

**COMMISSIONER PROCEEDINGS**  
**Special Meeting - Construction**  
**May 15, 2012**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 15, 2012. The purpose of the meeting was a construction meeting for the Tuck-point/Landscape Project. Commissioners Blaufuss and Folstad were absent. Others present were Rochelle Conzemius, Foss Architecture, Walt Zelinsky, Contractor, and Mike Eklind, Maintenance. Chairperson Miranowski called the meeting to order at 9:30 A.M.

Conzemius reviewed the report on meeting #2, no further action required.

The change order for the geotechnical drilling to evaluate ground water was approved during the regular meeting of this date.

A change to repair a deterioration in the foundation in the south wing wall is being evaluated with a cost proposal expected.

Landscaping will be on hold until the ground water evaluation is completed.

Next meeting will be Tuesday, May 29, 2012, at 8:30 A.M. in the Commissioners Room. Chairperson Miranowski adjourned the meeting at 9:50 A.M.

Stephanie Miranowski  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(seal)