

**COMMISSIONER PROCEEDINGS**  
**October 12, 2010**

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, October 12, 2010. All Commissioners were present except Commissioner Miranowski. Chairman Perry called the meeting to order at 8:00 A.M.

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

Motion by Hovland, seconded by Folstad and carried, to approve the minutes of the July 27, 2010, special meeting and the September 21, 2010, meeting.

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

RESOLUTION 31-10

BE IT RESOLVED, that the Wilkin County Board of Commissioners approve the planning request for Sunnyside Wind Power LLC (applicant) Neal and Mary Wiertzema (owner) to construct a temporary meteorological tower to collect wind data. The property is located in SE1/4 SE1/4 NE1/4 Section 29 Township 132 North Range 46 West, Sunnyside Township, Wilkin County, Minnesota.

Adopted this 12<sup>th</sup> day of October, 2010.

Robert Louis Perry  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

STATE OF MINNESOTA)  
)  
COUNTY OF WILKIN)

CONDITIONAL USE

Pursuant to a public hearing conducted by the Wilkin County Planning Commission on October 6, 2010, the Wilkin County Board of Commissioners hereby approves a Conditional Use Permit in be half of: Sunnyside Wind Power LLC (applicant) Neal and Mary Wiertzema (owner)

In accordance with the provision in the Wilkin County Zoning Ordinance and pursuant to the requirements of Chapter 394.301, Minnesota Statutes.

The approved Conditional Use Permit authorizes the above named to:

Construct a temporary meteorological tower to collect wind data.

On the following described parcel of land:

SE1/4 SE1/4 NE1/4 Section 29 Township 132 North Range 46 West, (Sunnyside Township)

Wilkin County and subject to the following conditions:

1. The owners name, address, and telephone number and site ID number shall be posted on the gate of the perimeter fence. No other advertising or identification sign of any kind is permitted on the tower facility, except warning and equipment information required by the manufacturer or by federal, state and local authorities.
2. Building permit is required before construction begins.
3. Construction of approved tower facility shall be completed within one (1) year after conditional use permit approval.
4. Towers are to be protected from unauthorized climbing and vandalism of tower.

5. Towers and accessory buildings that are not in use in a manner consistent to its original application for a period of 365 days shall be removed and the suite restored to a condition matching that of the surrounding land use within one (1) year of discontinued use of facility.
6. Setback of tower shall be 175 feet from centerline of all public roads; guy anchors 10 feet from property lines.
7. Flight balls shall be installed on each of the top guy wires no further than 50 feet apart. Sunnyside Wind Power LLC will check to see if flight balls are available in white and orange or some other type or color combination visible from the air.
8. The tower location will be moved from the very extreme NE corner of the SE1/4 of Section 29 Sunnyside Township to the very extreme SE corner of the NE 1/4 of Section 29 Sunnyside Township.
9. Wilkin County reserves the right to review this permit at any time.

The Wilkin County Zoning Administrator is herewith directed to issue the appropriate permits to this Conditional Use Order.

As approved this 12<sup>th</sup> day of October, 2010.

Robert Louis Perry  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

After discussion, motion by Hovland, seconded by Blaufuss and carried, to authorize ditch assessments in 2011 for work to be completed in 2012 on County Ditches # 3 and #31.

Motion by Hovland, seconded by Folstad and carried, to approve a Township Bridge Replacement Agreement with Prairie View Township.

Discussion regarding forwarding the County's petition for an Otter Tail River Watershed District to the Minnesota Board of Water and Soil Resources, resulted in a decision to file the petition and authorized the Auditor to pay the petition fee with an auditor's warrant, on a motion by Hovland, seconded by Blaufuss and carried.

Motion by Blaufuss, seconded by Folstad and carried, to approve the County Highway Department report.

Motion by Folstad, seconded by Blaufuss and carried, to approve a Public Health Contract with St. Mary's School, Breckenridge, Minnesota.

With the announced resignation of personnel currently working in the Alcohol Tobacco and Other Drugs (ATOD) position, motion by Folstad, seconded by Hovland and carried, to have the position reevaluated indicating it as an educator position. Upon completion, the position will be publicly advertised according to County practice.

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

The Jail Administrator provided an up to date report on the jail.

Motion by Blaufuss, seconded by Hovland and carried, to grant an access easement to Greg Monson, Prairie View Township.

Several informational items were shared.

With no further business before the Commission and the next meeting date set for October 19, 2010, at 8:00 A.M. in the Commissioners Room, Chairman Perry adjourned the meeting at 10:50 A.M.

Robert Louis Perry  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)