

**COMMISSIONER PROCEEDINGS**  
**Special Meeting - Construction**  
**May 8, 2012**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 8, 2012. The purpose of the meeting was a construction meeting for the Tuck-point/Landscape project. All Commissioners were present. Also present were: Rochelle Conzemius, Foss Architecture; Walt Zelinsky, Contractor; Paul Miranowski, Landmark Landscaping; and Mike Eklind. Chairperson Miranowski called the Meeting to order at 9:30 A.M.

Conzemius reviewed the report on Meeting #1, no further action required.

Zelinsky reported on the work progress. The procedure approved in change order #1 has been started and is almost complete. Work continues on window caulking and on the front steps.

Conzemius reported that quotes for the boring analysis have not yet been received. They will be forwarded when received with a decision made at the next meeting.

Paul Miranowski, updated the progress of the landscaping. Back filling continues and return landscaping will not begin until the results of the boring are complete, contingent on the Commission accepting a quote to complete that procedure.

With no further business before the Commission for this meeting, and the next construction meeting set for Tuesday, May 15, at 9:30 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 10:00 A.M.

Stephanie Miranowski  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(seal)