

**COMMISSIONER PROCEEDINGS**  
**September 13, 2016**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, September 13, 2016. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Blaufuss and carried, to approve the minutes of the August 12, 2016, Special Meeting.

Motion by Hovland, seconded by Miranowski and carried, to approve the minutes of the August 16, 2016, meeting.

Motion by Miranowski, seconded by Blaufuss and carried, to approve the minutes of the August 25, 2016, Special Meeting.

Jason Beyer, Bois de Sioux Watershed District Manager was present to give the Board an update on personnel and projects happening in the Watershed.

Motion by Miranowski, seconded by Blaufuss and carried, to approve the Highway Department monthly report.

Motion by Blaufuss, seconded by Miranowski and carried, to approve the response letter, drafted by Bruce Poppel, to the MN Board of Soil and Water responding to their grant verification findings.

Motion by Miranowski, seconded by Hovland and carried, to approve the quote from Elite Heating and Air, Inc. for repairing two circulating pumps and reloading chemical into the boiler system.

Rick Teberg, Jail Administrator, provided a monthly update.

Motion by Hovland, seconded by Perry and carried, to approve the Personal Safety and Security Guidelines for all County staff.

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

**RESOLUTION NO. 40-16**

**RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE COUNTY OF WILKIN ON BEHALF OF ITS COUNTY ATTORNEY AND SHERIFF**

WHEREAS, the County of Wilkin on behalf of its County Attorney and Sheriff, desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, and the Bureau of Criminal Apprehension, to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the County to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Wilkin County, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Wilkin, on behalf of its County Attorney and Sheriff are hereby approved.

2. That the Sheriff, Rick Fiedler, or his or her successor, is designated the Authorized Representative for the Sheriff. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Chief Deputy, is appointed as the Authorized Representative's designee.

3. That the County Attorney, Carl Thunem, or his or her successor, is designated the Authorized Representative for the County Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Assistant Wilkin County Attorney is appointed as the Authorized Representative's designee.

4. That Neal Folstad, the Chair of the County of Wilkin and Janelle Krump, the County Board Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Board of Commissioners on this 13th day of September, 2016.

COUNTY OF WILKIN

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By: Neal Folstad  
Its Board Chair

ATTEST:

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By: Janelle Krump  
Its County Board Clerk

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

**RESOLUTION 41-16  
NOTICE OF SALE OF TAX FORFEITED LANDS**

**NOTICE IS HEREBY GIVEN** that on Wednesday, the 12th day of October, 2016, at 9:00 A.M. in the Commissioners Room at the Courthouse in Breckenridge, County of Wilkin, the County Auditor shall sell to the highest bidder those parcels of land described in the list contained herein, which have been classified as non-conservation lands and appraised as provided by law. The sale will be governed by the provisions of Section 282.01 of the Minnesota Statutes and by the resolution of the Wilkin County Board of Commissioners authorizing such sale, which resolution reads as follows:

**BE IT HEREBY RESOLVED** that the parcels of land forfeited to the State of Minnesota for non-payment of taxes, appearing herein and on the list filed with the County Auditor, which have been classified and appraised as provided by Minnesota Laws, 1935, Chapter 386, as amended, shall be offered for sale by the Wilkin County Auditor, said sale to commence at 9:00 A.M. on the 12th day of October, 2016, as provided by law. All parcels are offered at the auction and sold to the highest bidder. The minimum bid acceptable is the basic sale price that is shown on the list of tax forfeited land. The basic price is the appraised value set by the County Commissioners.

**BE IT FURTHER RESOLVED** that the terms of the sale shall be for CASH ONLY.

In addition to the sale amount, 3% of the sale price shall be added pursuant to Minnesota Statutes 292.28, to the Minnesota Title Assurance Fund. A \$25.00 fee shall be paid at the time of the purchase to cover the cost of the state deed, pursuant to M.S.A. 282.014. A recording fee of \$46.00 per deed shall also be collected and retained for the recording of the state deed before it can be presented to the purchaser, M.S.A. 282.071. Deed tax, based on the amount of sale, shall also be paid at the time of the sale. Attention should be given to M.S.A. 429.071, 435.23 and 444.076 which refer to special assessments which may be subject to reassessment or a new assessment. Wilkin County is not responsible for location or determining property lines or boundaries.

Lands to be sold are as follows:

<b>Township or City</b>	<b>Parcel ID</b>	<b>Description of Property</b>	<b>Appraised Value (Subject to Reassessment or New Assessment)</b>
Campbell Twp	07-028-3300	Lot 23 of Block 2, Plat of Tenney	\$ 500.00
Champion Twp	08-024-0400	All that Part of SW 1/4 of Sec 24, Twp 130, N of Range 45	\$ 2,500.00
City of Breckenridge	23-050-0315	E1/3 of Lots 1, 2, and 3 in Block 127 of the Original Townsite	\$ 3,000.00
City of Breckenridge	23-050-1905	Lot 11 of Block 264	\$ 1,000.00
City of Breckenridge	23-050-2005	Lot 13 in Block 266	\$ 1,000.00
City of Breckenridge	23-050-4940	Lot 11 in Block 450	\$ 1,000.00
City of Campbell	24-050-0130	N 1/2 of Lot 16, Block 27	\$ 300.00
City of Campbell	24-050-0140	N 1/2 of Lot 17, Block 27	\$ 300.00
City of Campbell	24-050-0150	S 1/2 of Lots 16 and 17, Block 27	\$ 600.00
City of Campbell	24-050-0340	Lot 20, Block 28	\$ 300.00
City of Campbell	24-050-0550	E 1/2 of Lots 19 and 20, Block 29	\$ 300.00
City of Campbell	24-050-0690	Lots 1, 2, 3, 4, 5, 6, 7, and 8, Block 31	\$ 1,200.00
City of Campbell	24-050-0720	Lots 13 and 14, Block 31	\$ 800.00
City of Campbell	24-050-0780	Lots 1, 2, 3 and 4, Block 32	\$ 800.00
City of Campbell	24-050-1190	Lots 1, 2, and 3, Block 38	\$ 1,800.00
City of Campbell	24-050-1210	W 35' of Lot 5, all of Lot 6, Block 38	\$ 900.00
City of Campbell	24-050-1480	W 4 1/2' of Lot 5, all of Lot 6, Block 44	\$ 300.00
City of Campbell	24-260-0160	Lot 1 and NE 1/2 of Lot 2, Bock 5 Gray's Addition	\$ 900.00
City of Campbell	24-260-0180	Lot 3 and SW 1/2 of Lot 2, Block 5 Gray's Addition	\$ 900.00
City of Doran	25-050-0310	Lots 16 and 17 of Block 13	\$ 150.00
City of Doran	25-050-0430	Lots 3, 4, and 5 in Block 15	\$ 450.00
City of Foxhome	26-050-0170	Lots 13, 14, 15 and 16 of Block 5	\$ 500.00
City of Foxhome	26-160-0350	Lots 5, 6, and 7 of Block 6 of Denniston's Addition	\$ 400.00
City of Nashua	28-590-0010	Lot 1 in Block 1 of Roecks Addition	\$ 150.00

Adopted this 13th day of September, 2016.

Neal Folstad  
Chairman

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)

Informational items were shared.

The meeting was closed at 10:10 A.M. to discuss a personnel issue and contract negotiations.

The meeting was reopened at 10:45 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 September 20, 2016, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 10:45 A.M.

Neal Folstad  
Chairman

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)