

COMMISSIONER PROCEEDINGS
June 9, 2015

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, June 9, 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 May 19, 2015, meeting.

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

RESOLUTION 18-15

WHEREAS, the Wilkin County Planning Commission conducted a public hearing on June 3, 2015, for a conditional use permit request for;
Riley Bros Construction (applicant) Lee Krump (owner)

WHEREAS, the planning commission has notified all landowners required to be notified pursuant to the ordinance, and

WHEREAS, The Wilkin County Planning Commission is recommending approval of the conditional use permit request for this property based on the following of findings,

1. The proposed use protects the health, safety, morals and general welfare of occupants of surrounding lands, existing and anticipated land uses, traffic conditions including parking facilities on adjacent streets and land, and the effect on agricultural usage and values of property and scenic views in the surrounding areas.
2. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the immediate vicinity.
3. The establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
4. Adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
5. Adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise, and vibration, so that none of these will constitute a nuisance.
6. Adequate measures have been or will be taken to prevent soil erosion or other possible pollution of public waters, both during and after construction.

BE IT RESOLVED, that the Wilkin County Board of Commissioners approve the conditional use permit to allow the extraction of clay material on property as described **that part of the North half of the SE 1/4 of Section 3, Township 134 North Range 48 West (McCauleyville Twp) shown as Parcel 3 on Minnesota Department of Transportation Right of Way Plat Numbered 84-12 as the same is on file and of record in the office of the County Recorder in and for Wilkin County, Minnesota**, based on the above Findings and with the following conditions;

1. Dust complaints and dust management will be the responsibility of the Landowner and contractor.
2. All equipment used for mining operations shall be constructed, maintained and operated in such a manner as to minimize, as far as is practicable, dust conditions which are injurious or substantially annoying to persons living within six hundred (600) feet of the mining operations lot line.

3. Maintain and operate all equipment in a manner that minimizes noise and vibration to the greatest extent possible. Noise levels shall never exceed the acceptable locational thresholds established by the Minnesota Pollution Control Agency (MPCA).
4. Fuel tanks larger than 150 gallons stored on site are required to have an impervious secondary containment.
5. During operation, keep any excavation in such condition as not to be dangerous from caving or sliding banks.
6. All topsoil will be stripped and stocked piled for site reclamation. All mined areas will be reclaimed to existing use prior to mining activity (cropland). If there is land that cannot be put back to cropland production, it must be planted to a grass mixture that is beneficial to haying, grazing, or wildlife uses. Grass seed mixtures should be chosen in consultation with staff from the Wilkin Soil and Water Conservation District or Natural Resources Conservation Service.
7. All mined areas must be reclaimed within 6 months of mining termination.
8. The mining pit area and any non-cropland areas will not be used as a dumping ground for any debris. Debris shall be defined as garbage, refuse, used or broken lumber, wreckage from buildings or other structures, used, broken or junk automobiles, agricultural implements or dismantled parts or bodies thereof, and old or junk iron and other material.
9. Applicant to secure Minnesota Pollution Control Agency Stormwater Permit and provide a copy to the Wilkin County Zoning Administrator.
10. Applicant to provide the Wilkin County Zoning Administrator with a signed copy of the lease agreement between Applicant/Contractor and Land Owner. (Compensation amount can be blanked out)
11. Mining operations may not interfere with surface water drainage beyond the boundaries of the mining operation.
12. Mining operations may not adversely affect the quality of surface or subsurface water resources.
13. Surface water originating outside and passing through the mining site shall, at its point of departure from the mining site, be of equal quality of the water as it was at the point where it entered the mining site. The mining operator must perform any water treatment necessary to comply with this provision.
14. No materials, stock piles, equipment or machinery shall be stored adjacent to all public roads that will obscure vehicle visibility or result in a snow removal hazard.
15. Safety fencing, signs, gates, or restricted access may be required if mining operations are within 1000' of a residential or commercial-industrial property.
16. No excavation setback from property lines and road right-of-ways if the excavated slope is no steeper than 5:1 for the first 50 feet of the excavation.
17. 20' excavation setback from property lines and road right-of-ways if the excavated slope is steeper than 5:1.
18. Wilkin County reserves the right to review this permit at any time.
19. This permit will expire on or before December 31, 2016.

Adopted this 9th day of June, 2015.

Robert L. Perry – Chairman

Attest: _____
Janelle Krump – Auditor-Treasurer

STATE OF MINNESOTA)

CONDITIONAL USE

COUNTY OF WILKIN)

Pursuant to a public hearing conducted by the Wilkin County Planning Commission on June 3, 2015, the Wilkin County Board of Commissioners hereby approves a Conditional Use Permit in

behalf of: **Riley Bros Construction (applicant) Lee Krump (owner)**

In accordance with the provision in the Wilkin County Zoning Ordinance and pursuant to the requirements of Chapter 394.301, Minnesota Statutes.

The approved Conditional Use Permit authorizes the above named to:

For the extraction of clay material

On the following described parcel of land: **Site 1 that part of the North half of the SE' 1/4 of Section 3, Township 134 North Range 48 West (McCauleyville Twp) shown as Parcel 3 on Minnesota Department of Transportation Right-of-Way Plat Numbered 84-12 as the same is on file and of record in the office of the County Recorder in and for Wilkin County, Minnesota,**

and subject to the following conditions;

1. Dust complaints and dust management will be the responsibility of the Landowner and contractor.
2. All equipment used for mining operations shall be constructed, maintained and operated in such a manner as to minimize, as far as is practicable, dust conditions which are injurious or substantially annoying to persons living within six hundred (600) feet of the mining operations lot line.
3. Maintain and operate all equipment in a manner that minimizes noise and vibration to the greatest extent possible. Noise levels shall never exceed the acceptable locational thresholds established by the Minnesota Pollution Control Agency (MPCA).
4. Fuel tanks larger than 150 gallons stored on site are required to have an impervious secondary containment.
5. During operation, keep any excavation in such condition as not to be dangerous from caving or sliding banks.
6. All topsoil will be stripped and stocked piled for site reclamation. All mined areas will be reclaimed to existing use prior to mining activity (cropland). If there is land that cannot be put back to cropland production, it must be planted to a grass mixture that is beneficial to haying, grazing, or wildlife uses. Grass seed mixtures should be chosen in consultation with staff from the Wilkin Soil and Water Conservation District or Natural Resources Conservation Service.
7. All mined areas must be reclaimed within 6 months of mining termination.
8. The mining pit area and any non-cropland areas will not be used as a dumping ground for any debris. Debris shall be defined as garbage, refuse, used or broken lumber, wreckage from buildings or other structures, used, broken or junk automobiles, agricultural implements or dismantled parts or bodies thereof, and old or junk iron and other material.
9. Applicant to secure Minnesota Pollution Control Agency Stormwater Permit and provide a copy to the Wilkin County Zoning Administrator.
10. Applicant to provide the Wilkin County Zoning Administrator with a signed copy of the lease agreement between Applicant/Contractor and Land Owner. (Compensation amount can be blanked out)
11. Mining operations may not interfere with surface water drainage beyond the boundaries of the mining operation.
12. Mining operations may not adversely affect the quality of surface or subsurface water resources.
13. Surface water originating outside and passing through the mining site shall, at its point of departure from the mining site, be of equal quality of the water as it was at the point where it entered the mining site. The mining operator must perform any water treatment necessary to comply with this provision.
14. No materials, stock piles, equipment or machinery shall be stored adjacent to all public roads that will obscure vehicle visibility or result in a snow removal hazard.
15. Safety fencing, signs, gates, or restricted access may be required if mining operations are within 1000' of a residential or commercial-industrial property.
16. No excavation setback from property lines and road right-of-ways if the excavated slope is no steeper than 5:1 for the first 50 feet of the excavation.

17. 20' excavation setback from property lines and road right-of-ways if the excavated slope is steeper than 5:1
18. Wilkin County reserves the right to review this permit at any time.
19. This permit will terminate on or before December 31, 2016.

The Wilkin County Zoning Administrator is herewith directed to issue the appropriate permits to this Conditional Use Order.

As approved this 9th day of June, 2015.

Robert L. Perry – Chairman
Wilkin County Board of Commissioners

Attest: _____
Janelle Krump
Wilkin County Auditor-Treasurer

(seal)

Drafted by: Bruce Poppel – Wilkin County Environmental Officer
505 South 8th Street
Breckenridge, MN 56520

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

RESOLUTION 19-15

WHEREAS, the Wilkin County Planning Commission conducted a public hearing on June 3, 2015 for a conditional use permit request for;
Riley Bros Construction (applicant) Lee Krump (owner)

WHEREAS, the planning commission has notified all landowners required to be notified pursuant to the ordinance, and

WHEREAS, The Wilkin County Planning Commission is recommending the approval of this conditional use permit request for this property based on the following of findings,

1. The proposed use protects the health, safety, morals and general welfare of occupants of surrounding lands, existing and anticipated land uses, traffic conditions including parking facilities on adjacent streets and land, and the effect on agricultural usage and values of property and scenic views in the surrounding areas.
2. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the immediate vicinity.
3. The establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
4. Adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
5. Adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise, and vibration, so that none of these will constitute a nuisance.
6. Adequate measures have been or will be taken to prevent soil erosion or other possible pollution of public waters, both during and after construction.

BE IT RESOLVED, that the Wilkin County Board of Commissioners approve the conditional use permit to allow the extraction of clay material on property located in the **NW 1/4 NW 1/4 Section 12, Township 134 North Range 48 West (McCauleyville Twp) Wilkin County except**

0.82 acres transferred to the State of Minnesota, based on the above Findings and with the following conditions;

1. Dust complaints and dust management will be the responsibility of the Landowner and contractor.
2. All equipment used for mining operations shall be constructed, maintained and operated in such a manner as to minimize, as far as is practicable, dust conditions which are injurious or substantially annoying to persons living within six hundred (600) feet of the mining operations lot line.
3. Maintain and operate all equipment in a manner that minimizes noise and vibration to the greatest extent possible. Noise levels shall never exceed the acceptable locational thresholds established by the Minnesota Pollution Control Agency (MPCA).
4. Fuel tanks larger than 150 gallons stored on site are required to have an impervious secondary containment.
5. During operation, keep any excavation in such condition as not to be dangerous from caving or sliding banks.
6. All topsoil will be stripped and stocked piled for site reclamation. All mined areas will be reclaimed to existing use prior to mining activity (cropland). If there is land that cannot be put back to cropland production, it must be planted to a grass mixture that is beneficial to haying, grazing, or wildlife uses. Grass seed mixtures should be chosen in consultation with staff from the Wilkin Soil and Water Conservation District or Natural Resources Conservation Service.
7. All mined areas must be reclaimed within 6 months of mining termination.
8. The mining pit area and any non-cropland areas will not be used as a dumping ground for any debris. Debris shall be defined as garbage, refuse, used or broken lumber, wreckage from buildings or other structures, used, broken or junk automobiles, agricultural implements or dismantled parts or bodies thereof, and old or junk iron and other material.
9. Applicant to secure Minnesota Pollution Control Agency Stormwater Permit and provide a copy to the Wilkin County Zoning Administrator.
10. Applicant to provide the Wilkin County Zoning Administrator with a signed copy of the lease agreement between Applicant/Contractor and Land Owner. (Compensation amount can be blanked out)
11. Mining operations may not interfere with surface water drainage beyond the boundaries of the mining operation.
12. Mining operations may not adversely affect the quality of surface or subsurface water resources.
13. Surface water originating outside and passing through the mining site shall, at its point of departure from the mining site, be of equal quality of the water as it was at the point where it entered the mining site. The mining operator must perform any water treatment necessary to comply with this provision.
14. No materials, stock piles, equipment or machinery shall be stored adjacent to all public roads that will obscure vehicle visibility or result in a snow removal hazard.
15. Safety fencing, signs, gates, or restricted access may be required if mining operations are within 1000' of a residential or commercial-industrial property.
16. Applicant and Landowner of this application must comply with the "Agriculture Use Standards" as identified in Section 23.05, #1, item B of the Wilkin County Shoreland Ordinance. (Establishment of a 50' vegetative bufferstrip adjacent to Whiskey Creek).
17. No excavation setback from property lines and road right-of-ways if the excavated slope is no steeper than 5:1 for the first 50 feet of the excavation.
18. 20' excavation setback from property lines and road right-of-ways if the excavated slope is steeper than 5:1
19. Wilkin County reserves the right to review this permit at any time.
20. This permit will expire on or before December 31, 2016.

Robert L. Perry – Chairman

Attest: _____
Janelle Krump – Auditor-Treasurer

STATE OF MINNESOTA)

CONDITIONAL USE

COUNTY OF WILKIN)

Pursuant to a public hearing conducted by the Wilkin County Planning Commission on June 3, 2015, the Wilkin County Board of Commissioners hereby approves a Conditional Use Permit in behalf of: **Riley Bros Construction (applicant) Lee Krump (owner)**

In accordance with the provision in the Wilkin County Zoning Ordinance and pursuant to the requirements of Chapter 394.301, Minnesota Statutes.

The approved Conditional Use Permit authorizes the above named to:

For the extraction of clay material

On the following described parcel of land: **Site 3 NW 1/4 NW 1/4 Section 12, Township 134 North Range 48 West (McCauleyville Twp) Wilkin County except 0.82 acres transferred to the State of Minnesota,**

and subject to the following conditions;

The Wilkin County Zoning Administrator is herewith directed to issue the appropriate permits to this Conditional Use Order.

As approved this 9th day of June, 2015.

Robert L. Perry – Chairman
Wilkin County Board of Commissioners

Attest: _____
Janelle Krump
Wilkin County Auditor-Treasurer

(seal)

Drafted by: Bruce Poppel – Wilkin County Environmental Officer
505 South 8th Street
Breckenridge, MN 56520

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

RESOLUTION 20-15

WHEREAS, the Wilkin County Planning Commission conducted a public hearing on June 3, 2015 for a conditional use permit request for;
Riley Bros Construction (applicant) Lee Krump (owner)

WHEREAS, the planning commission has notified all landowners required to be notified pursuant to the ordinance, and

WHEREAS, The Wilkin County Planning Commission is recommending the approval of this conditional use permit request for this property based on the following of findings,

1. The proposed use protects the health, safety, morals and general welfare of occupants of surrounding lands, existing and anticipated land uses, traffic conditions including parking facilities on adjacent streets and land, and the effect on agricultural usage and values of property and scenic views in the surrounding areas.
2. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the immediate vicinity.
3. The establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
4. Adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
5. Adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise, and vibration, so that none of these will constitute a nuisance.
6. Adequate measures have been or will be taken to prevent soil erosion or other possible pollution of public waters, both during and after construction.

BE IT RESOLVED, that the Wilkin County Board of Commissioners approve the conditional use permit to allow the extraction of clay material on property material on property as described **that part of the North half of the SE 1/4 of Section 3, Township 134 North Range 48 West (McCauleyville Twp) shown as Parcel 3 on Minnesota Department of Transportation Right-of-Way Plat Numbered 84-12, as the same is on file and of record in the office of the County Recorder in and for Wilkin County, Minnesota**, based on the above Findings and with the following conditions;

1. Dust complaints and dust management will be the responsibility of the Landowner and contractor.
2. All equipment used for mining operations shall be constructed, maintained and operated in such a manner as to minimize, as far as is practicable, dust conditions which are injurious or substantially annoying to persons living within six hundred (600) feet of the mining operations lot line.
3. Maintain and operate all equipment in a manner that minimizes noise and vibration to the greatest extent possible. Noise levels shall never exceed the acceptable locational thresholds established by the Minnesota Pollution Control Agency (MPCA).
4. Fuel tanks larger than 150 gallons stored on site are required to have an impervious secondary containment.
5. During operation, keep any excavation in such condition as not to be dangerous from caving or sliding banks.
6. All topsoil will be stripped and stocked piled for site reclamation. All mined areas will be reclaimed to existing use prior to mining activity (cropland). If there is land that cannot be put back to cropland production, it must be planted to a grass mixture that is beneficial to haying, grazing, or wildlife uses. Grass seed mixtures should be chosen in consultation with staff from the Wilkin Soil and Water Conservation District or Natural Resources Conservation Service.
7. All mined areas must be reclaimed within 6 months of mining termination.
8. The mining pit area and any non-cropland areas will not be used as a dumping ground for any debris. Debris shall be defined as garbage, refuse, used or broken lumber, wreckage from buildings or other structures, used, broken or junk automobiles, agricultural implements or dismantled parts or bodies thereof, and old or junk iron and other material.
9. Applicant to secure Minnesota Pollution Control Agency Stormwater Permit and provide a copy to the Wilkin County Zoning Administrator.
10. Applicant to provide the Wilkin County Zoning Administrator with a signed copy of the lease agreement between Applicant/Contractor and Land Owner. (Compensation amount can be blanked out)
11. Mining operations may not interfere with surface water drainage beyond the boundaries of the mining operation.

12. Mining operations may not adversely affect the quality of surface or subsurface water resources.
13. Surface water originating outside and passing through the mining site shall, at its point of departure from the mining site, be of equal quality of the water as it was at the point where it entered the mining site. The mining operator must perform any water treatment necessary to comply with this provision.
14. No materials, stock piles, equipment or machinery shall be stored adjacent to all public roads that will obscure vehicle visibility or result in a snow removal hazard.
15. Safety fencing, signs, gates, or restricted access may be required if mining operations are within 1000' of a residential or commercial-industrial property.
16. No excavation setback from property lines and road right-of-ways if the excavated slope is no steeper than 5:1 for the first 50 feet of the excavation.
17. 20' excavation setback from property lines and road right-of-ways if the excavated slope is steeper than 5:1
18. Landowner and Applicant will provide for adequate drainage on the described property so that the property will not allow for standing water on the described property.
19. Wilkin County reserves the right to review this permit at any time.
20. This permit will expire on or before December 31, 2016.

Adopted this 9th day of June, 2015.

Robert L. Perry – Chairman

Attest: _____
Janelle Krump – Auditor-Treasurer

STATE OF MINNESOTA)

CONDITIONAL USE

COUNTY OF WILKIN)

Pursuant to a public hearing conducted by the Wilkin County Planning Commission on June 3, 2015, the Wilkin County Board of Commissioners hereby approves a Conditional Use Permit in behalf of: **Riley Bros Construction (applicant) Lee Krump (owner)**

In accordance with the provision in the Wilkin County Zoning Ordinance and pursuant to the requirements of Chapter 394.301, Minnesota Statutes.

The approved Conditional Use Permit authorizes the above named to:

For the extraction of clay material

On the following described parcel of land: **Site 2 that part of the North half of the SE 1/4 of Section 3, Township 134 North Range 48 West (McCauleyville Twp) shown as Parcel 3 on Minnesota Department of Transportation Right-of-Way Plat Numbered 84-12 as the same is on file and of record in the office of the County Recorder in and for Wilkin County, Minnesota,**

and subject to the following conditions;

1. Dust complaints and dust management will be the responsibility of the Landowner and contractor.
2. All equipment used for mining operations shall be constructed, maintained and operated in such a manner as to minimize, as far as is practicable, dust conditions which are injurious or substantially annoying to persons living within six hundred (600) feet of the mining operations lot line.
3. Maintain and operate all equipment in a manner that minimizes noise and vibration to the greatest extent possible. Noise levels shall never exceed the acceptable locational thresholds established by the Minnesota Pollution Control Agency (MPCA).
4. Fuel tanks larger than 150 gallons stored on site are required to have an impervious secondary containment.

5. During operation, keep any excavation in such condition as not to be dangerous from caving or sliding banks.
6. All topsoil will be stripped and stocked piled for site reclamation. All mined areas will be reclaimed to existing use prior to mining activity (cropland). If there is land that cannot be put back to cropland production, it must be planted to a grass mixture that is beneficial to haying, grazing, or wildlife uses. Grass seed mixtures should be chosen in consultation with staff from the Wilkin Soil and Water Conservation District or Natural Resources Conservation Service.
7. All mined areas must be reclaimed within 6 months of mining termination.
8. The mining pit area and any non-cropland areas will not be used as a dumping ground for any debris. Debris shall be defined as garbage, refuse, used or broken lumber, wreckage from buildings or other structures, used, broken or junk automobiles, agricultural implements or dismantled parts or bodies thereof, and old or junk iron and other material.
9. Applicant to secure Minnesota Pollution Control Agency Stormwater Permit and provide a copy to the Wilkin County Zoning Administrator.
10. Applicant to provide the Wilkin County Zoning Administrator with a signed copy of the lease agreement between Applicant/Contractor and Land Owner. (Compensation amount can be blanked out)
11. Mining operations may not interfere with surface water drainage beyond the boundaries of the mining operation.
12. Mining operations may not adversely affect the quality of surface or subsurface water resources.
13. Surface water originating outside and passing through the mining site shall, at its point of departure from the mining site, be of equal quality of the water as it was at the point where it entered the mining site. The mining operator must perform any water treatment necessary to comply with this provision.
14. No materials, stock piles, equipment or machinery shall be stored adjacent to all public roads that will obscure vehicle visibility or result in a snow removal hazard.
15. Safety fencing, signs, gates, or restricted access may be required if mining operations are within 1000' of a residential or commercial-industrial property.
16. No excavation setback from property lines and road right-of-ways if the excavated slope is no steeper than 5:1 for the first 50 feet of the excavation.
17. 20' excavation setback from property lines and road right-of-ways if the excavated slope is steeper than 5:1
18. Landowner and Applicant will provide for adequate drainage on the described property so that the property will not allow for standing water on the described property.
19. Wilkin County reserves the right to review this permit at any time.
20. This permit will terminate on or before December 31, 2016.

The Wilkin County Zoning Administrator is herewith directed to issue the appropriate permits to this Conditional Use Order.

As approved this 9th day of June, 2015.

 Robert L. Perry – Chairman
 Wilkin County Board of Commissioners

Attest: _____
 Janelle Krump
 Wilkin County Auditor-Treasurer

(seal)

Drafted by: Bruce Poppel – Wilkin County Environmental Officer
 505 South 8th Street

Breckenridge, MN 56520

Motion by Blaufuss, seconded by Miranowski and carried, to approve the purchase and payment of a 2015 Ford F150 Super Cab 4x4 pickup for the Environmental Officer from Nelson Auto for the price of \$27,961.16.

Motion by Folstad, seconded by Hovland and carried, to allow the Wilkin County Board Chairman to sign a letter to the MN Department of Natural Resources supporting an environmental review of the Fargo-Moorhead flood diversion project.

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

Glen Roberge, Maintenance Supervisor, provided an update on all building projects at the Wilkin County Courthouse.

Ron Verhaagen, Veterans Service Officer, notified the Commissioners that representatives of Senator Amy Klobuchar's office will be visiting Breckenridge on Wednesday, June 17th for a Veteran Staff Tour. An hour long presentation will begin at 3:00 P.M. in the Wilkin County Courtroom.

Troy Larson's term as Buffalo-Red River Watershed District Manager expires August 31, 2015. Public notice will be given and a new appointment or reappointment will be made on July 14, 2015.

Motion by Folstad, seconded by Blaufuss and carried, to issue two temporary one day "on sale" liquor licenses to the Wilkin County Agricultural Society (Fair Board) for fundraising functions to be held on July 18, 2015, and September 12, 2015, at the proposed future fair grounds property.

Motion by Blaufuss, seconded by Hovland and carried, to approve a credit card request for a Wilkin County Family Service Department Employee.

The Commission was reminded of the Board of Equalization meeting to be held on June 16, 2015, at 7:00 P.M. in the Commissioners Room.

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

Resolution 21-15

Resolution Authorizing Application for Minnesota Housing and Finance Agency Family Homelessness Prevention and Assistance Program

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide funds for Family Homeless Prevention & Assistance Projects; and,

WHEREAS, Lakes & Prairies Community Action Partnership, Inc. has developed an application to continue to provide homelessness prevention and assistance to residents of Wilkin County through the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program; and

WHEREAS, Lakes & Prairies Community Action Partnership, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program;

NOW, THEREFORE, be it resolved that Lakes & Prairies Community Action Partnership, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program in the County of Wilkin, in Minnesota.

I hereby certify that the above is a true and correct copy of a resolution adopted by the Wilkin County Board of Commissioners at their session on the 9th day of June, 2015, and as appears on the minutes of their record of proceedings.

Robert Louis Perry
Wilkin County Board Chair

Attest: _____
Janelle Krump
Wilkin County Auditor-Treasurer

Informational items were shared.

With no further business before the Commission at this regular meeting and the next meeting date set for June 16, 2015, in the Commissioners Room at 8:00 A.M., Chairman Perry adjourned the meeting at 9:28 A.M.

Robert Louis Perry
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)