

COMMISSIONER PROCEEDINGS
October 8, 2013

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

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

Motion by Miranowski, seconded by Folstad and carried, to approve the minutes of the following meetings: September 17, 2013, September 24, 2013, and September 27, 2013.

Motion by Hovland, seconded by Miranowski and carried, to authorize Family Services to advertise the Office Support Specialist position opening.

Commissioner Hovland has been appointed to serve as an alternate on the Emergency Services Board replacing Breanna Koval, Emergency Manager.

Motion by Folstad, seconded by Miranowski and carried, to approve a County credit card for an employee in the Assessor's Office.

Commissioner Perry joined the meeting.

Pursuant to notice duly given, sealed bids for Supplying/Delivery of 19,000 tons of aggregate were opened, read, and recorded as follows: Central Specialties, Alexandria, Minnesota, \$243,010.00; Mark Sand & Gravel Acquisition Company, Fergus Falls, Minnesota, \$269,800.00; Turner Sand & Gravel, Wolverton, Minnesota, \$199,500.00; Unique Railroad Contractors, d/b/a Krause Brothers Construction, Wahpeton, North Dakota, \$194,750.00.

Motion by Hovland, seconded by Folstad and carried, to turn the aggregate bids over to the Highway Department for tabulation.

Pursuant to notice duly given, sealed bids for the purchase of a motorgrader were opened, read, and recorded as follows: RDO Equipment, Breckenridge, Minnesota, \$299,545.00 less trade in of \$96,500.00 for bid amount of \$203,045.00; Zeigler, Inc. Fergus Falls, Minnesota, \$304,713.00 less trade in of \$100,000.00 for a bid amount of \$204,713.00.

Motion by Miranowski, seconded by Perry and carried, to turn the motorgrader bids over to the Highway Department for tabulation.

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

Motion by Miranowski, seconded by Perry and carried, to approve a Public Health contract with OSPTI, Breckenridge, Minnesota.

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

Motion by Hovland, seconded by Perry and carried, to approve the following addendum to the Law Enforcement contracts with the small cities in Wilkin County:

*Insurance. The County shall maintain municipal liability insurance in an amount equal to or greater than the maximum liability applicable to municipalities as set forth in Minnesota Statutes, Section 466.04, subd. 1, as revised. The County agrees to add the city as an additional insured to the County's liability coverage.

*Indemnification. The County agrees to defend, indemnify and hold the City, and its officers, employees, and agents, harmless from and against all claims, damages, losses, and expenses, including attorney fees, arising out of or resulting from the County's performance or failure to perform its obligations under this Agreement; but only to the extent caused in whole or in part by the negligent acts, errors, or omissions of the County or anyone for whose acts the County may be liable.

Motion by Folstad, seconded by Hovland and carried, to pay for one half of the cost for a new sign for the Community Center in Rothsay, which also houses the County Sheriff's offices in Rothsay. Cost to the county is \$250.00.

Motion by Hovland, seconded by Folstad and carried, to approve a pay grade change to grade #37 for the County Sheriff, as recommended by the County's consultant.

Motion by Miranowski, seconded by Folstad and carried, to accept the bid of Unique Railroad Contractors d/b/a Krause Brothers Construction, for the supplying/delivery of aggregate in the amount of \$194,750.00.

Several informational items were shared.

With no further business before Commission and the next meeting date set for Tuesday, October 15, 2013, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 9:45 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)