

**COMMISSIONER PROCEEDINGS**  
**June 12, 2007**

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, June 12, 2007. All Commissioners were present. Chairperson Miranowski called the meeting to order at 8:20 A.M. upon completion of the annual Board of Equalization Meeting.

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

Motion by Blaufuss, seconded by Hovland and carried, to approve the minutes of the May 15, 2007, meeting.

Motion by Folstad, seconded by Blaufuss and carried, to approve the Ag. Inspector's Report.

Motion by Perry, seconded by Folstad and carried, to approve the contract with Central Specialties, Inc., Alexandria, Minnesota, for CSAH No. 5 Project # SAP 84-605-13 and authorized the Chairperson and County Auditor to sign said contract.

Motion by Blaufuss, seconded by Hovland and carried, to authorize an Engineer's Study of the Wilkin County Ditch No. 4 and 4A Systems and to hire Interstate Engineering, Wahpeton, North Dakota, to conduct the study.

Motion by Hovland, seconded by Folstad and carried, to authorize the County Highway Department to assist with construction of two private residential ring dikes in rural Wilkin County.

Motion by Folstad, seconded by Perry and carried, to approve the County Highway Report as presented by Tom Richels, County Engineer.

Motion by Folstad, seconded by Blaufuss and carried, to approve Waiver Contracts with Pioneer Cottage and West Central Community Services, both of Breckenridge, Minnesota.

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

RESOLUTION 22-07  
Authorizing Execution of Grant Agreement

BE IT RESOLVED, that Wilkin County Public Health enter into a grant agreement with the Division of Traffic Safety in the Minnesota Department of Public Safety for the project entitled " Safe Communities" during the period from October 1, 2007, through September 30, 2008.

Debra Jacobs is hereby authorized to execute such grant agreements as are necessary to

implement the project on behalf of Wilkin County Public Health.

Adopted this 12<sup>th</sup> day of June, 2007.

Stephanie Miranowski  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Motion by Folstad, seconded by Hovland and carried to approve the purchase of a computer for the Public Health Nursing Department from Morris Electronics, Morris, Minnesota, at a cost of \$964.34.

Motion by Perry, seconded by Folstad and carried, to approve the Public Health Nursing Report as presented by Debra Jacobs, Director.

Tom Matejka, County Sheriff addressed the Commission regarding membership in the Central Minnesota Regional Radio Board which is a 13 county joint powers board, to work toward achievement of advanced communication systems for the area. Tom Hannon, the Board Chairman, will address the Commissioners at the June 19, 2007, meeting. Commissioner Folstad was appointed to represent the Wilkin County Commission on this Board.

Sheriff Matejka informed the Commission of the resignation of a County Deputy and requested permission to advertise internally as required, to fill the position. The Commission tabled a decision until the June 19, 2007, meeting.

Matt Brodina, County Jail Administrator, provided the Commissioners with a status report on the jail operations.

Kathy Fredette, Library Director of Lake Agassiz Regional Library(LARL), attended the Commission meeting and provided the Commission with an update on the LARL.

Motion by Blaufuss and seconded by Hovland to approve a five (5) year contract for computer programming and support services between Computer Professionals Unlimited, Inc., Morris, Minnesota, and the Midstate Computer Coop of which Wilkin County is a member. The motion carried on a 3-1 vote with Commissioner Perry voting no.

Motion by Hovland, seconded by Perry and carried, to approve a Wilkin County Credit Card Policy.

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

**Minnesota Statutes**

WHEREAS, Sharon Rittenour, Treasurer for the City of Nashua, Nashua, Minnesota, 56565, has filed an affidavit stating that Warrant No. 20987, issued in their favor, in the amount of \$122.16 has been lost or destroyed in the following manner: Lost through mailing 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 12<sup>th</sup> day of June, 2007.

Stephanie Miranowski  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Several informational items were shared.

Chairperson Miranowski closed the regular meeting at 10:15 A.M. to discuss employee contract negotiations.

Chairperson Miranowski reconvened the regular meeting at 10:29 A.M.

With no further business before the Commission and the next regular meeting scheduled for June 19, 2007, at 8:00 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 10:30 A.M.

Stephanie Miranowski  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(seal)