

COMMISSIONER PROCEEDINGS
May 10, 2011

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 10, 2011. All Commissioners were present except Commissioner Hovland. 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 Perry, seconded by Blaufuss and carried, to approve the minutes of the April 19, 2011, meeting.

Due to calculation problems, the report on the bids for County Ditch projects was tabled until the May 17, 2011, meeting.

Motion by Perry, seconded by Blaufuss and carried, to call for bids for a bridge replacement on CSAH No.11 with the bids to be opened on June 14, 2011.

Motion by Miranowski, seconded by Blaufuss and carried, to authorize payment by auditor's warrant, upon delivery, for two (2) pickups for the Highway Department as follows: 2011 GMC 1500 for \$25,748.18.; 2011 GMC 2500 for \$26,580.99.

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

Motion by Blaufuss, seconded by Miranowski and carried, to approve a Bridge Replacement Agreement with Breckenridge Township.

Chairman Folstad closed the regular meeting at 8:30 A.M. for discussion on employee contract negotiations.

Commissioner Hovland arrived.

Chairman Folstad reopened the regular meeting at 8:45 A.M. No action taken.

Motion by Blaufuss, seconded by Perry and carried, to authorize the Public Health Department to advertise and hire a part-time homemaker.

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

Matt Brodina, Jail Administrator, provided an update on the jail.

Motion by Miranowski, seconded by Perry and carried, to approve entering into a Joint Powers Agreement with the State of Minnesota which allows the State to provide Wilkin County with

access to the State's I/Mobile System, through software installed in the County's laptop computers mounted in the County Sheriff's vehicles.

Sheriff Fiedler received Commissioner consensus to pursue quotes for a project manager to work with the 800 MegaHertz project.

Federal Marshall Dan Orr, Fargo, North Dakota, discussed the possible housing of federal prisoners in the Wilkin County Jail. No action taken.

A moisture issue in the lower level of the Courthouse was discussed. Several possible solutions will be explored.

Jane Hennagir, MCIT Risk Management Consultant, provided the County with the annual membership report.

Jeremy Holm, Innovative Basement Systems, Fargo, North Dakota, provided information on a solution to the Courthouse lower level situation. No action taken.

Lars Anderson, Concrete Treatments, Inc., Albertville, Minnesota, provided information regarding the restoration of the terrazzo floors on the lower level. No action taken.

Several informational items were shared.

With no further business before the Commission and the next meeting set for Tuesday, May 17, 2011, in the Commissioners Room, at 8:00 A.M., Chairman Folstad adjourned the meeting at 11:30 A.M.

Neal Folstad
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)