

**COMMISSIONER PROCEEDINGS**  
**August 14, 2007**

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, August 14, 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 Hovland, seconded by Folstad and carried, to approve the minutes of the July 17, 2007, meeting.

Motion by Folstad, seconded by Perry and carried, to agree to provide labor and equipment as in-kind assistance for the Bois de Sioux Golf Course project when the project is approved by all parties.

Motion by Blaufuss, seconded by Hovland and carried, to authorize the County to retain Ackerman Land Surveying, Wahpeton, North Dakota, to survey the Breckenridge Dam property to establish the correct boundaries and legal description.

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

Motion by Hovland, seconded by Folstad and carried, to approve the Public Health Nursing contract with the Rothsay School District.

Motion by Perry, seconded by Blaufuss and carried, to approve the Public Health Nursing contract with the Wilkin County Jail.

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

Matt Brodina, Jail Administrator, provided a jail update.

Nancy Frosaker Johnson, Minnesota Regional Extension Director, presented the 2008 Budget request for Wilkin County Extension, as recommended by the County Extension Committee.

Jeremy Kovash, Lakes Country Services, presented an overview of the services provided to the members of Lakes Country Services, of which Wilkin County is a member.

A request from the County Sheriff to provide additional compensation for the employee that completes the 911 coordinator duties was tabled to a future meeting.

Don Bajumpaa, Wilkin County Soil & Water Conservation District, presented their budget request to the Commission.

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

Motion by Folstad and seconded by Perry, to grandfather the current County owned cell phones and not expand the number of additional County owned cell phones. The motion failed on a 3-2 vote as follows: Folstad and Perry voted yes; Blaufuss, Hovland, and Miranowski voted no.

Motion by Blaufuss, to grandfather the current County owned cell phones and allow future purchases with proof of need provided after 12 months to allow retention of the unit. The motion failed for lack of a second. The issue was tabled to a future meeting.

The County Auditor informed the Commission that the 2008 County Aid from the State of Minnesota will be \$472,215.00. This is a reduction of \$89,402.00 to the amount received in 2007.

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

#### RESOLUTION 27-07

WHEREAS, the County of Wilkin did enter into an agreement with Northwest Asphalt Maintenance of Goodridge, Minnesota, for the purpose of furnishing and installing of rubberized asphalt crack filler, and

WHEREAS: said project have in all things been completed and accepted by the County Engineer, Thomas G. Richels, and the County Board being fully advised in the premises.

NOW, THEN BE IT RESOLVED, that we do hereby accept said completed project for and on behalf of the County of Wilkin and authorize the payment to Norwest Asphalt Maintenance as specified in the final estimate.

Adopted this 14<sup>th</sup> day of August, 2007.

Stephanie Miranowski  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(Seal)

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

#### RESOLUTION 28-07

WHEREAS, the County of Wilkin did enter into an agreement with Central Specialties, Inc. of Alexandria, Minnesota, for the purpose of producing and stockpiling aggregate material in the Jeff Nord Pit, Wilkin County, and

WHEREAS: said project have in all things been completed and accepted by the County Engineer, Thomas G. Richels, and the County Board being fully advised in the premises.

NOW, THEN BE IT RESOLVED, that we do hereby accept said completed project for and on behalf of the County of Wilkin and authorize the payment to Central Specialties, Inc., as specified in the final estimate.

Adopted this 14<sup>th</sup> day of August, 2007.

Stephanie Miranowski  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(Seal)

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

**RESOLUTION 29-07**

**WHEREAS**, the County Board of Commissioners of the County of Wilkin, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes, and

**WHEREAS**, said parcels of land have been reviewed by the County Board of Commissioners and have been classified as non-conservation land as provided for in Minnesota Statutes 282.01.

**THEREFORE, BE IT RESOLVED**, that the Wilkin County Board of Commissioners hereby certifies that all parcels of land have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01 subd. 8, 282.018 and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies that the Soil and Water Conservation Board of the district in which the land is located has reviewed the attached land sale list and identified any and all nonforested marginal land and wetland.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Wilkin County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the sale of said lands.

Adopted this 14th day of August, 2007.

Stephanie Miranowski  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(Seal)

**TAX FORFEITED PROPERTY FOR REVIEW AND CLASSIFICATION**

<u>City/Township</u>	<u>Parcel #</u>	<u>Legal Description</u>
City Campbell	24-050-0590	Lots 3,4,5,6,7,8,9,10,11, &12 Block 30
City Campbell	24-050-0370	Lots 1,2,3,4 Blk 29
City Campbell	24-050-0460	Lot 13 Blk 29
City Doran	25-050-0260	Lot 9 Blk 13
City Doran	25-050-0270	Lot 10 Blk 13
City Doran	25-050-0455	Easterly 50 ft. of Lots 12,13,14,15,16,17 Adjacent to the alley. Blk 15
City Nashua	28-220-0200	All of Block 7 First Addition

City Rothsay

29-430-0170

Lots 1 & 2 Blk 3 Melby's Addition

Motion by Blaufuss, seconded by Hovland and carried, to approve the Welfare Report as presented by David Sayler, Family Service Director.

With no further business before the Commission and the next regularly scheduled meeting set for August 21, 2007, at 8:00 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 12:00 noon.

Stephanie Miranowski  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(seal)