

COMMISSIONER PROCEEDINGS

July 2nd, 2024

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, July 2nd. 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 WITH ADDITIONS

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 June 18th, 2024, Meeting
2. Approve Board of Equalization Minutes of the June 18th, 2024 Meeting
3. Approve Summit Contract-Amendment

UPDATE ON THE CHILDREN'S DISCOVERY CENTER

An update was presented by Beth Deal, Joni Frolek and Madison Yaggie Schuler on the Children's Discover Center and requested a donation in total of \$2.5 million and Building Donation (old theater in Breckenridge, MN).

APPROVAL TO PURCHASE OLD THEATER IN BRECKENRIDGE ON MINNESOTA AVE.

On a motion by Green, seconded by Busko and unanimously carried, to purchase the old theater in Breckenridge, MN for the amount of \$650,000 pending approval by the RWJPA and subject to any and all restrictions set up by the RWJPA.

COUNTY ADMINISTRATION REPORT

Stephanie Sandbakken, County Administrator, provided a department report.

APPROVAL OF CREDIT CARD FOR TARAH YAGGIE IN AUDITOR-TREASURER

On a motion by Green, seconded by Larson and unanimously carried, the approval of the use of the Wilkin County credit card to Tarah Yaggie – Auditor-Treasurer.

APPROVAL OF CREDIT CARD FOR SUMMER HENDRICKX IN HEALTH AND HUMAN SERVICES

On a motion by Larson, second by Busko and unanimously carried, the approval of the use of the Wilkin County credit card to Jessica Pauna (HHS).

APPROVAL OF THE HIGHWAY MONTHLY REPORT

On a motion by Larson, seconded by Busko and unanimously carried, the Highway Monthly report.

APPROVAL REQUEST FORM SOIL AND WATER CONSERVATION DISTRICT FOR RIPARIAN AID

On a motion by Green, seconded by Larson and unanimously carried, to approve Riparian Aid in the amount of \$31,825.00 to purchase a Forestry Mulcher.

APPROVAL OF SOIL AND WATER CONSERVATION DISTRICT BUDGET FOR 2025

On a motion by Larson, seconded by Busko and unanimously carried, the 2025 Budget that was presented by Beatrice Newman, Co-Manager for Wilkin County Soil and Water Conservation District.

APPROVAL TO HAVE ALL COPIER CONTRACTS MOVE TO IT DEPARTMENT

On a motion by Green, seconded by Busko and unanimously carried, to have all county copiers put under the IT Department and be placed under the IT budget to control costs, repairs and exchanges (upgrades).

APPROVAL TO REQUEST QUOTES FOR A HEAT PUMP IN THE LAW ENFORCEMENT CENTER

On a motion by Green, seconded by Braton and unanimously carried, Martin Mechanical Design Inc. provided 3 design options for a heat pump replacement in which, was approved to get updated quotes on option 1 and option 3 designs.

COMMITTEE REPORTS/DISCUSSION

- Commissioner Green attended the Capital P meeting and the personnel meeting.
- Commissioner Braton attended the Richland-Wilkin Joint Powers meeting and the Lake Agassiz Regional Library meeting.
- Commissioner Busko attended the personnel meeting and the Ag Society meeting.

CLOSED SESSION PURSUANT TO MINN. STAT. 13D.05, SUBD. 3

On motion by Green, seconded by Busko and unanimously carried, the Board closed the public meeting to discuss concerns regarding public safety needs in accordance to Minnesota Statute 13D.05, Subd. 3 at 10:08 A.M.

On motion by Green, seconded by Braton and unanimously carried, the Board reopened the public meeting at 10:18 A.M.

With no further business before the Commission at this regular meeting and the next regular meeting date set for July 16th, 2024, in the Commissioners Room at 9:00 A.M., Commissioner Klindt adjourned the meeting at 10:19 A.M., on a motion by Green, seconded by Busko and unanimously carried.

Attest



Stephanie Sandbakken
County Administrator

(Seal)



Eric Klindt
Board Chair