

**COMMISSIONER PROCEEDINGS**  
**January 15, 2013**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 15, 2013. All Commissioners were present. 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 Miranowski, seconded by Folstad and carried, to approve the minutes of the December 18, 2012, meeting and the January 8, 2013, meeting.

Motion by Miranowski, seconded by Hovland and carried, to approve the following County Ditch assessments to be included on the payable 2013 tax statements: #1A \$5,000.00; #1C \$50,000.00; #2 \$5,000.00; #3 \$80,000.00; #4 \$5,000.00; #6 \$65,000.00; #7 \$30,000.00; #12 \$40,000.00; #15 \$20,000.00; #23 \$10,000.00; #27 \$10,000.00; #28 \$50,000.00; #31 \$135,000.00; #34 \$45,000.00; #37 \$14,000.00.

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

Motion by Perry, seconded by Miranowski and carried, to approve a contract with Clay County for Sanitarian Licensing Services and the agreement for Sanitarian Professional Services.

Motion by Folstad, seconded by Hovland and carried to authorize the purchase of a laptop computer for the Public Health Department.

Motion by Hovland, seconded by Folstad and carried, to accept a Bremer Grant for Public Health Nursing in the amount of \$18,013.00.

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

Matt Brodina, Jail Administrator, provided the Jail census report.

Motion by Folstad, seconded by Perry and carried, to appoint Breanna Koval to the Central Minnesota Emergency Service Board (CMESB).

Motion by Perry, seconded by Hovland and carried, to add Rod Berhow to the CMESB User Committee.

Motion by Perry, seconded by Folstad and carried, to carry over \$7,761.00 from the 2012 Sheriff's Budget to 2013 equipment budget to purchase 6 vehicle computers.

Motion by Hovland, seconded by Perry and carried, to authorize the Sheriff to hire a bailiff with details forth coming.

Motion by Hovland, seconded by Perry and carried to let the State of Minnesota install wireless coverage on the court floor contingent on that there is no charge to the County.

Motion by Perry, seconded by Hovland and carried, to authorize Ann Dolence, Lakes Country Service Coop to introduce wellness at work through the web site ,”Welldayatwork.com”, to the county employees at the County Health & Safety Day to be held on January 30, 2013.

Motion by Folstad, seconded by Hovland and carried, to approve an Emergency Management Contract for 2013 for Breanna Koval and authorized the Chairman and County Auditor to sign same.

Motion by Folstad, seconded by Hovland and carried, to establish that new position evaluations will be funded by General Revenue.

Motion by Perry, seconded by Hovland and carried, to authorize the purchase of an Advance floor scrubber from Hillyard, Hutchinson, Minnesota, at a cost of \$3,879.00.

Motion by Perry, seconded by Hovland and carried, to approve a letter of support for the County Fair Board to include with their grant application to assist with fair grounds relocation.

Motion by Perry, seconded by Folstad and carried, to approve a contract for Ron Verhaagen, Veterans Service Officer, for 2013, and authorized the Chairman and County Auditor to sign same.

Motion by Folstad, seconded by Perry and carried, to table a decision on the Ag. Inspector position until the March meeting, and continue compensation at the 2012 salary until that time.

Several informational items were shared.

Motion by Miranowski, seconded by Hovland and carried, to approve the Welfare Report as presented by David Sayler, Director.

With no further business before the Commission and the next meeting date set for Tuesday, January 22, 2013, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 10:20 A.M.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)