

**COMMISSIONER PROCEEDINGS**  
**January 14, 2008**

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Monday, January 14, 2008. All Commissioners were present. The meeting was called to order by Chairman Blaufuss at 8:00 A.M.

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

Motion by Miranowski, seconded by Perry and carried, to approve the minutes of the January 8, 2008, meeting.

Motion by Hovland, seconded by Miranowski and carried, to approve the Ag. Inspector's Report.

Motion by Miranowski, seconded by Hovland and carried, to approve the annual police contracts with the small towns in Wilkin County.

Sheriff Matejka presented bids for a 2008 squad car, and recommended accepting the State Bid for a 2008, Ford Crown Victoria, from Denny Hecker Ford, Monticello, Minnesota, in the amount of \$21,105.00. Motion by Folstad and seconded by Hovland to accept the state bid and to authorize payment upon receipt of the vehicle with an Auditor's Warrant. The motion carried on a 3-1 vote with Perry voting no.

Motion by Hovland, seconded by Perry and carried, to authorize a call for bids for an aggregate shoulders and bituminous surfacing project for 12.5 miles of CSAH #30. Said bids to be opened at 8:30 A.M. at the February 12, 2008, Commissioner Meeting.

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

RESOLUTION 03-08  
Amending a Prioritized Bridge Replacement List  
January 14, 2008

WHEREAS, Wilkin County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal supplied by local citizenry and local units of government, and

WHEREAS, Wilkin County has identified those bridges that are high priority and has previously established a list of those that require replacement, rehabilitation, or removal, and

WHEREAS, the following additional bridges have since been identified as also requiring replacement, rehabilitation, or removal.

NOW, THEREFORE BE IT RESOLVED, that the following deficient bridges are added to the list of high priority bridges and Wilkin County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available.

| Old | New | Road No. or | Project Number | Total | Township or | Federal | Local or State | Proposed |
|-----|-----|-------------|----------------|-------|-------------|---------|----------------|----------|
|-----|-----|-------------|----------------|-------|-------------|---------|----------------|----------|

| Bridge # | Bridge # | Name         |               | Project Cost | State Bridge Funds | Funds     | Aid Funds | Cons. Year |
|----------|----------|--------------|---------------|--------------|--------------------|-----------|-----------|------------|
| R0510    | 84J85    | Foxhome Twp. | SAP84-599-150 | \$ 40,000    | Twn Bridge Acct    | -         | -         | 2008       |
| R0511    | 84J86    | Nordick Twp  | SAP84-599-149 | \$ 50,000    | Twn Bridge Acct.   | -         | -         | 2008       |
| -        |          | CR 169       | SAP84-598     | \$ 50,000    | Bridge Bonding     | -         | -         | 2008       |
| 7145     | 84535    | CSAH 4       | SAP84-604-13  | \$700,000    | -                  | \$560,000 | \$140,000 | 2011       |

FURTHERMORE, Wilkin County does hereby request authorization to replace, rehabilitate, or remove such bridges, and

FURTHERMORE, Wilkin County does hereby request financial assistance with eligible approach grading and engineering cost on Township Bridges, as provided by law.

Adopted this 14<sup>th</sup> day of January, 2008.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Motion by Hovland, seconded by Folstad and carried, to authorize the County Engineer to advertise the two County trailers for sale.

The County Engineer was informed that a restored County owned gravel pit will be sold by calling for public bids.

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

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

Matt Brodina, Jail Administrator, provided an update from the jail.

Motion by Hovland, seconded by Miranowski and carried, to authorize the final truck payment for the County Highway Department, to Daimler Chrysler, Milwaukee, Wisconsin, in the amount of \$107,070.67 with an Auditor's Warrant, when said payment notice is received on February 1, 2008.

Motion by Perry, seconded by Hovland and carried, to approve the Highway Department Elan payment of \$596.63, with an Auditor's Warrant. Waiting for Commissioner's Warrants would cause a late charge.

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

**RESOLUTION 04-08**

**Lost or Destroyed Warrant - Sec. 471.415  
Minnesota Statutes**

WHEREAS, Harold Roesch has filed an affidavit stating that Warrant No. 6562, issued in his favor, in the amount of \$18.40 has been lost or destroyed in the following manner: was thrown away, 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 14<sup>th</sup> day of January, 2008.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

After reviewing the mandated 2008 Wilkin County Pay Equity Report, motion by Folstad, seconded by Miranowski and carried, to approve the County's Pay Equity Report and authorized the Chairman to sign said report.

Motion by Perry, seconded by Hovland and carried, to approve the following 2008 County Ditch Assessments as prepared by the County Engineer:

| <u>Ditch Number</u> | <u>Amount</u> |
|---------------------|---------------|
| 1B                  | \$10,000      |
| 1C                  | \$10,000      |
| 3                   | \$20,000      |
| 4                   | \$60,000      |
| 6                   | \$20,000      |
| 7                   | \$ 5,000      |
| 12                  | \$10,000      |
| 15                  | \$ 5,000      |
| 27                  | \$10,000      |
| 31                  | \$10,000      |

Motion by Miranowski, seconded by Hovland and carried, to approve reimbursement to Deb Jacobs, Public Health Director, for meeting expenses in the amount of \$117.38, with an Auditor's Warrant.

Several informational items were shared.

With no further business before the Commission and the next scheduled meeting to be held on

January 22, 2008, at 8:00 A.M. in the Commissioners Room, the meeting was adjourned at 9:50 A.M. by Chairman Blaufuss.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)