

COMMISSIONER PROCEEDINGS

July 15, 2008

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, July 15, 2008. All Commissioners, except Commissioner Folstad, were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Hovland and carried, to approve the minutes of the June 17, 2008, Board of Equalization meeting and the June 17, 2008, regular meeting.

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

Motion by Perry, seconded by Hovland and carried, authorizing membership in the Minnesota Counties GIS Association with annual dues of \$100.00.

Motion by Miranowski, seconded by Hovland and carried, to call for bids for the Minnesota Avenue patch project, with bids to be opened on August 19, 2008, at 8:30 A.M.

Motion by Hovland, seconded by Perry and carried, to transfer \$180,314.77 to the Road and Bridge Fund from the General Revenue Fund, as reimbursement for costs of the improvements to 8.75 miles of CSAH No. 32. Said project was approved at the March 18, 2008, Commission meeting.

Motion by Perry, seconded by Hovland, and carried, to authorize the Highway Department to purchase a 2008 Felling Tag Trailer from Titan Machinery, Fargo, North Dakota, at a cost of \$22,500.00.

There was Commission consensus to deny a request by an individual to purchase a 40 Acre parcel of the Elizabeth Gravel Pit from the County.

Motion by Hovland, seconded by Miranowski and carried, to approve an agreement for a transportation study for the City of Breckenridge which includes County Roads, with Ulteig Engineers, Fargo, North Dakota, and authorized the Board Chairman to sign said agreement.

Motion by Miranowski, seconded by Hovland and carried, authorizing the Highway Department to sell an old pickup box trailer on the Sheriff's auction.

Motion by Perry, seconded by Miranowski and carried, to approve a cost share with the Revenue Fund and the Road and Bridge Fund for moving and installing the old Enloe Bridge to the site of the old Breckenridge dam. The estimated cost of \$25,000.00 to be divided as follows: Road and Bridge Fund \$15,000.00 and the Revenue Fund \$10,000.00.

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

Motion by Miranowski, seconded by Perry and carried, to approve an Assisted Living Contract with Pioneer Cottage, Breckenridge, Minnesota, and authorized the Chairman to sign said contract.

Motion by Hovland, seconded by Miranowski and carried, to approve an Independent Living Skilled Service contract with West Central Community Services, Breckenridge, Minnesota, and authorized the Chairman to sign said contract.

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

Jail Administrator, Matt Brodina, provided a jail update.

Mark Tysver, Minnesota Area Agencies on Aging, provided an agency update for the Commission.

Motion by Perry, seconded by Miranowski and carried, to approve three (3) County credit card applications for the Sheriff's Department.

Motion by Miranowski, seconded by Hovland and carried, to approve and accept the offer from Mr. Kent Marshall, Barrett, Minnesota, to provide additional public defender services for Wilkin County and extend the current contract with Marshall Law Office at an additional cost of \$700.00 per month, effective July 15, 2008.

Motion by Perry, seconded by Miranowski and carried, to approve a contract with Northwest Asphalt Maintenance, Inc., Goodridge, Minnesota, to furnish rubberized crack filling for County roads and authorized the Chairman and Auditor to sign said contract.

Due to the State Primary Election on September 9, 2008, the Commissioner meeting originally scheduled for that date was changed to September 8, 2008.

The County Budget meetings with department heads are set for August 29, 2008, beginning at 8:00 A.M. The County Auditor was instructed to complete a schedule.

Several informational items were shared.

With no further business before the Commission and the next regular meeting date set for July 22, 2008, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 10:05 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)