

**COMMISSIONER PROCEEDINGS**  
**January 14, 2014**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 14, 2014. All Commissioners were present. 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 Folstad, seconded by Blaufuss and carried, to approve the minutes of the following meetings: December 17, 2013, December 31, 2013, and January 7, 2014.

Glen Roberge, Maintenance Supervisor, informed the Commissioners of courthouse boiler issues. Motion by Blaufuss, seconded by Folstad and carried, to authorize Roberge to schedule preventive maintenance on the boilers.

Motion by Perry, seconded by Blaufuss and carried, to purchase and authorize payment for a motorgrader to RDO, Breckenridge, Minnesota, in the amount of \$203,045.00.

Motion by Folstad, seconded by Blaufuss and carried, to retain an architect for the Wolverton Shop project with a stipulation that the contractor be licensed in Minnesota.

Motion by Folstad, seconded by Blaufuss and carried, to approve the following county ditch assessments for 2014: Ditch No. 1C, \$30,000.00, Ditch No. 2, \$10,000.00; Ditch No. 3, \$50,000.00; Ditch No. 6, \$50,000.00; Ditch No. 12, \$40,000.00; Ditch No. 28, \$85,000.00; Ditch No. 31, \$25,000.00.

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

**RESOLUTION 3-14**

**A RESOLUTION DESIGNATING WILKIN COUNTY HIGHWAY RIGHT-OF-WAY PLATS**

WHEREAS, Wilkin County Highway Right-of-Way Plat designated as 13-01 has been prepared for filing pursuant to Minnesota Statutes Section 160.085.

AND WHEREAS, said plat is for Construction Project SAP 084-608-011

AND, WHEREAS, said right-of-way plat identifies specific realty in Sections 1-5, 8-12 of T131N-R46W and Sections 1-12 of T131N-R45W; descriptions more particularly set out on said plats.

NOW, THEREFORE, BE IT RESOLVED by the Wilkin County Board of County Commissioners, that in order to facilitate acquisition of right-of-way required for construction purposes for County State Aid Highway No. 8, that the Wilkin County Highway Right-of-Way Plat identified as 13-01 be presented for recording in the office of the County Recorder in and for Wilkin County, Minnesota.

Adopted this 14<sup>th</sup> day of January, 2014.

Lyle Hovland

Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

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

**RESOLUTION NO. 4-14**

WHEREAS, the County of Wilkin plans to improve County State Aid Highway No. 8, under Project SAP 084-608-011,

WHEREAS, in order to complete said improvements it has become necessary for the County of Wilkin to acquire certain right-of-way property.

NOW, THEREFORE BE IT RESOLVED, that the County Auditor be authorized to make such payments as necessary to acquire the necessary right-of-way property on Project SAP 084-608-011.

Adopted this 14<sup>th</sup> day of January, 2014.

Lyle Hovland  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Jason Beyer, Wilkin County Director/Bois de Sioux Watershed Board, provided an informative report on current watershed activities.

Motion by Folstad, seconded by Blaufuss and carried, to authorize a Windows software update to comply with the Bureau Criminal Apprehension requirements in the Sheriff's Department.

Matt Brodina, Jail Administrator, provided a Jail update.

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

**RESOLUTION 5-14**  
**Resolution for Support of the Move MN Campaign**

WHEREAS, the County of Wilkin supports efforts for the new state-wide comprehensive transportation funding package to address Minnesota's \$50 billion transportation deficit; and

WHEREAS, the County of Wilkin agrees that transportation investments provide benefits beyond new infrastructure, but also creates jobs, builds economic competitiveness, and improves the quality of life for all Minnesotans by enabling the state to properly maintain and improve transportation assets that expand access and opportunity for all; and

WHEREAS, the County of Wilkin affirms that to be effective, the new state-wide transportation funding package must be:

Comprehensive, including funding for roads, highways, transit, bicycle and pedestrian facilities throughout Minnesota.

Balanced across transportation modes and between Greater Minnesota and the Twin cities Metropolitan Area, serving all Minnesotans equitably.

Sustainable, including long-term solutions that will grow with the economy to meet the states growing transportation needs.

Dedicated to transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Wilkin, Minnesota, that the County of Wilkin hereby supports the Move MN Campaign.

Adopted by the County Board of Commissioners of the County of Wilkin, Minnesota this 14<sup>th</sup> day of January, 2014.

Lyle Hovland  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Motion by Blaufuss, seconded by Perry and carried, to deny a request received for tax relief on a parcel of land located in Prairie View Township.

Motion by Perry, seconded by Folstad and carried, to approve an invoice from Kent Marshall, Barrett, Minnesota, to reimburse him for additional fees in the amount of \$431.25. Motion included retaining Mr. Marshall for 2014 under same terms and conditions as the previous year.

Informational items were shared.

Commissioners set March 6, 2014, in the Commissioners Room at 8:00 A.M. as a planning meeting date.

Chairman Hovland closed the meeting at 9:30 A.M. to discuss a personnel issue.

Chairman Hovland reopened the regular meeting at 10:08, with no action taken as a result of the closed session.

With no further business before the Commission and the next meeting date set for January 21, 2014, in the Commissions Room at 8:00 A.M., Chairman Hovland adjourned the meeting at 10:10 A.M.

Lyle Hovland  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

