

## **COMMISSIONER PROCEEDINGS**

**March 19<sup>th</sup>, 2024, Minutes**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, March 19<sup>th</sup>, 2024. Commissioner Busko was absent.

### **CALL TO ORDER**

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

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF THE AGENDA WITH ADDITIONS**

On a motion by Green, seconded by Larson and unanimously carried, the agenda was approved with additions.

### **APPROVAL OF CONSENT AGENDA**

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

Approval of Consent Agenda

1. Approve Minutes of the March 12<sup>th</sup>, 2024, Board Meeting
2. Approve March 19<sup>th</sup>, 2024, Electronic Fund Transfers
3. Approve March 19<sup>th</sup>, 2024, Bills and Claims
4. Approve Amendment to the Provider Participation Agreement

### **APPROVAL OF COMMISSIONER PER DIEMS**

On a motion by Green, seconded by Braton and unanimously carried, the Board approved the following per diems to-wit:

Rick Busko	\$	450.00
Jonathan Green	\$	450.00
Eric Klindt	\$	450.00
Dennis Larson	\$	525.00
Jon Braton Sr.	\$	225.00

### **HEALTH AND HUMAN SERVICES REPORT**

Becky Tripp, Health and Human Services Director, provided a monthly department report.

### **APPROVAL OF DONATION FROM BRECKENRIDGE HIGH SCHOOL HONOR SOCIETY DONATION**

On a motion by Larson, seconded by Green and unanimously carried, to accept the gift card in the amount of \$150.00 dollars from the Breckenridge High School Honor Society.

### **APPROVAL OF WANDA BRATON AS A MEMBER TO THE PLANNING COMMISSION**

On a motion by Larson, seconded by Green and unanimously carried, to accept Wanda Braton as a member of the Planning Commission.

### **COMMITTEE REPORTS/DISCUSSION**

- Commissioner Braton attended the Richland-Wilkin Joint Powers Board meeting, the Lake Agassiz Regional Library Board meeting, and Placement Prevention Committee.
- Commissioner Larson attended the Placement Prevention Committee meeting, along with the Richland-Wilkin Joint Powers Board meeting and the CPT Executive Committee meeting.
- Commissioner Green attended the Placement Prevention Committee meeting, received a phone call from a concerned citizen regarding the Dairy barn, a brief discussion was held regarding the water issue.

- Commissioner Klindt attended the County Extension Committee meeting, Wilkin County Republican meeting and EMS Radio Board.
- A consensus was reached regarding a letter being sent to the City of Breckenridge.

With no further business before the Commission at this regular meeting and the next regular meeting date set for April 2<sup>nd</sup>, 2024, in the Commissioners Room at 9:00 A.M.

Commissioner Klindt adjourned the meeting at 9:54 A.M.



Eric Klindt  
Board Chair

Attest:   
Stephanie Sandbakken  
County Administrator

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Exhibit A  
Warrants and Bills

Per Minn. Stat. 375.12, the number of claims totaling \$2,000 or less were 83, amounting to \$36,502.14.

<u>Vendor Name</u>	<u>Amount</u>
Advanced Correctional Healthcare, Inc.	5,337.41
Conzemius Oil Company	4,007.50
Counties Providing Technology	14,404.00
Department of Transportation	6,969.23
DLT Solutions, LLC	2,544.16
DSC Communications	18,840.00
Farm City Supply	3,952.90
Farmers Union Oil Of Southern	3,480.66
FLEXsource, LLC	2,173.00
Hiller Commercial Floors	11,585.00
L & O Acres Transport, Inc.	2,548.38
Lenovo, Inc.	7,266.20
Liberty Tire Services, Llc	4,511.82
Mn Human Services	2,335.90
Managed Print Services	2,220.00
Maxfield Research & Consulting LLC	8,300.00
Pro-West & Associates, Inc.	3,492.50
SeaChange Print Innovations	7,393.92
Summerville Electric, Inc	5,000.00
Summit Food Service, LLC	11,160.61
Todd's Welding Shop, Inc	2,867.48
Traverse County	87,400.00
West Central Regional Juvenile	15,592.00
Total	233,382.67