

COMMISSIONER PROCEEDINGS

July 14, 2009

Minutes of the Wilkin County Board of Commissioners held in the Courthouse, Breckenridge, Minnesota, on Tuesday, July 14, 2009. All CommissionerS were present except Commissioner Blaufuss. Chairman Hovland called the meeting to order at 8:03 A.M.

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

Motion by Miranowski, seconded by Perry and carried, to approve the minutes of the June 16, 2009, Regular Meeting and the June 18, 2009, Board of Equalization Meeting.

Janeen Stenso, Red River Basin Commission, was in attendance to share information about the Red River Basin Commission and what their function is.

Pursuant to notice duly given, bids were opened, read, and recorded for sealcoating project #SAP 84-610-006, SAP 84-616-031, and SAP 84-619-036. the bids were as follows: ASTECH, St. Cloud, Minnesota, \$215,650.00; Morris Sealcoat & Trucking, Morris, Minnesota, \$212,665.00. Motion by Perry, seconded by Folstad and carried, to turn the bids over to the County Engineer's Office for tabulation.

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

Motion by Perry, seconded by Folstad and carried, to authorize Renae Niemi, County Recorder, to purchase the necessary equipment and software updates for e-recording of documents, with funding of approximately \$6,000.00 provided from the Wilkin County Land Enhancement Fund.

The County Engineer's office indicated that the sealcoating bids were accurate and recommended acceptance of the low bid. Motion by Folstad, seconded by Miranowski and carried, to accept the bid of Morris Sealcoat & Trucking, Morris, Minnesota, in the amount of \$212,665.00.

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

RESOLUTION # 22-09

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

BE IT RESOLVED, that the Wilkin County Sheriff's Office enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety, for the project entitled SAFE AND SOBER COMMUNITIES during the period from October 1, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED, that the Wilkin County Sheriff is hereby authorized to execute such agreement and amendments as are necessary to implement the project on behalf of the Wilkin County Sheriff's Office and to be the fiscal agent and administer the grant.

Adopted this 14th day of July, 2009.

Lyle Hovland

Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

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

COUNTY OF WILKIN
RESOLUTION # 23-09

IT IS RESOLVED, that Wilkin County enter into Mn/Dot Agreement No. P-Wilkin 108916 with the State of Minnesota, Department of Transportation for the purpose of (designing) (procuring) (construction) operating upon the ARMER backbone system.

IT IS FURTHER RESOLVED, that the Chairman of the Board is authorized to execute the Agreement and any amendments to the Agreement.

Adopted this 14th day of July, 2009.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Matt Brodina, Jail Administrator, provided the monthly update on the jail.

Motion by Miranowski, seconded by Folstad and carried, to approve a contract renewal for food service in the jail with Aviands, LLC, Roseville, Minnesota.

The Commission set County budget meetings for August 4, 2009, beginning at 8:00 A.M. and to continue until completed. The County Auditor was instructed to schedule the individual departments.

Ruth Poppel, representing the Wilkin County Historical Society, informed the Commission of a plumbing problem in the museum and indicated that quotes were being obtained.

Randy Norgren, Elizabeth, Minnesota, appeared before the Commission to request being allowed to leave the fencing he put in the County owned Moen Gravel Pit near Elizabeth, Minnesota, where it has been installed. Norgren's request was denied by Commission consensus and Norgren was informed that gravel pit property boundaries are not to be breached. No action taken to change the County's earlier decision.

Several informational items were shared.

At 10:10 A.M., Chairman Hovland closed the regular meeting to discuss a personnel issue.

The regular meeting was reopened at 10:20 A.M. No action taken as a result to the closed meeting.

With no further business before the Commission and the next regular scheduled meeting set for July 21, 2009, at 8:00 A.M. in the Commissioners Room, Chairman Hovland adjourned the meeting at 10:21 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)