

**COMMISSIONER PROCEEDINGS**  
**February 19, 2008**

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, February 19, 2008. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Hovland and carried, to approve the minutes of the February 12, 2008, meeting.

Motion by Miranowski, seconded by Hovland and carried, to approve the Welfare Report as presented by David Saylor, Family Service Director.

Motion by Folstad, seconded by Hovland and carried, to authorize the funding for the scanning and indexing of Tract Index Books and previous microfilm of said records into digital form, using payment from the County's Land Records Estate Enhancement Fund.

Matt Brodina, Jail Administrator, provided a jail update for the Commissioners.

Dave Carpenter, U.S. Marshall from Bismarck, North Dakota, informed the Commissioners on the availability of federal funding to assist with additional jail construction and the Federal guide- lines for the housing of larger numbers of federal prisoners.

Motion by Folstad, seconded by Miranowski and carried, to authorize the County Treasurer to purchase two computers for the low quote cost of \$2,530.65, from Morris Electronics, Morris, Minnesota, using 2008 budgeted funds.

Motion by Perry, seconded by Miranowski and carried, to approve the Ag. Inspector's Report.

The monthly claims were allowed and ordered paid on February 21, 2008, as provided by Chapter 673, Law of 1969, on motion by Folstad, seconded by Perry and carried.

Motion by Hovland, seconded by Perry and carried, to approve the following per diems to-wit:

John Blaufuss	\$200.00
Neal Folstad	\$250.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$250.00
Robert Louis Perry	\$350.00

Motion by Perry and seconded by Hovland to approve the following septic permit fees:

Contractor installed septic permit fee	\$100.00 (1 trip)
Homeowner installed septic permit fee	\$200.00 (includes up to 3 trips)

Additional trips fee \$50.00 per trip

The motion carried on a 3 to 0 vote with Commissioner Miranowski abstaining.

Motion by Perry, seconded by Miranowski and carried, to approve a Public Health Waiver contract with St. Catherine's Living Center, Wahpeton, North Dakota.

Motion by Miranowski, seconded by Hovland and carried, to approve a Public Health Waiver contract with Harmony Health Care, Fergus Falls, Minnesota.

Motion by Folstad, seconded by Hovland and carried, to reimburse Debra Jacobs, Public Health Nursing Director, for CADCA conference expenses in the amount of \$1,011.05 with an Auditor's Warrant.

Motion by Hovland, seconded by Folstad and carried, to authorize the Public Health Nursing Director to use her discretion to enter into a contract with Clay County for emergency procedures.

Motion by Perry, seconded by Miranowski and carried, to approve the Public Health Nursing Report.

Several informational items were shared.

With no further business before the Commission and the next regularly scheduled meeting set for March 11, 2008, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 10:30 A.M.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(sign)