

COMMISSIONER PROCEEDINGS

April 10, 2007

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, April 10, 2007. All Commissioners were present except Commissioner Miranowski. Vice Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Folstad and carried, to approve the minutes of the March 20, 2007, meeting.

Don Bajumpaa, Wilkin County Soil and Water Conservation District, presented their Annual Report and Plan.

Motion by Folstad, seconded by Perry and carried, to authorize the County Sheriff to hire a minimum of two (2) part-time deputies for the duration of the trial to be held in Wilkin County, beginning on May 14, 2007.

Motion by Folstad, seconded by Hovland and carried, to approve the purchase of a security camera for the courtroom that provides complete surveillance of the courtroom, from S & S Security Services, Pelican Rapids, Minnesota, at a cost of \$1,375.00.

Motion by Folstad, seconded by Hovland and carried, to approve the purchase of a Canon Duplex Document Scanner from Information Systems Corporation, Fargo, North Dakota, at a total cost of \$3,537.00, with cost divided equally between the Jail, Sheriff's Department, and the City of Breckenridge.

Motion by Perry, seconded by Hovland and carried, to call for bids for the Main Street Project in the City of Breckenridge, with the bids to be opened at 8:30 A.M. on May 8, 2007.

Motion by Perry, seconded by Folstad and carried, to approve the County Highway Report as presented by Tom Richels, County Engineer.

Motion by Perry, seconded by Hovland and carried, to approve the Public Health Nursing Report as presented by Deb Jacobs, Public Health Nursing Director.

Matthew Brodina, Jail Administrator, provided the Commission with a report on jail operations.

Motion by Folstad, seconded by Hovland and carried, to approve the Ag. Inspector's Report.

Bruce Poppel reported to the Commission the lack of available funds in the revolving loan program for updating septic systems. The County will continue as is, as the search continues for possible additional funding sources for the program.

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

RESOLUTION 18-07

WHEREAS, Wilkin County has a commitment to establishing a collaborative and cooperative "system" in the County for addressing the housing needs of families, youth and single adults who are homeless, or imminently at risk of becoming homeless; and

WHEREAS, Wilkin County recognizes that there is a need to continually improve the coordination of existing services currently made available by homeless service providers in Wilkin County to assure a "continuum of care"; and

WHEREAS, Wilkin County recognizes the need to stabilize and maintain in the homes, families, youth and single adults at risk of becoming homeless, and the need to re-house precariously housed households without a day of homeless; and

WHEREAS, Wilkin County recognizes the need to shorten the amount of time that families, youth, and single adults stay in emergency shelters; and

WHEREAS, Wilkin County recognizes the need to eliminate repeat use of emergency shelters by families, youth, and single adults; and

WHEREAS, Wilkin County is a collaborative partner with the service providers for the homeless and potentially homeless population (i.e: Lakes and Prairies Community Action Partnership, Inc., Lakeland Mental Health Center, Wilkin County Family Services and related organizations).

NOW, THEREFORE, BE IT RESOLVED, by the Wilkin County Board of Commissioners that they support the submission of the "Clay-Wilkin Counties Homeless Prevention and Assistance Program" grant application to the Minnesota Housing Finance Agency to cover program costs for two years.

Adopted the 10th day of April, 2007.

John Blaufuss
Vice Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Folstad, seconded by Perry and carried, to approve a Bridge Replacement Contract for Bridge #R0510 with Foxhome Township, and authorized the Vice Chairperson and County Auditor to sign said contract.

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

RESOLUTION 19-07

2007 Memorial Day Appropriation

WHEREAS, Sec. 375.35, Minnesota Statutes, provides that County Boards may appropriate annually to each post of recognized military serviceman's organization incorporated in the State of Minnesota within their respective County, not to exceed the sum of \$100.00 to be used for

expenses incurred for Memorial Day Services; and

WHEREAS, Sec. 375.35, Minnesota Statutes, provides that the County Board of each County may appropriate from the Revenue Fund of the County not more than \$400.00 annually to aid in the observance of Memorial Day in commemoration of the noble and valiant deeds of the Nation's soldier dead; and

THEREFORE, BE IT RESOLVED, that the sum of \$100.00 be appropriated to each of the following organizations in Wilkin County to wit: Knud Ellingson Post No. 376, Rothsay, MN; Alfred Lockman Post No. 53, Breckenridge, MN; Nelson-Otteson Post No. 370, Wolverton, MN; Veterans of Foreign Wars #2776, Breckenridge, MN, and the County Auditor be authorized to issue warrants in payment of same.

Adopted this 10th day of April, 2007.

John Blaufuss
Vice Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

The County Commission set June 4, 2007, at 8:00 P.M. in Wells Memorial Park, as the date, time, and location for a joint meeting of concerned parties, regarding the possible relocation of the County Fair.

Several informational items were shared.

With no further business before the Commission and the next regular meeting date set as April 17, 2007, at 8:00 A.M. in the Commissioners Room, Vice Chairperson Blaufuss adjourned the meeting at 10.45 A.M.

John Blaufuss
Vice Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)