

COMMISSIONER PROCEEDINGS
January 8, 2008

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 8, 2008. All Commissioners were present. The meeting was called to order by Chairperson Miranowski at 8:00 A.M.

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

Motion by Perry, seconded by Folstad and carried, to approve the minutes of the December 18, 2007, meeting.

Motion by Perry, seconded by Hovland and carried, to nominate and elect Commissioner Blaufuss as Chairman of the Board for 2008.

Motion by Folstad, seconded by Blaufuss and carried, to nominate and elect Commissioner Hovland as Vice Chairman of the Board for 2008.

Commissioner Blaufuss assumed his duties as the Chairman.

Motion by Folstad, seconded by Miranowski and carried, to approve and appoint the following Wilkin County Committees.

WILKIN COUNTY
2008 COMMITTEES

Courthouse and Grounds	John Blaufuss Robert Louis Perry
Purchasing	Neal Folstad Stephanie Miranowski
Joint County/City LE	Neal Folstad Robert Louis Perry Wayne Bezenek
Budget Committee	All Commissioners
Lakes & Prairies Community Action Partnership	Lyle Hovland Stephanie Miranowski
Area Board on Aging	Robert Louis Perry
Solid Waste	Robert Louis Perry
West Central Regional Juvenile Center	John Blaufuss
Wes-Min	Lyle Hovland John Blaufuss (alt)

AMC Delegates	All Commissioners County Attorney County Auditor County Treasurer	
Regional Library Committee	Robert Louis Perry	
International Coalition	Stephanie Miranowski	
Law Library	John Blaufuss	
Investment Committee	Rose Ann Hulne Wayne Bezenek John Blaufuss Michael Hasbargen Gerald Brudvik	
Environmental Advisory Committee	Bruce Poppel Ross Aigner Lyle Hovland John Blaufuss	Gerald Nordick Bob Westfall Roger Ellefson Kurt Krueger
WACCO	Neal Folstad	
Appeals Committee for Noxious Weed Law	Dennis Van Wechel Bernard Loeks John Blaufuss Lyle Hovland	
Cooperative Extension Committee	3 years	Term Expires
	Neal Folstad	Indefinite
	Stephanie Miranowski	Indefinite
	Wayne Bezenek	Indefinite
	Jeff Loeks - Campbell	2009
	Joe and Nancy Wulfekuhle - Wolverton	2009
	Dwight Krueger - Kent	2010
	Tyler Wulfekuhle - Wolverton	2010
	Steven Holzbauer - Breckenridge	2008
	Paul Tschakert - Kent	2008
County Planning Commission	4 years	Term Expires
	Dennis VanWechel - Wolverton	2010
	Terry Czichotzki - Barnesville	2010
	Terry Tschakert - Kent	2008
	Don Lechleiter - Breckenridge	2008
	Robert Roach - Campbell	2009
	Neal Folstad - Breckenridge	2010

Community Health Services Advisory Committee 2 years Term Expires

John Blaufuss - Breckenridge	2008
Evie Fox - Breckenridge	2009
Dr. Gerald Brudvik - Breckenridge	2009
Dr. Faine Stenhouse - Wahpeton	2009
Leland Kulland - Campbell	2008
Cindy Nord - Wolverton	2008
Katherine Steiner - Rothsay	2008

West Central Initiative

Development Committee	Lyle Hovland
Advisory Board	Robert Louis Perry

Technology Committee

Bruce Poppel	
Kari Ward	
Melea Marple	Robert Louis Perry
Coleen Krohn	Cindy Zick
Steve Neppel	Ron Verhaagen

Courthouse Security

Neal Folstad
Mike Eklind
Tracy Mitchell
Tom Matejka
Steven Rensvold
Diane Fox
Terry Boldingh
Coleen Krohn

Safety Committee

Dan Swedlund
Rick Fiedler
Brenda Woytassek
Michelle Loll
Lyle Hovland
Brenda Conzemius
Mike Manock
Robert Louis Perry (Alt)

Children's Collaborative

Stephanie Miranowski

West Central Treatment and
Correctional Center

Stephanie Miranowski
Robert Louis Perry (Alt)

Personnel Committee

Neal Folstad
Robert Louis Perry

Motion by Hovland, seconded by Folstad and carried, to approve the following budgeted County memberships:

WesMin
AMC

Red River Valley Dev. Association
Northern Lights AAA (Area Agency on Aging)
WACCO
International Coalition
NACo
West Central MN Housing Partnership
MN Admin. Cooperative Purchasing Venture (State bidding)
Minnesota Heartland Tourism

Motion by Perry, seconded by Hovland and carried, to accept the proposals for Public Printing.

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

RESOLUTION 01-08
Designated Official Newspaper of Wilkin County for 2008

WHEREAS, Minnesota Statutes provides that the County Board shall designate the newspaper in which the notice and list of delinquent taxes for the preceding year shall be published.

THEREFORE, BE IT RESOLVED, that The Daily News, with an office in Breckenridge, Minnesota, be and hereby is designated by the County Board of Wilkin County, Minnesota as the newspaper in which the notices and list of real estate taxes remaining delinquent on the first Monday of January, 2008, and not previously bid in to the State of Minnesota, shall be published.

Adopted this 8th day of January, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 02-08
Authorizing Publication of Tax Notices during 2008

WHEREAS, Sec. 385.40, Minnesota Statutes, authorizes the County Treasurer to publish notices regarding the payment of real estate and personal property taxes in the Official County Newspaper upon the approval of the County Board.

THEREFORE, BE IT RESOLVED, that Rose Ann Hulne, County Treasurer, be authorized and directed to publish notices in the official newspaper of the County, informing the taxpayers of the approaching time when real estate and personal property taxes become due, delinquent and when penalties and cost will accrue, the cost of said publications not to exceed the sum of \$1200.00 during 2008.

Adopted this 8th day of January, 2008.

John Blaufuss
Chairman

Attest: Wayne Bezenek

County Auditor
(Seal)

Motion by Hovland, seconded by Miranowski and carried, to authorize the County Attorney to purchase an HP Model 3005 printer from Office Max, through Lakes Country Purchasing, Fergus Falls, Minnesota, at a cost of \$738.00.

Motion by Hovland, seconded by Folstad and carried, to authorize the County Maintenance Supervisor to advertise for a temporary full time custodian. Application deadline will be January 23, 2008, with employment to begin on February 1, 2008.

Motion by Hovland, seconded by Perry and carried, to authorize Commissioner Miranowski to attend the Red River Basin Conference and for payment of the registration fee.

Motion by Folstad, seconded by Miranowski and carried, to pay the County's share of the cost for the arbitrator in a recent arbitration hearing, in the amount of \$1,613.50, to Nancy D. Powers, Minneapolis, Minnesota, with an Auditor's Warrant.

Motion by Miranowski, seconded by Perry and carried, to reimburse Vernon Woytassek for purchases made for Emergency Management through the 2005 Homeland Security Grant in the amount of \$13,202.81, with an Auditor's Warrant.

Several informational items were shared.

With no further business before the Commission and the next regular meeting date set for Monday, January 14, 2008, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 8:40 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)