

COMMISSIONER PROCEEDINGS
January 2, 2007

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 2, 2007. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

Commissioner Blaufuss administered the Oath of Office to the following: Commissioners Stephanie Miranowski and Neal Folstad; Renae Niemi, County Recorder; Rose Ann Hulne, County Treasurer; and Wayne Bezenek, County Auditor.

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

Motion by Miranowski, seconded by Perry and carried, to approve the minutes of the December 18, 2006, meeting.

Motion by Blaufuss, seconded by Perry and carried, to nominate and elect Commissioner Miranowski as Chairperson for 2007.

Commissioner Miranowski assumed the duties of Chairperson.

Motion by Hovland, seconded by Folstad and carried to nominate and elect Commissioner Blaufuss as Vice Chairperson for 2007.

Motion by Perry, seconded by Blaufuss and carried, to approve and appoint the following Wilkin County Committees:

WILKIN COUNTY
2007 COMMITTEES

Courthouse and Grounds	John Blaufuss Robert Louis Perry
Purchasing	Neal Folstad Stephanie Miranowski
Joint County/City LE	Neal Folstad Robert Louis Perry Wayne Bezenek
Budget Committee	All Commissioners
Lakes & Prairies Community Action Partnership	Lyle Hovland Stephanie Miranowski
Area Board on Aging	Robert Louis Perry
Solid Waste West Central Regional Juvenile Center	Robert Louis Perry John Blaufuss

Wes-Min	Lyle Hovland John Blaufuss (alt)	
AMC Delegates	All Commissioners County Attorney County Auditor County Treasurer	
Regional Library Committee	Robert Louis Perry	
International Coalition	Stephanie Miranowski	
Law Library	John Blaufuss	
Investment Committee	Rose Ann Hulne Wayne Bezenek John Blaufuss Michael Hasbargen Gerald Brudvik	
Environmental Advisory Committee	Bruce Poppel Ross Aigner Lyle Hovland John Blaufuss	Gerald Nordick Bob Westfall Roger Ellefson Kurt Krueger
WACCO	Neal Folstad	

Appeals Committee for Noxious Weed Law Dennis Van Wechel
Bernard Loeks
John Blaufuss
Lyle Hovland

Cooperative Extension Committee 3 years Term Expires

Neal Folstad	Indefinite
Stephanie Miranowski	Indefinite
Wayne Bezenek	Indefinite
Jeff Loeks - Campbell	2009
Joe and Nancy Wulfekuhle - Wolverton	2009
Dwight Krueger - Kent	2007
Amanda Langseth - Breckenridge	2007
Steven Holzbauer - Breckenridge	2008
Paul Tschakert - Kent	2008

County Planning Commission 4 years Term Expires

Dennis VanWechel - Wolverton	2010
Terry Czichotzki - Barnesville	2010
Terry Tschakert - Kent	2008
Don Lechleiter - Breckenridge	2008

Robert Roach - Campbell 2009
Neal Folstad - Breckenridge 2010

Community Health Services Advisory Committee 2 years Term Expires

John Blaufuss - Breckenridge 2008
Evie Fox - Breckenridge 2007
Dr. Gerald Brudvik - Breckenridge 2007
Dr. Faine Stenhouse - Wahpeton 2007
Leland Kulland - Campbell 2008
Cindy Nord - Wolverton 2008
Katherine Steiner - Rothsay 2008

West Central Initiative

Development Committee Lyle Hovland
Advisory Board John Blaufuss

Technology Committee

Bruce Poppel
Kari Ward
Melea Marple
Coleen Krohn Cindy Zick
Steve Nepl Ron Verhaagen

Courthouse Security

Neal Folstad
Mike Eklind
Tracy Mitchell
Tom Matejka
Steven Rensvold
Diane Fox
Terry Boldingh
Coleen Krohn

Safety Committee

Dan Swedlund
Rick Fiedler
Brenda Woytassek
Michelle Loll
Lyle Hovland
Brenda Conzemius
Robert Louis Perry (Alt)

Children's Collaborative

Stephanie Miranowski

West Central Treatment and
Correctional Center

Stephanie Miranowski
Robert Louis Perry (Alt)

Personnel Committee

Neal Folstad
Robert Louis Perry

Motion by Perry, seconded by Blaufuss and carried, to approve the following budgeted memberships:

WesMin

AMC
Red River Valley Dev. Association
WCAAA (Area Agency on Aging)
WACCO
International Coalition
NACo
West Central MN Housing Partnership
Minnesota Administration Cooperative Purchasing Venture (State bidding)
Minnesota Heartland Tourism

Motion by Folstad, seconded by Hovland and carried, to accept the proposal for printing from The Daily News, Breckenridge, Minnesota, as it was the only proposal received.

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

RESOLUTION 01-07
Designated Official Newspaper of Wilkin County for 2007

WHEREAS, Minnesota Statutes provides that the County Board shall designate the newspaper in which the notice and list of delinquent taxes for the preceding year shall be published.

THEREFORE, BE IT RESOLVED, that The Daily News, with an office in Breckenridge, Minnesota, be and hereby is designated by the County Board of Wilkin County, Minnesota as the newspaper in which the notices and list of real estate taxes remaining delinquent on the first Monday of January, 2007, and not previously bid in to the State of Minnesota, shall be published.

Adopted this 2nd day of January, 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 Perry and carried.

RESOLUTION 02-07
Authorizing Publication of Tax Notices during 2007

WHEREAS, Sec. 385.40, Minnesota Statutes, authorizes the County Treasurer to publish notices regarding the payment of real estate and personal property taxes in the Official County Newspaper upon the approval of the County Board.

THEREFORE, BE IT RESOLVED, that Rose Ann Hulne, County Treasurer, be authorized and directed to publish notices in the official newspaper of the County, informing the taxpayers of the approaching time when real estate and personal property taxes become due, delinquent and when penalties and cost will accrue, the cost of said publications not to exceed the sum of \$1200.00 during 2007.

Adopted this 2nd day of January, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek

County Auditor
(Seal)

Several informational items were shared.

With no further business before the Commission and the next regular meeting scheduled for Monday, January 8, 2007, at 8:00 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 9:00 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)