

COMMISSIONER PROCEEDINGS

January 2, 2024

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 2, 2024. Commissioner Green was absent.

CALL TO ORDER

Chair Klindt called the meeting to order at 9:00 A.M.

APPROVAL OF THE AGENDA

On a motion by Larson, seconded by Busko, and unanimously carried, the agenda was approved.

ELECTION OF CHAIR

Commissioner Klindt expressed interest in continuing as Board Chair. On a motion by Busko, seconded by Larson, and unanimously carried, Commissioner Klindt was elected Chair of the County Board for 2024.

Commissioner Klindt assumed the duties as Chair.

ELECTION OF VICE-CHAIR

On a motion by Busko, seconded by Larson, and unanimously carried, Commissioner Larson was nominated and elected Vice-Chair of the County Board for 2024.

2024 COMMITTEE APPOINTMENTS

Motion by Larson, seconded by Busko, and unanimously carried, to approve the following committee appointments for 2024:

Courthouse & Grounds Committee	Eric Klindt	Dennis Larson
Purchasing Committee	Rick Busko	Dennis Larson
Joint LEC (County/City) Committee	Board Chair County Administrator	County Sheriff Dennis Larson
Budget Committee	All Commissioners	
Lakes & Prairies Community Action Executive Board	Rick Busko	Jonathan Green
Land of the Dancing Sky Board	Dennis Larson	Eric Klindt (Alt)
West Central Juvenile Center Advisory Board	Eric Klindt	Jonathan Green (Alt)
AMC Delegates	All Commissioners County Administrator	County Attorney
Lake Agassiz Regional Library Board	Rick Busko	Eric Klindt (Alt)
MN Joint Powers Red River Basin Commission Board	Jonathan Green	Eric Klindt (Alt)
Law Library Committee	Rick Busko	
Investment Committee	County Auditor-Treasurer- Recorder Rick Busko	Angie Cleveland Jared Nordick

Environmental Advisory Committee	Breanna Koval Jason Beyer Troy Larson Gerald Nordick Eric Klindt (Alt)	Craig Lingen Jonathan Green Tony Nordick Bob Westfall
WACCO	Rick Busko	
Appeals Committee for Noxious Weeds	Dennis Larson	Eric Klindt
Cooperative Extension Committee (3-year terms)	Rick Busko Eric Klindt Bryon Blair Karensa Tischer Christie Erickson	Nancy Wulfekuhle Steve Holzbauer Ben Loll Emma Burt
County Planning and Zoning Commission	Eric Klindt Ben Loll Terry Tschakert Kelly Voss Terry Czichotzki (Vacant)	
West Central Initiative	Rick Busko	
Technology Committee	Dennis Larson Troy Wright Janelle Krump Bryon Blair Ashley Riel Amy Schulz	Eric Klindt Becky Tripp Jerry Lamm Breanna Koval Stephanie Sandbakken Samantha Pauly
Safety & Security Committee	Rick Busko Highway Mtce Supervisor Sheriff Ashley Wiertzema Building Mtce Supervisor Jail Administrator Amy Schulz	Emergency Mgmt Director Brenda Conzemius Shelly Heinz O'Dell Hinders Eric Klindt (Alt) County Administrator
Children's Collaborative	Ashley Thompson Chris Petersen Craig Peterson Sarah Barth Becky Tripp Dennis Larson Jonathan Green Kyle Edgerton	LaRae Kuhfal Tom Haire Lori Schwartz Mary Ann Conrad Mandy Steinberger Juvenile Probation Officer Wade Johnson
Adult Mental Health Advisory Council	Jan Resler	Shawna Korinek

	John Molstre, PHD Eric Klindt Terry Hasbargen Linda Friederichs Dave Offner Pastor Mark Gronseth Kara Kulvers Sarah Barth	Ashley Wiertzema Becky Tripp Andrea Fritz Del Nasri Dennis Larson Amber Sheeley Mata Peterson Bridget Hansen
Preplacement Prevention Committee	County Attorney Juvenile Probation Officer John Molstre, PHD Sarah Barth Katie Skansgaard Open Social Worker	Leah Werner Open Social Worker Jonathan Green Dennis Larson Becky Tripp
Personnel Committee	Rick Busko County Administrator	Eric Klindt
Negotiating Committee	Rick Busko County Administrator	Jonathan Green Auditor-Treasurer-Recorder
Insurance Committee	Jonathan Green Rick Busko County Administrator Auditor-Treasurer-Recorder Sheriff Brenda Conzemius Michelle Snobl Shayln Reiff Zarek Reiff (Pending approval) Bridget Hansen Ryan Grant Jodi Sand Tina Reff Andrea Fritz Shelly Heinz Tim Marquardt Laurie Gladback	
Partnership 4 Health	Rick Busko Dennis Larson (Alt)	
Richland-Wilkin Joint Powers Board	Dennis Larson Jonathan Green (Alt)	

Minnesota Rural Counties	Dennis Larson	All Commissioners (Alt)
Central MN Regional Radio Board	Eric Klindt	Dennis Larson
Minnesota Counties Intergovernmental Trust (MCIT)	Board Chair Board Vice-Chair (Alt)	
Southern Valley Economic Development Authority	Dennis Larson Stephanie Sandbakken	Joe Tillman
Wilkin County Economic Development Authority	Dennis Larson Sheri Friederichs George Schuler IV Luke Wiertzema Stephanie Sandbakken Sec.	Eric Klindt Steve Haire Rick Steckler Justin Neppi
WE Care Coalition	Eric Klindt	Rick Busko
Counties Providing Technology	Dennis Larson	Eric Klindt (Alt)
Buffalo Red River Watershed District	Cathy Affield, Mgr Troy Larson, Mgr	Eric Klindt Jonathan Green (Alt)
Bois de Sioux Watershed District	Eric Klindt Jason Beyer, Mgr	Dennis Larson (Alt)
Regional Probation Officers	Jonathan Green	Dennis Larson (Alt)
Agricultural Society	Board Chair Rick Busko	
Substance Use Disorder Advisory Council	Jonathan Green Becky Tripp Ashley Wiertzema	Bridget Hansen Kris Karlgaard Tony Harris Mata Peterson

ASSOCIATION OF MINNESOTA COUNTIES 2024 POLICY COMMITTEE AND VOTING DELEGATE APPOINTMENTS

On a motion by Larson, seconded by Busko, and unanimously carried, the following Association of Minnesota Counties committee members and delegates were approved for 2024.

Policy Committee	2024 Policy Committee Member
Environment & Natural Resources Policy Committee	Eric Klindt
General Government Policy Committee	Jonathan Green
Health & Human Services Policy Committee	Dennis Larson
Public Safety Policy Committee	Rick Busko
Transportation & Infrastructure Policy Committee	Eric Klindt

Eric Klindt, Jonathan Green, Dennis Larson, Rick Busko, and Stephanie Sandbakken were appointed as AMC voting delegates.

2024 MEMBERSHIPS

Motion by Larson, seconded by Busko, and unanimously carried, to approve the following memberships as budgeted for 2024:

- Association of Minnesota Counties
- Red River Valley Development Association
- Land of the Dancing Sky AAA (Area Agency on Aging)
- WACCO
- International Coalition
- NACo
- MN Admin. Cooperative Purchasing Venture (State bidding)
- Minnesota Rural Counties
- Lakes Country Service Cooperative

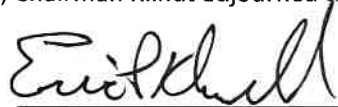
BID OPENING

Zero proposal for the official County newspaper for printing and publishing for 2024. Discussion was tabled until the next meeting.

COMMITTEE REPORTS/DISCUSSION

- None was provided.

With no further business before the Commission at this organizational meeting and the next meeting date set for January 16th, in the Commissioners Room at 9:00 A.M., Chairman Klindt adjourned the meeting at 9:22 A.M.



Eric Klindt
Board Chair

Attest:



Stephanie Sandbakken
County Administrator

(Seal)