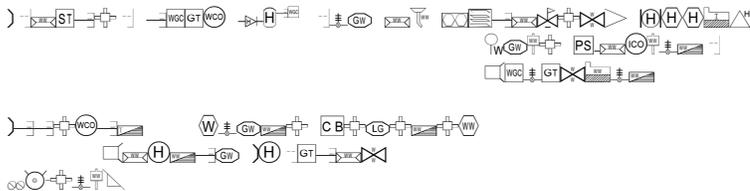




NOW, THEN BE IT RESOLVED, that we do hereby accept said completed projects for and in behalf of the County of Wilkin and authorize Final Payment as specified in the Final bills.



Motion by Blaufuss, seconded by Folstad and carried, to approve a Right of Way Easement received from Millard and Ann Samuelson for the Bike/Pedestrian Path and authorized the Chairman and County Auditor to sign said easement.

Commissioner Miranowski has been designated the delegate for the Minnesota Counties Insurance Trust annual meeting to be held at the Association of Minnesota Counties conference in December.

Several informational items were shared.

Chairman Hovland closed the meeting at 9:55 A.M. for discussion on a personnel issue.

The meeting was re-opened at 10:05 A.M. with no action taken.

Chairman Hovland closed the meeting again at 10:05 A.M. for discussion on Employee contract negotiations.

The meeting was re-opened at 10:50 A.M. with no action taken.

Several more informational items were shared.

With no further business before the Commission and the next regular scheduled meeting set for Tuesday, October 20, 2009, at 8:00 A.M. in the Commissioners Room, Chairman Hovland adjourned the meeting at 11:00 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)