

**COMMISSIONER PROCEEDINGS**  
**November 20, 2007**

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, November 20, 2007. All Commissioners were present. The meeting was called to order by Chairperson Miranowski at 8:00 A.M.

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

Motion by Perry, seconded by Folstad and carried, to approve the minutes of the November 13, 2007, meeting.

Motion by Hovland, seconded by Folstad and carried, to authorize the Jail Administrator to purchase two (2) digital radios for the jailers at a cost of \$2,534.00 from Midstate Wireless, Fargo, North Dakota.

Motion by Blaufuss, seconded by Folstad and carried, to approve a Minnesota Board of Water and Soil Resources grant application for Wilkin County in the amount of \$43,054.00.

The following claims were allowed and ordered paid on November 26, 2007, as provided by Chapter 673, law of 1969, on motion by Hovland, seconded by Blaufuss and carried.

(Claims Here)

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

John Blaufuss	\$200.00
Neal Folstad	\$450.00
Lyle Hovland	\$300.00
Stephanie Miranowski	\$400.00
Robert Louis Perry	\$300.00

Motion by Hovland to amend the County Smoking Policy as follows: Item number 14 of said policy shall be amended to read, "County pick-up and cars, with no exceptions." The motion was seconded by Perry. The motion carried on a 3 to 2 vote with Commissioners Folstad and Blaufuss voting no.

Mr. Paul Ehlert appeared before the Board to request an appeal to the Commissions October 9, 2007, decision denying a water impoundment in Section 5 of Akron Township. A motion was made by Blaufuss, seconded by Folstad and carried, to rescind the motion of October 9, 2007, which now allows the project to be brought back with certain added restrictions.

After discussion, and on consensus, the County Auditor was instructed to cast Wilkin County's ballot for the Lakes Country Cooperative Board Election.

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

**RESOLUTION 40-07**  
**Lost or Destroyed Warrant - Sec. 471.415**  
**Minnesota Statutes**

WHEREAS, Donald L. Miller, 18175 Co. Rd. 16, Wahpeton, North Dakota, has filed an affidavit stating that Warrant No. 21950, issued in his favor, in the amount of \$2,780.00 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 20<sup>th</sup> day of November, 2007.

Stephanie Miranowski  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(Seal)

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

**RESOLUTION 41-07**  
**Lost or Destroyed Warrant - Sec. 471.415**  
**Minnesota Statutes**

WHEREAS, Big John's Carpro, 209 S. 4<sup>th</sup> St., Wahpeton, North Dakota, has filed an affidavit stating that Warrant No. 23485, issued in their favor, in the amount of \$55.33 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 20<sup>th</sup> day of November, 2007.

Stephanie Miranowski  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Commissioner Blaufuss offered the following resolution and moved for it's adoption. The

motion was seconded by Commissioner Folstad and carried.

**RESOLUTION 42-07**

WHEREAS, the County of Wilkin did enter into an agreement with Central Specialties, Inc. of Alexandria, Minnesota, for the purpose of the reconstruction on CSAH #5, in Wilkin County under Project SAP 84-605-13 and,

WHEREAS, said project has in all things been completed and said project has been accepted by Merle Earley, District State Aid Engineer, on October 18, 2007, and the County Board being fully advised in the premises,

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

Adopted this 20<sup>th</sup> day of November, 2007.

Stephanie Miranowski  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Several informational items were shared.

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

With no further business before the Commission and the next scheduled meeting being a 2008 Budget Review Meeting on November 27, 2007, at 8:00 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 10:35 A.M.

Stephanie Miranowski  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(seal)