

COMMISSIONER PROCEEDINGS
January 13, 2009

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 13, 2009. All Commissioners except Commissioner Hovland were present. Vice 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 Miranowski, seconded by Blaufuss and carried, to approve the minutes of the January 6, 2009, organizational meeting.

Commissioner Hovland arrived and assumed the duties of Chairman.

Sheriff Matejka presented several bids for the purchase of a squad car for the Sheriff's department and recommended the purchase of a 2009 Dodge Charger from Nelson Dodge in Fergus Falls, Minnesota, at a cost of \$21,509.00. After discussion, there was a motion by Folstad and seconded by Blaufuss to purchase the requested vehicle. After further discussion, the motion failed on a 3-2 vote. There was a motion by Blaufuss, seconded by Miranowski, to purchase the 2009 Ford Crown Victoria on the State bid for \$21,876.36, from Elk River Ford, Elk River, Minnesota. The motion carried on a 4-1 vote.

Discussion regarding the disposition and replacement of the totaled-out Sheriff's vehicle resulted in a motion by Perry, seconded by Folstad and carried, to accept of the MCIT amount for the totaled vehicle in the amount of \$7,400.00. It was decided in the same motion to purchase a used 2003 Ford Crown Victoria from Bob Veto Enterprises, Sycamore, Illinois, at a cost of \$9,950.00 plus delivery cost of \$825.00.

Motion by Folstad, seconded by Blaufuss and carried, authorizing the Environmental Officer to apply to the Minnesota Board of Water and Soil Resources for an \$8000.00 grant to assist in digitizing the Wilkin County ditch system that is not currently located in one of the watershed districts located in Wilkin County.

Motion by Miranowski, seconded by Perry and carried, to approve a lease agreement with Lakes and Prairies, Moorhead, Minnesota, for rent of office space in the Environmental Building and authorized the Chairman and County Auditor to sign said agreement.

Motion by Miranowski, seconded by Perry and carried, to show support for the City of Breckenridge to apply for available grants to fund the completion of the proposed bike/walking path that is to extend out into the rural area of the Lake Breckenridge bridge site.

Motion by Blaufuss, seconded by Miranowski and carried, to approve a 5 year lease agreement with Mark Christopherson, dba M and B Construction, Fergus Falls, Minnesota, for the use of the County owned Elizabeth Gravel Pit and authorized the Chairman and County Auditor to sign said lease.

Motion by Folstad, seconded by Blaufuss and carried, to purchase a 2009 Dodge Truck chassis on the State Bid from Nelson Auto Center, Fergus Falls, Minnesota, in the amount of \$36,285.05, to replace the current mechanic truck at the Highway Department.

The truck box will be purchased at a later date.

Motion by Perry, seconded by Miranowski and carried, to approve the following County Ditch assessments for payable 2009: Ditch-1A \$10,000.00; Ditch-2 \$25,000.00; Ditch-3 \$30,000.00; Ditch-4 \$15,000.00; Ditch-6 \$25,000.00; Ditch-34 \$5,000.00.

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

Upon a request for the purchase of a computer for the Public Health Department, the Commissioners requested that two quotes be brought back to the January 20, 2009, meeting.

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

The Jail Administrator, Matt Brodina, provided a jail update.

Motion by Blaufuss, seconded by Miranowski and carried, to authorize payment for the Sheriff's newly purchased vehicles upon arrival with Auditor's Warrants.

Motion by Folstad, seconded by Miranowski and carried, to approve continuing the contract with Marshall Law Offices, Barrett, Minnesota, for Public Defender Services at a cost of \$2,000.00 per month.

Motion by Blaufuss, seconded by Folstad and carried, to authorize the County Auditor to contract with Hildi Incorporated, Minneapolis, Minnesota, to provide GASB 45 Actuary Study Services for Wilkin County as required for 2009.

Motion by Blaufuss, seconded by Miranowski and carried, to appoint Tom Deal, 2920 410th St., Doran, Minnesota, to the unexpired term of Robert Roach on the Bois de Sioux Watershed Board.

Chairman Hovland closed the meeting at 10:00 A.M. for discussion regarding Employee contract negotiations.

Chairman Hovland re-opened the regular meeting at 10:44 A.M.

With no further business before the Commission, and the next regular scheduled meeting set for January 20, 2009, in the Commissioners Room at 8:00 A.M., Chairman Hovland adjourned the meeting at 10:45 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)