

**COMMISSIONER PROCEEDINGS**  
**July 2, 2013**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, July 2, 2013. All Commissioners were present. Chairman Blaufuss called the meeting to order at 9:00 A.M.

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

Motion by Perry, seconded by Folstad and carried, to approve the minutes of the June 18, 2013, meeting and the June 18, 2013, Board of Review meeting.

Motion by Folstad, seconded by Hovland and carried to approve the Public Health Nursing Report as provided by Deb Jacobs, Director.

Matt Brodina, Jail Administrator, provided a County Jail update.

Rick Fiedler, County Sheriff, provided for review, a proposed cooperative agreement for shared 911 call handling. Sharing would be with Traverse and Otter Tail Counties.

Commissioner Hovland requested the County Zoning Officer to observe if there is a possible dumping violation occurring in the County's northern region.

The Wilkin County Agricultural Society made application for a temporary on-sale liquor license for a mud volleyball fundraiser to be held on July 20, 2013, at the site of the proposed future fair grounds. Motion by Hovland, seconded by Perry and carried, to approve the application and waive the license fee.

After review, motion by Perry, seconded by Miranowski and carried, to approve the second quarter mileage logs.

Motion by Folstad, seconded by Miranowski and carried, to approve the contract with Asphalt Surface Tech Corp., St. Cloud, Minnesota, for crackfilling on County Highways and authorized the Chairman and County Auditor to sign said contract.

Several informational items were shared.

Chairman Blaufuss closed the regular meeting at 10:30 A.M. to discuss contract negotiations.

Chairman Blaufuss re-opened the regular meeting at 10:50 A.M. with no action resulting from the closed meeting.

With no further business before the Commission and the next meeting date set for July 16, 2013, in the Commissioners Room, at 8:00 A.M., Chairman Blaufuss adjourned the meeting at 10:51 A.M.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)