

COMMISSIONER PROCEEDINGS
January 22, 2008

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 22, 2008. All Commissioners except Commissioner Perry were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Hovland and carried, to enter into a renewal contract with Mr. Kent Marshall, Barrett, Minnesota, as the public defender for Court Ordered Services in Wilkin County and authorized the Chairman and County Auditor to sign said contract.

Motion by Miranowski, seconded by Folstad and carried, to approve the following: 2007 and 2008 contracts with Lawrence Poppel, Ag. Inspector and Ron Verhaagen, Veterans Service Officer: The 2008 contract with Vernon Woytasek, Emergency Management Officer (EMO). The EMO contract remains a 40% time position, and provides a step increase on the County pay grade for the position.

Mr. Greg East, Breckenridge School Superintendent, attended the meeting to thank the County for assisting with the lead testing and informed the County that 2% of the toys tested were determined to be contaminated. A future lead testing date will be scheduled for later this year.

The January claims were allowed and ordered paid on January 24, 2008, as provided by Chapter 673, law of 1969, on motion by Miranowski, seconded by Hovland and carried.

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

John Blaufuss	\$150.00
Neal Folstad	\$300.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$300.00
Robert Louis Perry	\$300.00

Motion by Hovland, seconded by Miranowski and carried, to approve the balance of 2007 meal reimbursements in the amount of \$62.08, to be paid with the January payroll.

Motion by Hovland, seconded by Folstad and carried, to approve the Public Health contracts with Clay County, Minnesota, for the Sanitarian Service in Wilkin County.

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

RESOLUTION NO. 05-08

WHEREAS, the County of Wilkin did enter into an agreement with Mark Sand & Gravel

Company of Fergus Falls, Minnesota, for the purpose of the reconstruction of CSAH #32, in Wilkin County under Project SAP 84-632-09, and

WHEREAS, said project has in all things been completed and said project has been accepted by Merle Earley, District State Aid Engineer, on September 10, 2007, and the County Board being fully advised in the premises.

NOW, THEN BE IT RESOLVED, that we do hereby accept said completed project for and in behalf of the County of Wilkin and authorize final payment as specified in the final bills.

Adopted this 22nd day of January, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Several informational items were shared.

Motion by Hovland, seconded by Miranowski 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 February 12, 2008, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 10:50 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)