

COMMISSIONER PROCEEDINGS
November 12, 2013

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

Motion by Hovland, 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 15, 2013, meeting.

Motion by Folstad, seconded by Hovland and carried, to approve the Emergency Management Performance Grant with the State of Minnesota.

Motion by Folstad, seconded by Perry and carried, to authorize the budgeted purchase of shop hoists for the County Highway Department to be paid in January, 2014, at a cost of \$43,500.00.

Motion by Hovland, seconded by Miranowski and carried, to charge off \$2,572.14 from AR #9128 to County Road #154. This was a township project converted to the CR 154 project.

Motion by Perry, seconded by Miranowski and carried, to approve a contract with Unique Railroad Contractors dba Krause Brothers Construction, Wahpeton, North Dakota, for 19,000 tons of aggregate and authorized the Chairman and County Auditor to sign said contract.

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

Motion by Hovland, seconded by Folstad and carried, to contract with Shred-n-Go, Plymouth, Minnesota, to provide shredding service for the County.

The Commission was informed that the Senior Program is being cut by \$2,175.00.

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

Matt Brodina, Jail Administrator, provided a jail update.

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

RESOLUTION 33-13
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Stephanie Miranowski, Breckenridge, Minnesota, has filed an affidavit stating that

Warrant No. 14592, 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 12th day of November, 2013.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Perry, seconded by Hovland and carried, to add a \$6,350.00 Minimum Value Plan with HSA/VEBA to the insurance plans being offered to County Employees in 2014.

Several informational items were shared.

With no further business before the Commission and the next meeting date set for November 19, 2013, in the Commissioners Room, at 8:00 A.M., Chairman Blaufuss adjourned the meeting at 9:50 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)