

COMMISSIONER PROCEEDINGS
August 9, 2010

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

Motion by Blaufuss, seconded by Hovland and carried, to approve the agenda.

Motion by Folstad, seconded by Miranowski and carried, to approve the minutes of the July 20, 2010, meeting.

After discussion and due to the fact that Wilkin County indirectly benefits from the proposed project, motion by Hovland, seconded by Folstad and carried, to assist Grant County with the grant application fee in the amount of \$500.00, for a project grant for flood mitigation on the Mustinka River.

Motion by Miranowski and seconded by Blaufuss, to approve a one (1) year commitment to cover the operating costs in the amount of \$1,102.00 for the flood guage on the Bois de Sioux River at the Tyler Bridge. The cost will be included in the Road and Bridge Fund budget. The motion carried on a 3-1 vote with Folstad voting no.

Motion by Hovland, seconded by Miranowski and carried, to approve a Bridge Replacement Agreement with Roberts Township and authorized the Chairman and Auditor to sign said agreement.

Motion by Folstad, seconded by Miranowski and carried, to approve the County Engineer Report.

Motion by Blaufuss, seconded by Miranowski and carried, to appoint Assistant County Engineer Steve Nepl, as the Interim Department Head for the Highway Department effective September 1, 2010.

Motion by Folstad, seconded by Hovland and carried, to approve Wilkin County Public Health Contracts with Rothsay Public School, Rothsay, Minnesota, and West Central Community Services, Breckenridge, Minnesota.

Due to a staffing shortage, motion by Blaufuss, seconded by Hovland and carried to authorize Clay County to cover the Nursing Facilities located in Wilkin County.

Motion by Folstad, seconded by Blaufuss and carried, to authorize Otter Tail County to cover the LTCC Screening for Wilkin County at a cost of \$168.00 per screening.

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

Motion by Blaufuss, seconded by Miranowski and carried, to approve a contract amendment to the food service contract for the jail with A'viands, LLC.

Don Bajumpaa, Wilkin County SWCD, presented their budget request to the Commission.

The EMO position decision was tabled to gather additional information.

Motion by Folstad, seconded by Blaufuss and carried, to accept the quote of Schmitt's Plumbing and Heating, Wahpeton, North Dakota, for the purchase and installation of a heating system for the Wilkin County Historical Society Museum in the amount of \$10,560.00.

Informational items were shared.

The Commission set Thursday, August 12, 2010, at 8:00 A.M. in the Commissioners Room as the date, time, and place for a special budget review meeting.

With no further business before the Commission and the next meeting date set as stated above, Chairman Perry adjourned the meeting at 9:28 A.M.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)