

COMMISSIONER PROCEEDINGS

March 8, 2016

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, March 8, 2016. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Hovland and carried, to approve the minutes of the February 16, 2016, meeting.

Glen Roberge, Building Maintenance Supervisor, provided an update.

Motion by Hovland, seconded by Miranowski and carried, to approve Tim Fox, County Attorney, to attend a meeting in Washington, DC on April 5, 2016, with the Army Corps of Engineers.

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

RESOLUTION 14-16 Lost or Destroyed Warrant – Sec 471.415 Minnesota Statutes

WHEREAS, Madden Galanter Hansen, LLC, of Bloomington, MN, 56435, has filed her/his affidavit stating that Warrant No. 53492, issued in his/her favor, in the amount of \$2,519.60 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 8th day of March, 2016.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

Motion by Blaufuss, seconded by Perry and carried, to approve obtaining drawings and quotes to remodel the Recycling Center to accommodate additional office space.

Motion by Blaufuss, seconded by Hovland and carried, to hire a broker to bid health insurance for County employees for the year 2017, and to give Sue Johanson and Janelle Krump the final decision as to who will be hired based on their research of the options.

Informational items were shared.

With no further business before the Commission at this regular meeting and the next regular meeting date set for March 15, 2016, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 9:34 A.M.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)