

COMMISSIONER PROCEEDINGS
February 17, 2009

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, February 17, 2009. All Commissioners except Commissioner Folstad were present. Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Blaufuss, seconded by Perry and carried, to approve the minutes of the February 10, 2009, meeting.

After discussion, and on recommendation from the Jail Administrator, motion by Perry, seconded by Miranowski and carried, to lower the prisoner boarding fee from \$55.00 per day to \$50.00.

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

RESOLUTION 07-09
Approving Public Safety Communication Assessment

WHEREAS, it is a basic responsibility of the County to provide for health and welfare of its citizens: and

WHEREAS, the Federal Communications Commission (FCC) has issued regulations which require the replacement of wideband Land Mobile Radio (LMR) systems operating in the Very High Frequency (VHF) and Ultra High Frequency (UHF) spectrum by 2013.

WHEREAS, public safety agencies throughout the country, including public safety agencies within Wilkin County, have relied upon wideband LMR systems to provide vital public safety communications for law enforcement, fire, emergency medical services, public works disaster response and other vital government services.

WHEREAS, the County has worked with the Central Minnesota Regional Radio Board (CMRRB), of which it is a participating Member, to complete a comprehensive assessment of public safety communication within the County; and

WHEREAS, the County has been presented with a public safety communication assessment (hereafter "Assessment") conducted by GeoComm, Incorporated, which included an assessment of the alternatives that exist for the County to replace the public safety communication infrastructure within the County.

NOW THEREFORE BE IT RESOLVED, that the Wilkin County Board of commissioners hereby accepts the Assessment as an accurate assessment of public safety communication needs within the County and of the alternatives that reasonably exist to replace the public communication infrastructure within the County.

BE IT FURTHER RESOLVED, that the Wilkin County Board of Commissioners has identified the Allied Radio Matrix for Emergency Response (ARMER) participation alternative specified in the Assessment as the best option to address the County's present and future public safety communication needs based upon the level of coverage provided by the basic ARMER backbone, the capacity to intergrate all public safety users within the county and to provide additional capacity to a growing number of local and regional users; and the ability to provide the highest level of interoperability between local, regional and state public safety agencies operating within the region.

BE IT FURTHER RESOLVED, that the Wilkin County Sheriff (hereafter "Sheriff") is instructed to investigate the cost to migrate and participate in the ARMER public safety communication system for all County and local governments and public safety agencies located and operating within the County.

BE IT FURTHER RESOLVED, that the Sheriff is instructed to determine the extent to which the County might take advantage of grants, tax exemptions and other incentives available through the State of Minnesota or through the United States government to offset the cost for the County to participate in the ARMER public safety communication system.

BE IT FURTHER RESOLVED, that the Assessment providing the basis of this action shall be submitted to the CMRRB with recommendation that the Assessment be incorporated into the CMRRB regional public safety communication plan and that the Sheriff in-turn submit a plan for participation upon which the County Board of Commissioners might act, including a detailed assessment of the costs including offsets, prior to the first day of October, 2009.

Adopted this 17th day of February, 2009.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Pursuant to notice duly given, the following quotes for crushing 35,000 yds. of gravel were opened, read and recorded as follows: Central Specialties, Alexandria, Minnesota, \$98,406.00; Mark Sand and Gravel, Fergus Falls, Minnesota, \$62,994.75; Morical Brothers, Inc., Garfield, Minnesota, \$101,015.25; Turner Sand and Gravel, Wolverton, Minnesota. The recorded quotes will be kept on file in the County Engineer's Office.

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

John Blaufuss	\$350.00
Lyle Hovland	\$250.00
Stephanie Miranowski	\$350.00
Robert Louis Perry	\$400.00

Motion by Blaufuss, seconded by Miranowski and carried, to approve a ditch assessment in the amount of \$10,000.00 for County Ditch No. 27.

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

RESOLUTION 08-09
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Pat Wilson of Foxhome, Minnesota, has filed an affidavit stating that Warrant No. 27060, issued in her favor, in the amount of \$106.00 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 17th day of February, 2009.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor

(Seal)

Motion by Blaufuss, seconded by Miranowski and carried, to appoint James Wilson, Foxhome, Minnesota, to the Wilkin County Planning Commission.

Several informational items were shared.

The following claims were allowed and ordered paid on February 19, 2009, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Blaufuss and carried.

WARRANTS APPROVED ON 2/17/2009 FOR PAYMENT 2/19/2009

GENERAL REVENUE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
5758.15	A'VIANDS, LLC	11.46	ALBERTSON'S AUTO SALES
874.00	AMBULANCE SERVICE, INC	851.00	AMERICAN COMMUNICATIONS, INC.
150.04	AMERICAN SOLUTIONS FOR BUSINES	488.26	AMERIPRIDE LINEN AND APPAREL S
156.12	AUDIO COMMUNICATIONS OF BIG LA	88.50	BERGER'S BODY & GLASS, INC.
335.26	BLACKHAWK, INC	40.94	BRECK TESORO
210.00	BRECKENRIDGE WAHPETON TOWING	7200.00	CITY OF BRECKENRIDGE
3610.82	COMPUTER PROFESSIONALS	41.77	CW VALLEY CO-OP
591.34	DACOTAH PAPER COMPANY	134.94	DAILY NEWS
330.00	DAKOTA HEATING & PLUMBING, INC	66.50	DAKOTA VETERINARY HOSPITAL
290.00	DISCOVERY BENEFITS 270.00		ERICKSEN ELLISON AND ASSOCIATE
146.80	FARM CITY SUPPLY	383.85	FARMERS UNION OIL OF SOUTHERN
1447.84	FLEET SERVICES	1300.00	FORUM COMMUNICATIONS PRINTING
204.60	TIMOTHY FOX	239.82	FRANK MADDEN & ASSOCIATES
6059.86	FRONTIER POWERSPORTS	1154.50	G & R CONTROLS
817.88	GALLS, INC 479.97		GRAFIX SHOPPE
173.11	GREAT AMERICA LEASING CORP. 225.75		HUTCHINSON HILLYARD
101.00	LYLE HOVLAND	7645.64	INFORMATION SYSTEMS CORP
10956.25	LAKE AGASSIZ REGIONAL LIBRARY	234.64	LLOYD'S 75 SERVICE
9.22	THOMAS MATEJKA	336.36	MAXIMA SUPPLY
50.00	MCHRMA	175.00	MERITCARE MEDICAL GROUP
1509.49	MINN-KOTA COMMUNICATIONS, INC.	445.00	MN CHIEFS OF POLICE ASSOCIATIO
1117.00	MN COUNTY ATTORNEYS ASSN	4032.84	MN DEPT. OF REVENUE
150.00	MN LAND TITLE ASSOCIATION	566.40	OTIS ELEVATOR CO.
51.70	ROBERT PERRY	70.00	POSTMASTER
14343.00	PRO-WEST & ASSOCIATES, INC.	82.21	QUILL CORPORATION
97.15	SCHMITTY'S PLUMBING & HEATING,	210.32	SIRCHIE FINGER PRINT LABORATOR
408.93	SNYDER DRUG	135.00	STANLEY SECURITY SOLUTIONS
9.59	STOP-N-GO STORES, INC	588.26	SUMMERVILLE ELECTRIC, INC
148.99	TOWN & COUNTRY COMPUTERS	399.85	RON VERHAAGEN
1130.00	VETO ENTERPRISES	875.89	VICTOR LUNDEEN
69.29	CHERYL WALL	62.70	KARI WARD
148.89	WASTE MANAGEMENT OF ND	400.00	WESMIN RESOURCE CONSERVATION
5000.00	WEST CENTRAL MN NARCOTICS TASK	6.00	WILKIN COUNTY HIGHWAY DEPT
175.00	WILKIN COUNTY PUBLIC HEALTH 690.95		VERN WOYTASSEK
REVENUE FUND		\$86,565.64	* TOTAL

ROAD & BRIDGE FUND

17.89	ULINE	55.50	JAY VAGTS
90.90	WASTE MANAGEMENT OF ND	198.72	WILKIN COUNTY HIGHWAY DEPT
66.50	JIM WILSON		
ENVIRONMENTAL FUND		\$4,058.66	* TOTAL
FORFEITED LAND FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
150.00	COMMISSIONER OF REVENUE		
FORFEITED LAND FUND		\$150.00	* TOTAL
****	FINAL TOTAL.....	\$220,739.68	****

Motion by Perry, seconded by Miranowski and carried, to approve the Welfare Report as provided by David Sayler, Family Service Director.

With no further business before the Commission and the next regularly scheduled meeting set for March 10, 2009, at 8:00 A.M. in the Commissioners Room, Chairman Hovland adjourned the meeting at 9:10 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)