, the County of Wilkin has implemented County State Aid Street Projects in 2008 which will require State Aid funds in excess of those available in its State Aid Regular Construction Account, and

WHEREAS, said County is prepared to proceed with the construction of said projects through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of date 02-04-2008		\$ 1,527,458.00
Less estimated disbursements:		
Project # SAP 84-632-09 <small>Final</small>	\$ 124,955.25	
Project # SAP 84-630-19 <small>estimate</small>	\$2,902,480.00	
Project #	\$	
Project #	\$	
Bond Principle (if any)	\$	
Project Finals (overruns-if any)	\$	
Other	\$	
Total Estimated Disbursements		\$ 3,027,435.25
Advance Amount (amount in excess of acct balance)		\$ 1,499,977.25

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation be and is hereby requested to approve this additional advance for financing approved County State Aid Highway Projects of the County of Wilkin in an amount up to \$1,527,458.00 in accordance with Minnesota Rules 8820.1500, Subp. 9. I hereby authorize repayments from subsequent accruals to the Regular Construction Account of said County in accordance with the schedule herein indicated: (initial one)

- Repayment from entire future year allocations until fully repaid.
- Repayment in _____ equal annual installments
- Repayment from future year allocations in amounts listed below until fully repaid (maximum 3 year repayment).
 \$ _____ CY _____ \$ _____ CY _____ \$ _____ CY _____

Adopted this 12th day of February, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor

(seal)

Motion by Perry, seconded by Miranowski and carried, to accept the quote of Sherbrooke Turf, Pelican Rapids, Minnesota, for seeding the slopes for the County Ditch No. 4 repair project.

Motion by Miranowski, seconded by Perry and carried, to approve a Gravel Pit Agreement with Diane Nord, Wolverton, Minnesota, and authorized the Chairman and County auditor to sign said agreement.

Motion by Miranowski, seconded by Perry and carried, to approve payment to Nelson Ford Fleet Sales, Fergus Falls, Minnesota, in the amount of \$28,739.38 for the purchase of a sign truck for the Highway Department with an Auditor's Warrant.

Pursuant to notice duly given, sealed bids for Highway Project No. SAP 84-630-19, bituminous surfacing of 12.5 miles of CSAH No. 30 were opened, read and recorded as follows: Central Specialties, Inc., Alexandria, Minnesota, \$2,518,368.00; Mark Sand & Gravel Co., Fergus Falls, Minnesota, \$2,759,292.60. Motion by Perry, seconded by Miranowski and carried, to turn the bids over to the Engineer's Office for tabulation.

The transfer of the Breckenridge Dam Property from the City of Breckenridge to the County was discussed. The survey is complete and the deed will now be prepared by the County Attorney.

The replacement of the light standard in the Courthouse parking lot was discussed. The Engineer informed the Commissioners that the light standard would be replaced during the spring season of 2008.

Motion by Perry, seconded by Miranowski and carried, to approve the County Engineer's Report.

Steve Nepl, Assistant County Engineer, informed the Commission that the Central Specialties, Inc. bid had been tallied incorrectly and that bid now read, \$2,539,278.00. After the correction, the bid continued to be the low bid for surfacing project No. SAP 84-630-19. Therefore, the project was awarded to the low bidder, Central Specialties, Inc., on motion by Perry, seconded by Miranowski and carried.

Motion by Miranowski, seconded by Perry and carried, to approve the one year warranty extension from Dakota Plumbing and Heating on the Jail/LEC project and authorized the Chairman and County Auditor to sign extension.

Commissioner Miranowski offered the following resolution and moved for its adoption. The motion was seconded by Commissioner Perry and carried.

RESOLUTION 08-08

BE IT RESOLVED, that the Labor Agreement between Wilkin County and the Minnesota Teamsters Public and Law Enforcement Employee's Union, Local No. 320 covering certain employees (Deputy Sheriff's) of the County's Sheriff's Department and the wages and benefits described in said agreement for the period January 1, 2007, through December 31, 2008, be approved and that the Board's Chairman be authorized to enter into a contract in accordance with the terms and conditions described therein.
Adopted this 12th day of February, 2008.

John Blaufuss
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 Tuesday, February 19, 2008, at 8:00 A.M. in the Commissioners room, Chairman Blaufuss adjourned the meeting at 9:20 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)