

## **COMMISSIONER PROCEEDINGS**

**March 10, 2015**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, March 10, 2015. All Commissioners were present. Chairman Perry called the meeting to order at 8:00 A.M.

Motion by Miranowski, seconded by Blaufuss and carried, to approve the agenda with additions.

Motion by Folstad, seconded by Hovland and carried, to approve the minutes of the February 17, 2015, meeting.

Wayne Krump, Ag Inspector, provided a quarterly report.

Motion by Folstad, seconded by Blaufuss and carried, to approve payment, by Auditors Warrant, to RDO Equipment Co., upon delivery of the tractor with front-mount snow blower, two 15' rotary mowers, and two 10' disc mowers.

Motion by Hovland, seconded by Folstad and carried, to approve the appointment of Mark Johnson to the Wilkin County Planning Commission.

Pursuant to notice duly given, sealed bids for Wilkin County Highway Project No. SAP 084-601-07 & 084-601-008 were opened, read, and recorded as follows: Duininck, Inc, Prinsburg, Minnesota, \$1,045,004.30; Korby Contracting Company, Fergus Falls, Minnesota, \$949,964.92; Robert R. Schroeder Construction, Inc., Glenwood, Minnesota, \$1,008,315.50; Swingen Construction Company, Grand Forks, ND, \$1,356,999.30.

All bids were turned over to the Highway Department for tabulation.

Rick Teberg was introduced as the new Jail Administrator. He will be assuming the Dispatch Supervisor responsibilities as well, beginning March 18, 2015.

Motion by Hovland, seconded by Folstad and carried, to accept a contract with MEND Correctional Care for health services for the jail. Coverage includes a 1 day per week visit, on-call nurse services, and discounted prescriptions.

A Joint LEC Meeting will be scheduled to further discuss radio tower coverage within the City of Breckenridge.

A'viands, LLC, the company that provides food service to the jail, 5 year contract is coming to an end. The contract will automatically renew until notice is given to cancel it.

Jason Beyer's term as Bois de Sioux Watershed District Manager expires May 2015. He expressed his interest in being reappointed. Public notice will be given.

Jason Beyer introduced Chad Engels with Moore Engineering, Inc., as the new Bois de Sioux Watershed Engineer. They discussed the projects being done within the Watershed and gave an update to the board.

Motion by Hovland, seconded by Blaufuss and carried, to accept the low bid of Turner Sand & Gravel Wolverton, Minnesota, for the Production and Stockpiling of Aggregate in the amount of \$88,900.00.

Motion by Miranowski, seconded by Folstad and carried, to accept the low bid of Korby Contracting Company, Inc., Fergus Falls, Minnesota, for the Project No. SAP 084-601-07 & 084-601-008 in the amount of \$949,964.92.

Informational items were shared.

Chairman Perry closed the meeting at 10:10 A.M. to have a discussion on a personnel issue.

Chairman Perry re-opened the regular meeting at 10:35 A.M. with no action taken as a result of the closed meeting.

With no further business before the Commission at this regular meeting and the next meeting date set for March 17, 2015, in the Commissioners Room at 8:00 A.M., Chairman Perry adjourned the meeting at 10:36 A.M.

Robert Louis Perry  
Chairman

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)