

**COMMISSIONER PROCEEDINGS**  
**March 18, 2008**

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, March 18, 2008. All Commissioners 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 Perry and carried, to approve the minutes of the March 11, 2008, meeting.

The Commission heard a request for the improvement of CSAH No. 32. Tom Richels, County Engineer, presented two (2) methods of providing the requested improvement comparing a complete grading and surfacing project to a maintenance project for stabilization, together with costs and how to fund each method. After much discussion and with a grading and surfacing project being cost prohibitive, motion by Hovland, seconded by Folstad and carried, to approve a maintenance program for stabilization and dust control for CSAH No. 32, with the completion date for said project to be September 1, 2008.

Richels informed the Commission of a request from Nordick Township, for the County to develop and adopt a written policy for cutting through a township road. Policy content was discussed with the subject tabled to a future meeting on motion by Perry, seconded by Folstad and carried.

Motion by Hovland, seconded by Perry and carried, to approve the Wilkin County Highway Department Five-Year Road Plan.

The monthly claims were allowed and ordered paid on March 20, 2008, as provided by Chapter 673, Law of 1969, on motion by Folstad, seconded by Perry and carried.

Motion by Miranowski, seconded by Folstad and carried, to authorize Tom Matejka, County Sheriff, to advertise for, and hire a fourth full-time dispatcher/jailer and reduce the part-time dispatcher/jailer positions to two.

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

John Blaufuss	\$200.00
Neal Folstad	\$600.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$300.00
Robert Louis Perry	\$400.00

Motion by Perry, seconded by Miranowski and carried, to approve the quarterly meal reimbursements, payable with the March payroll, in the amount of \$495.62.

After review and on motion by Folstad, seconded by Hovland and carried, the quarterly vehicle logs were approved.

Motion by Perry, seconded by Miranowski and carried, to authorize the County Auditor to enter into an agreement with AFLAC to administer a program for pre-tax premiums for the County Employees that are enrolled with AFLAC through payroll deduction.

Motion by Folstad, seconded by Hovland and carried, to accept the low quote of Tangen Construction, Wahpeton, North Dakota, in the amount of \$17,390.00, for remodeling the Court Administration Area of the Courthouse into a more secure area.

Several informational items were shared.

Motion by Perry, seconded by Miranowski and carried, to approve the Welfare Report, as presented by David Saylor, Family Service Director.

With no further business before the Commission, and the next regularly scheduled meeting set for April 8, 2008, at 8:00 A.M., Chairman Blaufuss adjourned the meeting at 9:55 A.M.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)