

COMMISSIONER PROCEEDINGS
May 13, 2008

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 13, 2008. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

Motion by Miranowski, seconded by Hovland and carried, to approve the agenda with additions.

Motion by Perry, seconded by Folstad and carried, to approve the minutes of the April 15, 2008, meeting.

Bob Johnson, State Auditors Office, conducted the audit entrance conference for the 2007 audit with the Commissioners. Motion by Perry, seconded by Hovland and carried, to designate the County Auditor as the local management official to oversee the State Auditor auditing services.

Motion by Folstad, seconded by Miranowski and carried, to authorize calling for bids for the sale of a County gravel pit known as the Heiden Gravel Pit, located in Grant County, Minnesota.

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

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

Matt Brodina, Jail Administrator, provided a County Jail update.

Upon recommendation of the Personnel Committee and on motion by Perry, seconded by Folstad and carried, the full-time custodial position has been offered to an applicant. The starting salary will be step #3 of the County's pay grade scale for this applicant.

Motion by Miranowski, seconded by Folstad and carried, to approve and adopt a Wilkin County Return to Work Policy.

Motion by Folstad, seconded by Perry and carried, to approve three (3) applications for County credit cards.

Motion by Hovland, seconded by Miranowski and carried, to approve Commissioners Warrant #26133 payable to the National WIC Association for conference registrations in the amount of \$620.00 for two(2) attendees.

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

RESOLUTION 15-08
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Questex Media Group Inc. of Cleveland, OH, has filed an affidavit stating that Warrant No. 25819, issued in their favor, in the amount of \$290.00 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 13th day of May, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Folstad, seconded by Miranowski and carried, to authorize the addition of a combination lock to be put on the door to the Court Administration Office for added security. The cost of which shall be added to the final bill for the construction, being completed by Tangen Construction, Wahpeton, North Dakota.

Motion by Folstad, seconded by Miranowski and carried, to authorize the payment of Commissioner Perry's registration for the Minnesota Watershed Tour in the amount of \$75.00, with an Auditor's Warrant.

The dates for the July meetings have been changed to July 15th and the 22nd, 2008.

Several informational items were shared.

With no further business before the Commission and the next regular meeting date set for May 20, 2008, in the Commissioners Room at 8:00 A.M., Chairman Blaufuss adjourned the meeting at 10:00 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)