

COMMISSIONER PROCEEDINGS

January 6, 2009

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 6, 2009.

Wayne Bezenek, Wilkin County Auditor, administered the Oath of Office for the three (3) Commissioners re-elected at the November 4, 2008, election. Those Commissioners were: John Blaufuss, Lyle Hovland, and Robert Louis Perry.

With all Commissioners present, Chairman Blaufuss called the meeting to order at 8:00 A.M.

Motion by Perry, seconded by Miranowski and carried, to approve the agenda.

Motion by Hovland, seconded by Folstad and carried, to approve the minutes of the December 16, 2008, meeting.

Motion by Perry, seconded by Miranowski and carried, to nominate and elect Lyle Hovland as the County Board Chairman for the year 2009.

Commissioner Hovland assumed the duties as Chairman of the Board of Commissioners.

Motion by Blaufuss, seconded by Folstad and carried, to nominate and elect Robert Louis Perry as the County Board Vice Chairman for the year 2009.

Motion by Blaufuss, seconded by Miranowski and carried, to approve the appointment of the following list of Wilkin County Committees:

WILKIN COUNTY 2009 COMMITTEES

Courthouse & Grounds	John Blaufuss Robert Louis Perry
Purchasing	Neal Folstad Stephanie Miranowski
Joint LEC (County/City)	Chairman Sheriff Auditor
Budget Committee	All Commissioners
Lakes & Prairies Community Action	Lyle Hovland Stephanie Miranowski
Area Board on Aging	Robert Louis Perry
Solid Waste	Robert Louis Perry
West Central Regional Juvenile Center	John Blaufuss

Wes-Min	Lyle Hovland John Blaufuss (Alt)	
AMC Delegates	All Commissioners County Attorney County Auditor County Treasurer	
Regional Library	Stephanie Miranowski	
International Coalition	Stephanie Miranowski	
Law Library	John Blaufuss	
Investment Committee	Rose Ann Hulne Wayne Bezenek John Blaufuss Michael Hasbargen Gerald Brudvik	
Environmental Advisory	Bruce Poppel Ross Aigner Lyle Hovland John Blaufuss	Gerald Nordick Bob Westfall Roger Ellefson Kurt Krueger
WACCO	Neal Folstad	
Appeals Committee for Noxious Weeds	Dennis Van Wechel John Blaufuss	Bernard Loeks Lyle Hovland

Cooperative Extension Committee	3 year terms	Term Expires
Neal Folstad		Indefinite
Stephanie Miranowski		Indefinite
Wayne Bezenek		Indefinite
Jeff Loeks	Campbell	2009
Joe & Nancy Wulfekuhle	Wolverton	2009
Dwight Krueger	Kent	2010
Tyler Wulfekuhle	Wolverton (student)	2010
Steve Holzbauer	Breckenridge	2011
Paul Tschakert	Kent	2011
County Planning Commission	4 year terms	Term Expires
Dennis VanWechel	Wolverton	2010
Terry Czichotzki	Barnesville	2010
Terry Tschakert	Kent	2012
Don Lechleiter	Breckenridge	2012
To be determined		2009
Neal Folstad	Breckenridge	2010
CHS Advisory Committee	2 year term	Term Expires
John Blaufuss	Breckenridge	2010

Evie Fox	Breckenridge	2009
Dr. Stephan Bratlie DDS	Breckenridge	2009
Dr. Faine Stenhouse	Wahpeton	2009
Leland Kulland	Campbell	2010
Cindy Nord	Wolverton	2010
Katherine Steiner Rothsay		2010

West Central Initiative

Development Committee	Lyle Hovland
Advisory Board	Robert Louis Perry

Technology Committee	Bruce Poppel	Neal Folstad
	Kari Ward	Robert Louis Perry
	Melea Marple	Cindy Zick
	Coleen Krohn	Steve Neppel
	Ron Verhaagen	

Courthouse Security Committee	Neal Folstad	Traci Mitchell
	Mike Eklind	Tom Matejka
	Steven Rensvold	Diane Fox
	Terry Boldingh	Coleen Krohn

Safety Committee	Dan Swedlund	Rick Fiedler
	Brenda Woytassek	Michelle Loll
	Lyle Hovland	Brenda Conzemius
	Mike Manock	Kevin Melkert
	Robert Louis Perry (Alt)	

Children's Collaborative	Stephanie Miranowski
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West Central Treatment & Correctional Center	Stephanie Miranowski
	Robert Louis Perry (Alt)

Personnel Committee	Neal Folstad
	Robert Louis Perry

Negotiating & Insurance Committee	John Blaufuss
	Neal Folstad
	Robert Louis Perry (Alt)
	Representatives of County Groups

Motion by Folstad, seconded by Perry and carried, to approve the following County memberships as budgeted:

- WesMin
- AMC
- Red River Valley Dev. Association
- Land of the Dancing Sky AAA (Area Agency on Aging)
- WACCO
- International Coalition

NACo
West Central MN Housing Partnership
MN Admin. Cooperative Purchasing Venture (State bidding)
Minnesota Heartland Tourism

Motion by Blaufuss, seconded by Folstad and carried, accept the one proposal for printing as presented by The Daily News, Breckenridge, Minnesota.

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

RESOLUTION 01-09
Designated Official Newspaper of Wilkin County for 2009

WHEREAS, Minnesota Statutes provides that the County Board shall designate the newspaper in which the notice and list of delinquent taxes for the preceding year shall be published.

THEREFORE, BE IT RESOLVED, that The Daily News, with an office in Breckenridge, Minnesota, be and hereby is designated by the County Board of Wilkin County, Minnesota as the newspaper in which the notices and list of real estate taxes remaining delinquent on the first Monday of January, 2009, and not previously bid in to the State of Minnesota, shall be published.

Adopted this 6th day of January, 2009.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 02-09
Authorizing Publication of Tax Notices during 2009

WHEREAS, Sec. 385.40, Minnesota Statutes, authorizes the County Treasurer to publish notices regarding the payment of real estate and personal property taxes in the Official County Newspaper upon the approval of the County Board.

THEREFORE, BE IT RESOLVED, that Rose Ann Hulne, County Treasurer, be authorized and directed to publish notices in the official newspaper of the County, informing the taxpayers of the approaching time when real estate and personal property taxes become due, delinquent and when penalties and cost will accrue, the cost of said publications not to exceed the sum of \$1200.00 during 2009.

Adopted this 6th day of January, 2009.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 03-09
Designation of County Web Site for Publication

WHEREAS, Minnesota Statutes provides that the County Board shall designate a media in which publication of transportation projects will be advertised.

THEREFORE, BE IT RESOLVED, that the Wilkin County Public Web Site, www.co.wilkin.mn.us/, is hereby designated by the County Board of Wilkin County Commissioners as an option in which the notices for transportation projects may be published, instead of, or in addition too, the designated County newspaper.

Adopted this 6th day of January, 2009.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Several informational items were shared.

With no further business before the Commission and the next regular scheduled meeting set for Tuesday, January 13, 2009, at 8:00 A.M., in the Commissioners Room, Chairman Hovland adjourned the meeting at 8:40 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)