

COMMISSIONER PROCEEDINGS

August 8, 2016

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, August 8, 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 July 19, 2016, meeting.

Motion by Miranowski, seconded by Perry and carried, to approve the minutes of the July 26, 2016, Special Meeting.

Motion by Blaufuss, seconded by Hovland and carried, to promote Dillon Petersen to a Heavy Equipment Operator position effective September 1, 2016.

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

RESOLUTION 35-16

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan, and

WHEREAS, the Act requires that a county update and revise their local water management plan on a periodic basis, and

WHEREAS, Wilkin County passed a resolution on September 10, 2013, to synchronize our water management plan with Minnesota Pollution Control Agency (MPCA) Watershed Restoration and Protection Strategies (WRAP) schedule for the watershed identified in this resolution.

WHEREAS, Wilkin County has interest in developing comprehensive watershed plans, consistent with Minnesota Statutes 103B.901, for the Bois de Sioux (59), Buffalo, Upper Red, Lower Otter Tail (37) river watersheds as delineated in the attached One Watershed One Plan Suggested Boundary Map; and

WHEREAS, Wilkin County formally acknowledge intent to develop comprehensive watershed management plans also known as One Watershed One Plan for the Bois de Sioux (59), Buffalo, Upper Red, Lower Otter Tail (37) river watersheds

NOW THEREFORE, BE IT RESOLVED, that the Wilkin County Board of Commissioners welcomes the opportunity to collaborate with the counties, soil and watershed conservation districts, and watershed districts within the Bois de Sioux (59), Buffalo, Upper Red, Lower Otter Tail (37) river watersheds for watershed-scale planning efforts in the future; and

BE IT FURTHER RESOLVED, that the Wilkin County Board of Commissioners supports an application to the Board of Water and Soil Resources for planning grants to develop comprehensive watershed management plans and anticipates entering into a Memorandum of Agreement with the counties, and soil and watershed conservation districts within the Bois de Sioux (59), Buffalo, Upper Red, Lower Otter Tail (37) river watersheds, to collaborate on this effort, pending selection as a recipient of a planning grant.

Adopted this 8th day of August, 2016.

Neal Folstad – Chairman

Janelle Krump – Auditor

(Seal)

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

RESOLUTION 36-16

WHEREAS, on May 12, 2016, the Governor of Minnesota signed into law Chapter 111 of the 89th Legislature of the State of Minnesota establishing definitions and requirements for Temporary Family Health Care Dwellings, which was introduced during the 2016 legislature session as Senate File 2555 and House File 2497; and

WHEREAS, Chapter 11 amends Minnesota Statute 294 which regulates county permitting and zoning processes by establishing new rules for the placement of Temporary Family Health Care Dwelling on residential property; and

WHEREAS, the Minnesota Association of County Planning and Zoning Administrators, the professional association for county planning and zoning in Minnesota, supports the concept of Temporary Family Health Care Dwellings; and

WHEREAS, Wilkin County has interest in developing comprehensive watershed plans, consistent with Minnesota Statutes 103B.901, for the Bois de Sioux (59), Buffalo, Upper Red, Lower Otter Tail (37) river watersheds as delineated in the attached One Watershed One Plan Suggested Boundary Map; and

WHEREAS, Chapter 111 erodes local control of the permitting process; limiting a county's ability to foster and guide development, and placing undue burden on county staff to forego standard permitting practices; and

WHEREAS, it is the intent of the Wilkin County Board of Commissioners to protect the public health safety, and general welfare of County residents and the environment of the County; and

WHEREAS, subdivision 9 of the Minnesota Statute 394.307 allows a county to "opt-out" of the regulations through the passage of a county board resolution;

NOW THEREFORE, BE IT RESOLVED, Wilkin County elects to regulate Temporary Family Health Care Dwellings through already existing permitting standards of the Wilkin County Zoning Ordinance; and

BE IT RESOLVED, pursuant to authority granted by Minnesota Statutes, Section 394.307, Subdivision 9, the County of Wilkin opts-out of the requirements of Minnesota Statutes 394.307, which defines and regulates Temporary Family Health Care Dwellings.

Adopted this 8th day of August, 2016.

Neal Folstad – Chairman

Janelle Krump – Auditor

(Seal)

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

WILKIN COUNTY RESOLUTION 37-16

WHEREAS, the Wilkin County Board of Commissioners, pursuant to Minnesota Laws 2006, Chapter 260 Article 8, have stated its intention to fill the Office of Coroner by appointment; and

WHEREAS, Dr. Greg Smith has stated his willingness to serve as Coroner of Wilkin County. The appointment is effective this day the 8th day of August, 2016; and

WHEREAS, the Wilkin County Board of Commissioners after due consideration believes that Dr. Greg Smith is a well-qualified physician and that the appointment of Dr. Greg Smith would be in the best interest of the County of Wilkin;

NOW, THEREFORE, BE IT RESOLVED, Dr. Greg Smith is hereby appointed to serve as Wilkin County Coroner for a term of not more than four (4) years, commencing on this date the 8th day of August, 2016, under the terms and provisions of Minnesota Laws 2006, Chapter 260 Article 8, as set forth in Chapter 390 of Minnesota Statutes.

Dated this 8th day of August, 2016.

BY

Chairman, Wilkin County Board of Commissioners

ATTEST:

Janelle Krump, Wilkin County Auditor-Treasurer

(Seal)

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

RESOLUTION 38-16

BE IT RESOLVED, by Wilkin County that the County enter into a Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following program: County Veterans Service Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the County's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service, educational institutions, and other community organizations for the purpose of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veteran service office, as specified in Minnesota Laws 2015, Chapter 77, Article 1, Section 37, Subdivision 2. This grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED, by County of Wilkin that Ron Verhaagen, the County Veterans Service Officer, be authorized to execute the Grant Contract for the above mentioned program on behalf of the County.

Adopted this 8th day of August, 2016.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

Kim Sundbom, Court Administrator, introduced herself to the Board. She is the administrator for six counties in the 8th Judicial District, including Wilkin.

Motion by Miranowski, seconded by Blaufuss and carried, to approve and ratify the Minnesota Counties Computer Cooperative updated bylaws and Joint Powers Agreement.

Motion by Miranowski, seconded by Hovland and carried, to approve the Election Emergency Plan.

The first regular meeting for November will be held on Monday, November 8, 2016 due to the General Election.

Motion by Hovland, seconded by Perry and carried, with Commissioner Miranowski abstaining from the vote, to approve the contract with M&M Contractors, LLC, Breckenridge, Minnesota, for Wilkin County Highway Project SAP 084-624-010.

Informational items were shared.

The meeting was closed at 9:12 A.M. to discuss a personnel issue.

The meeting was reopened at 10:02 A.M. with no action being taken as a result of the closed session.

With no further business before the Commission at this regular meeting and the next regular meeting date set for August 16, 2016, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 10:02 A.M.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)