

COMMISSIONER PROCEEDINGS

March 12th, 2024

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, March 12th, 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 WITH ADDITIONS

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

APPROVAL OF CONSENT AGENDA

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

1. Approve Minutes of the March 12th, 2024, Meeting.

HIGHWAY DEPARTMENT REPORT

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

APPROVAL TO GET QUOTES FOR GRAVEL CRUSHING, EQUIPMENT RENTAL AND MATERIALS

On a motion by Larson, second by Busko and unanimously carried, to get quotes on gravel crushing, equipment rental and materials.

COUNTY ADMINISTRATION REPORT

Stephanie Sandbakken, County Administrator, provided a department report.

APPROVAL OF PART-TIME DISPATCHER AT GRADE 5, STEP 12

On a motion by Busko, second by Braton and unanimously carried, of hiring Part-Time Dispatcher at a Grade 5, step 12.

APPROVAL OF COUNTY ATTORNEY AT GRADE 18 STEP 5

On a motion by Larson, second by Braton and unanimously carried, of hiring the County Attorney at a Grade 18, Step 5.

RESOLUTION DECLARING LOST OR DESTROYED WARRANT

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

Resolution 6-2024

Lost or Destroyed Warrant – Sec 471.415 Minnesota Statutes

WHEREAS, MSSA, of St. Paul, MN, has filed h^{er}/his affidavit stating that Warrant No. 26300, issued in his/her favor, in the amount of \$547 .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 12th day of March 2024



**Eric Klindt
Board Chair**

Attest:



**Stephanie Sandbakken
County Ad**

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APPROVAL OF AUDITOR-TREASURER AT GRADE 16 STEP 5

On a motion by Busko, seconded by Larson and unanimously carried, the hiring of the Auditor-Treasurer Director at a Grade 16, Step 5.

WILKIN SOIL, WATER CONSERVATION DISTRICT

Kim Melton presented a report on the Wilkin SWCD Soil Health Report for 2023

COMMITTEE REPORTS/DISCUSSION

- Commissioner Klindt attended Township meeting, the Personnel Committee meeting and canvassing.
- Commissioner Busko attended the Committee for Workplace Success meeting, the Safety Meeting and Township meeting. He also attended the Personnel Committee meeting and canvassing.
- Commissioner Larson attended the Preplacement Prevention Committee meeting, Minnesota Rural Counties meeting via zoom, and the Township meeting. He also attended the LAC meeting and is now on the Executive Board for Counties Providing Technology.
- Commissioner Braton attended the meet and greet meetings

With no further business before the Commission at this regular meeting and the next regular meeting date set for March 19th, 2024, in the Commissioners Room at 9:00 A.M., Commissioner Klindt adjourned the meeting at 9:49 A.M.



**Eric Klindt
Board Chair**

Attest:



**Stephanie Sandbakken
County Administrator**

(Seal)