

COMMISSIONER PROCEEDINGS
Special Meeting
June 28, 2012

Minutes of the Board of Wilkin County Commissioners held at the Recycling Center, Breckenridge, Minnesota, on Thursday, June 28, 2012, for the purpose of adopting a resolution for two bridge replacement projects, set a date for a public hearing on a petition for a minor alteration on the County Ditch #31 project and to hear a request from the Public Health Nursing Director. Chairperson Miranowski called the meeting to order at 8:00 A.M. with all Commissioners present.

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

RESOLUTION NO. 27-12
Amending a Prioritized Bridge Replacement List
June 28, 2012

WHEREAS, Wilkin County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal supplied by local citizenry and local units of government, and

WHEREAS, Wilkin County has identified those bridges that are high priority and has previously established a list of those that require replacement, rehabilitation, or removal; and

WHEREAS, the following additional bridges have since been identified as also requiring replacement, rehabilitation, or removal;

NOW, THEREFORE BE IT RESOLVED that the following deficient bridges are added to the list of high priority bridges and Wilkin County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available.

Old Bridge Number	New Bridge Number	Road No. or Name	Project Number	Total Project Cost	Township or State Bridge Funds	Federal Funds	Local or State Aid Funds	Proposed Cons. Year
91646	84J95	Breckenridge	SAP 084-599-154	\$144,800	Twn Bridge Acct	-	-	2012
	84J95	Nilsen	SAP 084-599-155	\$110,500	Twn Bridge Acct	-	-	2012

FURTHERMORE, Wilkin County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

FURTHERMORE, Wilkin County does hereby request financial assistance with eligible approach grading and engineering costs on Township Bridges, as provided by law.

Adopted this 28th day of June, 2012.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Hovland, seconded by Perry and carried, to set a public hearing date on a Petition from the State of Minnesota by Thomas K Sorel, for the right to make minor alterations or changes in County Ditch #31 in Wilkin County as follows: July 9, 2012, at 9:30 a.m., at the County Recycling Center.

Motion by Perry, seconded by Folstad and carried, to authorize the advertisement for and hiring of a Public Health Nurse.

With no further business before the Commission, Chairperson Miranowski adjourned the meeting at 8:15 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)