

**COMMISSIONER PROCEEDINGS**  
**March 10, 2009**

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

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

Motion by Perry, seconded by Miranowski and carried, to approve the minutes of the February 17, 2009, meeting.

Don Bajumpaa from Wilkin County Water and Soil Conservation presented their annual plan to the Commission.

Motion by Folstad, seconded by Miranowski and carried, to call for bids for concrete repairs to Minnesota Avenue from the Interstate bridge to Fourth Street, with the bids to be opened on April 21, 2009, at 8:15 A.M.

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

RESOLUTION 09-09

IT IS RESOLVED that Wilkin County enter into a Joint Powers agreement with the twelve Mn/DOT District 4 counties of Becker, Big Stone, Clay, Douglas, Grant, Mahnomen, Pope, Otter Tail, Stevens, Swift, Traverse, and Wilkin for the following purpose:

Define the rights and obligations of each county for the delivery of Project S.P. 088-070-006, a district wide federal safety project that will provide safety improvements in the form of pavement markings, rumble strips, and signing on selected eligible highway routes.

BE IT FURTHER RESOLVED that the proper County officers be and hereby are authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the County all of the obligations contained therein.

Adopted this 10<sup>th</sup> day of March, 2009.

Lyle Hovland  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Motion by Folstad, seconded by Blaufuss and carried, to purchase a used 2009 Caterpillar motor-grader on the State Bid from Ziegler Inc., Minneapolis, Minnesota, and authorize the County Engineer to arrange for the best available financing.

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

Motion by Blaufuss, seconded by Miranowski and carried, to approve easements for the City of Breckenridge for the flood protection projects.

Several informational items were shared.

With no further business before the Commission and the next regular meeting date set for March 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)