

**COMMISSIONER PROCEEDINGS**  
**November 10, 2008**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Monday, November 10, 2008. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Miranowski and carried, to approve the minutes of the October 21, 2008, meeting with the following correction: in the approved per diems listed, the name listed as Neal Blaufuss to be changed to Neal Folstad.

Motion by Miranowski, seconded by Folstad and carried, to approve charging off \$42,360.95 of uncollectible receivables in the Public Health Nursing Department.

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

Motion by Hovland, seconded by Folstad and carried, to approve a Minnesota Counties Computer Cooperative maintenance contract ratification statement for the County Attorney and authorized the Chairman and County Auditor to sign said statement.

Motion by Hovland, seconded by Folstad and carried, to authorize extension of two bridge replacement projects for Landwehr Construction, Inc., St. Cloud, Minnesota, until June 1, 2009.

Motion by Perry, seconded by Miranowski and carried, to approve the County Engineer's Report.

Motion by Perry, seconded by Miranowski and carried, to accept the revised Emergency Operations Plan presented by the County Emergency Manager.

Jail Administrator, Matt Brodina, provided a jail report and discussed the recent Minnesota Department of Corrections inspection of the jail.

Jeff Siira, Minnesota Department of Agriculture, reviewed with the Commissioners the minimum required duties preformed by a County Ag. Inspector.

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

Motion by Folstad, seconded by Hovland and carried, to approve the request of Wilkin County Veterans Service Officer, Ron Verhaagen, to be re-appointed for another four (4) year term.

The County Auditor provided a brief report on the 2008 General Election held on November 4, 2008.

Several informational items were shared.

The Commissioners requested that discussion of compensatory time and flex time be placed on the agenda for the November 18, 2008, meeting.

With no further business before the Commission and the next regular scheduled meeting set for November 18, 2008, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 10:00 A.M.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)