

COMMISSIONER PROCEEDINGS

January 5, 2016

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 5, 2016. All Commissioners were present. Chairman Perry called the meeting to order at 8:00 A.M.

Motion by Hovland, seconded by Blaufuss and carried, to approve the agenda.

Motion by Blaufuss, seconded by Miranowski and carried, to nominate and elect Commissioner Folstad as the 2016 Chairman of the Board.

Commissioner Folstad assumed the duties as Chairman.

Motion by Hovland, seconded by Blaufuss and carried, to nominate and elect Commissioner Miranowski as the 2016 Vice-Chairman of the Board.

Motion by Blaufuss, seconded by Miranowski and carried to approve the appointments to the following list of Wilkin County Committees:

WILKIN COUNTY 2016 COMMITTEES

Courthouse & Grounds	John Blaufuss Robert Louis Perry
Purchasing	Neal Folstad Stephanie Miranowski
Joint LEC (County/City)	Chairman Sheriff Auditor/Treasurer
Budget Committee	All Commissioners
Lakes & Prairies Community Action	Lyle Hovland Stephanie Miranowski
Land of the Dancing Sky	Robert Louis Perry
West Central Regional Juvenile Center	John Blaufuss Sheriff (Alt)
AMC Delegates	All Commissioners County Attorney County Auditor/Treasurer
Regional Library	Robert Louis Perry
International Coalition	Stephanie Miranowski
Law Library	John Blaufuss

Environmental Advisory	Bruce Poppel Karlo Etten Lyle Hovland Stephanie Miranowski Vance Johnson John Blaufuss (Alt)	Gerald Nordick Bob Westfall Tony Nordick Troy Larson Jason Beyer
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WACCO	Neal Folstad
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Appeals Committee for Noxious Weeds	John Blaufuss	Lyle Hovland
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Cooperative Extension Committee	3 year terms	Term Expires
Neal Folstad		Indefinite
Stephanie Miranowski		Indefinite
Janelle Krump		Indefinite
Kyla Diaz	Breckenridge (student)	2016
Christie Erickson	Wolverton	2017
Nancy Wulfekuhle	Wolverton	2017
Dan Frosli	Rothsay	2018
Steve Holzbauer	Breckenridge	2018
Jeff Loeks	Campbell	2015

County Planning Commission	4 year terms	Term Expires
Neal Folstad	Breckenridge	Indefinite
Terry Tschakert	Kent	2016
Eric Klindt	Campbell	2016
Glenda Ellingson	Campbell	2017
Terry Czichotzki	Barnesville	2018
Mark Johnson	Wolverton	2018

West Central Initiative

Development Committee Advisory Board	Lyle Hovland Neal Folstad
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Technology Committee	Bruce Poppel Kari Ward Melea Marple Ron Verhaagen	Neal Folstad Robert Louis Perry Steve Neppl
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Courthouse Security Committee	Neal Folstad Glen Roberge Nate Harder Terry Boldingh	Traci Mitchell Rick Fiedler Diane Fox Annie Boesen
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Safety Committee	Dan Swedlund Breanna Koval Brenda Conzemius Kevin Melkert Denise Colburn	Rick Fiedler Lyle Hovland Mike Manock Robert Louis Perry (Alt)
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Children's Collaborative	Stephanie Miranowski
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Personnel Committee	Neal Folstad Robert Louis Perry
Negotiating & Insurance Committee	All Commissioners Representatives of County Groups
Partnership for Health	John Blaufuss
Richland/Wilkin Joint Powers Board	Stephanie Miranowski Lyle Hovland John Blaufuss (Alt.)

Motion by Folstad, seconded by Miranowski and carried, to approve the following 2016 memberships as budgeted:

AMC
 Red River Valley Dev. Association
 Land of the Dancing Sky AAA (Area Agency on Aging)
 WACCO
 International Coalition
 NACo
 West Central MN Housing Partnership
 MN Admin. Cooperative Purchasing Venture (State bidding)
 Minnesota Heartland Tourism

Motion by Blaufuss, seconded by Miranowski and carried, to approve the appointment of Milan Drewlow as the Director from Wilkin County for the Red River Valley Development Association.

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

RESOLUTION 01-16
Designated Official Newspaper of Wilkin County for 2016

WHEREAS, Minnesota Statutes provides that the County Board shall designate the newspaper in which the notice and list of delinquent taxes for the preceding year shall be published.

THEREFORE, BE IT RESOLVED, that The Daily News, with an office in Breckenridge, Minnesota, be and hereby is designated by the County Board of Wilkin County, Minnesota, as the newspaper in which the notices and list of real estate taxes remaining delinquent on the first Monday of January, 2016, and not previously bid in to the State of Minnesota, shall be published.

Adopted this 5th day of January, 2016.

Robert Louis Perry
 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 02-16
Authorizing Publication of Tax Notices during 2016

WHEREAS, Sec. 385.40, Minnesota Statutes, authorizes the County Auditor-Treasurer to publish notices regarding the payment of real estate and personal property taxes in the Official County Newspaper upon the approval of the County Board.

THEREFORE, BE IT RESOLVED, that Janelle Krump, County Auditor-Treasurer, be authorized and directed to publish notices in the official newspaper of the County, informing the taxpayers of the approaching time when real estate and personal property taxes become due, delinquent and when penalties and cost will accrue, the cost of said publications not to exceed the sum of \$1,500.00 during 2016.

Adopted this 5th day of January, 2016.

Robert Louis Perry
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

With no further business before the Commission at this organizational meeting and the next meeting date set for January 12, 2016, in the Commissioners Room at 8:00 A.M., Chairman Hovland adjourned the meeting at 8:43 A.M.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)