

**COMMISSIONER PROCEEDINGS**  
**June 10, 2014**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, June 10, 2014. All Commissioners were present. Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Blaufuss and carried, to approve the minutes of the May 20, 2014, meeting and the May 27, 2014, special meeting.

After discussion and at the request of Renae Niemi, County Recorder, Commissioner Perry offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Folstad and carried.

RESOLUTION 17-14

WHEREAS, the Minnesota Secretary State has provided notice to cancel all County UCC Satellite Agreements with Minnesota Counties, and

WHEREAS, the Wilkin County Recorder prefers to continue being a UCC Satellite Office, and

WHEREAS, closing of the UCC Satellite Offices would cause inconvenience to local County commercial businesses, and

WHEREAS, loss of the UCC Satellite Office would cause loss of fee income for Wilkin County.

THEREFORE, BE IT RESOLVED, that the Wilkin County Commission hereby supports and offers permission to the Minnesota Recorders Association, to pursue political means of reversing the decision by the Secretary of State to cancel all County UCC Satellite Agreements.

Adopted this 10<sup>th</sup> day of June, 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 Blaufuss and carried.

Resolution 18-14

WHEREAS, the Wilkin County Land Use Ordinance has been reviewed in its entirety, and

WHEREAS, all necessary notices have been given and all necessary hearings were conducted on May 28, 2014.

THEREFORE, BE IT RESOLVED THAT, the Wilkin County Land Use Ordinance has been amended to include recodification of the entire ordinance, new language for adult Use, Surface Water Impoundments, Exterior Storage, Sign Regulations, and Sewage and Waste Water Treatment.

BE IT FURTHER RESOLVED THAT, the effective date of said ordinance is June 10, 2014.

Adopted this 10<sup>th</sup> day of June, 2014.

Lyle Hovland  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Motion by Miranowski, seconded by Perry and carried, to authorize Wilkin County Attorney, Timothy E. J. Fox, and/or the designated attorney for the Richland/Wilkin Joint Powers Authority, Jerry Von Korff, to commence a Minnesota Environmental Rights Action lawsuit with Wilkin County and the Richland Wilkin Joint Powers Authority as named plaintiffs.

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

#### RESOLUTION NO. 19-14

WHEREAS, the County of Wilkin did enter into an agreement with Unique Railroad Contractors dba Krause Brothers Construction, Wahpeton , North Dakota, for the purpose of the supplying and delivery of aggregate surfacing in Wilkin County, and

WHEREAS, said project has in all things been completed and said project has been accepted by Steve Neppel, Assistant Engineer, and the County Board being fully advised in the premises.

NOW, THEN BE IT RESOLVED, that we do hereby accept said completed project for and in behalf of the County of Wilkin and authorize final payment as specified in the final bills.

Adopted this 10<sup>th</sup> day of June, 2014.

Lyle Hovland  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Motion by Blaufuss seconded by Miranowski and carried, to call for bids to be opened on July 8, 2014, at 8:30 A.M. for the following: Highway Stripping, Bike Trail Project, and the CSAH No. 10 Bike Trail Project.

After much discussion, motion by Blaufuss, seconded by Miranowski and carried, to forfeit the escrow account funds that are part of the Moen Gravel Pit Sale.

Motion by Folstad, seconded by Miranowski and carried, to approve the Highway Department Report.

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

RESOLUTION NO. 20-14

RESOLUTION APPROVING MODIFICATIONS TO THE  
JOINT POWERS AGREEMENT FORMING THE  
CENTRAL MINNESOTA EMERGENCY SERVICES BOARD

WHEREAS, Wilkin County is a participating member of the Central Minnesota Emergency Services Board (hereafter the "Board"), a Joint Powers Entity formed pursuant to Minnesota Statutes 403.39 and 471.59; and

WHEREAS, a Joint Powers Agreement creating the Board was approved by the parties to the Agreement comprising the Board, including Wilkin County; and

WHEREAS, the Minnesota legislature has amended Minnesota Statute 403.39 by adding a new section entitled "The Regional Emergency Communications Boards" that provide authority for Regional Radio Boards to assume responsibility for coordinating regional 911 services; and

WHEREAS, compliance with the amendment to Minnesota statute requires modification of the existing Joint Powers Agreement; and

WHEREAS, the Board recommends modification of the Joint Powers Agreement governing the Board to provide for regional coordination of 911 services and public safety broadband data services.

NOW THEREFORE, BE IT RESOLVED, that the Wilkin County Board of Commissioners approves the modifications to the Joint Powers Agreement by the Board and attached hereto; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute the required addendum to the existing Joint Powers Agreement to implement the authorized modifications.

Read and Passed this 10<sup>th</sup> day of June, 2014.

Lyle Hovland  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

After discussion regarding special projects, Commissioner Miranowski shall research retaining an architect for the lower level restoration project.

Glen Roberge, Maintenance Supervisor, proposed a Courthouse grounds improvement regarding the sidewalk area on the east side of the LEC/Jail. After discussion, motion by Folstad, seconded by Miranowski and carried, to approve the proposed project.

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

**RESOLUTION 21-14**  
**Lost or Destroyed Warrant - Sec. 471.415**  
**Minnesota Statutes**

WHEREAS, Stephanie Miranowski, Breckenridge, Minnesota, has filed an affidavit stating that Warrant No. 14859, issued in her favor, in the amount of \$11.30 has been lost or destroyed in the following manner: lost through mailing; and,

WHEREAS, Sec. 471.415, Minnesota Statutes provides for issuing duplicate warrants for those lost or destroyed and without the filing of indemnifying bond to cover same upon the approval of the Governing Body of the County.

THEREFORE, BE IT RESOLVED, that the County Auditor be authorized to issue a duplicate of the above mentioned warrant without the filing of an indemnifying bond and after payment has been stopped on the original warrant issued, by the County Treasurer.

Adopted this 10th day of May, 2014.

Lyle Hovland  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

The Commission received information from the County Auditor and Treasurer regarding the merging of the two positions in January 2015. The Auditor/Treasurer (A/T) shall be elected on November 4, 2014, at the General Election.

Dan Reynoso, A-T Group, Minneapolis, Minnesota, presented information regarding health insurance programs. After discussion, motion by Perry seconded by Folstad and carried, to authorize a help care application program for County Employees to determine if changes can be proposed to the County's program. The Commission will meet at later date with the County's current cooperative, Lakes County Services, Fergus Falls, Minnesota, to discuss the same issue.

Several informational items were shared.

With no further business before the Commission and the next meeting date set for June 17, 2014, in the Commissioners Room, at 8:00 A.M., Chairman Hovland adjourned the meeting at 11:15 A.M.

Lyle Hovland  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)