

COMMISSIONER PROCEEDINGS

June 14, 2016

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, June 14, 2016. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

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

Motion by Hovland, seconded by Blaufuss and carried, to approve the minutes of the May 17, 2016, meeting.

Motion by Blaufuss, seconded by Miranowski and carried, to approve the minutes of the May 27, 2016, special meeting.

Motion by Blaufuss, seconded by Hovland and carried, to authorize Carl Thunem, Wilkin County Attorney, to appoint Cynthia Clark, Breckenridge City Attorney, as Assistant County Attorney for the purpose only of the absence of the County Attorney.

Glen Roberge, Building Maintenance Supervisor, provided an update.

Motion by Hovland, seconded by Blaufuss and carried, to participate in the Community Rating System so that Wilkin County residents will qualify for discounted flood insurance premiums.

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

WILKIN COUNTY RESOLUTION 28-16

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 Rick Fiedler, Sheriff, to sign the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies.

By:

Chairman, Wilkin County Board of Commissioners

Dated this 14th day of June, 2016.

Motion by Hovland, seconded by Perry and carried, to submit a Sheriff's Office employee job description to Bjorklund Compensation Consulting for re-evaluation.

Motion by Blaufuss, seconded by Miranowski and carried, to enroll July 1, 2016 with Assurant Employee Benefits for employee dental insurance coverage.

Motion by Blaufuss, seconded by Miranowski and carried, to issue a temporary one day on-sale liquor license for the Wilkin County Agricultural Society (Fair Board) for a fundraising function to be held on July 16, 2016, at the proposed future fair grounds property.

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

RESOLUTION 29-16
Lost or Destroyed Warrant – Sec 471.415 Minnesota Statutes

WHEREAS, Otter Tail Telcom, of Underwood, MN, 56586, has filed her/his affidavit stating that Warrant No. 17758, issued in his/her favor, in the amount of \$70.57 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 14th day of June, 2016.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

Rick Teberg, Jail Administrator, provided a monthly update.

Informational items were shared.

With no further business before the Commission at this regular meeting and the next regular meeting date set for June 21, 2016, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 10:10 A.M.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)