

COMMISSIONER PROCEEDINGS

October 1st, 2024

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, October 3rd, 2024.

CALL TO ORDER REGULAR MEETING

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

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

On a motion by Green, seconded by Braton and unanimously carried, the agenda was approved.

APPROVAL OF CONSENT AGENDA

On a motion by Larson, seconded by Busko and unanimously carried, the consent agenda items were approved as follows:

1. Approve Minutes of the September 17th, 2024, Meeting

MIDCO INTRODUCTION

Rick Kroll, with Midco, gave an introduction to the Board regarding it's Fixed Wireless service and to provide the Board with a map of their coverage and to determine if there are any other economic development or broadband groups/organizations in the county that might need assistance.

HIGHWAY DEPARTMENT REPORT

Brian Noetzelman, County Engineer, and Troy Wright, Assistant County Engineer, and Tim Christopher, Maintenance Superintendent, provided a monthly department report.

RESOLUTION TO APPROVE FINAL PAYMENT TO MARK'S SAND AND GRAVEL

On a motion by Green, seconded by Braton and unanimously carried, for a resolution authorizing final payment for SAP 084-619-044 and CP 2024-001 completed by Mark's Sand and Gravel of Fergus Falls for the summer of 2024.


Wilkin County Highway Department
 Highway 75 & 8th St. S. Breckenridge, MN
 Contract No: 2024-001
 Final Pay Request No. 4

**Wilkin County Highway Department
 Certificate of Final Acceptance Board
 Acknowledgment**

Contract Number: 2024-001 Contractor:
 Mark Sand & Gravel Co. Date Certified:
 8/16/2024
 Payment Number: 4

Whereas; Contract No. 2024-001 has in all things been completed, and the County Board being fully advised in the premises, now then be it resolved; that we do hereby accept said completed project for and in behalf of Wilkin County Highway Department and authorize final payment as specified herein.

State of


 I, ~~Resolution~~ Stephanie Sandbakken

County Administrator, within and for said count for hereby certify that the foregoing resolution is a true and correct copy of the resolution on file in my office.

Dated this ___1st___ day of ___October___, 20___24_

At ___Wilkin County_____

By 

Signed

Wilkin County Highway Department

(SEAL)

RESOLUTION TO APPROVE UPDATING EQUIPMENT RENTAL RATES

On a motion by Braton, seconded by Green and unanimously carried, the Board approved the following resolution:

RESOLUTION NO. 16-2024

Resolution Establishing Equipment Rental Rates

BE IT RESOLVED: That the following equipment rental rates be charged on all work performed by the Highway Department effective October 1, 2024. The accounts receivable rates add operating supplies, servicing required, and other overhead costs to the original rental rates. If additional personnel and/or overtime are needed in these units, rental rates will be increased to reflect wages that must be paid

Equipment	CSAH/CR RATES	Accounts Receivable Rates
Backhoe	150.00	195.00
Motor Grader	150.00	195.00
Dozer	125.00	170.00
Loader	120.00	165.00
Truck	100.00	145.00
Tractor	80.00	125.00
Sign Truck	80.00	125.00
Skid steer	80.00	125.00
Mowers	50.00	50.00
Snowblower	50.00	50.00
Packer	50.00	50.00
Shouldering Disc	50.00	50.00
Trailer	40.00	40.00
Pickup	1.00 per mile	1.00 per mile

Adopted this 1st day of October 2024.


Eric Klindt, Chairman
Wilkin County Board of Commissioners

Attest: 
Stephanie Sandbakken
County Administrator

I hereby certify that the above is a true copy of a Resolution duly passed, adopted, and approved by the County Board of Wilkin County on October 15th, 2024.

Attest

Stephanie Sandbakken
County Administrator

APPROVE TO PURCHASE AND PAY WITH WARRANT A 2025 JOHN DEERE 772G MOTOR GRADER

On a motion by Larson, seconded by Busko and unanimously carried, to purchase and pay with warrant for a 2025 John Deere 772G Motor Grader from RDO Equipment of Moorhead, MN in the amount of \$378,956.00 through a State Grant.

COUNTY ADMINISTRATION REPORT

Stephanie Sandbakken, County Administrator, provided a report.

COUNTY ASSESSOR OATH OF OFFICE

Board Chair Klindt swore Michelle Snobl as County Assessor.

APPROVE REAL ESTATE GIFTING AGREEMENT WITH THE CHILDREN'S DISCOVERY CENTER

On a motion by Larson, seconded by Busko and unanimously carried, to approve the real estate gifting agreement with the Children's Discovery Center.

APPROVE FOR WILKIN COUNTY TO PAY FOR PROPERTY TAXES FOR THE BRECKENRIDGE THEATER TO THE END OF 2024

On a motion by Braton, seconded by Green and unanimously carried, for Wilkin County to pay the property taxes on the Breckenridge Theater to the end of 2024, in which at that time, the Children's Discovery Center will than be responsible starting 1/1/2025.

RESOLUTION TO APPROVE THE 3 TO 1 MATCH FOR THE CHILDREN'S DISCOVERY CENTER

On a motion by Green, seconded by Busko and unanimously carried, the Board approved the following resolution:

Resolution 14-2024

Wilkin County Resolution Supporting the Children's Discovery Center

Whereas, a group of individuals seeks to support for the construction of a facility in the City of Breckenridge, Wilkin County, Minnesota; and


Whereas, the Wilkin County Board of Commissioners recognizes the potential for competitive economic development and increased community vitality; and

Whereas, on September 17th, 2024, the Wilkin County Board of Commissioners approved to support an application in the amount of \$1,000,000.00 of the Metro Flood Diversion Authority settlement funds budgeted for redevelopment programs with the matching funds provided by the proposed Children's Discovery Center.


Now therefore be it resolved, that Wilkin County supports, and will sign a Donation Pledge Form indicating that support, up to a total amount of \$1,000,000.00 of the Metro Flood Diversion Authority settlement funds to be matched in a three to one ratio by Children's Discovery Center from all sources.

Be it further resolved, that this pledge will expire on December 31, 2027.

Adopted this 1st day of October 2024.


Eric Klindt
Board Chair

Attest:


Stephanie Sandbakken

County Administrator

(seal)

RESOLUTION TO APPROVE THE LOST WARRANT FOR CORE-LOGIC

On a motion by Green, seconded by Braton and unanimously carried, the Board approved the following resolution:

RESOLUTION 15-2024

Lost or Destroyed Warrant - Sec 471.415 Minnesota Statutes

WHEREAS, **CoreLogic**, of Dallas, Texas, has filed their affidavit stating that Warrant No. 77329, issued in their favor, in the amount of \$1801.00, has been lost or destroyed in the following manner:

Lost in mailing; and,

WHEREAS, Sec. 471.415, Minnesota Statutes provide for issuing duplicate warrants for those lost or destroyed and without the filing of indemnifying bond to cover same upon the approval of the Governing Body of the County.

THEREFORE, BE IT RESOLVED, that the County Auditor be authorized to issue a duplicate of the above- mentioned warrant without filing an indemnifying bond and after payment has been stopped on the original warrant issued, by the County Treasurer.

Adopted this 1st day of October 2024.



Eric Klindt
Board Chair

Attest:


Stephanie Sandbakken

County Administrator

(seal)

COMMITTEE REPORTS/DISCUSSION


- Commissioner Green attended the Capital LP meeting.
- Commissioner Busko attended the Personnel Meeting and the Ag Society Meeting.
- Commissioner Larson attended the Preplacement Meeting and the Richland Wilkin Joint Powers Board.
- Commissioner Braton attended the Richland Wilkin Joint Powers Board, and the Lake Agassiz Regional Library Board Meeting.
- Commissioner Klindt attended the Emergency Service Radio Board meeting.

With no further business before the Commission at this regular meeting and the next regular meeting date set for October 15th, 2024, in the Commissioners Room at 9:00 A.M., Commissioner Klindt adjourned the meeting at 10:21 A.M.



Eric Klindt
Board Chair

Attest:



Stephanie Sandbakken
County Administrator
(Seal)

