

COMMISSIONER PROCEEDINGS
March 11, 2014

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, March 11, 2014. All Commissioners were present. Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Blaufuss and carried, to approve the minutes of the February 24, 2014 meeting.

Bruce Poppel, Wilkin County Zoning Officer, and members of the Wilkin County Ag. Society were in attendance to discuss a violation of the County's Zoning and Building Permit Ordinance.

A building was constructed on purchased property without a building permit. In addition, the property is not currently zoned for the indicated purpose of said building. A course of action was set forth for the Wilkin County Ag. Society to follow, including requesting the necessary changes in the County Zoning Ordinance for that site, the required permits.

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

RESOLUTION 9-14

BE IT RESOLVED, that the Wilkin County Board of Commissioners approve the planning request to construct a 260' free standing telecommunication tower.

The property is located in NE 1/4 Section 2 Township 132 North Range 45 West.

Adopted this 11th day of March, 2014.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

STATE OF MINNESOTA)
)
COUNTY OF WILKIN)

CONDITIONAL USE

Pursuant to a public hearing conducted by the Wilkin County Planning Commission on March 5, 2014, the Wilkin County Board of Commissioners hereby approves a Conditional Use Permit in behalf of: Verizon Wireless (applicant) and Elaine Andrews (owner)

In accordance with the provision in the Wilkin County Zoning Ordinance and pursuant to the requirements of Chapter 394.301, Minnesota Statutes.

The approved Conditional Use Permit authorizes the above named to: Construct a 260' free standing telecommunication tower.

On the following described parcel of land: NE 1/4 Section 2, Township 132 North Range 45 West (Foxhome Township) Wilkin County and subject to the following conditions;

1. Owner's name, address, and telephone number and site ID number shall be posted on the gate of the perimeter fence. No other advertising or identification sign of any kind is permitted on the tower facility, except warning and equipment information required by the manufacturer or by federal, state or local authorities.
2. Building permit is required before construction begins.
3. Construction of approved lower facility shall be completed within one (1) year after conditional use permit approved.
4. Tower must be able to support at least 4 users of the planned and constructed tower.
5. Towers are to be protected from unauthorized climbing and vandalism of tower.
6. Towers and accessory buildings that are not in use in a manner consistent to its original application for a period of 365 days, shall be removed and the site restored to a condition matching that of the surrounding land use within one (1) year of discontinued use of facility.
7. Setback of tower shall be 175 feet from the centerline of all public roads; guy anchors 10 feet from property lines.
8. Flight ball shall be installed on each of the top guy wires no further that 50 feet apart.

The Wilkin County Zoning Administrator is herewith directed to issue the appropriate permits to this Conditional Use Order.

As approved this 11th day of March 2014.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Discussion on the need for a comprehensive plan in order to carry out the land use regulations in the County's zoning ordinance was tabled to the March 18, 2014, meeting.

Breanna Koval, County Emergency Manager, updated the Commission on flood plain information.

Motion by Blaufuss, seconded by Miranowski and carried, to approve the purchase of a 2015 7600 6x4 International Tandem Truck on the State bid from Astelford International Truck, Minneapolis, Minnesota, in the amount of \$118,189.62 for the Highway Department and authorized payment by Auditor's Warrant upon delivery in September, 2014.

Landowner meetings for County Ditch #28 and County Ditch #12 were set for April 8, 2014, at 1:00 P.M. and 2:00 P.M. at the Recycling Center.

Motion by Folstad, seconded by Blaufuss and carried, to approve permanent easements for

County Ditch #31 in Connelly and Nilsen Townships.

Motion by Miranowski, seconded by Blaufuss and carried, to approve a Gravel Pit Agreement for the Nord Pit.

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

Wayne Krump, Ag Inspector, provided his quarterly report.

Do to the accidental loss of two (2) vehicles and after much discussion, motion by Blaufuss, seconded by Folstad and carried, to authorize the Sheriff's Department to buy out the lease on a current squad when the lease is expiring, at a cost of \$5,400.00, and to lease another vehicle in addition to the two (2) authorized in the 2014 budget.

Matt Brodina, Jail Administrator, provided a Jail update.

Motion by Blaufuss, seconded by Perry and carried, to approve an amendment to the Joint Power Agreement for the Partnership4HealthCHB.

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

Naomi Miranowski and Randi Resler provided a general overview of the current Youth and Community Prevention Coalition (YCPC) program.

Motion by Folstad, seconded by Perry and carried, to approve a County credit card for a Public Health Employee.

Motion by Miranowski, seconded by Blaufuss and carried, to authorize the County Treasurer to charge off outstanding check no. 44787 issued on 6/27/13.

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

RESOLUTION 10-14
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Lynette Klein, Wahpeton, North Dakota, has filed an affidavit stating that Warrant No. 45835, issued in her favor, in the amount of \$49.72 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 11th day of March, 2014.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Miranowski, seconded by Folstad and carried, to appoint Kyla Diaz, Breckenridge, Minnesota, as the student member of the Wilkin County Extension Committee.

After discussion, motion by Folstad, seconded by Perry and carried, to authorize Tim Fox, County Attorney, to contract Professional Services to assist in the County Attorney's Office during any scheduled absence of Mr. Fox.

After discussion, motion by Perry, seconded by Folstad and carried, to allow the additional mileage compensation for the Veterans Service Officer (VSO) after delivering equipment 1st month that would not fit in a County vehicle.

Motion by Perry, seconded by Miranowski and carried, to pay the mileage additional requested by the VSO for attending a seminar at Twin Town Villa, Breckenridge, Minnesota.

Informational items were shared.

Chairman Hovland closed the meeting at 10:15 A.M. to discuss contract negotiations.

Chairman Hovland reopened the regular meeting at 11:25 A.M. There was no action as a result of the closed meeting.

With no further business before the Commission and the next meeting set for March 18, 2014, in the Commissioners Room at 8:00 A.M., Chairman Hovland adjourned the meeting at 11:30 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)