

COMMISSIONER PROCEEDINGS
August 13, 2012

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Monday, August 13, 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 Folstad, seconded by Perry and carried, to approve the minutes of the July 17, 2012, meeting.

Motion by Hovland, seconded by Blaufuss and carried, to authorize the Chairperson to sign a service recognition certificate to be given to Donald Lechleiter, Breckenridge, Minnesota, for 16 years of service on the County Planning Commission.

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

RESOLUTION NO. 29-12

WHEREAS, the County of Wilkin did enter into an agreement with JAV Construction, Inc. of Walcott, North Dakota, for the purpose of cleaning, culvert installation, & seeding of County Ditch 23, Wilkin County, and

WHEREAS, said project has in all things been completed and accepted by the County Assistant Engineer, Steve Neppl, and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED, that we do hereby accept the completed project for and in behalf of the County of Wilkin and authorize payment to JAV Construction, Inc. as specified in the Final Estimate.

Adopted this 13th day of August, 2012.

tephanie Miranowski

Chairperson

Attest: Wayne Bezenek
County Auditor

(Seal)

Motion by Hovland, seconded by Folstad and carried, to call for bids for a front end loader, to be opened on October 9, 2012.

Motion by Folstad, seconded by Perry and carried, to accept the low quote of \$10.50 per hour from Titan Machinery, Wahpeton, North Dakota, for tractor rental for the years 2013 to 2015.

The proposed state project for the hospital intersection at US 75 and the 210 by pass was discussed. No action taken.

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

Motion by Hovland, seconded by Blaufuss and carried, to approve the Public Health Nursing Contract with the Rothsay School.

Motion by Hovland, seconded by Folstad and carried, to approve a three month leave of absence for a Public Health Department employee.

Motion by Folstad, seconded by Hovland and carried, to authorize advertising for, and hiring a 3 month temporary ATOD coordinator.

Motion by Hovland, seconded by Folstad and carried, to authorize Public Health Nursing to add a cellular telephone with texting capabilities.

Motion by Hovland, seconded by Blaufuss and carried, to authorize the purchase of a lap top computer for ATOD, with funding from the ATOD 2012 budget.

Motion by Folstad, seconded by Hovland and carried, to participate in the Shared Service Learning Collaborative, with Becker, Clay, and Otter Tail Counties through the Robert Wood Johnson Foundation.

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

Motion by Blaufuss, seconded by Perry and carried to approve a contract with the Bureau of Criminal Apprehension for the records management system.

Motion by Perry, seconded by Blaufuss and carried to approve the Clay County Juvenile Detention Center Contract.

Motion by Blaufuss, seconded by Folstad and carried, to approve the new program for low intensity juvenile sex offenders at the Clay County Juvenile Detention Center, Moorhead, Minnesota.

The single point of entry for the Courthouse suggested by the Security Committee was discussed with no action taken at this meeting.

Matt Brodina, Jail Administrator, provided a Jail update.

Rose Ann Hulne, County Treasurer, presented the proposed budget for her department. It will be incorporated into the full County budget for Commissioner review.

The County Ag. Inspector budget was reviewed. Discussion followed with no action taken at this meeting.

Motion by Blaufuss, seconded by Folstad and carried, to approve two credit card applications for the Public Health Nursing Department.

Motion by Blaufuss, seconded by Perry and carried, to appoint Jason Beyer, Breckenridge, Minnesota, to fill the unexpired term that will be created on the anticipated resignation of Mr. Tom Deal, Doran, Minnesota, for the Bois de Sioux Watershed Board of Directors.

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

RESOLUTION 30-12
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Law Enforcement Tech Gr, Plymouth, Minnesota, has filed an affidavit stating that Warrant No. 40291, issued in their favor, in the amount of \$7,027.20 has been lost or destroyed in the following manner: lost through mailing; and,

WHEREAS, Sec. 471.415, Minnesota Statutes provides 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 the filing of an indemnifying bond and after payment has been stopped on the original warrant issued, by the County Treasurer.

Adopted this 13th day of August, 2012.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

With no further business before the Commission and the next meeting date set for August 21, 2012, at 8:00 A.M., in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 10:30 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)