

**COMMISSIONER PROCEEDINGS
May 12, 2015**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 12, 2015. All Commissioners were present. Chairman Perry called the meeting to order at 8:00 A.M.

Motion by Hovland, seconded by Folstad and carried, to approve the agenda with additions.

Motion by Miranowski, seconded by Blaufuss and carried, to approve the minutes of the April 21, 2015, meeting.

Dennis Van Wechel was thanked for his 30 years of service on the Wilkin County Planning Commission. He was honored with a plaque presented by Bruce Poppel.

Motion by Hovland, seconded by Blaufuss and carried, to approve the law enforcement contracts with the small cities in Wilkin County.

Motion by Blaufuss, seconded by Hovland and carried, to approve the three year agreement with Government Management Group to prepare Wilkin County's central services cost allocation plans.

Motion by Miranowski, seconded by Folstad and carried, to approve a pay grade change for a Sheriff Department position to pay grade 14 as recommended by the County's consultant.

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

RESOLUTION 16-15
2015 Memorial Day Appropriation

WHEREAS, Sec. 375.35, Minnesota Statutes, provides that County Boards may appropriate annually to each post of recognized military serviceman's organization incorporated in the State of Minnesota within their respective County, not to exceed the sum of \$100.00 to be used for expenses incurred for Memorial Day Services; and

WHEREAS, Sec. 375.35, Minnesota Statutes, provides that the County Board of each County may appropriate from the Revenue Fund of the County not more than \$400.00 annually to aid in the observance of Memorial Day in commemoration of the noble and valiant deeds of the Nation's soldier dead; and

THEREFORE, BE IT RESOLVED: That the sum of \$100.00 be appropriated to each of the following organizations in Wilkin County to-wit: Knud Ellingson Post No. 376, Rothsay, MN; Alfred Lockman Post No. 53, Breckenridge, MN; Nelson-Otteson Post No. 370, Wolverton, MN; Veterans of Foreign Wars #2776, Breckenridge, MN, and the County Auditor be authorized to issue warrants in payment of same.

Adopted this 12th day of May, 2015.

Robert Louis Perry
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

Motion by Blaufuss, seconded by Hovland and carried, to approve the four year lease with the State of Minnesota for use of space monthly by the Department of Public Safety, Driver and Vehicle Services.

Motion by Hovland, seconded by Folstad and carried, to approve the call for bids for 3 Township Bridge Replacement Projects on June 16, 2015, at 8:30 A.M.

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

Motion by Hovland, seconded by Folstad and carried, to support funding of radio equipment on the City of Breckenridge's water tower to improve emergency personnel radio coverage inside buildings within the city. A formal resolution will be made at the May 19, 2015 Commissioners meeting to authorize participation in the Interoperable Emergency Communications Grant Program Grant. The costs will be shared with the City of Breckenridge.

Motion by Blaufuss, seconded by Folstad and carried, to accept a Bremer Grant for the Senior Companion Program in the amount of \$18,267.00.

Motion by Blaufuss, seconded by Folstad and carried, to approve advertising for a full-time Senior Coordinator and Case Manager in the Public Health Department.

Informational items were shared.

With no further business before the Commission at this regular meeting and the next meeting date set for May 19, 2015, in the Commissioners Room at 8:00 A.M., Chairman Perry adjourned the meeting at 9:18 A.M.

Robert Louis Perry
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)