

COMMISSIONER PROCEEDINGS
May 10, 2016

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 10, 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 Miranowski, seconded by Perry and carried, to approve the minutes of the April 19, 2016, meeting.

Carl Thunem, Wilkin County Attorney, read the Oath of Office and was sworn in by the Board of Commissioners.

Motion by Blaufuss, seconded by Hovland and carried, to join the Eighth Judicial District Drug Court.

The board presented Tim Fox a gift as a token of their appreciation for his 36 years of service as the Wilkin County Attorney.

Motion by Blaufuss, seconded by Miranowski and carried, to approve the Chairman and Auditor to sign contracts with Central Specialties of Alexandria, MN, for Wilkin County Highway Project SAP 084-619-039 and SAP 084-623-003 in Foxhome.

Motion by Hovland, seconded by Perry and carried, to award the bid for County wide sealcoating projects to Morris Sealcoat of Morris, MN, for \$399,802.99.

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

RESOLUTION 23-16

WHEREAS, Wilkin County Highway Department has previously installed "Yield" signs on 180th Ave at its intersection with CSAH 32;

WHEREAS, a farmstead with surrounding trees has been established on the NE quadrant of the intersection of 180th Ave and CSAH 32;

WHEREAS, the intersection now has visual obstruction problems, caused by the adjacent farmstead;

NOW, THEREFORE BE IT RESOVLED, by the County Board of the County of Wilkin that the following corrective action be taken, to-wit;

The County Highway Department is hereby instructed to remove the existing "Yield" signs on 180th Ave at its intersection with CSAH 32, and replace with "Stop" signs, as soon as possible.

Adopted this 10th day of May, 2016.

Neal Folstad, Chairman
Wilkin County Board of Commissioners

Attest: _____
Janelle Krump, Auditor
County Auditor-Treasurer

I hereby certify that the above is a true copy of a Resolution duly passed, adopted, and approved by the County Board of Wilkin County on May 10, 2016.

Janelle Krump
County Auditor-Treasurer

Motion by Miranowski, seconded by Blaufuss and carried, to accept the Highway Department's 2015 Annual Report.

Motion by Blaufuss, seconded by Perry and passed with Commissioner Miranowski abstaining from the vote, to promote Terry Terfehr to the Working Foreman/Ditch Supervisor position in the Highway Department effective June 1, 2016.

Motion by Hovland, seconded by Miranowski and carried, to approve the Chairman and Auditor to sign contracts with Tight Line Drainage of Fargo, ND, for the Wilkin County Highway Project Installation of 4" Drain Tile.

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

WILKIN COUNTY RESOLUTION 24-16

WHEREAS, the County of Wilkin desires to improve efficiencies through participating in a more efficient court process with the Minnesota Judicial Branch; and,

WHEREAS, the Minnesota Judicial Branch moves towards a more efficient court process, the eCourtMN initiative is committed to ensuring that non-court governmental agencies have appropriate access to court records and documents; and,

WHEREAS, the County of Wilkin desires to subscribe to the Minnesota Court Data Services Program.

NOW, THEREFORE, BE IT RESOLVED, that the Wilkin County Board of Commissioners approves and authorizes Carl Thunem, County Attorney, to sign the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies.

By:

Chairman, Wilkin County Board of Commissioners

Dated this 10th day of May, 2016.

Motion by Miranowski, seconded by Blaufuss and carried, to close the County Attorney petty cash fund of \$500.00.

Motion by Perry, seconded by Hovland and carried, to certify a certain tax forfeited parcel in Wilkin County as non-conservation property and to request authorization from the township, where the parcel is located, to conduct a private sale of said properties to the other owners of the property.

Motion by Blaufuss, seconded by Perry and carried, to approve the application for a County credit card for an Attorney's Office employee.

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

RESOLUTION 25-16
Lost or Destroyed Warrant – Sec 471.415 Minnesota Statutes

WHEREAS, Red River Cab Co., of Breckenridge, MN, 56520, has filed her/his affidavit stating that Warrant No. 17758, issued in his/her favor, in the amount of \$3,840.00 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 RESOLVED, 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 10th day of May, 2016.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

Informational items were shared.

The Commission was reminded of the Board of Equalization meeting to be held on June 14, 2016, at 7:00 P.M. in the Commissioners Room.

With no further business before the Commission at this regular meeting and the next regular meeting date set for May 17, 2016, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 9:48 A.M.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)