

COMMISSIONER PROCEEDINGS
September 8, 2015

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, September 08, 2015. All Commissioners were present with Commissioner Miranowski arriving at 8:15 A.M. Chairman Perry 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 Folstad, seconded by Hovland and carried, to approve the minutes of the August 18, 2015 meeting.

Greg Wagner and Tom McSparron of West Central Initiative, Fergus Falls, Minnesota, provided the County with their annual report and update on benefits provided in the County.

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

WHEREAS, on September 11, 2001, the American people endured with courage and heroism the worst terrorist attack on U.S. soil in the nation's history; and

WHEREAS, in response to this tragedy, Americans across the country came together in a remarkable spirit of patriotism and unity and carried out countless acts of kindness, generosity, and compassion; and

WHEREAS, community organizations and family members of 9/11 victims began observing the anniversary of September 11th as a charitable service day to honor the memory of those who were lost and those who united in response to the tragedy, including first-responders and volunteers; and

WHEREAS, the Edward M. Kennedy Serve America Act, approved by Congress and enacted into law on April 21, 2009, directed September 11 to be observed and recognized as an annual "National Day of Service and Remembrance."

WHEREAS, participating in service and remembrance activities on September 11 is a positive and respectful way to remember the lives of those lost, pay tribute to those who rose in service, and honor those who continue to serve our country today, including veterans, soldiers, military families, and first responders; and

WHEREAS, September 11th National Day of Service and Remembrance activities are being organized by a wide range of nonprofits, faith-based and community groups, public agencies, educational institutions, private businesses, and other organizations across the nation; and

WHEREAS, on September 11, 2015, and the days leading up to and following this day, citizens of Wilkin County have an opportunity to participate in activities that honor 9/11 victims and heroes by joining together in service projects to meet community needs.

NOW, THEREFORE, the Wilkin County Board of Commissioners proclaim September 11th a Day of Service and Remembrance in Wilkin County, and call upon the people of Wilkin County to honor the lives and memories of those lost through participation in community service and remembrance ceremonies on this day and throughout the year.

Robert Louis Perry
Chairperson

Attest: Janelle Krump
Auditor-Treasurer
(seal)

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

**RESOLUTION 38-15
POLICE OFFICER DECLARATION**

WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for non-full-time employees of police or sheriff departments whose position duties meet the requirements stated therein and listed below.

BE IT RESOLVED that the Board of Commissioners, of Wilkin County hereby declares that the position of Deputy Sheriff, meets all of the following Police and Fire Plan membership requirements:

1. Said position requires a license by the Minnesota peace officer standards and training board under sections 626.84 to 626.863 and this employee is so licensed;
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state;
3. Said position charges this employee with the prevention and detection of crime;
4. Said position gives this employee the full power of arrest, and
5. Said position is assigned to a designated police or sheriff's department.

BE IT FURTHER RESOLVED, that this governing body hereby requests that employees holding the above named position be accepted as a member of the Public Employees Police and Fire Plan effective the date of this resolution.

**STATE OF MINNESOTA
COUNTY OF _WILKIN_**

I, Janelle Krump, clerk of Wilkin County Board of Commissioners, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 8th day of September, 2015; the original of which is on file in this office. I further certify that 4 members voted in favor of this resolution and that 4 members were present and voting.

Signed: _____ Date: _____

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

RESOLUTION 39-15
Lost or Destroyed Warrant – Sec 471.415 Minnesota Statutes

WHEREAS, Curtis Wolfswinkel of Breckenridge, MN, 56520, has filed her/his affidavit stating that Warrant No. 49267, issued in his/her favor, in the amount of \$45.00 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 8th day of September, 2015.

Robert Louis Perry
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

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

RESOLUTION NO. 40-15

WHEREAS, the County of Wilkin did enter into an agreement with Eagle Concrete Contracting, Inc. of Alexandria, Minnesota, for the purpose of concrete sidewalks and pedestrian ramps of CSAH 16, in Wilkin County under Project SAP 084-616-032 and,

WHEREAS, said project has in all things been completed and said project has been accepted by Merle Earley, District State Aid Engineer on August 5, 2015, and the County Board being fully advised in the premises,

NOW, THEN BE IT RESOLVED, that we do hereby accept said completed project for and on behalf of the County of Wilkin and authorize Final Payment as specified in the Final bills.

Adopted this 8th day of September, 2015.

Robert Louis Perry, Chairman
Wilkin County Board of Commissioners

Attest: _____
Janelle Krump, County Auditor
(Seal)

Motion by Blaufuss, seconded by Holvand and carried, to change the waiting period for new County employees to be eligible for the county health insurance from the first day of the month following the first 60 days of employment to the first of the month following 30 days of employment to be effective 1-1-2016. Informational items were shared.

Motion by Folstad, seconded by Hovland and carried, to accept a \$25,603.00 grant from the Minnesota Department of Public Safety.

Motion by Blaufuss, seconded by Miranowski and carried, to appoint Rick Fiedler and Breanna Koval to the Central Minnesota Emergency Services Board Emergency Management Advisory Committee.

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

Motion by Folstad, seconded by Hovland and carried, with Commissioner Blaufuss abstaining from the vote, approve allocating \$200,000.00 for the JPA for the 2016 budget. The amount includes an additional payment of \$1,000.00 per month for 9 months to Tim Fox, County Attorney, for his representation.

Informational items were shared.

A special meeting will be held on Monday, September 14, 2015. The meeting will be closed to discuss negotiations.

Motion by Blaufuss, seconded by Miranowski and carried, to put up a sign marking Fox Lane at the new fairgrounds site.

With no further business before the Commission at this regular meeting and the next meeting date set for September 15, 2015, in the Commissioners Room at 8:00 A.M., Chairman Perry adjourned the meeting at 10:21 A.M.

Robert Louis Perry
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)