

**COMMISSIONER PROCEEDINGS**  
**November 10, 2015**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, November 10, 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 October 20, 2015, meeting.

Rick Teberg, Jail Administrator, provided a monthly jail update.

Motion by Hovland, seconded by Folstad and carried, to provide membership for Rick Fiedler and Josh Nack to the Minnesota Fraternal Order of Police.

Motion by Blaufuss, seconded by Miranowski and carried, to approve hiring two past employees on a part-time basis to fill in while new Family Service Department employees are being trained.

Motion by Hovland, seconded by Miranowski and carried, to approve and sign an addendum to the Richland-Wilkin County Joint Powers Agreement.

Motion by Blaufuss, seconded by Folstad and carried, to transfer \$250.00 to the Treasurer's License and Fee Account.

The Commissioners will tour tax forfeited properties in the County on Monday, November 16, 2015, at 8:00 A.M.

Motion by Folstad, seconded by Blaufuss and carried, to change the County credit card processing company to Point and Pay.

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

**RESOLUTION NO. 47-15**

WHEREAS, the County of Wilkin did enter into an agreement with Central Specialties, Inc., Alexandria, Minnesota, for the purpose of widening shoulder and bitum surfacing on CSAH 8, in Wilkin County under Project SAP 084-608-011 and SAP 084-608-012.

WHEREAS, said project has in all things been completed and said project has been accepted by Merle Earley, District State Aid Engineer, on August 5, 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 10<sup>th</sup> day of November, 2015.

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

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

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

**RESOLUTION NO. 48-15**

WHEREAS, the County of Wilkin did enter into an agreement with Riley Bros. Construction Inc. of Morris, Minnesota, for the purpose of bridge and culvert removal and replacement, in Wilkin County under Project SAP 084-599-156, SAP 084-599-159, and SAP 084-599-160.

WHEREAS, said project has in all things been completed and said project has been accepted by Merle Earley, District State Aid Engineer, on October 16, 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 10<sup>th</sup> day of November, 2015.

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

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

Informational items were shared.

With no further business before the Commission at this regular meeting and the next regular meeting date set for November 17, 2015, in the Commissioners Room at 8:00 A.M., Chairman Perry adjourned the meeting at 8:44 A.M.

Robert Louis Perry  
Chairman

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)