

COMMISSIONER PROCEEDINGS
November 10, 2014

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Monday, November 10, 2014. Commissioner Blaufuss was absent. Chairman Hovland 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 Miranowski, seconded by Perry and carried, to approve the minutes of the October 21, 2014, meeting.

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

RESOLUTION 45-14

WHEREAS, 2014 Session Law Chapter 308 enacted by the Legislature provides Minnesota counties a County Program Aid grant for Aquatic Invasive Species (AIS) prevention. The amount designated for each county is based on the number of water craft trailer launches as well as the number of water craft trailer parking spaces within each county. Wilkin County was allocated \$3,905.00 for 2014, and \$8,676.00 for 2015 and years following, and

WHEREAS, the legislature requires that Wilkin County must establish, by resolution or through adoption of a plan, guidelines for the use of the proceeds which are to prevent the introduction of and limit the spread of aquatic invasive species at all access sites within the county, and

WHEREAS, the county may appropriate the proceeds directly or any use any portion of the proceeds to provide funding for a joint powers board or cooperative agreement with another political subdivision, a soil and water conservation district in the county, a watershed district in the county or a lake association located in the county. Any money appropriated by the county to a different entity or political subdivision must be used as required under this section, and

WHEREAS, the county must submit a copy of its guidelines for use of the proceeds to the Department of Natural Resources by December 31, of the year the payments are received.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of Wilkin County, Minnesota, designates oversight of Wilkin County's AIS prevention efforts to the Wilkin County Environmental Office and delegates to them the responsibility to prepare, implement and report annually a plan to allocate the funding in accordance with the above legislation.

Adopted this 10th day of November, 2014.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Folstad, seconded by Perry and carried, to transfer \$212,787.04 from the Revenue Fund to the Road and Bridge Fund to cover the cost of the Wolverton shop.

Motion by Perry, seconded by Miranowski and carried, to call for paving bids for CSAH No.8 project No. SAP 084-608-012, to be opened at the December 16, 2014, Commissioner meeting at 8:30 A.M.

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

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

Matt Brodina provided the monthly jail update.

Motion by Perry, seconded by Folstad and carried, to approve the following pay grade changes in the Assessor's office as recommended by the County's consultant, Public Employment HR Consulting: Deputy Assessor to Grade 15, Appraiser II to Grade 14, and Associate Appraiser to Grade 13.

Motion by Folstad, seconded by Perry and carried, to accept the tendered resignation from Rose Ann Hulne, County Treasurer, effective January 5, 2015.

Motion by Miranowski, seconded by Folstad and carried, to accept the tendered resignation from Wayne Bezenek, County Auditor, effective January 5, 2015.

Motion by Perry, seconded by Folstad and carried, to increase the amount a County employee may be allowed to contribute to a Flexible Spending Account to a maximum of \$2,550.00.

The Commission set the date, time and place to the County's Truth in Taxation meeting for taxes payable in 2015, as December 11, 2014, at 7:00 PM in the Commissioners Room.

Informational items were shared.

With no further business before the Commission and the next meeting date set for November 18, 2014, at 8:00 A.M. in the Commissioners Room, Chairman Hovland adjourned the meeting at 8:55 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)