

COMMISSIONER PROCEEDINGS
November 9, 2010

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, November 9, 2010. All Commissioners were present. Chairman Perry called the meeting to order at 8:00 A.M.

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

Motion by Hovland, seconded by Miranowski and carried, to approve the minutes of the October 19, 2010, meeting.

A diking situation in Meadows Township was discussed by those present and based on the discussion, it was determined that since it involved a Township road and ditch and a private landowner, the County should not act on the situation and refer same to the Township.

Bruce Poppel, Environmental Officer, brought a request to have the unofficial Wilkin County Water Management Committee become an official County Committee. After discussion, motion by Hovland, seconded by Miranowski and carried, to approve the Wilkin County Water Management Committee as an official County Committee with the following initial members: Cathy Affield, Karlo Etten, Vance Johnson, Troy Larson, Tony Nordick, Randy Tobias, Tony Wulfekuhle, Jared Nordick, Jim Wilson, and Jay Vagts. Additional membership requests would be reviewed by the County Commission upon request.

The Commissioners received a draft copy of a Wilkin County Administrative Drainage Policy for review and action at a later date.

Motion by Hovland, seconded by Blaufuss and carried, to approve the pipe installation on the Jim Miranowski project, upon Nordick Township approval.

Motion by Miranowski, seconded by Blaufuss and carried, to approve the Highway Department Report.

Motion by Miranowski and seconded by Hovland, to authorize Sheriff Elect Fiedler to advertise for a County Deputy position that becomes vacant on January 4, 2011. During discussion, motion by Blaufuss and seconded by Folstad, to table action on the request until the November 16, 2010, meeting, to obtain additional information on the impact of denial. The tabling motion carried on a 4-1 vote with Chairman Perry voting no.

The County Auditor distributed Certificates of Election to Sheriff Elect Rick Fiedler, County Attorney Tim Fox, Commissioner Miranowski, and Commissioner Folstad. Other County Officials that have received Certificates of Election were Pam Hendrickson and Karlo Etten as Soil & Water Conservation District Supervisors, County Recorder Renae Niemi, County Treasurer Rose Ann Hulne, and County Auditor Wayne Bezenek.

Motion by Hovland, seconded by Folstad and carried, to support a proposed Public Health Collaborative between the Counties of Becker, Clay, Otter Tail and Wilkin.

Motion by Miranowski, seconded by Blaufuss and carried, to authorize a County Public Health Employee to assist Otter Tail County due to a staff shortage with Long Term Care/Waivers as needed.

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

RESOLUTION 32-10
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Kally Glander, Breckenridge, Minnesota, has filed an affidavit stating that Warrant No. 33695, issued in her favor, in the amount of \$4.82 has been lost or destroyed in the following manner: lost through mailing and,

WHEREAS, Sec. 471.415, Minnesota Statutes provides for issuing duplicate warrants for those lost or destroyed and without the filing of indemnifying bond to cover same upon the approval of the Governing Body of the County.

THEREFORE, BE IT RESOLVED, that the County Auditor be authorized to issue a duplicate of the above mentioned warrant without the filing of an indemnifying bond and after payment has been stopped on the original warrant issued, by the County Treasurer.

Adopted this 9th day of November, 2010.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Folstad, seconded by Hovland and carried, to approve and establish a Public Health Nursing position entitled Public Health Educator and add said position to the County's Pay Grade System at the grade level 18.

Motion by Hovland, seconded by Blaufuss and carried, to approve a repurchase of tax forfeited land request from Dianna Braman.

The County Auditor recapped the November 2, 2010, election for the Commission and informed them that the Post Election Equipment Review will be held on November 17, 2010, at the Recycling Center, beginning at 10:00 A.M. with Rothsay City and Wolverton Township the precincts involved in the review.

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



