

COMMISSIONER PROCEEDINGS
May 15, 2007

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 15, 2007. All Commissioners were present. Chairperson Miranowski 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 Folstad, seconded by Blaufuss and carried, to approve the minutes of the May 8, 2007, meeting.

Motion by Folstad, seconded by Hovland and carried to authorize the Jail Administrator to purchase a piece of specialty jail equipment called the Guard 1 Plus System from Time Keeping Systems, Incorporated, Solon, Ohio, at a cost of \$3,596.62.

The Commissioners reviewed a drawing of the plaque to be put in the entrance of the LEC/Jail. They made corrections and approved same by consensus.

Bruce Underdahl, Minnesota Counties Insurance Trust, presented the 2007 Member Report to the Commission.

The following claims were allowed and ordered paid on May 17, 2007, as provided by Chapter 673, Law of 1969, on motion by Folstad, seconded by Hovland and carried.

(Claims Here)

Motion by Blaufuss, seconded by Perry and carried, to approve the following per diems to-wit:

John Blaufuss	\$100.00
Neal Folstad	\$250.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$250.00
Robert Louis Perry	\$200.00

Motion by Perry, seconded by Hovland and carried, to approve a new lease with the City of Breckenridge for the rental of space for Family Services in the old LEC building and authorized the Chairperson and County Auditor to sign said lease.

David Sayler, requested a change to certain verbiage in the County Car Policy. No action was taken.

The Welfare report as presented by David Sayler, Family Service Director, was approved on motion by Folstad, seconded by Blaufuss and carried.

Several informational items were shared.

The meeting was closed at 9:25 A.M. to discuss personnel issues.

The regular meeting reconvened at 9:43 A.M.

With no further business before the Commission and the next regular meeting scheduled for June 12, 2007, at 8:00 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 9:45 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)