

**COMMISSIONER PROCEEDINGS**  
**February 8, 2011**

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, February 8, 2011. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Blaufuss and carried, to approve the minutes of the January 11, 2011, meeting and the January 18, 2011, meeting.

Representatives from the City of Breckenridge presented a request to change the procedure for calculating the amount that the County bills the City for a share of the dispatcher salaries. The City proposed that the total should be split as follows: County 2/3 and City 1/3 since the dispatchers also perform jailer duties and the City felt they should not be responsible for any jail costs. The County then indicated that if that were to change, other changes regarding the uncompensated services provided by County Law Enforcement personnel for the City Police Department should be reviewed and considered. The information shall be researched with a decision at a later date.

Bruce Poppel, Environmental Officer, provided information regarding the Whiskey Creek situation and requested that the Commission set a meeting date for those concerned to discuss what may and may not be done to improve that area regarding drainage outlets for certain County ditches. The Commission set March 8, 2011, at 1:00 P.M. in the County Recycling Center as the date, place, and time for said meeting.

Motion by Miranowski, seconded by Hovland and carried, to adopt the Redetermination of Benefits for County Ditches No. 1A and No. 1B.

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

RESOLUTION NO. 6-11

RESTRICTIONS ON  
HIGHWAYS

RESOLUTION FOR SEASONAL LOAD

COUNTY

WHEREAS, the Board of County Commissioners of Wilkin County, Minnesota, has determined:

That because of deterioration due to rain, snow, and spring climatic conditions, the highways hereinafter described could be seriously damaged unless restrictions are imposed as to the weight of vehicles to be operated thereon.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Minnesota Statutes, Sec. 169.87 Subdivision 1; No person shall operate a vehicle or combination of vehicles upon any of the County Highways in the County of Wilkin and State of Minnesota, as described below, during the period on or after March 1, 2011, through approximately May 15, 2011, where the gross weight of any single axle as defined in Minnesota Statutes, Section 169.825 Subdivision 3, exceeds 10,000 pounds (5 tons) except on County Highways stated below.

The Engineer in and for said County is hereby directed and authorized to erect and maintain signs plainly indicating the prohibitions and restrictions as stated herein at each end of that portion of any County Highway affected thereby and these restrictions shall be effective and his prohibition shall be effective upon the erection of said signs.

The following County Highways are restricted to **20,000 pounds (10 tons)** per single axle, 34,000 pounds per tandem axle; 42,000 pounds per tridem axle:

**County State Aid Highway No. 1**

Beginning at TH 75, thence southerly to CSAH 22, and there terminating.

**County State Aid Highway No. 3**

Beginning at TH 75, thence northerly to the Clay County line, and there terminating.

**County State Aid Highway No. 4**

Beginning at TH 75, thence easterly to the East County line, and there terminating.

**County State Aid Highway No. 5**

Beginning at CSAH 12, thence northerly to TH 75, and there terminating.

**County State Aid Highway No. 6**

Beginning at the West County Line, thence easterly to TH 75, and there terminating.

**County State Aid Highway No. 8**

Beginning at the Northeast intersection of TH 9 and CSAH 8 in Doran, Minnesota; thence continue northeasterly and southeasterly to the Southeast intersection of TH 9 and CSAH 8 in Doran; beginning again at the intersection of TH 9 and CSAH 8 near Doran; thence easterly to the East County line, and there terminating.

**County State Aid Highway No. 9**

Beginning at the intersection of CSAH 6, thence northerly to the intersection of TH 75 at Breckenridge, Minnesota and there terminating.

**County State Aid Highway No. 10**

Beginning at CSAH 12, thence easterly and then northerly to TH 210, and there terminating.

**County State Aid Highway No. 12**

Beginning at the West County line, then easterly and then southerly to CSAH 14, and there terminating.

**County State Aid Highway No. 14**

Beginning at TH 75, thence easterly to CSAH 17 and there terminating.

**County State Aid Highway No. 16**

Beginning at TH 75, thence northerly to TH 210, and there terminating.

Beginning at TH 75, thence easterly to the Otter Tail County line, and there terminating.

**County State Aid Highway No. 17**

Beginning at TH 210, thence southerly to the intersection of CSAH 14, and there terminating.

**County State Aid Highway No. 18**

Beginning at the West County line, thence easterly to TH 9, and there terminating.

**County State Aid Highway No. 19**

Beginning at the South County line, thence northerly to the North County line, and there terminating.

**County State Aid Highway No. 21**

Beginning at the intersection of CSAH 16, thence northerly to the intersection of CSAH 52 and there terminating.

**County State Aid Highway No. 22**

Beginning at the West County line, thence easterly to TH 75, and there terminating.

**County State Aid Highway No. 23**

Beginning at TH 210, thence southerly and easterly to CSAH 19, and there terminating.

**County State Aid Highway No. 24**

Beginning at the intersection of CSAH 22, thence northerly to TH 75, and there terminating.

**County State Aid Highway No. 26**

Beginning at TH 75, thence easterly to the East County line, and there terminating.

**County State Aid Highway No. 30**

Beginning at the Red River, thence easterly to I-94, and there terminating. Beginning at the intersection of CSAH 52, thence easterly to I-94 and there terminating.

**County State Aid Highway No. 32**

Beginning at TH 9, thence easterly to the East County line, and there terminating.

**County State Aid Highway No. 52**

Beginning at the Clay County line, thence southeasterly to the Otter Tail County line, and there terminating.

Adopted this 8th day of February, 2011.

Neal Folstad  
Chairman

Attest: Wayne Bezenek  
County Auditor

(Seal)

Motion by Perry, seconded by Blaufuss and carried, to call for quotes on equipment rental, culverts and seasonal gravel from contractor pits.

Motion by Hovland, seconded by Perry and carried, to set landowner meeting dates and times for ditch repair projects for County Ditches on March 11, 2011, in the Recycling Center as follows: Ditch No. 6A at 9:00 A.M., Ditch No. 23 at 10:30 A.M., and Ditch No. 3 at 1:00 P.M.

Motion by Miranowski, seconded by Blaufuss and carried, to approve the County Highway Department Report.

Motion by Blaufuss, seconded by Miranowski and carried, to approve the Public Health Nursing Report presented by Deb Jacobs, Director.

Motion by Hovland, seconded by Blaufuss and carried to approve Law Enforcement Contracts with the following Wilkin County Cities: Campbell, Foxhome, Rothsay, and Wolverton.

Motion by Perry, seconded by Hovland and carried, authorizing the Sheriff's Department to contract locally for six cell phones to be used by the Sheriff and the County's five deputies.

Motion by Blaufuss, seconded by Perry and carried, to adjust the compensation for Chief Deputy Nack by placement on the County pay system at grade 21, step 4, retroactive to January 4, 2011, with no change to Chief Deputy Nack's anniversary date.

Breanna Koval, County Emergency Manager, was officially appointed to that position with the oath of office administered by Chairman Folstad as required by the State of Minnesota Division of Homeland Security and Emergency Management.

Motion by Blaufuss, seconded by Miranowski and carried, to authorize the purchase of 50,000 sand bags.

Motion by Blaufuss, seconded by Hovland and carried, to provide sand and sand bags to Wilkin County residents at no charge during a 2011 spring flood event.

Motion by Perry, seconded by Blaufuss and carried, to approve Wilkin County's 2011 Pay Equity Report as required by the State of Minnesota Management and Budget.

Several informational items were shared.

With no further business before the Commission and the next meeting set for February 15, 2011, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 10:40 A.M.

Neal Folstad  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)