

COMMISSIONER PROCEEDINGS
February 9, 2016

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, February 9, 2016. All Commissioners were present. Chairman Folstad 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 Perry, seconded by Hovland and carried, to approve the minutes of the January 19, 2016, meeting.

Motion by Blaufuss, seconded by Hovland and carried, to approve the minutes of the January 26, 2016, special meeting.

Motion by Hovland, seconded by Blaufuss and carried, to approve the payment for crushing the concrete from the tax forfeited property, located at 210 Minnesota Ave, Breckenridge, MN, out of the Revenue fund.

The Annual Township Meeting will be held on March 2, 2016, at 1:00 P.M. in the St. Mary's School Cafeteria.

Motion by Blaufuss, seconded by Hovland and carried, to approve the cooperative agreement with Otter Tail County for the resurfacing project of CSAH 52 in Rothsay.

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

RESOLUTION 11-16

WHEREAS, having received a recommendation from Renae Niemi, Wilkin County Recorder, for an updated schedule of fees to be charged by the Recorder's Office, effective March 1, 2016.

THEREFORE BE IT RESOLVED, by the Wilkin County Board of Commissioners, that the Recorder's fees are established and set according to the schedule as follows:

FEE SCHEDULE FOR ABSTRACTING AND TRACK SEARCHES PREPARED ON WILKIN COUNTY FORMS ONLY

Abstracting charges:

Certificates	\$ 100.00
Entries	\$ 6.00 per entry
Names	\$ 15.00 per name
Covers	\$ 5.00
Caption Sheet	\$ 5.00
Plats	\$ 1.00 per plat
Exhibits	\$ 1.00 per page

Track Search charges:

\$100.00 current owner Track Search
\$130.00 2 owner or 30 year Track Search
\$180.00 back to plat, 3 deed or 40 year Track Search

Adopted this 9th day of February, 2016.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

Motion by Perry, seconded by Miranowski and carried, to enter into a grant agreement with the MN Board of Water and Soil Resources for the Whiskey Creek Enhancement Project with the Buffalo Red River Watershed District in the amount of \$103,100.00.

Motion by Hovland, seconded by Blaufuss and carried, to acknowledge that Wilkin County is still operating the recycling building as a recycling facility, per the 2001 Capital Assistance Program Grant.

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

Motion by Hovland, seconded by Miranowski and carried, with Perry opposing the motion, to hire a full-time Correctional Sargent.

Missy Becker-Cook, Executive Director of West Central Community Action, gave the Commissioners an update on the Energy Assistance Program in Wilkin County.

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

RESOLUTION 12-16
Lost or Destroyed Warrant – Sec 471.415 Minnesota Statutes

WHEREAS, Jeff Schleeter of Dent, MN, 56528, has filed her/his affidavit stating that Warrant No. 49264, issued in his/her favor, in the amount of \$45.00 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 9th day of February, 2016.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

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

RESOLUTION 13-16
Lost or Destroyed Warrant – Sec 471.415 Minnesota Statutes

WHEREAS, Robert Corrody of Campbell, MN, 56522, has filed her/his affidavit stating that Warrant No. 49264, issued in his/her favor, in the amount of \$5.00 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 9th day of February, 2016.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

Motion by Blaufuss, seconded by Hovland and carried, to approve and ratify the agreement between Wilkin County and MN Counties Computer Cooperative and TRIMIN Systems, Inc. for the maintenance and support of the IFS financial software through December 31, 2018.

Motion by Blaufuss, seconded by Miranowski and carried, to accept the 2016 Appointed Department Heads Contract.

Motion by Hovland, seconded by Perry and carried, to approve the issuance of a County credit card to a Family Services employee.

Motion by Perry, seconded by Hovland and carried, to approve contracting with Randi Resler for up to two months to complete the Rule 25 Assessments.

Motion by Perry, seconded by Hovland and carried, to approve the Public Health Department report as given by Deb Jacobs, Director.

Informational items were shared.

With no further business before the Commission at this regular meeting and the next regular meeting date set for February 16, 2016, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 9:51 A.M.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)