

COMMISSIONER PROCEEDINGS
November 10, 2009

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, November 10, 2009. All Commissioners were present except Commissioner Miranowski. Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Blaufuss and carried, to approve the minutes of the October 20, 2009, meeting and the October 23, 2009, special meeting.

After a previously held meeting with Township Officials; and after additional lengthy discussion during this meeting, motion by Perry, seconded by Blaufuss and carried, to authorize the County Highway Department to discontinue providing road blading and snowplowing services for the Wilkin County Townships.

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

Motion by Blaufuss, seconded by Folstad and carried, to increase the Law Library fee from \$10.00 to \$15.00 effective January 1, 2010.

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

Resolution 33-09
Resolution to Change the Tobacco License Fee

WHEREAS, Wilkin County has adopted Ordinance 28-98, establishing licensing and regulation of the retail sale of cigarettes/tobacco products; and

WHEREAS, the ordinance sets the annual license fee at \$40.00; and

WHEREAS, the annual license fee was increased by resolution to \$65.00 on October 10, 2006; and

WHEREAS, the cost of compliance maintenance has increased; and

WHEREAS, the cost of compliance maintenance is funded by the licensing fee; and

WHEREAS, the Wilkin County Commission is authorized to change said license fee at any time by resolution.

BE IT RESOLVED, that the Wilkin County Commission changes said annual tobacco license fee to \$75.00, effective November 10, 2009.

Adopted this 10th day of November, 2009.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor (Seal)

Commissioner Miranowski arrived at the meeting.

Matt Brodina, Jail Administrator, provided a jail update and requested the purchase of a software program to allow the County to provide jail census information on the County's web site. After discussion, motion by Folstad, seconded by Blaufuss and carried, to table the request indefinitely.

Dave Saylor, Family Service Director, provided a draft copy of a proposed alcohol and other drug use policy for review. It will be reviewed and acted on at the next Commissioner meeting.

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

RESOLUTION 32-09

WHEREAS, the undersigned County is a signatory to a Cooperative Agreement, hereafter "the Agreement," that governs the construction and operation of the West Central Regional Juvenile Center, located in Moorhead, Minnesota, hereafter "the Center"; and

WHEREAS, the undersigned County would like to remain a participant in a Cooperative Agreement and be considered a Member County with regards to the Center; and

WHEREAS, the Center has been consistently losing money over the past several years; and

WHEREAS, the undersigned County understands that in order for the Center to remain open for business and provide the services it has previously provided, a restructure needs to occur in order to make the Center financially viable; and

WHEREAS, the undersigned County has determined that it is mutually beneficial for the counties to continue to cooperatively address their long-term needs for secure juvenile detention and treatment facility capacity; and

WHEREAS, the Agreement allows for termination of the agreement if 75% of the Member Counties agree to terminate, by resolution of the County Board; and

WHEREAS, the purpose of this resolution is to terminate the Agreement in order that the undersigned County may approve a new cooperative agreement which incorporates a restructure that will likely result in the Center becoming financially viable; and

WHEREAS, the undersigned County is in favor of terminating the Agreement as allowed under paragraph 11.01 (b) thereof.

NOW THEREFORE, IN CONSIDERATION OF THE FOREGOING, and towards the end of assuring that the undersigned County maintains the ability to utilize the Center for juvenile detention placements; the undersigned County hereby agrees to terminate the Agreement under paragraph 11.01 (b) thereof.

Adopted this 10 day of November, 2009.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor

(Seal)

Motion by Blaufuss and seconded by Perry, to approve the new Cooperative Agreement for the Operation of the Clay County Secure Juvenile Detention and Treatment Facility. The motion carried on a 3-1 vote with Folstad voting no.

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

Motion by Perry, seconded by Blaufuss and carried, to approve the Public Health Nursing Report as provided by Debra Jacobs, Public Health Nursing Director.

Several informational items were shared.

With no further business before the Commission and the next meeting date set for November 17, 2009, at 8:00 A.M. in the Commissioners Room, Chairman Hovland adjourned the meeting at 9:15 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor

(seal)