

COMMISSIONER PROCEEDINGS

August 12, 2008

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, August 12, 2008. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Perry and carried, to approve the minutes of the July 22, 2008, meeting.

Don Bajumpaa, Wilkin County Soil and Water Conservation Director, presented an annual subsidy budget request for payable 2009. The request will be considered at the Budget meetings on August 29, 2008.

Motion by Perry, seconded by Folstad and carried, to approve the rental of office space in the County Recycling Center to Lakes and Prairies Community Action Partnership. The lease will be for 10 years with no escalation of rents for 5 years. Rental will be \$17.00 per square foot. Tim Fox, County Attorney, was instructed to prepare said lease.

Motion by Folstad, seconded by Hovland and carried, to call for bids for two(2) Township Bridge Replacement Projects, with the bids to be opened at the September 16, 2008, meeting.

Motion by Perry, seconded by Folstad and carried, to approve the authorization of a permanent easement to the City of Breckenridge for a portion of County Road No. 12 for the construction of the City's flood protection project and authorized the Chairman and the County Auditor to sign said easement.

Motion by Hovland, seconded by Miranowski and carried, to approve the County Engineer's report.

Motion by Folstad, seconded by Perry and carried, to approve a Health Plan Contract with Medica and authorized the Chairman to sign said contract.

Motion by Perry, seconded by Miranowski and carried, to approve a home and community based service contract with Welcome Home (Twin Town Villa) and authorized the Chairman to sign said contract.

Motion by Perry, seconded by Miranowski and carried, to approve the Public Health Nursing Report.

Motion by Hovland, seconded by Folstad and carried, to approve a medical service contract between the Public Health Department and the County Jail, and authorized the Chairman to sign said contract.

Motion by Folstad, and seconded by Hovland, to authorize the purchase of a multi-station piece of gym equipment for the Jail from Fitness Direct, San Diego, California, at a cost of \$2,999.00. The motion carried on a 3 to 1 vote with Commissioner Perry voting no.

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

Motion by Folstad, seconded by Miranowski and carried, to accept a letter of retirement from Lawrence Poppel, Ag. Inspector, effective December 31, 2008.

Motion by Folstad, seconded by Perry and carried, to appoint Dr. Stephan Bratlie, DDS, to the CHS Advisory Committee as a replacement for Dr. Gerald Brudvik.

Motion by Miranowski, seconded by Perry and carried, to approve a mileage payment to a Public Health employee which had been omitted during approval of Warrants at the July 22, 2008, in the amount of \$598.57.

Commissioner Miranowski offered the following resolution and moved for its adoption. The motion was seconded by Commissioner Folstad and carried.

RESOLUTION 20-08
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Terri Tschakert of Kent, Minnesota, has filed an affidavit stating that Warrant No. 24300, issued in her favor, in the amount of \$62.12 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 12th day of August, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Commissioner Hovland offered the following resolution and moved for its adoption. The motion was seconded by Commissioner Miranowski and carried.

RESOLUTION 21-08

WHEREAS, the County did enter into an agreement with Northwest Asphalt Maintenance of Goodridge, Minnesota, for the purpose of furnishing and installation of rubberized asphalt crack filler, and

WHEREAS, said project have in all things been completed and accepted by the County Engineer, Thomas G. Richels, 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 on behalf of the County of Wilkin and authorize payment to Northwest Asphalt Maintenance as specified in the final estimate.

Adopted this 12th day of August, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

**RESOLUTION 22-08
RESOLUTION ESTABLISHING A COUNTY ROAD**

WHEREAS, it appears to the County Board of the County of Wilkin that the road hereafter described should be designated a County Road;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Wilkin that the road described as follows, to wit:

A private road beginning at the north end of North Teal Drive, located in the SE 1/4 of Section 11, T132N, R47W, and extending Northerly approximately 1000 feet to the Southerly shoreline of the Ottertail River, be and hereby is established, located, and designated as County Road 193 of said County of Wilkin.

Adopted this 12th day of August, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Several informational items were shared.

The Commissioners will take a scheduled county road, bridge, and ditch tour on Thursday, August, 14, 2008, beginning at 8:00 A.M.

With no further business before the Commission and the next regular scheduled meeting set for August 19, 2008, at 8:00 A.M., in the County Community Room at the Recycling Center, Chairman Blaufuss adjourned the meeting at 10:30 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)