

COMMISSIONER PROCEEDINGS
April 8, 2014

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, April 8, 2014. All Commissioners were present. Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Folstad and carried, to approve the minutes of the March 18, 2014, meeting.

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

Motion by Perry, seconded by Folstad and carried, to authorize payment by Auditors Warrant to Jeffery A. and James G. Christensen the amount of \$5,610.00 for the purchase of certain land for the bike trail.

Motion by Perry, seconded by Folstad and carried, to approve a quit claim deed to Jeffery A. and James G. Christensen to correct a previous error and authorize the Chairman and County Auditor to sign same.

Motion by Folstad, seconded by Miranowski and carried, to call for bids for the construction of the Wolverton Shop, with the bids to be opened at the May 13, 2014, Commission Meeting.

Motion by Miranowski, seconded by Blaufuss and carried, to approve the County Highway Department Report.

Motion by Blaufuss, seconded by Folstad and carried, to approve Law Enforcement contracts with the small cities in Wilkin County.

Motion by Folstad, seconded by Blaufuss, to approve the purchase of a Courthouse Paging System from Minn-Kota Communications, Inc., Wahpeton, North Dakota, at a cost of \$3,633.00. The motion carried on a 3-2 vote with Commissioners Miranowski and Perry voting no.

Motion by Folstad, seconded by Blaufuss and carried, to authorize the Sheriff to advertise and hire a temporary full-time deputy to assist during a medical leave.

Motion by Folstad, seconded by Blaufuss and carried, to approve a County credit card application for a Sheriff's Department Employee.

Motion by Folstad, seconded by Perry and carried, to approve and accept a written request for the repurchase of a forfeited tax parcel #24-050-0780, located in the city of Campbell, Minnesota.

Matt Brodina, Jail Administrator, provided a Jail update.

The possible changes to the LEC/Jail ventilation project was discussed. There was Commissioner consensus to go forward with the project with changes and to have the call for bids through the engineer, JPK Engineering, Fargo, North Dakota.

Several informational items were shared.

Chairman Hovland closed the meeting at 9:35 a.m. for contract negotiation discussions.

Chairman Hovland reopened the regular meeting at 10:00 A.M., with no action taken as a result of the closed meeting.

With no further business before the Commission and the next meeting set for Tuesday, April 15, 2014, in the Commissioners Room at 8:00 A.M., Chairman Hovland adjourned the meeting at 10:01 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)