

COMMISSIONER PROCEEDINGS
August 21, 2007

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, August 21, 2007. Commissioner Miranowski was detained. Vice Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

There were no meeting minutes available for approval.

The County Sheriff again presented his request for additional compensation for the County employee performing 911 coordinator duties. The Commission was informed by the County Attorney, that any change in compensation for union employees is required to be addressed in the employee contract. The Commissioner's negotiating committee will contact the County's consultant regarding the next step.

Commissioner Miranowski joined the meeting and assumed her duties as Chairperson.

Motion by Folstad and seconded by Perry, to grandfather the current County owned cell phones and not expand the number of County owned cell phones. The motion failed on a 3-2 vote as follows: Folstad and Perry voted yes; Blaufuss, Hovland and Miranowski voted no.

Motion by Perry, seconded by Blaufuss and carried, to grandfather the current County owned cell phones and deal with future requests on a case by case basis.

Motion by Hovland, seconded by Perry and carried, to grant a temporary easement to the City of Breckenridge for Phase II Flood prevention construction at the intersection of County Road #12 and County Road #14 in Breckenridge Township.

Motion by Perry, seconded by Blaufuss and carried, to grant a temporary easement to the City of Breckenridge for Phase II Flood prevention construction on County Road #157 (South 7th Street) within the Breckenridge City Limits.

The following claims were allowed and ordered paid on August 23, 2007, as provided by Chapter 673, Law of 1969, on motion by Blaufuss, seconded by Perry and carried.

(Claims Here)

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

John Blaufuss	\$150.00
Neal Folstad	\$550.00
Lyle Hovland	\$300.00
Stephanie Miranowski	\$ 50.00

Robert Louis Perry

\$500.00

The County Auditor informed the Commission that Wilkin County's medical insurance premiums for 2008 will be increased by 7%. The County Auditor was instructed to adjust the different department budget requests to reflect the 7% increase rather than the 15% originally budgeted.

The Commission set Friday, August 24, 2007, at 7:30 A.M. as the date and starting time for a tour of the County Tax Forfeited Properties for the purpose of appraisal and setting of the required base price for future sale at public auction.

Several informational items were shared.

With no further business before the Commission and the next regularly scheduled meeting set for Tuesday, September 11, 2007, at 8:00 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 8:45 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)