

COMMISSIONER PROCEEDINGS
September 8, 2009

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, September 8, 2009. All Commissioners were present. Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Blaufuss and carried, to approve the minutes of the August, 18, 2009, meeting.

Motion by Perry, seconded by Miranowski and carried, to authorize Mike Eklind, Maintenance Supervisor, to purchase a Windsor vacuum from Hillyard Company, at a cost of \$458.00.

Motion by Blaufuss, seconded by Perry and carried, to approve a ½ cost share with farmers for a road ditch cleaning project for the extension of CSAH No. 3 road ditch along the south line of Section 31, Mitchell Township and replacement of culverts along the west line of Section 5 of Nordick Township.

Tom Richels, County Engineer, informed the Commission that the State of Minnesota changed the project year for Minnesota Highway 210 in Wilkin County to the summer of 2011.

A public hearing date for County ditch projects for ditches #1-A, #1-B, and #29, was set for September 23, 2009, in the Recycling Building Community Room, at 9 A.M., 11 A.M., and 1:00 P.M., respectively.

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

Motion by Folstad, seconded by Blaufuss and carried, to provide flu vaccinations for County Employees.

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

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

RESOLUTION 27-09
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Quill, Palatine, IL, has filed an affidavit stating that Warrant No. 24300, issued in their favor, in the amount of \$206.60 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 8th day of September, 2009.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor

(Seal)

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

The County Auditor provided the 2010 budget and levy information for the Commission and informed the Commission that certification of the proposed budget and levy will be required at the next meeting on September 15, 2009.

Motion by Blaufuss, seconded by Folstad and carried, to approve a Memorandum of Agreement between the County and AFSCME Council 65, allowing the depositing of Early Retirement Incentive funds and vacation pay into the group's Post Employment Health Care Savings Plan, and authorized the Chairman and County Auditor to sign said agreement.

Motion by Folstad, seconded by Miranowski and carried, to accept the Voluntary Early Retirement Separation Agreement and Waiver received from Gerald B. Schneider, with a Retirement date of October 1, 2009, and authorized the County Auditor to sign said agreement.

Several informational items were shared.

With no further business before the Commission and the next regularly scheduled meeting set for September 15, 2009, at 8:00 A.M. in the Commissioners Room, Chairman Hovland adjourned the meeting at 11:00 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor

(seal)