

COMMISSIONER PROCEEDINGS
July 17, 2007

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, July 17, 2007. All Commissioners were present. Chairperson Miranowski called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Perry and carried, to approve the minutes of the July 10, 2007, meeting.

Ruth Poppel, representing the Wilkin County Historical Society, presented information regarding the increased cost of operating the Historical Society and the associated museum. After discussion, it was determined that the Society should explore the use of alternative heating for the building that would cost less, together with other possible cost saving measures.

Richard Link, a Wilkin County citizen, brought a concern to the Commission regarding the possible use of County e-mail by a County employee for business other than County business. The Commission indicated that the issue would be addressed later in a closed session, with a decision made during a reconvened open meeting.

Motion by Hovland, seconded by Folstad and carried, to reappoint Roger E. Ellefson, Barnesville, Minnesota, as the Wilkin County Buffalo Red-River Watershed Manager.

The use of cell phones by County Employees was discussed, with the subject tabled until the August 14, 2007, meeting when additional information will be made available.

The following claims were allowed and ordered paid on July 19, 2007, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Blaufuss and carried.

(Claims Here)

Motion by Folstad, seconded by Blaufuss and carried, to approve the following per diems to-wit:

John Blaufuss	\$150.00
Neal Folstad	\$300.00
Lyle Hovland	\$300.00
Stephanie Miranowski	\$200.00
Robert Louis Perry	\$400.00

Motion by Hovland, seconded by Perry and carried, to authorize the Public Health Nursing Director to purchase a Lenovo laptop computer from Morris Electronics, Morris Minnesota, at a cost of \$1,057.62, plus tax.

A proposed new County Policy Against Discrimination, Offensive Conduct, Harassment and Violence was reviewed and discussed and upon recommendation of the County Attorney, motion by Perry, seconded by Hovland and carried, to approve said policy upon naming the County Auditor as the County Human Rights Officer and with discussed changes to the alternate language referred to in the presented policy. The County Attorney shall make said changes.

Several informational items were shared.

The County Welfare Report, as presented by David Sayler, Family Service Director, was approved on motion by Blaufuss, seconded by Folstad and carried.

Chairperson Miranowski closed the regular meeting at 10:10 A.M. to discuss a personnel issue.

The regular meeting reconvened at 10:28 A.M.

Motion by Folstad, seconded by Perry and carried, to revise the County e-mail use policy as recommended by Tim Fox, County Attorney.

With no further business before the Commission and the next regular meeting date scheduled for August 14, 2007, at 8:00 A.M., in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 10:31 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)