

COMMISSIONER PROCEEDINGS
February 7, 2012

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, February 7, 2012. All Commissioners except Commissioner Miranowski were present. Vice-Chairman Blaufuss called the meeting to order at 8:00 A.M.

Motion by Perry, 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 January 10, 2012, meeting and the January 17, 2012, meeting.

Bruce Poppel, Environmental Officer, presented a CAP Grant Report that is required to be filed with the State of Minnesota. Part of the filing with the State required the following: Motion by Perry, seconded by Hovland and carried, to authorize the Vice-Chairman to confirm in writing, that the building constructed with said grant continues to be a Recycling Building.

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

RESOLUTION 09-12
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Breck Tesoro, Breckenridge, Minnesota has filed an affidavit stating that Warrants No. 12559, issued in their favor, in the amount of \$173.82 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 7th day of February, 2012.

John Blaufuss
Vice Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Folstad, seconded by Hovland and carried, to approve PSIC Grant #7026 request to the Sheriff's Office in the amount of \$30,822.82. Said grant will be used to purchase radios.

Motion by Perry, seconded by Folstad and carried, to authorize a \$100.00 per month allowance towards the County Attorney's cell phone costs with the authorization retroactive to 9/1/11.

Motion by Folstad, seconded by Hovland and carried, to transfer \$439,000.00 from the Revenue Fund to the Road and Bridge Fund effective immediately as per the approved 2012 budget.

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

RESOLUTION 10-12

HAVA Operating Grant Application Approval

WHEREAS, the State of Minnesota has appropriated HAVA grant funds to defray operating costs of the assistive voting equipment and vote counting equipment in each polling place for the 2012 election year, and

WHEREAS, Wilkin County does qualify to apply for said grant funds of up to \$300.00 per polling place.

THEREFORE BE IT RESOLVED, that the Wilkin County Board of Commissioners hereby approve said grant application and authorize the County Auditor to complete and submit said application as outlined by the State of Minnesota.

Adopted this 7th day of February, 2012.

John Blaufuss
Vice Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Perry, seconded by Folstad and carried, to call for bids to be opened on March 13, 2012, for County Highway Projects #SAP 084-605-014 (CSAH 5) and SAP 084-604-014 (CSAH 4).

Motion by Folstad, seconded by Hovland and carried, to call for quotes for equipment rental, culverts, and seasonal gravel from contractor's pits.

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

RESOLUTION NO. 11-12

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, 2012, through approximately May 15, 2012, 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 7th day of February, 2012.

John Blaufuss
Vice-Chairman

Attest: Wayne Bezenek
Auditor

(Seal)

Motion by Hovland, seconded by Folstad and carried, to authorize payment by Auditor's warrant, to RDO Equipment, for the following equipment when received: Skidsteer Loader \$42,450.75, Motorgrader \$163,960.14, Backhoe \$165,196.28.

The Annual Township meeting will be on March 1, 2012, at St Mary's School, at 1:00 P.M.

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

Motion by Folstad, seconded by Hovland and carried, to authorize Breanna Koval, Emergency Manager, to purchase 25 weather radios at a cost of \$800.00, for a National Weather Service project called "StormReady" which the County is participating in.

The proposed Joint Powers Agreement with Richland County was discussed further and the decision to approve was tabled until the next meeting, to allow adjustment to be made by the County's Attorneys.

Motion by Hovland, seconded by Folstad and carried, to allocate, through the budgeting process, dedicated funding for the Joint Powers Agreement with Richland County, North Dakota, in the amount of \$125,000.00.

Several informational items were shared.

With no further business before the Commission and the next meeting set for February 21, 2012, in the Commissioners Room, at 8:00 A.M., Vice-Chairman Blaufuss adjourned the meeting at 9:20 A.M.

John Blaufuss
Vice-Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)