

COMMISSIONER PROCEEDINGS
April 9, 2013

Minutes of the Board of Wilkin County Commissioners held in the County Recycling Center, Breckenridge, Minnesota, on Tuesday, April 9, 2013. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Hovland, seconded by Perry and carried, to approve the minutes of the March 19, 2013, meeting and the April 2, 2013, special meeting.

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

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

After discussion, Commissioner Miranowski offered the following resolution and moved for it's adoption. Commissioner Perry seconded the motion. The resolution was adopted on a 3-1-1 vote with Commissioner Hovland voting no and Commissioner Folstad abstaining.

RESOLUTION 13-13

BE IT RESOLVED, that Wilkin County act as sponsoring agency for a project identified as Breckenridge North US Highway 75 Walking/Biking Path project and acknowledges herewith that it is willing to be project sponsor; knowing full well that such sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to it's completion, with compliance of all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED, that Stan Thurlow, Breckenridge Economic Development Director, is hereby authorized to act as agent on behalf of this applicant.

AGREEMENT TO MAINTAIN FACILITY

WHEREAS, The Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right-of-way acquired without prior approval from the FHWA; and

WHEREAS, Corridor Investment Management Strategy (CIMS) projects receive federal funding; and

WHEREAS, The Minnesota Department of Transportation (MN/DOT) has determined that for projects implemented with Corridor Investment Management Strategy (CIMS), this requirement should be applied to the project sponsor; and

WHEREAS, Wilkin County is the project sponsor for the CIMS project identified as Breckenridge North US Highway 75 Walking/Biking Project;

THEREFORE, BE IT RESOLVED, that the project sponsor hereby agrees to assume full

responsibility for the operation and maintenance of property facilities related to the
aforementioned CIMS project.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 14-13

2013 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 9th day of April, 2013.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Folstad, seconded by Miranowski and carried, to go forward with the refinancing of
the County Jail Bond which is estimated to have a \$187,000.00 savings in interest costs.

Several informational items were shared.

With no further business before the Commission and the next scheduled meeting set for April 16,
2013, in the Commissioners Room at 8:00 A.M., Chairman Blaufuss adjourned the meeting at
9:15 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)