

COMMISSIONER PROCEEDINGS
Special Meeting
November 7, 2011

Minutes of the Board of Wilkin County Commissioners held at the County Highway Department, Breckenridge, Minnesota, on Monday, November 7, 2011. All Commissioners were present. The purpose of the special meeting was to discuss the County Engineer position.

After review of the current situation in the County, the Commission came to a consensus that the current process is meeting the County's needs. Based on the interpretation of the Minnesota statutes by County Attorney, Tim Fox, having Tom Richels under contract with a Phased Retirement Agreement, is compliant with the statutes requiring that the County employ a County Engineer. The process also is a cost savings for the Wilkin County tax payers.

With no further discussion regarding this subject and the next meeting set for Tuesday, November 8, 2011, at 8:00 A.M. in the Courthouse Commissioners Room, Chairman Folstad adjourned the meeting at 8:30 A.M.

Neal Folstad
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)