

COMMISSIONER PROCEEDINGS
October 11, 2011

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, October 11, 2011. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

Motion by Hovland, 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 September 20, 2011, meeting.

Bob Johnson, Office of State Auditor, Moorhead, Minnesota, provided the Commission with an Audit Exit Review for the 2010 County Audit.

Motion by Hovland, seconded by Blaufuss and carried, to approve the low quote of \$2.02 per ton from Turner Sand and Gravel, Wolverton, Minnesota, to crush 25,000 tons of gravel in the Nord Pit.

Motion by Perry, seconded by Hovland and carried, to amend the April 12, 2011, motion that approved the purchase of a fully equipped truck on the state bid for \$171,000.00 with three (3) annual payments to paying one-third in 2011 and financing the balance over two (2) years.

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

Motion by Hovland, seconded by Miranowski and carried, to provide flu shots for County employees at no charge to the employee.

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

Matt Brodina provided a jail update.

The Commissioners viewed and discussed the most recent flood plain map with consensus not to provide comments to FEMA.

Motion by Perry, seconded by Blaufuss and carried, to authorize the County Attorney and no more than two (2) Commissioners to attend a meeting being scheduled with Minnesota Governor Dayton to discuss the Fargo/Moorhead diversion project.

The County Auditor provided the Commission with information covered at the MCIT Risk Management workshop.

Motion by Hovland, seconded by Miranowski and carried, to accept the resignation of Ashley Holtberg with conditions.

Motion by Hovland, seconded by Blaufuss and carried, to continue with previous practice regarding compensation to County Deputies for attendance at required training during off duty time, with the provision to be reviewed at contract renewal.

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

RESOLUTION 29-11

Resolution to Proceed with a Joint Petition for the Expansion
of the Buffalo-Red River Watershed District

WHEREAS, Wilkin County petitioned for establishment of a proposed Upper Red Lower Otter Tail Watershed District in Wilkin and Otter Tail Counties; and

WHEREAS, a public hearing was held on September 7, 2011; and

WHEREAS, there is interest in having the areas proposed for the new Watershed District join the existing Buffalo-Red River Watershed District; and

WHEREAS, the original petition has been stayed to allow an alternative petition, and

WHEREAS, a public meeting was held with the Buffalo-Red River Watershed Board of Managers, Otter Tail County Commissioners and Wilkin County Commissioners; and

WHEREAS, areas in Otter Tail County and Wilkin County are currently part of the Buffalo-Red River Watershed District, and

WHEREAS, the Buffalo-Red River Watershed Board is receptive to the filing of a joint petition by Otter Tail and Wilkin Counties, to have certain areas in both counties incorporated into the Buffalo-Red River Watershed District.

NOW THEREFORE BE IT RESOLVED, that Wilkin County shall join with Otter Tail County in a petition to join the Buffalo-Red River Watershed District.

BE IT FURTHER RESOLVED, that the County Attorney's of each County complete said petition.

Adopted this 11th day of October, 2011.

Neal Folstad
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal.)

Informational items were shared.

With no further business before the Commission and the next scheduled meeting set for October 18, 2011, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 9.55 A.M.

Neal Folstad
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)