

COMMISSIONER PROCEEDINGS
January 7, 2014

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 7, 2014. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Miranowski and carried, to nominate and elect Commissioner Hovland as the 2014 Chairman of the Board.

Commissioner Hovland assumed the duties as Chairman.

Motion by Blaufuss, seconded by Miranowski and carried, to nominate and elect Commissioner Perry as the 2014 Vice-Chairman of the Board.

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

WILKIN COUNTY
2014 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
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 Karlo Etten Lyle Hovland	Gerald Nordick Bob Westfall John Blaufuss Alt.
		Tony Nordick
		Stephanie Miranowski Troly Larson
		Vance Johnson
	Jason Beyer	

WACCO	Neal Folstad	
Appeals Committee for Noxious Weeds	Dennis Van Wechel Lyle Hovland	John Blaufuss

Cooperative Extension Committee	3 year terms	Term Expires
Neal Folstad		Indefinite
Stephanie Miranowski		Indefinite
Wayne Bezenek		Indefinite
Jeff Loeks	Campbell	2015
Nancy Wulfekuhle	Wolverton	2015
Addyson Diaz	Breckenridge (student)	2016
Dan Froslic	Rothsay	2016
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	2016
Eric Klindt	Campbell	2016
Glenda Ellingson	Campbell	2017
Neal Folstad	Breckenridge	Indefinite

West Central Initiative

Development Committee Advisory Board	Lyle Hovland Neal Folstad	
Technology Committee	Bruce Poppel Kari Ward Melea Marple Coleen Krohn Ron Verhaagen	Neal Folstad Robert Louis Perry Cindy Zick Steve Neppl
Courthouse Security Committee	Neal Folstad Glen Roberge Nate Harder Terry Boldingh	Traci Mitchell Rick Fiedler Diane Fox Coleen Krohn
Safety Committee	Dan Swedlund Michelle Loll Brenda Conzemius Kevin Melkert Denise Colburn	Rick Fiedler Lyle Hovland Mike Manock Robert Louis Perry (Alt)
Children's Collaborative	Stephanie Miranowski	
Personnel Committee	Neal Folstad Robert Louis Perry	
Negotiating & Insurance Committee	John Blaufuss (Alt.) Neal Folstad 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
BDS Watershed Rabbit River Project Team	John Blaufuss	
Richland/Wilkin Joint Powers Board	Stephanie Miranowski	Lyle Hovland

Motion by Miranowski, seconded by Folstad and carried, to approve the following 2014 memberships as budgeted:

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

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

RESOLUTION 01-14
Designated Official Newspaper of Wilkin County for 2014

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, 2014, and not previously bid in to the State of Minnesota, shall be published.

Adopted this 7th day of January, 2014.

Lyle Hovland

Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 02-14
Authorizing Publication of Tax Notices during 2014

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 \$1,200.00 during 2014.

Adopted this 7th day of January, 2014.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

During informational time, the Commissioners changed the February 18, 2014, Commissioner Meeting to February 24, 2014, in the Commissioners Room at 8:00 A.M.

With no further business before the Commission at this organizational meeting and the next meeting date set for January 14, 2014, in the Commissioners Room at 8:00 A.M., Chairman Hovland adjourned the meeting at 8:40 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor

(Seal)