

COMMISSIONER PROCEEDINGS
December 11, 2007

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, December 11, 2007. 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 Folstad, seconded by Hovland and carried, to approve the minutes of the following meetings: November 20, 2007; November 27, 2007; November 29, 2007; and the December 6, 2007 Truth in Taxation Meeting.

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

RESOLUTION 43-07

WHEREAS, Minnesota State Statutes Chapter 400.08 allows counties to establish service areas and charges for solid waste management services, and

WHEREAS, Wilkin County may establish by ordinance, collect just and reasonable rates and charges for solid waste management services provided by the County.

THEREFORE, BE IT RESOLVED, that Wilkin County has established the following charges for solid waste management services:

Households	\$25.00/house
Apartment and High-rise	\$20.00/apt
Fire Department & Community Halls	\$15.00
Churches	\$20.00
Businesses	
Motels	\$ 4.00 /room
x-small (in home bus.)	\$ 15.00
Small 0 - 4,000 sq. ft.	\$ 50.00
Medium 4,001 - 8,000 sq. ft.	\$ 70.00
Large 8,001 - 12,000 sq. ft.	\$150.00
X - Large 12,001 + sq. ft.	\$250.00

THEREFORE, BE IT FURTHER RESOLVED, that Wilkin County hereby establishes that all homestead property will be assessed as a household.

Adopted this 11th day of December, 2007

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor

(Seal)

Scott Lankow, a Wilkin County citizen, presented a request for assistance with a drainage issue

in Foxhome Township. After discussion and consulting with the County Engineer, there was Commission consensus that the County Engineer should closely monitor the issue during the spring run off period, with assistance provided if necessary.

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

RESOLUTION 44-07

WHEREAS, the Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government, and

WHEREAS, MN/DOT and local governments are authorized by Minnesota Statutes Sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance, and operation of state and local roads, and

WHEREAS, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write "work orders" against a master contract would provide the greatest speed and flexibility in responding to identified needs.

THEREFORE, BE IT RESOLVED,

1. That the County of Wilkin enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Wilkin County Board of Commissioners.
2. That the proper County officers are authorized to execute such contract and any Amendments thereto.
3. That the County Engineer is authorized to negotiate work order contracts Pursuant to the Master Contract, which work order contracts may provide for payment to or from MN/DOT, and that the County Engineer may execute such Work order contracts on behalf of Wilkin County without further approval by this Wilkin County Board of Commissioners.

Adopted this 11th day of December, 2007

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Blaufuss, seconded by Hovland and carried, to authorize the County Engineer to enter into a lease/purchase agreement for a John Deere motorgrader for the state bid of \$191,000.00 with RDO Equipment, Breckenridge, Minnesota.

Motion by Perry, seconded by Blaufuss and carried, to approve the County Engineer's Report.
Motion by Blaufuss, seconded by Folstad and carried, to approve a Public Health contract with Life Line Systems, Framingham, Massachusetts.

Motion by Folstad, seconded by Hovland and carried, to approve a Public Health contract with Home Medical, Willmar, Minnesota.

Motion by Folstad, seconded by Blaufuss and carried, to authorize per-payment for Public Health Conference expenses including registration, transportation, and lodging with an Auditor's warrant.

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

Motion by Folstad, seconded by Hovland and carried to authorize payment to Sears, Wahpeton, North Dakota, in the amount of \$138.44, with an Auditor's warrant, for parts to fix the weight machine in the jail recreation room.

Motion by Perry, seconded by Blaufuss and carried, to approve the Emergency Management Report.

Motion by Blaufuss, seconded by Folstad and carried, to approve the 2008 Wilkin County Budget in the amount of \$11,821,692.00.

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

RESOLUTION 45-06

WHEREAS, Wilkin County is a political subdivision of the State of Minnesota, and

BE IT RESOLVED, that the Wilkin County Board of Commissioners having examined the expenses to be necessarily incurred for the ensuing year, hereby authorizes the County Auditor to extend on the tax lists of the County of Wilkin, to be collected in 2008 in the amount of \$5,395,611.00 based on the attached Exhibit "A".

Dated this 11th day of December, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

EXHIBIT "A"

FUND	TOTAL
Revenue	\$2,374,783
Environmental	3,000
Soil and Water Conservation District	57,000
Historical Society	13,000
Agricultural (Fair)	8,000
Nurse	289,274
Road and Bridge	1,268,300

Welfare	1,458,730
Regional Library	43,204
Bonded Debt Service	352,535
Total	\$5,867,826
Minus State Aids	472,215
Certified levy	\$5,395,611

Motion by Perry, seconded Blaufuss and carried, to approve the Ag. Inspector's Report.

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

RESOLUTION 46-07
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Big John's Carpro, Wahpeton, North Dakota, has filed an affidavit stating that Warrant No. 23072, issued in their favor, in the amount of \$123.00 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 11th day of December, 2007.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Perry, seconded by Blaufuss and carried, to authorize the County Auditor to purchase computer equipment for the Auditor's Office from Morris Electronics, Morris, Minnesota, in the amount of \$1,551.46.

The Commissioners have set the dates for the January 2008 meetings as follows: Tuesday, January 8, 2008, 8:00 a.m. organizational meeting; Monday, January 14, 2008, 8:00 a.m. regular business meeting, and Tuesday, January 22, 2008, 8:00 a.m. Commissioners Warrants and Welfare meeting.

Motion by Hovland, seconded by Folstad and carried, to authorize the County Auditor to call for bids and publish the annual notice of proposal for printing and the official newspaper for the County.

Motion by Hovland, seconded by Folstad and carried, to authorize payment of future Tesoro gasoline card monthly billings upon receipt 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 Tuesday, December 18, 2007, at 8:00 a.m. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 9:50 a.m.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)