

COMMISSIONER PROCEEDINGS
April 10, 2012

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, April 10, 2012. All Commissioners were present. Chairperson Miranowski 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 Perry, seconded by Folstad and carried, to approve the minutes of the March 20, 2012, meeting and the March 30, 2012, special meeting.

Don Bajumpaa, Wilkin County Soil and Water Conservation District, presented the SWCD Annual Report and the new Annual Plan.

Motion by Hovland, seconded by Perry and carried, to authorize a letter to be sent to BWSR regarding the County's position on the petitions filed regarding the Upper Red Lower Otter Tail Watershed District. With that position being, if BWSR would approve the expansion of the Buffalo Red Watershed District as presented in the second petition, Wilkin County would rescind the original petition.

Motion by Folstad, seconded by Blaufuss and carried, to call for bids for the County Ditch No. 23 Project to be opened at 8:30 A.M. on May 15, 2012.

Motion by Perry, seconded by Folstad and carried, to approve the County Highway Department Report.

Motion by Folstad, seconded by Perry and carried, to approve an updated contract between the Public Health Department and the County Jail.

The Commission was informed that the Public Health Department will have a nursing intern this summer.

Motion by Perry, seconded by Blaufuss and carried, to authorize the Public Health Department to purchase a laptop computer to replace one that no longer functions properly.

Motion by Folstad, seconded by Blaufuss and carried, to approve the Public Health Nursing Report as presented by Deb Jacobs, Director.

Matt Brodina provided the jail update.

Motion by Blaufuss, seconded by Hovland and carried, to approve the construction contract with Mark Sand and Gravel Company, Fergus Falls, Minnesota, for the CSAH No. 4 project number SAP 084-604-014.

Motion by Hovland, seconded by Folstad and carried, to approve the construction contract with Central Specialties, Inc., Alexandria, Minnesota, for the CSAH No. 5 project number SAP 084-605-014.

Motion by Perry, seconded by Folstad and carried, to approve the contract with Riley Brothers Construction, Inc., Morris, Minnesota, for the Wilkin County Ditch No. 31 cleaning project.

Commissioner Perry offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Hovland and carried.

RESOLUTION 16-12
2012 Memorial Day Appropriation

WHEREAS, Sec. 375.35, Minnesota Statutes, provides that County Boards may appropriate annually to each post of recognized military serviceman's organization incorporated in the State of Minnesota within their respective County, not to exceed the sum of \$100.00 to be used for expenses incurred for Memorial Day Services; and

WHEREAS, Sec. 375.35, Minnesota Statutes, provides that the County Board of each County may appropriate from the Revenue Fund of the County not more than \$400.00 annually to aid in the observance of Memorial Day in commemoration of the noble and valiant deeds of the Nation's soldier dead; and

THEREFORE, BE IT RESOLVED: That the sum of \$100.00 be appropriated to each of the following organizations in Wilkin County to wit: Knud Ellingson Post No. 376, Rothsay, MN; Alfred Lockman Post No. 53, Breckenridge, MN; Nelson-Otteson Post No. 370, Wolverton, MN; Veterans of Foreign Wars #2776, Breckenridge, MN, and the County Auditor be authorized to issue warrants in payment of same.

Adopted this 10th day of April, 2012.

Stephanie Miranowski

Chairperson

Attest: Wayne Bezenek
County Auditor

(Seal)

The Commission set April 30, 2012, at 8:00 A.M. in the Commissioners Room as the date, time and place to conduct a public hearing and discussion regarding the possible redistricting of the Wilkin County Commissioner Districts. Notice published in the Daily News.

Several informational items were shared.

With no further business before the Commission and the next meeting set for Tuesday, April 17, 2012, at 8:00 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 9:15 A.M.

Stephanie Miranowski, Chairperson

Attest: Wayne Bezenek
County Auditor

(seal)

