

COMMISSIONER PROCEEDINGS
January 8, 2013

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 8, 2013. All Commissioners were present. Chairperson Miranowski called the meeting to order at 8:00 A.M.

Motion by Blaufuss, seconded by Hovland and carried, to approve the agenda with additions.

The County Auditor administered the Oath of Office to all Commissioners.

Cheryl Wall, County Assessor, took the Assessor's Oath of Office for her new 4 year appointment.

Motion by Folstad, seconded by Hovland and carried, to nominate and elect Commissioner Blaufuss as the 2013 Chairman of the Board.

Commissioner Blaufuss assumed the duties as Chairman.

Motion by Miranowski, seconded by Perry and carried, to nominate and elect Commissioner Hovland as 2013 Vice Chairman of the Board.

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

WILKIN COUNTY
2013 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 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 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) 2013
		Paul Tshakert	Kent 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
		Eric Klindt	Campbell 2016
		Glenda Ellingson	Campbell 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	Neal Folstad Robert Louis Perry Cindy Zick Steve Neppl

	Ron Verhaagen	
Courthouse Security Committee	Neal Folstad Mike Eklind Nate Harder Terry Boldingh	Traci Mitchell Rick Fiedler Diane Fox Coleen Krohn
Safety Committee	Dan Swedlund Michelle Loll Brenda Conzemius Kevin Melkert	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 Celine Brudvik
Wilkin County Water Management	Cathy Affield Vance Johnson Tony Nordick Tony Wulfekuhle Jay Vagts Stephanie Miranowski John Blaufuss (Commission Alternate)	Karlo Etten Troy Larson Randy Tobias Jared Nordick Lyle Hovland
BDS Watershed Rabbit River Project Team	John Blaufuss	
Richland/Wilkin Joint Powers Board	Stephanie Miranowski	Lyle Hovland

Motion by Folstad, seconded by Hovland and carried, to approve the following 2013 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 Hovland offered the following resolution and moved for its adoption. The motion was seconded by Commissioner Perry and carried.

RESOLUTION 01-13
Designated Official Newspaper of Wilkin County for 2013

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, 2013, and not previously bid in to the State of Minnesota, shall be published.

Adopted this 8th day of January, 2013.

John Blaufuss

Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 02-13
Authorizing Publication of Tax Notices during 2013

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 2013.

Adopted this 8th day of January, 2013.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Some informational items were shared.

With no further business before the Commission organizational meeting, and the next meeting date set for Janaury 15, 2013, at 8:00 A.M. in the Commissioners Room, the meeting was adjourned by Chairman Blaufuss at 8:45 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)