

COMMISSIONER PROCEEDINGS
July 12, 2011

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, July 12, 2011. All Commissioners were present. Chairman Folstad 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 Miranowski, seconded by Hovland and carried, to approve the minutes of the June 21, 2011, meeting and the June 28, 2011, special meeting.

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

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

Pursuant to notice duly given, bids for Seal Coat Projects were opened, read, and recorded as follows: ASTECH Corporation, St. Cloud, Minnesota, \$599,687.20; Morris Seal Coat, Morris, Minnesota, \$567,555.90. Motion by Miranowski, seconded by Hovland and carried, to turn the bids over to the Engineer's office for tabulation.

Motion by Perry, seconded by Hovland and carried, to renew the current Wilkin County Engineer Phased Retirement Agreement for 1 year with a new expiration date of August 31, 2012.

Motion by Hovland, seconded by Perry and carried, to authorize Rick Fielder, County Sheriff, to research the leasing of a vehicle for 2012.

City of Rothsay has offered the Sheriff's department office space in the City Hall. This will replace the current mobile home satellite office. No action taken at this time.

The Commission discussed a proposed Wilkin County share of the Central Minnesota Regional Radio Board (CMRRB) proposed budget. Approval or rejection of the amount is due to the CMRRB by August 15, 2011.

Jail Administrator, Matt Brodina, provided a monthly jail update.

Motion by Blaufuss, seconded by Miranowski and carried, to approve a County credit card for the Emergency Manager.

After review of the results of a telephone audit completed by Brenda Hudelson, Sioux Falls, South Dakota, motion by Miranowski, seconded by Perry and carried, to accept the recommendations made by Hudelson. The County Auditor will work with Hudelson to implement the changes.

Motion by Miranowski, seconded by Blaufuss and carried, to approve a bridge replacement agreement with Nilsen Township and authorized the Chairman and County Auditor to sign same.

Motion by Blaufuss, seconded by Hovland and carried, to approve a contract with Traffic Marking, Inc., Maple Lake, Minnesota, for highway striping and authorized the Chairman and County Auditor to sign same.

Motion by Perry, seconded by Hovland and carried, to approve a one year renewal contract for 2011, with Veterans Service Officer, Ron Verhaagen.

Motion by Hovland, seconded by Miranowski and carried, to accept and approve the low bid for seal coat projects from Morris Seal Coat, Morris, Minnesota, in the amount fo \$567,555.90, subject to funding availability.

The Commission have set budget meetings with Department Heads for August 18, 2011, beginning at 8:00 AM. The County Auditor will complete the schedule.

With no further business before the Commission and the next meeting set for Tuesday, July 19, 2011, at 8:00 A.M. in the Commissioners Room, Chairman Folstad adjourned the meeting at 9:45 A.M.

Neal Folstad
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)