

COMMISSIONER PROCEEDINGS
January 3, 2012

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 3, 2012. All Commissioners except Commissioner Folstad were present. Vice Chairperson Miranowski called the meeting to order at 8:00 A.M.

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

Motion by Hovland, seconded by Blaufuss and carried, to nominate and elect Commissioner Miranowski as chairperson for 2012.

Motion by Perry, seconded by Hovland and carried, to nominate and elect Commissioner Blaufuss as Vice Chairman.

Motion by Blaufuss, seconded by Perry and carried, to approve the appointments to the following list of Wilkin County Committees:

WILKIN COUNTY
2012 COMMITTEES

Courthouse & Grounds	John Blaufuss Robert Louis Perry
Purchasing	Neal Folstad Stephanie Miranowski
Joint LEC (County/City)	Chairman Sheriff Auditor
Budget Committee	All Commissioners
Lakes & Prairies Community Action	Lyle Hovland Stephanie Miranowski
Area Board on Aging	Robert Louis Perry
West Central Regional Juvenile Center	John Blaufuss
Wes-Min	Lyle Hovland John Blaufuss (Alt)
AMC Delegates	All Commissioners County Attorney County Auditor County Treasurer
Regional Library	Robert Louis Perry

International Coalition		Stephanie Miranowski	
Law Library		John Blaufuss	
Investment Committee		Rose Ann Hulne Wayne Bezenek John Blaufuss Michael Hasbargen Gerald Brudvik	
Environmental Advisory		Bruce Poppel Ross Aigner Lyle Hovland John Blaufuss	Gerald Nordick Bob Westfall Roger Ellefson Kurt Krueger
WACCO		Neal Folstad	
Appeals Committee for Noxious Weeds		Dennis Van Wechel John Blaufuss	Bernard Loeks Lyle Hovland
Cooperative Extension Committee	3 year terms		Term Expires
		Neal Folstad	Indefinite
		Stephanie Miranowski	Indefinite
		Wayne Bezenek	Indefinite
		Jeff Loeks	Campbell 2012
		Nancy Wulfekuhle	Wolverton 2012
		To be filled later.....	2013
		Addyson Diaz	Breckenridge (student) 2013
		Steve Holzbauer	Breckenridge 2014
		Christie Erickson	Wolverton 2014
County Planning Commission	4 year terms		Term Expires
		Dennis VanWechel	Wolverton 2014
		Terry Czichotzki	Barnesville 2014
		Terry Tschakert	Kent 2012
		Don Lechleiter	Breckenridge 2012
		James Wilson	Foxhome 2013
		Neal Folstad	Breckenridge Indefinite
West Central Initiative			
		Development Committee	Lyle Hovland
		Advisory Board	Neal Folstad
Technology Committee		Bruce Poppel Kari Ward Melea Marple Coleen Krohn Ron Verhaagen	Neal Folstad Robert Louis Perry Cindy Zick Steve Nepl
Courthouse Security Committee		Neal Folstad Mike Eklind	Traci Mitchell Rick Fiedler

	Nate Harder Terry Boldingh	Diane Fox Coleen Krohn
Safety Committee	Dan Swedlund Michelle Loll Lyle Hovland Mike Manock Robert Louis Perry (Alt)	Rick Fiedler Brenda Conzemius Kevin Melkert
Children's Collaborative	Stephanie Miranowski	
Personnel Committee	Neal Folstad Robert Louis Perry	
Negotiating & Insurance Committee	John Blaufuss Neal Folstad (Alt.) Representatives of County Groups	Robert Louis Perry
Public Health Planning Committee with Becker, Clay, and Otter Tail Co.s	John Blaufuss Wayne Bezenek	Deb Jacobs Citizen to be named.
Wilkin County Water Management	Cathy Affield Vance Johnson Tony Nordick Tony Wulfekuhle Jim Wilson Lyle Hovland John Blaufuss (Commission Alternate)	Karlo Etten Troy Larson Randy Tobias Jared Nordick Jay Vagts Stephanie Miranowski
BDS Watershed Rabbit River Project Team	John Blaufuss	

Motion by Perry, seconded by Hovland and carried, to approve the following county memberships as budgeted:

WesMin
 AMC
 Red River Valley Dev. Association
 Land of the Dancing Sky AAA (Area Agency on Aging)
 WACCO
 International Coalition
 NACo
 West Central MN Housing Partnership
 MN Admin. Cooperative Purchasing Venture (State bidding)
 Minnesota Heartland Tourism

Informational items were shared.

With no further business before the organizational meeting and the next meeting set for January 10, 2012 at 8:00 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the

meeting at 8:25 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)