

COMMISSIONER PROCEEDINGS
August 11, 2009

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, August 11, 2009. All Commissioners were present. Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Folstad and carried, to approve the minutes of the following meetings: June 25, 2009, Special Meeting; July 15, 2009, Special Meeting; July 21, 2009, Regular Meeting; July 27, 2009, Special Meeting; August 4, 2009, Budget Meeting.

Bruce Poppel presented the budgets for the Environmental Department, Planning and Zoning, and the GIS program. All will be taken under advisement and included with the other departmental budgets to arrive at an overall county budget.

A jail update was provided by Matt Brodina, Jail Administrator.

Jim Nelson, Obermiller/Nelson Engineering, Fargo, North Dakota, presented for discussion, the proposal that had been requested to improve the make up air situation in the jail. No action taken at this time.

Jerry and James Briks presented a request to install drain tile on their property along State Highway # 9 in Section 1 of Connelly Township. The requested project would end and enter into County Ditch 1C-1, which eventually drains into Whiskey Creek. The Briks' were informed that this request will be handled as all drainage requests are, with an engineer's survey and a public hearing. Motion by Blaufuss, seconded by Folstad and carried, to have an engineer's study completed and a public hearing scheduled.

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

RESOLUTION NO. 24-09
For Agreement to State Transportation Fund
Local Road Improvement Program, Account 253
Grant Terms and Condition

WHEREAS, the County of Wilkin has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Project No. SAP 84-610-007; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this local road improvement project is available; and

WHEREAS, the amount of the grant has been determined to be \$75,325.00.

NOW, THEREFORE BE IT RESOLVED, that Wilkin County does hereby agree to the terms and

conditions of the grant consistent with Minnesota Statutes, Section 174.52 and will pay any additional amount by which the cost exceeds the bid, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project, but not required.

Adopted this 11th day of August, 2009.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Blaufuss, seconded by Miranowski and carried, to approve the grant agreement for the Construction Grant for project SAP 84-610-007, and authorized the Chairman and County Engineer to sign said agreement.

The County Engineer informed the Commission that the total claim to FEMA for the 2009 flood damages for County and Township property was \$1,543,958.90.

Motion by Folstad, seconded by Miranowski and carried, to agree to a cost share with Grant and Traverse Counties in the amount of \$2,000.00 for grant application costs. The grant application is for Federal Stimulus funds for a water retention project located in Grant County. The project, if approved for funding, will benefit Wilkin County during high water events on the Bois de Sioux and Red Rivers.

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

Motion by Folstad, seconded by Perry and carried, to approve the Public Health Contract with the Rothsay School District.

Motion by Perry, seconded by Blaufuss and carried, to approve a Waiver Contract with Harmony Health, Fergus Falls, Minnesota.

Motion by Blaufuss, seconded by Perry and carried, to authorize the Public Health Nursing Director to advertise for and hire a full time Public Health Nurse.

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

Ron Verhaagen, Veterans Service Officer, reported on the status of the Veterans Service Department.

A Sentence to Serve (STS) update was provided to the Commission by Jeff Krueger, the STS Crew Leader for Wilkin County.

Motion by Perry, seconded by Blaufuss and carried, to approve the contract with Riley Brothers Construction, Inc., Morris, Minnesota, County Highway project SAP 84-610-007, for hard surfacing the road shoulder along CSAH #10 from CSAH #12 to a point 4820 feet east, and

authorized the Chairman and County Auditor to sign said contract.

Motion by Miranowski, seconded by Folstad and carried, to approve the contract with Morris Sealcoat and Trucking, Inc., Morris, Minnesota, for projects #SAP 84-610-006, #SAP 84-616-031, and #SAP 84-619-036, sealcoating of County Highways and authorized the Chairman and County Auditor to sign said contracts.

Motion by Perry and seconded by Blaufuss, to authorize the County Assessor to advertise and hire a person for a Deputy Assessor position to replace a vacated Associate Appraiser. The motion failed on a 3-2 vote with Perry and Blaufuss voting yes and Folstad, Miranowski and Hovland voting no. Motion by Miranowski and seconded by Perry to authorize the hire of an Associate Appraiser. This motion carried on a 3 to 1 vote with Commissioner Folstad voting no, stating that he felt that the position should not be filled at this time.

Motion by Blaufuss, seconded by Perry and carried, to approve an amended agreement with the West Central Regional Juvenile Center, Moorhead, Minnesota.

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

RESOLUTION 25-09

WHEREAS, the County Board of Commissioners of the County of Wilkin, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes, and

WHEREAS, said parcels of land have been reviewed by the County Board of Commissioners and have been classified as non-conservation land as provided for in Minnesota Statutes 282.01.

THEREFORE, BE IT RESOLVED, that the Wilkin County Board of Commissioners hereby certifies that all parcels of land have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01 subd. 8, 282.018 and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies that the Soil and Water Conservation Board of the district in which the land is located has reviewed the attached land sale list and identified any and all nonforested marginal land and wetland.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Wilkin County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the sale of said lands.

Adopted this 11th day of August, 2009.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

TAX FORFEITED PROPERTY FOR REVIEW AND CLASSIFICATION

<u>City/Township</u>	<u>Parcel #</u>	<u>Legal Description</u>
City of Campbell	24-050-0940	NE Thirty Eight Feet (38') Lot Ten (10) Lots Eleven (11) and Twelve (12) Block Thirty Four (34)
	24-050-0990	Lots Seven (7) and Eight (8) Block Thirty Five (35)
City of Wolverton	31-028-0090	All that part of the West Half of the Southwest Quarter (W1/2 SW1/4) of Section 28, Township 136 North, Range 48 West of the Fifth Principal Meridian, described as follows, to-wit: Commencing At the Northwest corner of said West Half of the Southwest Quarter (W1/2SW1/4) running thence West along the North line of said West Half of the Southwest Quarter (W1/2SW1/4) (also described As the Quarter section line) 80 feet more or less to the Northerly extension of the West line of First Street as said street is shown on the plat of the original Townsite of Wolverton, Minnesota, on file and of record in the office of the County Recorder in and for Wilkin County, Minnesota, and to the point of beginning; thence on an assumed bearing of South 1degree 46'32" West on and along said Northerly extension of the West line of First Street a distance of 111.92 feet; thence North 88 degrees 16'42" West, a distance of 154.94 feet; thence North 1 degree 46' 32" East a distance of 107.75 feet to the said North line of the West Half of the Southwest Quarter (W1/2SW1/4); thence South 89 degrees 49'10" East on and along said North line of the West Half of the Southwest Quarter (W1/2SW1/4) a distance of 155.00 feet to the point of beginning, excepting there from the West 15 feet of the above described tract has been transferred to the City of Wolverton.

The County Auditor presented the information from the budget meeting held on August 4, 2009. The budget and levy information will be reviewed with further discussion and decisions regarding cuts to the requests and the use of special levies, after the Department of Revenue certifies the County's state imposed levy limit and special levy instructions, on or before September 1, 2009.

Several informational items were shared.

With no further business before the Commission and the next regular scheduled meeting set for August 18, 2009, at 8:00 A.M. in the Commissioners Room, Chairman Hovland adjourned the meeting at 11:15A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)