

COMMISSIONER PROCEEDINGS
September 11, 2007

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, September 11, 2007. All Commissioners except Commissioner Hovland were present. Chairperson Miranowski called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Blaufuss and carried, to approve the minutes of the August 14, 2007, and August 21, 2007, meetings.

Bob Johnson, Minnesota State Auditor's Office, Moorhead, Minnesota, conducted the Audit Exit Review for the County's 2006 Audit with the Commissioners.

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

RESOLUTION 30-07

BE IT RESOLVED, that the Wilkin County Board of Commissioners approve the planning request for Bois de Sioux Golf Club to eliminate part of an existing dike and construct a new dike located in the floodplain to a flood stage level of 13.5 feet or 956.50 feet. The property is located in part of NE 1/4 of Section 5 Township 132 North, Range 47 West, Breckenridge Township, Wilkin County, Minnesota.

Adopted this 11th day of September, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

STATE OF MINNESOTA)
)
COUNTY OF WILKIN)

CONDITIONAL USE

Pursuant to a public hearing conducted by the Wilkin County Planning Commission on September 5, 2007, the Wilkin County Board of Commissioners hereby approves a Conditional Use Permit in behalf of: **Bois de Sioux Golf Club**

In accordance with the provision in the Wilkin County Zoning Ordinance and pursuant to the requirements of Chapter 394.301, Minnesota Statutes.

The approved Conditional Use Permit authorizes the above named to: **Construct a dike in the floodway**

On the following described parcel of land:

Part of NE 1/4 of Section 5 Township 132 North, Range 47 West, Wilkin County
and subject to the following conditions:

Applicant allowed to eliminate part of an existing dike and construct a new dike to a flood stage of 13.5 feet or 956.50 feet. A "no-rise" certificate is on file at the Wilkin County Zoning Office.

The Wilkin County Zoning Administrator is herewith directed to issue the appropriate permits to this Conditional Use Order.

As approved this 11th day of September, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Blaufuss, seconded by Perry and carried, to authorize calling for bids for construction of boring new culverts and installing liners in culverts on CSAH #30 with the bids to be opened at 8:30 A.M. on October 9, 2007.

Tom Richels, County Engineer, presented information from the public hearing regarding a proposed ditch project for County Ditch #4. After an extended discussion, the decision was tabled to the September 18, 2007, meeting at 8:00 A.M.

The Commissioners changed the meeting place of the September 18, 2007, meeting to the Community Room of the Wilkin County Recycling Center.

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

Commissioner Perry left the meeting.

Motion by Blaufuss, seconded by Folstad and carried, to approve the Public Health contract with St. Mary's School, Breckenridge, Minnesota.

Motion by Folstad, seconded by Blaufuss and carried, to approve the Public Health contract with the Campbell-Tintah School, Campbell, Minnesota.

Motion by Blaufuss, seconded by Folstad and carried, to approve the Public Health contract with the Breckenridge Public School, Breckenridge, Minnesota.

Motion by Folstad, seconded by Blaufuss and carried, to approve the Public Health contract with the Twin Town Villa, Breckenridge, Minnesota.

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

RESOLUTION 31-07

WHEREAS, Wilkin County Public Health writes several grant applications each year.

WHEREAS, grant applications are required to be submitted in a timely manner.

WHEREAS, Debra Jacobs is the Appointed Director of Wilkin County Public Health.

BE IT RESOLVED, that Debra Jacobs, Wilkin County Public Health Director, be authorized to sign Wilkin County Public Health grant applications.

Adopted this 11th day of September, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

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

Matt Brodina, Jail Administrator, presented a jail update.

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

Motion by Blaufuss, seconded by Folstad and carried, to approve the proposed 2008 Wilkin County Budget in the amount of \$11,821,692.00.

Motion by Blaufuss, seconded by Folstad and carried, to approve the proposed 2008 Wilkin County Tax Levy in the amount of \$5,395,611.00.

Motion by Blaufuss, seconded by Folstad and carried, to approve the 2007-2008 Personnel Policy for the County Appointed Officials.

Motion by Folstad, seconded by Blaufuss and carried, to approve a transfer of funds from the Revenue Fund to the Capital Projects-Jail/LEC Fund in the amount of \$20,947.34. The transfer closes the Capital Projects-Jail/LEC Fund.

Motion by Folstad, seconded by Blaufuss and carried, to approve a consulting Project Agreement with GeoComm, Inc., St. Cloud, Minnesota, for the 800 MHZ radio project.

Several informational items were shared.

With no further business before the Commission and the next regular meeting set for September 18, 2007, in the Community Room of the Wilkin County Recycling Center, at 8:00 A.M., Chairperson Miranowski adjourned the meeting at 11:20 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)