

COMMISSIONER PROCEEDINGS

December 7, 2016

Minutes of the Wilkin County Board of Commissioners Special Meeting held at the Courthouse, Breckenridge, Minnesota, on Wednesday, December 7, 2016. All Commissioners were present. Chairman Folstad called the meeting to order at 8:05 A.M.

The County Engineer position was discussed at length.

Motion by Perry, seconded by Blaufuss, to offer Mr. Noetzelman a 4 year appointment beginning January 1, 2017, salary beginning on grade 26, Step 14 on Wilkin County's salary schedule, no vehicle or compensation providing for commuting from home to work, attendance for work in Wilkin County five days per week. Motion failed with Commissioners Perry and Hovland voting in favor; Blaufuss, Miranowski and Folstad opposed.

Motion by Folstad to offer Mr. Noetzelman a 4 year appointment beginning January 1, 2017, salary beginning on grade 26, Step 14 on Wilkin County's salary schedule, no vehicle or compensation providing for commuting from home to work, and 40 hours per week. Motion failed due to lack of a second.

Motion by Blaufuss, seconded by Perry and carried, to offer Mr. Noetzelman a 4 year appointment beginning January 1, 2017, salary beginning on grade 26, Step 14 on Wilkin County's salary schedule, no vehicle or compensation providing for commuting from home to work, attendance for work in Wilkin County five days per week during the "Summer Hours" (which is defined in the AFSCME Contract Article 4, sub. 2 as beginning the last Monday in April and ending with the last Friday in September) and four days per week the remainder of the year. Commissioners Blaufuss, Perry, Hovland and Folstad voted in favor; Commissioner Miranowski opposed.

Chairman Folstad adjourned the meeting at 9:35 A.M.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)