

**COMMISSIONER PROCEEDINGS**  
**June 9, 2008**

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Monday, June 9, 2008. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Perry seconded by Miranowski and carried, to approve the minutes of the May 20, 2008, meeting.

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

RESOLUTION 17-08

WHEREAS, the Wilkin County Board of Commissioners has been notified by the Minnesota Board of Water and Soil Resources that the Wilkin County Comprehensive Local Water Management Plan has been approved according to Minnesota Statutes Chapter 103B.301.

NOW, THEREFORE BE IT RESOLVED, that the Wilkin County Board of Commissioners hereby adopts and will begin implementation of its approved Comprehensive Water Plan.

BE IT FURTHER RESOLVED, after the adoption of the local Comprehensive Water Management Plan, the Wilkin County Board shall amend existing water and related land resource plans and official controls as necessary to conform them to the applicable and approved Comprehensive Water Plan.

BE IT FURTHER RESOLVED, after the adoption of the local Comprehensive Water Management Plan, Wilkin County shall notify local units of government within the County of the adoption of the plan or amendments to the plan. The local units of government are required to submit existing water and related land resource plans and official controls within 90 days to the County Board for review.

BE IT FURTHER RESOLVED, within 180 days, the Wilkin County Board shall review the submitted plans and official controls and identify any inconsistencies between the local plans and official controls, and local comprehensive water management plan. The Wilkin County Board shall specify applicable and necessary measures to bring the local plans and official controls into conformance with the local Comprehensive Water Management Plan.

BE IT FURTHER RESOLVED, if a local unit of government disagrees with any changes to its plan, the local unit has 60 days after receiving the County's recommendation to appeal the recommendations to the Board of Water and Soil Resources.

BE IT FURTHER RESOLVED, after receiving the recommendations of the Wilkin County Board or a resolution of an appeal, the local unit of government has 180 days to initiate revisions to its plan or official controls. The new or revised plans and official controls must be submitted to the Wilkin County Board for review and recommendations.

Adopted this 9<sup>th</sup> day of June, 2008.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

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

Motion by Perry, seconded by Folstad and carried to approve four (4) applications for County credit cards.

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

#### RESOLUTION 18 - 08

##### Resolution Adopting a Confession of Judgement Fee

WHEREAS, the Minnesota Legislature allows County Boards to set the amount of the fee that shall be charged by the County Auditor to defray the cost of processing a Confession of Judgement and making the annual notices and billings required and for the Court Administrator for the entry of judgement and for the release thereof.

THEREFORE, BE IT RESOLVED, that the amount of \$50.00 is hereby set to be the amount charged by the County Auditor for services, plus whatever the current charges may be by Court Administration for processing the judgement. This fee will be effective immediately.

Adopted this 9<sup>th</sup> day of June, 2008.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Pursuant to notice duly given for written bids for the sale of the 7.71 acres gravel pit located in Grant County, Minnesota, and currently owned by Wilkin County, were opened, read, and recorded as follows: Allen Adams, Elbow Lake, Minnesota, \$500.00. Motion by Hovland, seconded by Miranowski and carried, to accept the bid of Allen Adams. County Attorney Fox was instructed to complete the deed transferring the property to Mr. Adams.

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

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

Jail Administrator, Matt Brodina, provided a jail update.

Several informational items were shared.

Rose Ann Hulne, County Treasurer and Chad Swanson, Computer Professionals Unlimited Inc., Morris, Minnesota, presented information and a bid for a computerized check writing system for the County. The Commission tabled a decision to the next meeting on June 17<sup>th</sup>, to allow for a second quote to be obtained.

Chad Swanson, Computer Professionals, Morris, Minnesota, presented information on the replacement of the County's mainframe computer system, with an IBM M15 system, together with the State of Minnesota approved bid from CPS Technology Solutions Inc., in the amount of \$26,266.00 installed. Motion by Folstad, seconded by Miranowski and carried, to accept said bid as a 2008 budgeted purchase.

With no further business before the Commission, and the next meeting date set for June 17, 2008, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 10:05 A.M.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)