

**COMMISSIONER PROCEEDINGS**  
**January 6, 2015**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 6, 2015. All Commissioners were present. Chairman Hovland called the meeting to order at 8:00 A.M.

Chairman Hovland administered the Oath of Office for Wilkin County Auditor-Treasurer-Elect, Janelle Krump. Krump then administered the Oath of Office for Wilkin County Sheriff-Elect Rick A. Fiedler, Wilkin County Recorder-Elect, Renae Niemi, and the re-elected Commissioners, Stephanie Miranowski and Neal Folstad.

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

Motion by Folstad, seconded by Blaufuss and carried, to nominate and elect Commissioner Perry as the 2015 Chairman of the Board.

Commissioner Perry assumed the duties as Chairman.

Motion by Blaufuss, seconded by Miranowski and carried, to nominate and elect Commissioner Folstad as the 2015 Vice-Chairman of the Board.

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

**WILKIN COUNTY**  
**2015 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
Area Board on Aging	Robert Louis Perry
West Central Regional Juvenile Center	John Blaufuss
AMC Delegates	All Commissioners County Attorney County Auditor/Treasurer

Regional Library		Robert Louis Perry	
International Coalition		Stephanie Miranowski	
Law Library		John Blaufuss	
Investment Committee		Janelle Krump John Blaufuss Michael Hasbargen Gerald Brudvik	
Environmental Advisory		Bruce Poppel Karlo Etten Lyle Hovland Tony Nordick Troy Larson Jason Beyer	Gerald Nordick Bob Westfall John Blaufuss Alt. Stephanie Miranowski Vance Johnson
WACCO		Neal Folstad	
Appeals Committee for Noxious Weeds		Dennis Van Wechel Lyle Hovland	John Blaufuss
Cooperative Extension Committee	3 year terms		Term Expires
		Neal Folstad	Indefinite
		Stephanie Miranowski	Indefinite
		Janelle Krump	Indefinite
		Jeff Loeks	Campbell 2015
		Nancy Wulfekuhle	Wolverton 2015
		Kyla Diaz	Breckenridge (student) 2016
		Dan Frosolie	Rothsay 2017
		Steve Holzbauer	Breckenridge 2017
		Christie Erickson	Wolverton 2016
County Planning Commission	4 year terms		Term Expires
		Terry Tschakert	Kent 2016
		Eric Klindt	Campbell 2016
		Glenda Ellingson	Campbell 2017
		Terry Czichotzki	Barnesville 2018
		Neal Folstad	Breckenridge Indefinite
		One other member to be determined	
West Central Initiative			
		Development Committee	Lyle Hovland
		Advisory Board	Neal Folstad
Technology Committee		Bruce Poppel Kari Ward Melea Marple Coleen Krohn Ron Verhaagen	Neal Folstad Robert Louis Perry Cindy Zick Steve Neppl

Courthouse Security Committee	Neal Folstad Glen Roberge Nate Harder Terry Boldingh	Traci Mitchell Rick Fiedler Diane Fox Coleen Krohn
Safety Committee	Dan Swedlund Michelle Loll Brenda Conzemius Kevin Melkert Denise Colburn	Rick Fiedler Lyle Hovland Mike Manock Robert Louis Perry (Alt)
Children's Collaborative	Stephanie Miranowski	
Personnel Committee	Neal Folstad Robert Louis Perry	
Negotiating & Insurance Committee	All Commissioners Representatives of County Groups	
Partnership for Health	John Blaufuss	
BDS Watershed Rabbit River Project Team	John Blaufuss	
Richland/Wilkin Joint Powers Board	Stephanie Miranowski John Blaufuss (Alt.)	Lyle Hovland

Motion by Folstad, seconded by Miranowski and carried, to approve the following 2015 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

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

**RESOLUTION 01-15**  
**Designated Official Newspaper of Wilkin County for 2015**

**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, 2015, and not previously bid in to the State of Minnesota, shall be published.

Adopted this 6<sup>th</sup> day of January, 2015.

Robert Louis Perry  
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 02-15**  
**Authorizing Publication of Tax Notices during 2015**

**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 2015.

Adopted this 6<sup>th</sup> day of January, 2015.

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 13, 2015, in the Commissioners Room at 8:00 A.M., Chairman Hovland adjourned the meeting at 8:43 A.M.

Robert Louis Perry  
Chairman

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)