

COMMISSIONER PROCEEDINGS
September 14, 2010

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, September 14, 2010. All Commissioners were present except Commissioner Perry. Vice Chairman Folstad 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 Blaufuss and carried, to approve minutes of the August 17, 2010, meeting, the August 26, 2010, and August 31, 2010, special meetings.

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

RESOLUTION 28-10

WHEREAS, SunOpta has filed with the Wilkin County Planning Commission a petition for the amendment of the County Zoning Ordinance to rezone the following described property located in Wilkin County, Minnesota from Agricultural to Commercial:

See Attachment on file in the Auditor's Office.

WHEREAS, the Planning Commission has notified all landowners required to be notified pursuant to the ordinance; and

WHEREAS, a public hearing was held on said petition on September 1, 2010, and all persons were given an opportunity to state their views on the matter. Following said hearing the Planning Commission found that the application should be granted and the ordinance amended; and

WHEREAS, the County Board has considered the recommendation of the Planning Commission and therefore, based upon said recommendation and upon files and proceedings herein, the Board of Wilkin County Commissioners hereby finds that a zoning change as requested would not be detrimental to surrounding land and an amendment would be in the best interest.

THEREFORE, BE IT RESOLVED, that the above described area is hereby rezoned to a Commercial/Industrial classification effective immediately and the Zoning Administrator is hereby directed to change the official maps to reflect this amendment.

Adopted this 14th day of September, 2010, by a unanimous vote of the Board.

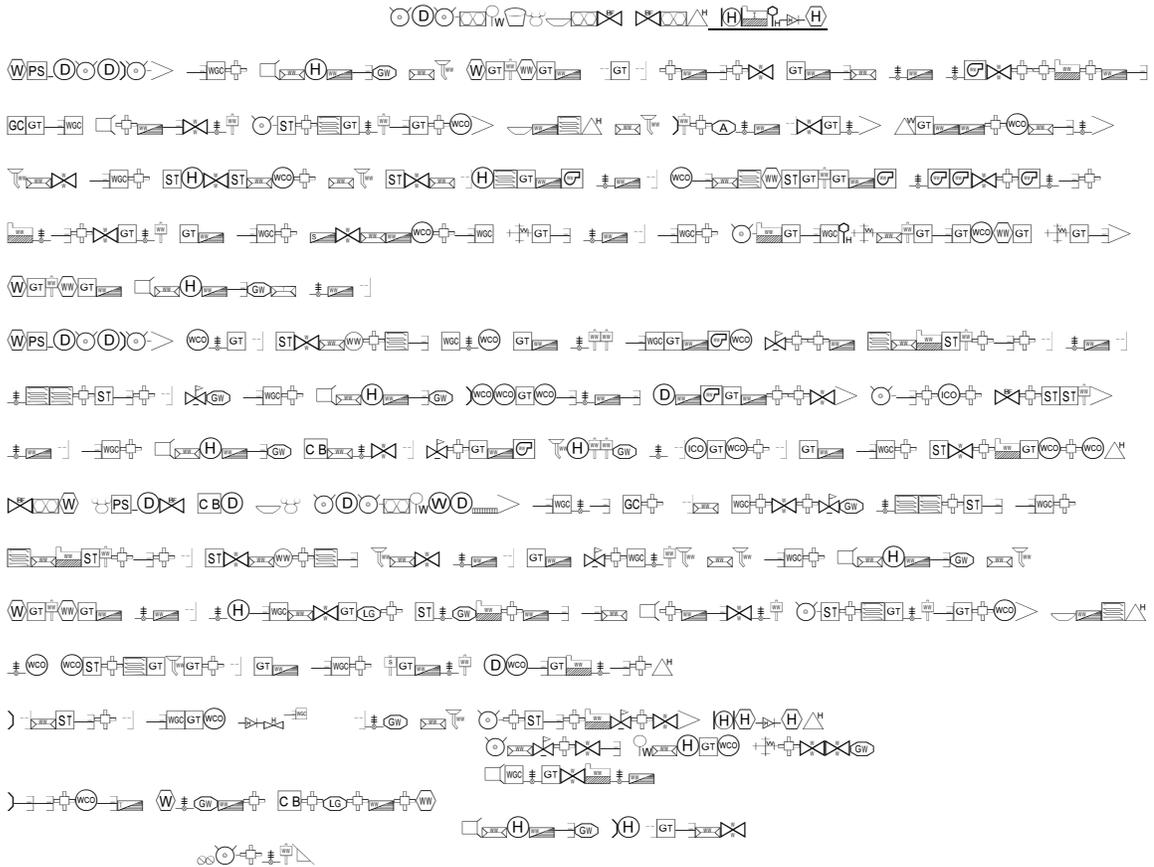
Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Commissioner Perry arrived at the meeting and assumed the Chairman duties.

Commissioner Hovland offered the following resolution and moved for it's adoption. The

motion was seconded by Commissioner Folstad and carried.



Motion by Miranowski, seconded by Hovland and carried, to approve a contract with Mark Sand and Gravel, Fergus Falls, Minnesota, for the CSAH #22 and #24 project and authorized the Chairman and County Auditor to sign said contract.

Commissioner Miranowski offered the following resolution and moved to adopt same and approve the 2010/11 Safe and Sober Grant #7014. The motion was seconded by Commissioner Blaufuss and carried.

RESOLUTION 30-10
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

BE IT RESOLVED, that the Wilkin County Sheriff's Office enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety, for the project entitled SAFE AND SOBER COMMUNITIES during the period from October 1, 2010, through September 30, 2011.

BE IT FURTHER RESOLVED, that the Wilkin County Sheriff is hereby authorized to execute such agreement and amendments as are necessary to implement the project on behalf of the Wilkin County Sheriff's Office and to be the fiscal agent and administer the grant.

Adopted this 14th day of September, 2010.

Robert Louis Perry
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

There was Commissioner consensus to follow the contract regarding assessment of the completion penalty against Mark Sand and Gravel, Fergus Falls, Minnesota, for the graveling project on CSAH #9 and #13, since the project may not be complete by the completion date of September 15, 2010.

Motion by Hovland, seconded by Miranowski and carried, to authorize the sale of the following County Highway equipment: 1989 Ford 9000 tandem truck with snowplow equipment, 1985 3/4 ton Chevrolet pickup, and a Felling lowboy trailer.

Discussion on redetermination of benefits for County ditch #3 resulted in tabling a decision until the next meeting on September 21, 2010.

Motion by Miranowski, seconded by Folstad and carried, to accept the County Highway Department report.

Dirt Roosters Inc., Fergus Falls, Minnesota, a motorcycle club, requested to lease a portion of a County owned gravel pit known as the Neuman Pit in Otter Tail County, to utilize as a motocross track. Final decision was tabled to the next meeting on September 21, 2010.

Motion by Folstad, seconded by Miranowski and carried, to approve a Public Health contract with Breckenridge School District #846.

Motion by Blaufuss, seconded by Miranowski and carried, to approve a Public Health contract with Welcome Home Health Care, Hutchinson, Minnesota.

Motion by Miranowski, seconded by Folstad and carried, to provide annual flu shots for County Employees.

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

Motion by Hovland, seconded by Folstad and carried, to accept a \$500.00 donation from Walmart, Inc., for defensive tactics training for law enforcement.

Motion by Folstad, seconded by Blaufuss and carried, to approve the Jail Administrator's Report.

Curt Johnson, Probation Officer, discussed possible changes to the system currently being used by the Five-County cooperative agreement. No action needed at this time.

Commissioner Miranowski moved to set the proposed 2011 County Levy at \$6,132,889.00, which represents a 3.3% increase over 2010. The motion was seconded by Commissioner Hovland and carried.

Commissioner Folstad moved to set the proposed 2011 County budget at \$12,128,629.00, which represents a 2.8% decrease when compared to the 2010 budget. The motion was seconded by Commissioner Hovland and carried.

Motion by Blaufuss, seconded by Hovland and carried, to approve the following terms for the contract offered to Tom Richels: compensation of \$1000.00 per month with single \$500.00 Deductable County Health Insurance coverage. The contract will be effective from 9/1/2010 to August 31, 2011. County Attorney Fox will draft the agreement.

Commissioner Perry left the meeting and Vice Chairman Folstad assumed the chairman duties.

Several informational items were shared.

With no further business before the Commission and the next meeting date set for September 21, 2010, at 8:00 A.M. in the Commissioners Room, Vice Chairman Folstad adjourned the meeting at 10:00 A.M.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)