

**COMMISSIONER PROCEEDINGS**  
**March 12, 2013**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday March 12, 2013. All Commissioners were present except Commissioner Miranowski. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Hovland, seconded by Perry and carried, to approve the minutes of the February 19, 2013, meeting.

The Commission set April 9, 2013, at 10:30 A.M. in the County Recycling Center as the date, time, and place to hold a landowners meeting for County Ditch 31.

The Commission moved the location of the regular Commission meeting on April 9, 2013, at 8:00 A.M. to the County Recycling Center.

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

RESOLUTION NO. 10-13  
Amending a Prioritized Bridge Replacement List

WHEREAS, Wilkin County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal supplied by local citizenry and local units of government, and

WHEREAS, Wilkin County has identified those bridges that are high priority and has previously established a list of those that require replacement, rehabilitation, or removal; and

WHEREAS, the following additional bridges have since been identified as also requiring replacement, rehabilitation, or removal;

NOW, THEREFORE BE IT RESOLVED that the following deficient bridges are added to the list of high priority bridges and Wilkin County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available,

Old Bridge Number	New Bridge Number	Road No. or Name	Project Number	Total Project Cost	Township or State Bridge Funds	Federal Funds	Local or State Aid Funds	Proposed Cons. Year
84501	84536	CSAH 1	SAP 084-601-007	\$1,800,000	Bridge Bonding			2015
L7381	84J96	T-184	SAP 084-599-156	\$80,000	Township			2013

FURTHERMORE, Wilkin County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

FURTHERMORE, Wilkin County does hereby request financial assistance with eligible approach grading and engineering cost on Township Bridges, as provided by law.

Adopted this 12<sup>th</sup> day of March, 2013.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Motion by Hovland, seconded by Folstad and carried, to contract with Century 21 Vista, Inc., Fergus Falls, Minnesota, to advertise and call for sealed bids for the sale of the Moen Gravel Pit owned by Wilkin County, located in Otter Tail County. The bids are to be opened at 8:30 A.M. on May 14, 2013, in the Commissioner's Room and authorized the Chairman and County Auditor to sign said contract.

Motion by Perry, seconded by Hovland and carried, to accept the annual equipment rental, material and culvert quotes to be kept on file in the County Engineer's Office.

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

Motion by Folstad, seconded by Perry and carried, to approve a County contract with St. Francis Hospital and authorized the Chairman and County Auditor to sign same.

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

Matt Brodina, Jail Administrator, provided an updated jail report.

Motion by Folstad, seconded by Perry and carried, to approve an Equitable Sharing Agreement with the Department of Justice and authorized the Chairman to sign same.

Motion by Hovland, seconded by Folstad and carried, to authorize the use of Land Enhancement Funds for the payment of three bills totaling \$258.75, presented by Renae Niemi, County Recorder. The authorization includes using Land Enhancement Funds to pay the costs for the government corners as needed.

Motion by Hovland, seconded by Folstad and carried, to authorize the purchase of two laptop computers and an iPad for the Emergency Management Department using budgeted funds for equipment.

Roger Avelsgard, Breckenridge Public Utilities, offered the County an electric efficiency audit conducted by Missouri River Energy at no cost to the County. The Commissioners accepted the offer and the audit will be completed in the near future.

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

**RESOLUTION 11-13**  
**Lost or Destroyed Warrant - Sec. 471.415**  
**Minnesota Statutes**

WHEREAS, Auto Creation & Signs, Wahpeton, North Dakota, has filed an affidavit stating that Warrant No. 43114, issued in their favor, in the amount of \$100.95 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 12<sup>th</sup> day of March, 2013.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Motion by Hovland, seconded by Folstad and carried, to appoint Dan Froslic, Rothsay, Minnesota, to the County Extension Committee.

Motion by Folstad, seconded by Hovland and carried, to authorize the Family Service Agency to participate in an Extern SHIP Training Program through Moorhead Tech, Moorhead, Minnesota.

Several informational items were shared.

Motion by Folstad, seconded by Hovland and carried, to authorize entering into an agreement with the State of Minnesota for aerial photos of the County for GIS, at a cost of \$23,265.85.

Chairman Blaufuss closed the regular meeting at 10:03 A.M. to discuss Employee contract negotiations.

Chairman Blaufuss re-opened the regular meeting at 10:23 A.M. with no action taken as a result of the closed meeting.

With no further business before the Commission and the next meeting set for March 19, 2013, in the Commissioner's Room at 8:00 A.M., Chairman Blaufuss adjourned the meeting at 10:25 A.M.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)