

COMMISSIONER PROCEEDINGS

Special Meeting December 29, 2011

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Thursday, December 29, 2011. All Commissioners except Commissioner Folstad were present. Vice Chairperson Miranowski called the meeting to order at 1:00 P.M. The purpose of the special meeting was to discuss authorizing the forming of a joint powers agreement board with Richland County, North Dakota, and other interested entities.

Discussion regarding the purpose of forming the Joint Powers Agreement (JPA) centered around the fact that the entities interested, all have reasons to oppose the current plan for the Fargo/Moorhead Diversion "dam" project. It was discussed that any entity (i.e. County, City, Township, School District) could request joining the proposed JPA. The group would then conduct a coordinated effort in opposition of the above mentioned plan.

Commissioner Perry offered the following motion: Wilkin County authorizes the establishment of a Joint Powers Board for the preservation of tax revenues, counties, municipalities, schools, townships and public infrastructure including but not limited to roads and ditch systems. This authorization would include those items set forth in the proposed Richland County resolution involving litigation. The motion was seconded by Commissioner Hovland and carried.

With no further business before the Commission regarding this special agenda, Chairperson Miranowski adjourned the meeting at 1:30 P.M.

Stephanie Miranowski
Vice Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)