

COMMISSIONER PROCEEDINGS

February 6th, 2024

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, February 6th, 2024. Commissioner Green was absent.

CALL TO ORDER REGULAR MEETING

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

APPROVAL OF THE AGENDA

On a motion by Busko, seconded by Larson 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 January 16th, 2024, Meeting.
2. Approve Minutes of the January 24th, 2024, Special Meeting.

HIGHWAY DEPARTMENT REPORT

Brian Noetzelman, County Engineer, and Troy Wright, Assistant County Engineer, provided a monthly department report.

MOTION TO ADOPT 5 YEAR ROAD AND BRIDGE PROGRAM

On a motion by Larson, second by Busko and unanimously carried, to adopt the 5-year Road and Bridge program.

MOTION TO SET LETTING DATE

On a motion by Busko, second by Larson and unanimously carried, to set letting date for SAP 084-619-044 (CSAH #19 and CP 084-2024-001 (Countywide patching) for 11:00 A.M. on March 20th, 2024, at the highway department.

AUTHORIZATION TO OBTAIN QUOTES FOR CRACKFILLING

On a motion by Larson, second by Busko and unanimously carried, to obtain quotes for crack filling.

MOTION TO APPLY FOR LLP FUNDING

On a motion by Busko, second by Larson and unanimously carried, to apply for LLP funding to raise intersection of CSAH #14 and TH #75.

ANNUAL TOWNSHIP MEETING

A reminder that the Annual Township Meeting is on Thursday, March 7th at 1:00 P.M. at St. Mary's School.

SHERIFF DEPARTMENT REPORT

Tony Harris, Sheriff, provided a quarterly department report.

APPROVAL OF RADIO MAINTENANCE AGREEMENT

On a motion by Larson, second by Busko and unanimously carried, of the Radio Maintenance Agreement.

APPROVAL OF RANSOM COUNTY JAIL CONTRACT

On a motion by Busko, second by Larson and unanimously carried, to the Ransom County Jail Contract.

COUNTY ADMINISTRATION REPORT

Stephanie Sandbakken, County Administrator, provided a department report.

APPROVAL OF RWJPA-WILKIN COUNTY EDA DISTRIBUTION AGREEMENT

On a motion by Larson, second by Busko and unanimously carried, the RWJPA-Wilkin County EDA Distribution Agreement.

RESOLUTION DECLARING LOST OR DESTROYED WARRANT

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

**RESOLUTION 4 -2024
Lost or Destroyed Warrant- Sec 471.415 Minnesota Statutes**

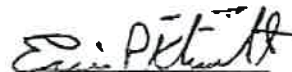
WHEREAS, Robert Grohman of Wolverton, MN, has filed her/his affidavit stating that Warrant No. 26065, issued in his/her favor, in the amount of \$130.68, has been lost or destroyed in the following manner:

Lost in mailing; and,

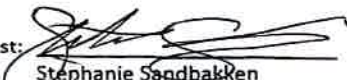
WHEREAS, Sec. 471.415, Minnesota Statutes provide for issuing duplicate warrants for those lost or destroyed and without the filing of indemnifying bond to cover same upon the approval of the Governing Body of the County.

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 6th day of February 2024.



**Eric Klindt
Board Chair**

Attest: 
Stephanie Sandbakken
County Ad

(Seal)

APPROVAL OF INTERIM DRIVER SERVICE APPOINTEE – TONI THOMPSON

On a motion by Busko, seconded by Larson and unanimously carried, the appointee of Toni Thompson as Interim Driver Services.

APPROVAL ABODE ACCOUNTING SERVICES

On a motion by Larson, seconded by Busko and unanimously carried, the ABODE Accounting Services proposal.

COMMITTEE REPORTS/DISCUSSION

- Commissioner Klindt attended the West Region Juvenile Detention Center meeting, The Children’s Collaborative Meeting, North Ottawa Meeting to discuss the growing of wild rice, and the Special Meeting at Wilkin County Courthouse.
- Commissioner Busko attended the Ag Society Meeting and Highway Grievance Meeting.


- Commissioner Larson attended the Hazmat Tabletop meeting, and the Northside Housing Meeting regarding housing on the northside.

With no further business before the Commission at this regular meeting and the next regular meeting date set for February 20th, 2024, in the Commissioners Room at 9:00 A.M., Commissioner Klindt adjourned the meeting at 9:37 A.M.



Eric Klindt
Board Chair

Attest:



Stephanie Sandbakken
County Administrator

(Seal)