

**COMMISSIONER PROCEEDINGS**  
**September 13, 2011**

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, September 13, 2011. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

Motion by Blaufuss seconded by Miranowski and carried, to approve the agenda with additions.

Motion by Perry, seconded by Hovland and carried, to approve the minutes of the August 16, 2011, meeting, and the September 8, 2011, special meeting.

Don Bajumpaa, Wilkin County SWCD, reviewed the 2012 SWCD budget with the Commissioners.

Discussion regarding the County's petition for a Otter Tail Lower Red River Watershed resulted in consensus for Commissioner Hovland to attempt to arrange a meeting with the Otter Tail County Commissioners and the Buffalo-Red River Watershed Board to discuss the possibility of that watershed incorporating the area in question into that watershed district.

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

Motion by Blaufuss, seconded by Miranowski and carried, to approve a Public Health Contract with the Campbell-Tintah School District.

Motion by Blaufuss, seconded by Miranowski and carried, to approve a Public Health Contract with St. Francis Home Care, Breckenridge, Minnesota.

Motion by Blaufuss, seconded by Hovland and carried, to authorize Public Health to purchase a Cannon copier-fax-printer-scanner from Reardon Inc., Moorhead, Minnesota, in the amount of \$4,275.00.

Motion by Miranowski, seconded by Perry and carried, to approve the Public Health Nursing Report.

Matt Brodina, Jail Administrator, provided a jail update.

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

RESOLUTION 26-11  
RESOLUTION APPROVING MODIFICATIONS TO THE JOINT POWERS AGREEMENT  
GOVERNING THE CENTRAL MINNESOTA REGIONAL RADIO BOARD, CHANGING THE  
NAME OF THE BOARD TO CENTRAL MINNESOTA EMERGENCY SERVICES BOARD

WHEREAS, Wilkin County is a member of the Central Minnesota Regional Radio Board; and

WHEREAS, the Central Minnesota Regional Radio Board is governed by the terms of a Joint Powers Agreement between the parties forming the Board; and

WHEREAS, the Joint Powers Agreement governing the Regional Radio Board requires that all parties to the Agreement approve, by resolution of the governing body, all proposed changes to the Joint Powers Agreement; and

WHEREAS, the Central Minnesota Regional Radio Board has submitted several proposed modifications to the current Joint Powers Agreement governing the Board, including a change of name to the "Central Minnesota Emergency Services Board", which are attached hereto and made a part of the resolution; and

WHEREAS, the Central Minnesota Regional Radio Board recommends approval and adoption of the submitted proposed modifications.

NOW, THEREFORE BE IT RESOLVED, the Wilkin County Board of Commissioners hereby accepts the recommendation of the Central Minnesota Regional Radio Board, and be it further;

RESOLVED, that the Wilkin County Board of Commissioners approves the June 2011 modifications to the Joint Powers Agreement governing the Central Minnesota Regional Radio Board including the name change to the Central Minnesota Emergency Services Board.

Read and passed this 13<sup>th</sup> day of September, 2011.

Neal Folstad  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Motion by Perry, seconded by Blaufuss and carried, to change the County's impound fees to the following: Initial fee of \$10.00 with an additional administration fee of \$10.00. After 72 hours of impound, an additional charge of \$5.00 per day.

Motion by Miranowski, seconded by Hovland and carried, to approve an updated Wilkin County Emergency Operation Plan.

Motion by Perry, seconded by Blaufuss and carried, to approve an annual purchase agreement with the West Central Regional Juvenile Center Cooperative, Moorhead, Minnesota, for 2012.

Motion by Perry, seconded by Blaufuss and carried, to authorize the Historical Society to have the Society's reader repaired and have the billing sent to the County for payment, with the estimated cost of \$500.00.

Motion by Hovland, seconded by Miranowski and carried, to share the cost equally with the City of Breckenridge for panic buttons for the County Attorney's office at City Hall.

Motion by Blaufuss, seconded by Perry and carried, to approve a County credit card request for the County Auditor.

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

RESOLUTION 27-11  
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

BE IT RESOLVED, that the Wilkin County Sheriff's Office enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety, for the project entitled SAFE AND SOBER COMMUNITIES during the period from October 1, 2011 through September 30, 2012.

BE IT FURTHER RESOLVED, that the Wilkin County Sheriff is hereby authorized to execute such agreement and amendments as are necessary to implement the project on behalf of the Wilkin County Sheriff's Office and to be the fiscal agent and administer the grant.

Adopted this 13<sup>th</sup> day of September, 2011.

Neal Folstad  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Motion by Hovland, seconded by Blaufuss and carried, to pay the following bills with an Auditor's warrant: Midstates Wireless, Fargo, North Dakota, \$2,322.00, for radio equipment; Motorola Solutions, Inc. Schaumburg, Illinois, \$18,085.82, for radios. Both reimbursable by Emergency Management Grant #HSGP-371.

Several informational items were shared.

Motion by Blaufuss, seconded by Perry and carried, to set the preliminary 2012 Wilkin County Budget in the amount of \$13,555,695.00.

Motion by Miranowski, seconded by Blaufuss and carried, to set the preliminary 2012 Wilkin County Tax Levy in the amount of \$6,561,295.00.

With no further business before the Commission and the next meeting date set for September 20, 2011, at 8:00 A.M. in the Commissioners Room, Chairman Folstad adjourned the meeting at 10:00 A.M.

Neal Folstad  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)