

COMMISSIONER PROCEEDINGS
January 10, 2012

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 10, 2012. All Commissioners were present. Chairperson Miranowski 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 Hovland, seconded by Blaufuss and carried, to approve the minutes of the December 20, 2011, meeting, the December 29, 2011, special meeting, and the January 3, 2012, organizational meeting.

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

RESOLUTION 01-12

Designated Official Newspaper of Wilkin County for 2012

WHEREAS, Minnesota Statutes provides that the County Board shall designate the newspaper in which the notice and list of delinquent taxes for the preceding year shall be published.

THEREFORE, BE IT RESOLVED, that The Daily News, with an office in Breckenridge, Minnesota, be and hereby is designated by the County Board of Wilkin County, Minnesota as the newspaper in which the notices and list of real estate taxes remaining delinquent on the first Monday of January, 2012, and not previously bid in to the State of Minnesota, shall be published.

Adopted this 10th day of January, 2012.

Stephanie Miranowski

Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 02-12

Authorizing Publication of Tax Notices during 2012

WHEREAS, Sec. 385.40, Minnesota Statutes, authorizes the County Treasurer to publish notices regarding the payment of real estate and personal property taxes in the Official County Newspaper upon the approval of the County Board.

THEREFORE, BE IT RESOLVED, that Rose Ann Hulne, County Treasurer, be authorized and directed to publish notices in the official newspaper of the County, informing the taxpayers of the approaching time when real estate and personal property taxes become due, delinquent and when penalties and cost will accrue, the cost of said publications not to exceed the sum of \$1200.00 during 2012.

Adopted this 10th day of January, 2012.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

The Commission set February 10, 2012, at 9:00 A.M. and 11:00 A.M., in the Recycling Community Room as the date, times and place for landowner ditch meetings for County Ditches # 3 and 31.

Motion by Hovland, seconded by Blaufuss and carried, to authorize the Highway Department to advertise to fill the open position of Maintenance/Shop employee.

Motion by Perry, seconded by Folstad and carried, to authorize the purchase from the low bidder, RDO Equipment Company, Moorhead, Minnesota, the following equipment: John Deere Back Hoe model 250GL \$165,196.28, John Deere Motor Grader, \$163,960.14, John Deere Skidsteer Loader, \$42,450.75. The total costs were \$67,392.83 below budget.

Motion by Hovland, seconded by Folstad and carried, to apply the remaining budgeted amount of \$67,392.83 to the recently purchased truck financing.

Motion by Perry, seconded by Blaufuss and carried, to approve the following county ditch assessments for payable 2012:

Ditch # 1A Old	\$50,000.00	Ditch #12	\$10,000.00
Ditch #1A New	\$12,500.00	Ditch #15	\$ 5,000.00
Ditch #1B Old	\$60,000.00	Ditch #23	\$110,000.00
Ditch #1B New	\$13,000.00	Ditch #27	\$ 5,000.00
Ditch #1C	\$15,000.00	Ditch #28	\$12,000.00
Ditch #3	\$120,000.00	Ditch #29	\$35,000.00
Ditch #4	\$ 5,000.00	Ditch #31	\$130,000.00
Ditch #6	\$175,000.00	Ditch #34	\$12,000.00
Ditch #7	\$5,000.00		

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

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

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

RESOLUTION 03-12

BE IT RESOLVED, that the Labor Agreement between Wilkin County and the Wilkin County Employees

Council covering certain employees in the “Confidential Employees” bargaining unit and the wages and benefits described in said Agreement for the period January 1, 2011, through December 31, 2012, be approved and that the Board’s Chair be authorized to enter into a contract in accordance with the terms and conditions described therein.

Adopted the 10th day of January , 2012.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)

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

RESOLUTION 04-12

BE IT RESOLVED, that the Labor Agreement between Wilkin County and the Wilkin County Employees Association covering certain employees in the “Courthouse Employees” bargaining unit and the wages and benefits described in said Agreement for the period January 1, 2011, through December 31, 2012, be approved and that the Board’s Chair be authorized to enter into a contract in accordance with the terms and conditions therein.

Adopted this 10th day of December, 2012.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 05-12

BE IT RESOLVED, that the Labor Agreement between Wilkin County and the Wilkin County Professional Employees Association covering certain employees in the “Professional Employees” bargaining unit and the wages and benefits described in said Agreement for the period January 1, 2011, through December 31, 2012, be approved and the Board’s Chair be authorized to enter into a contract in accordance with the terms and conditions described therein.

Adopted this 10th day of December, 2012.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)

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

RESOLUTION 06-12

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, 2012.

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 10th day of December, 2012.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 07-12
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Stephanie Miranowski, Breckenridge, Minnesota has filed an affidavit stating that Warrants No. 12397, issued in her favor, in the amount of \$10.20 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 10th day of January, 2012.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Hovland, seconded by Blaufuss and carried, to approve the contract with Brianna Koval, Wilkin County Emergency Manager and authorized the Chairperson and Auditor to sign said contract.

Motion by Folstad, seconded by Perry and carried, to approve the contract with Ronald Verhaagen, Wilkin County Veterans Service Officer and authorized the Chairperson and Auditor

to sign said contract.

Motion by Perry, seconded by Blaufuss and carried, to approve the contract with Lucas Tschakert, Wilkin County Ag Inspector, and authorized the Chairperson and Auditor to sign said contract.

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

RESOLUTION 08-12
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Bank of the West, Breckenridge, Minnesota has filed an affidavit stating that Warrants No. 338393, issued in their favor, in the amount of \$44.42 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 10th day of January, 2012.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Commissioners Miranowski, Hovland and County Attorney Fox will meet with Richland County on January 24, 2012, at 8:00 A.M., in Wahpeton, North Dakota, to go forward with the formation of the joint powers agreement to oppose the Fargo/Moorhead diversion "dam".

Several informational items were shared.

With no further business before the Commission and the next meeting set for January 17, 2012, at 8:00 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 9:30 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)