

COMMISSIONER PROCEEDINGS
February 11, 2014

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, February 11, 2014. Commissioners Miranowski and Folstad were absent. Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Blaufuss and carried, to approve the minutes of the January 21, 2014, meeting.

Pursuant to notice duly given, quotes for an architect firm to provide design and other services for the construction of the proposed Wolverton Highway Shop were opened, read and recorded as follows: ARTEKTA, Fargo, North Dakota, \$14,950.00; EAPC, Fargo, North Dakota, \$12,875.00; Stahl Architect, Fargo, North Dakota, \$12,000.00. After review, motion by Blaufuss, seconded by Perry and carried, to accept the low quote of Stahl Architect.

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

RESOLUTION NO.7-14

RESOLUTION FOR SEASONAL LOAD RESTRICTIONS ON
COUNTY HIGHWAYS

WHEREAS, the Board of County Commissioners of Wilkin County, Minnesota, has determined: That because of deterioration due to rain, snow, and spring climatic conditions, the highways hereinafter described could be seriously damaged unless restrictions are imposed as to the weight of vehicles to be operated thereon.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Minnesota Statutes, Sec. 169.87 Subdivision 1; No person shall operate a vehicle or combination of vehicles upon any of the County Highways in the County of Wilkin and State of Minnesota, as described below, during the period on or after March 1, 2014, through approximately May 15, 2014, where the gross weight of any single axle as defined in Minnesota Statutes, Section 169.825 Subdivision 3, exceeds 10,000 pounds (5 tons) except on County Highways stated below. The Engineer in and for said County is hereby directed and authorized to erect and maintain signs plainly indicating the prohibitions and restrictions as stated herein at each end of that portion of any County Highway affected thereby and these restrictions shall be effective and his prohibition shall be effective upon the erection of said signs.

The following County Highways are restricted to **20,000 pounds (10 tons)** per single axle, 34,000 pounds per tandem axle; 42,000 pounds per tridem axle:

County State Aid Highway No. 1

Beginning at TH 75, thence southerly to CSAH 22, and there terminating.

County State Aid Highway No. 3

Beginning at TH 75, thence northerly to the Clay County line, and there terminating.

County State Aid Highway No. 4

Beginning at TH 75, thence easterly to the East County line, and there terminating.

County State Aid Highway No. 5

Beginning at CSAH 12, thence northerly to TH 75, and there terminating.

County State Aid Highway No. 6

Beginning at the West County Line, thence easterly to TH 75, and there terminating.

County State Aid Highway No. 8

Beginning at the Northeast intersection of TH 9 and CSAH 8 in Doran, Minnesota; thence continue northeasterly and southeasterly to the Southeast intersection of TH 9 and CSAH 8 in Doran; beginning again at the intersection of TH 9 and CSAH 8 near Doran; thence easterly to the East County line, and there terminating.

County State Aid Highway No. 9

Beginning at the intersection of CSAH 6, thence northerly to the intersection of TH 75 at Breckenridge, Minnesota and there terminating.

County State Aid Highway No. 10

Beginning at CSAH 12, thence easterly and then northerly to TH 210, and there terminating.

County State Aid Highway No. 12

Beginning at the West County line, then easterly and then southerly to CSAH 14, and there terminating.

County State Aid Highway No. 14

Beginning at TH 75, thence easterly to CSAH 17 and there terminating.

County State Aid Highway No. 16

Beginning at TH 75, thence northerly to TH 210, and there terminating.
Beginning at TH 75, thence easterly to the Otter Tail County line, and there terminating.

County State Aid Highway No. 17

Beginning at TH 210, thence southerly to the intersection of CSAH 14, and there terminating.

County State Aid Highway No. 18

Beginning at the West County line, thence easterly to TH 9, and there terminating.

County State Aid Highway No. 19

Beginning at the South County line, thence northerly to the North County line, and there terminating.

County State Aid Highway No. 21

Beginning at the intersection of CSAH 16, thence northerly to the intersection of CSAH 52 and there terminating.

County State Aid Highway No. 22

Beginning at the West County line, thence easterly to TH 75, and there terminating.

County State Aid Highway No. 23

Beginning at TH 210, thence southerly and easterly to CSAH 19, and there terminating.

County State Aid Highway No. 24

Beginning at the intersection of CSAH 22, thence northerly to TH 75, and there terminating.

County State Aid Highway No. 26

Beginning at TH 75, thence easterly to the East County line, and there terminating.

County State Aid Highway No. 30

Beginning at the Red River, thence easterly to I-94, and there terminating. Beginning at the intersection of CSAH 52, thence easterly to I-94 and there terminating.

County State Aid Highway No. 32

Beginning at TH 9, thence easterly to the East County line, and there terminating.

County State Aid Highway No. 52

Beginning at the Clay County line, thence southeasterly to the Otter Tail County line, and there terminating.

Adopted this 11th day of February, 2014.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

Motion by Blaufuss, seconded by Perry and carried, to approve the letter to the Minnesota Pollution Control Agency and the Minnesota Department of Finance indicating that the building constructed with the 2001 Capital Assistance Program Grant continues to be used as a recycling facility and authorized the Chairman to sign same.

Motion by Perry, seconded by Blaufuss and carried, to authorize the County Auditor to obtain assistance at the Extension office during the medical absence of office staff.

Motion by Perry, seconded by Blaufuss and carried, to approve a County credit card application for a Public Health Nursing Employee.

Motion by Blaufuss, 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 accept the quote of JPK Engineering, Fargo, North Dakota, to design and assist the bidding process for the LEC/Jail ventilation upgrade project at a cost of \$12,750.00.

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

RESOLUTION 08-14

BE IT RESOLVED, that the Auditor of the County be directed to increase the salary schedules for all employees of the County who are not represented for purposes of collective bargaining by an exclusive representative within the meaning of Minnesota Statutes 179A.03, Subd. 8, except the elected Commissioners of the County, by 2% in all grades and steps effective January 1, 2014.

BE IT FURTHER RESOLVED, that the health insurance plan provisions and deferred compensation contribution provisions of all ratified collective bargaining agreements for County employees be applied similarly to all unrepresented employees of the County, including its elected Commissioners, with the exception of the non-benefit employees.

Adopted this 11th day of February, 2014.

Lyle Hovland
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

The minutes of the Richland/Wilkin JPA meeting held on Monday, February 10, 2014, were reviewed and discussed.

Informational items were shared.

Chairman Hovland closed the meeting at 9:10 A.M. to discuss contract negotiations.

Chairman Hovland reopened the meeting at 9:39 A.M. with no action taken as a result of the closed meeting.

With no further business before the Commission and the next meeting date set for February 24, 2014, at 8:00 A.M. in the Commissioners Room, Chairman Hovland adjourned the meeting at 9:40 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)