

COMMISSIONER PROCEEDINGS
February 9, 2010

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, February 9, 2010. All Commissioners except Commissioner Miranowski 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 Hovland, seconded by Blaufuss and carried, to approve the minutes of the January 12, 2010, meeting and the January 19, 2010, meeting.

Motion by Blaufuss, seconded by Folstad and carried, to call for bids for tiling projects on 28 miles of County State Aid Highways in Wilkin County, with the bids to be opened on March 9, 2010, at 8:30 A.M.

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

Motion by Folstad, seconded by Blaufuss and carried, to approve a pay grade change from grade 11 to grade 12, for a Highway Department Senior Clerk job description after evaluation by recommendation of the County's consultant, effective February 1, 2010.

Motion by Blaufuss, seconded by Folstad and carried, to approve a Public Health Nursing contract with Pioneer Senior Cottage, Fergus Falls, Minnesota.

Motion by Hovland, seconded by Blaufuss and carried, to approve a Public Health Nursing contract with St. Catherine's Home Care, Wahpeton, North Dakota.

Motion by Blaufuss, seconded by Folstad and carried, to approve a Public Health Nursing contract with Harmony Health, Inc., Fergus Falls, Minnesota.

Motion by Folstad, seconded by Hovland and carried, to approve a Public Health Nursing contract with Kaycee's Home Care, Rothsay, Minnesota.

Motion by Blaufuss, seconded by Hovland and carried, to approve a Public Health Nursing contract with Rice Home Medical, Willmar, Minnesota.

Motion by Hovland, seconded by Folstad and carried, to approve the Public Health Nursing's request for a sliding fee scale for case management.

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

Matt Brodina, Jail Administrator, provided a jail update.

Rose Ann Hulne, County Treasurer, discussed investment rates with the Commissioners.

Vernon Woytassek, County Emergency Manager, provided training opportunity information to the Commissioners.

Woytassek discussed the availability of grant funding for the required equipment necessary for the 800 MEGAHERTZ communication system which will be implemented in the near future. Most grants are of the reimbursable kind, with purchases required prior to receiving the grants. Motion by Hovland seconded by Folstad and carried, to authorize Woytassek and Chief Deputy Fielder to review the grant authorized equipment list and purchase any necessary equipment to use the current approved grant amount of \$27,857.00 and pay for same with an auditor's warrant when billed.

Motion by Folstad, seconded by Hovland and carried, to allow County Employees to donate time to an employee as per the Wilkin County Sheriff's request.

Motion by Blaufuss, seconded by Hovland and carried, to authorize paying the recurring monthly utility bill for the security light at the pedestrian trail rest area from Lake Region Coop, Pelican Rapids, Minnesota, with an auditor's warrant.

Dan Swedlund, Safety Director, informed the Commission of the results of a Minnesota Counties Intergovernmental Trust OSHA type inspection conducted on County property. Needed adjustments will be completed to correct any negative findings.

The County Auditor was directed to use certified return receipt correspondence to notify the previous owners of a certain tax forfeited property in Wolverton, Minnesota, as to what options they have for possibly regaining ownership.

Motion by Hovland, seconded by Blaufuss and carried, to classify certain tax forfeited properties in Campbell, Minnesota, as non-conservation property and to request the authorization from the City of Campbell to conduct a public sale of said properties.

Motion by Folstad, seconded by Blaufuss and carried, to approve a County credit card application for a Public Health Nursing Employee.

Several informational items were shared.

With no further business before the Commission and the next regularly scheduled meeting set for Tuesday, February 16, 2010, at 8:00 A.M. in the Commissioners Room, Chairman Perry adjourned the meeting at 10:15 A.M.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)

