

**COMMISSIONER PROCEEDINGS**

**October 13, 2015**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, October 13, 2015. 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 with additions.

Motion by Miranowski, seconded by Folstad and carried, to approve the minutes of the September 14, 2015 special meeting.

Motion by Folstad, seconded by Blaufuss and carried, to approve the minutes of the September 15, 2015 meeting.

Motion by Blaufuss, seconded by Hovland and carried, to approve the minutes of the September 16, 2015 special meeting.

Motion by Blaufuss, seconded by Folstad and carried, to provide flu shots free of charge to Wilkin County employees.

Motion by Hovland, seconded by Miranowski and carried, to approve extending the contract for CSAH 1 Bridge Project to October 31, 2015.

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

**RESOLUTION NO. 42-15**

WHEREAS, the County of Wilkin did enter into an agreement with Swanston Equipment Company, Inc., Fargo, North Dakota, for the purpose of pavement markings, in Wilkin County under Project SAP 088-070-041 and,

WHEREAS, said project has in all things been completed and said project has been accepted by Merle Earley, District State Aid Engineer, on August 14, 2015, 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 final payment as specified in the final bills.

Adopted this 13<sup>th</sup> day of October, 2015.

\_\_\_\_\_  
Robert Louis Perry, Chairman  
Wilkin County Board of Commissioners

Attest: \_\_\_\_\_  
Janelle Krump, County Auditor  
(Seal)

The Commissioners clarified the interpretation of the following statement in the Memorandum of Understanding for Wilkin County Appointed Department Heads, “*All Appointed Department Heads with 20 or more years of service with Wilkin County shall contribute \$250.00 per month from each employee’s paycheck to place into their post retirement health care savings account(s) for their later use upon retirement.*”, as contributing to the plan as an Appointed Department Head with 20 years with Wilkin County regardless of their job within the County prior to becoming an Appointed Department Head.

Motion by Hovland, seconded by Miranowski and carried, to approve the receipt of a grant in the amount of \$50,295.00 from Board of Water & Soil Resources.

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

**RESOLUTION 43-15**  
**Lost or Destroyed Warrant – Sec 471.415 Minnesota Statutes**

WHEREAS, James Miranowski of Breckenridge, MN, 56520, has filed her/his affidavit stating that Warrant No. 48928, issued in his/her favor, in the amount of \$20.58 has been lost or destroyed in the following manner:

Lost through mailing; and,

WHEREAS, Sec. 471.415, Minnesota Statutes provide 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 RESOVLED, that the County Auditor be authorized to issue a duplicate of the above mentioned warrant without filing an indemnifying bond and after payment has been stopped on the original warrant issued, by the County Treasurer.

Adopted this 13<sup>th</sup> day of October, 2015.

Robert Louis Perry  
Chairman

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)

Motion by Miranowski, seconded by Blaufuss and carried, to name Janelle Krump as delegate to the Mid-State Computer Cooperative and Kari Ward as the alternate.

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

**RESOLUTION NO. 44-15**

WHEREAS, North Country Food Bank, Inc. (North Country) is a 501(c)3 nonprofit organization located in the City of Crookston, County of Polk, State of Minnesota. North Country has a profound regional impact on hunger issues – serving 21 counties in northwest and west central Minnesota; and

WHEREAS, North Country provides over 7 million pounds of surplus, quality of food and nonfood products to 220 charitable organizations for distribution to people in need. The charitable food programs served by North Country include soup kitchens, food shelves, homeless shelters, low-income individuals in need of supplemental assistance, senior community centers, after-school programs, domestic abuse programs, and addiction treatment centers; and

WHEREAS, North Country provides an important service that impacts the lives of many in northwest and west central Minnesota; and

WHEREAS, North Country's current facility provides space, storage, access and compliance challenges. North Country must move its operations to a new facility to better and more efficiently serve the population in northwest and west central Minnesota, and to comply with the contractual obligations and safety requirements of Feeding America, state and federal regulations, and the requirements of other governing agencies; and

WHEREAS, North Country is in a position to pursue a new facility building construction project and capital fundraising campaign, including a proposition to partner with Polk County to pursue a \$3 million State of Minnesota Bonding Request in the 2015 and 2016 Bonding Bill.

NOW, THEREFORE, BE IT RESOLVED that the Wilkin County Board of Commissioners hereby support North Country in its efforts to secure capital funding from the State legislature, so it may continue to provide this very important community service to northwest and west central Minnesota.

I, Janelle Krump, the County Auditor-Treasurer, do hereby certify that I have compared the foregoing resolution with the original resolution filed in my office on the 13<sup>th</sup> day of October, 2015, and that the same is a true and correct copy of the whole thereof.

Witness my hand and Official Seal of Wilkin County at Breckenridge, Minnesota, this 13 day of October, 2015.

\_\_\_\_\_  
Janelle Krump  
Wilkin County Auditor-Treasurer

The meeting was closed at 8:45 A.M. to discuss a personnel issue and negotiations.

The meeting was reopened at 9:30 A.M.

Informational items were shared.

With no further business before the Commission at this regular meeting and the next meeting date set for October 20, 2015, in the Commissioners Room at 8:00 A.M., Chairman Perry adjourned the meeting at 9:34 A.M.

Robert Louis Perry  
Chairman

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)