

**COMMISSIONER PROCEEDINGS**

**January 26, 2016**

Minutes of the Wilkin County Board of Commissioners Special Meeting held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 26, 2016. Commissioner Perry was absent. Chairman Folstad called the meeting to order at 8:00 A.M.

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

**RESOLUTION 06-16**

**BE IT RESOLVED**, that the Labor Agreement between Wilkin County and the Wilkin County Employees Association, covering certain employees in the "Professional Employees" bargaining unit and the wages and benefits described in said Agreement for the period January 1, 2016, through December 31, 2016, be approved and that the Board's Chair be authorized to enter into a contract in accordance with the terms and conditions therein.

Adopted this 26<sup>th</sup> day of January, 2016.

Neal Folstad  
Chairman

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)

Commissioner Miranowski offered the following resolution and moved for its adoption. The motion was seconded by Commissioner Hovland and carried.

**RESOLUTION 07-16**

**BE IT RESOLVED**, that the Labor Agreement between Wilkin County and the Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320, covering certain employees in the "Essential Licensed Unit" bargaining unit and the wages and benefits described in said Agreement for the period January 1, 2016, through December 31, 2016, be approved and that the Board's Chair be authorized to enter into a contract in accordance with the terms and conditions therein.

Adopted this 26<sup>th</sup> day of January, 2016.

Neal Folstad  
Chairman

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)

Commissioner Hovland offered the following resolution and moved for its adoption. The motion was seconded by Commissioner Blaufuss and carried.

**RESOLUTION 08-16**

**BE IT RESOLVED**, that the Labor Agreement between Wilkin County and the Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320, covering certain employees in the "Essential Non-Licensed Unit" bargaining unit and the wages and benefits

described in said Agreement for the period January 1, 2016, through December 31, 2016, be approved and that the Board's Chair be authorized to enter into a contract in accordance with the terms and conditions therein.

Adopted this 26<sup>th</sup> day of January, 2016.

Neal Folstad  
Chairman

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)

Commissioner Blaufuss offered the following resolution and moved for its adoption. The motion was seconded by Commissioner Hovland and carried.

#### **RESOLUTION 09-16**

**BE IT RESOLVED**, that the Labor Agreement between Wilkin County and Wilkin County Employees Council covering certain employees in the "Courthouse Employees" bargaining unit and the wages and benefits described in said Agreement for the period January 1, 2016, through December 31, 2016, be approved and that the Board's Chair be authorized to enter into a contract in accordance with the terms and conditions therein.

Adopted this 26<sup>th</sup> day of January, 2016.

Neal Folstad  
Chairman

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)

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

#### **RESOLUTION 10-16**

**BE IT RESOLVED**, that the Auditor-Treasurer of the County be directed to implement the new proposed pay plan, completed by Bjorklund Compensation Consulting, and to increase the salary schedules for all employees of the County who are not represented for purposes of collective bargaining by an exclusive representative within the meaning of Minnesota Statutes 179A.03, Subd. 8, except the elected Commissioners of the County, by 1.5% in all grades and steps effective January 1, 2016.

**BE IT FURTHER RESOLVED**, that the health insurance plan provisions and deferred compensation contribution provisions of all ratified collective bargaining agreements for County employees be applied similarly to all unrepresented employees of the County, including its elected Commissioners, with the exception of the non-benefit employees.

Adopted this 26<sup>th</sup> day of January, 2016.

Neal Folstad  
Chairperson

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)

With no further business before the Commission at this special meeting and the next meeting date set for February 9, 2016, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 8:10 A.M.

Neal Folstad  
Chairman

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)