

COMMISSIONER PROCEEDINGS
October 20, 2009

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, October 20, 2009. All Commissioners were present. Chairman Hovland called the meeting to order at 8:00 A.M.

Motion by Blaufuss, seconded by Miranowski and carried, to approve the agenda with additions.

Motion by Folstad, seconded by Perry and carried, to approve the minutes of the October 13, 2009, meeting.

Bob Johnson, State Auditor's Office, Moorhead, Minnesota, reviewed the 2008 Audit with the Commissioners.

At 8:35 A.M., Chairman Hovland, closed the regular meeting for discussion regarding a personnel issue.

Chairman Hovland re-opened the regular meeting at 8:45 A.M.

Motion by Perry, seconded by Folstad and carried, to extend and accept an early retirement application for K.K. Larson and to authorize it with the original terms and a severance payment of \$3,523.15, together with a full payment of accrued vacation time.

The Commission discussed the watershed formation. Chairman Hovland informed the Commission that, Wilkin County is on the agenda for Otter Tail County's Commissioner meeting on December 1, 2009 at 9:30 A.M.

Motion by Blaufuss, seconded by Perry and carried, to approve the following per diems to-wit:

John Blaufuss	\$250.00
Neal Folstad	\$350.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$400.00
Robert Louis Perry	\$300.00

The following claims were allowed and ordered paid on October 22, 2009, as provided by Chapter 673, Law of 1969, on motion by Folstad, seconded by Blaufuss and carried.

WARRANTS APPROVED ON 10/20/2009 FOR PAYMENT 10/22/2009
GENERAL REVENUE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
4508.70	A*VIANDS, LLC	754.50	AMBULANCE SERVICE, INC
1711.75	AMERICAN COMMUNICATIONS, INC.	515.90	AMERIPRIDE LINEN AND APPAREL S
1675.00	ASSOC OF MINNESOTA COUNTIES	111.32	BLACKHAWK, INC
123.76	BOB BARKER COMPANY, INC	145.23	BRECK TESORO
219.00	BRECKENRIDGE WAHPETON TOWING	75.00	BREMER BANK
390.00	BUREAU OF CRIMINAL APPREHENSIO	10.00	BUREAU OF CRIMINAL APPREHENSIO

254.95	CENTER FOR EDUCATION AND EMPLO		149.95	CIVIC RESEARCH INSTITUTE
95.83	COLONIAL RENTAL		5897.03	COMPUTER PROFESSIONALS
1794.14	CONZEMIUS OIL COMPANY		1216.50	CPS TECHNOLOGY SOLUTIONS, INC.
79.00	CW VALLEY CO-OP		673.51	DACOTAH PAPER COMPANY
915.34	DAILY NEWS		177.79	DAKOTA MAILING AND SHIPPING EQ
555.74	RADIO DESIGN ELECTRONICS		110.00	DEVINE DRAIN & SEWER CLEANING
10235.00	ELECTION SYSTEMS & SOFTWARE		388.25	FARM CITY SUPPLY
153.00	FERGUS FALLS MEDICAL GROUP PA		1727.31	FLEET SERVICES
52.25	NEAL FOLSTAD		1285.00	FORUM COMMUNICATIONS PRINTING
906.73	TIMOTHY FOX		245.61	FRANK MADDEN & ASSOCIATES
1154.50	G & R CONTROLS		106.86	GALLS, INC
5200.00	GEO-COMM CORPORATION		300.00	ANN GOERDT
347.42	GREAT AMERICA LEASING CORP.	136.46	ANTHONY HARRIS	
991.78	HUTCHINSON HILLYARD		53.30	STEVE HOLZBAUER
339.90	LYLE HOVLAND		109.88	INDEPENDENT EMERGENCY SERVICES
595.00	INFORMATION SYSTEMS CORP		70.39	INNOVATIVE OFFICE SOLUTIONS IN
27.50	SUE JOHANSON		5.38	JUBILEE FOODS
60.45	LINDA KLINDT		63.20	DWIGHT KRUEGER
55.00	LANDMARK LANDSCAPING, INC.		310.00	LAW ENFORCEMENT SYSTEMS, INC.
116.73	LIBERTY BUSINESS SYSTEMS		655.23	LLOYD'S 75 SERVICE
72.00	JEFF LOEKS		20142.35	LOFFLER
500.00	M.B. MCGEE, P.A.		188.47	M-R SIGN COMPANY
150.00	MAAP		175.00	MERITCARE MEDICAL GROUP
1789.00	MID-STATES WIRELESS, INC.		64.00	MINN-KOTA COMMUNICATIONS, INC.
47.25	MINNESOTA LABOR LAW		195.80	STEPHANIE MIRANOWSKI
25.00	MN DEPT OF LABOR & INDUSTRY	1125.05	MN OFFICE OF ENTERPRISE TECHN	
256.24	MORRIS ELECTRONICS, INC.		60.00	NACCTFO
168.71	NARDINI FIRE EQUIPMENT CO. INC		34.00	NATIONAL GEOGRAPHIC SOCIETY
261.96	NETWORK CENTER COMMUNICATIONS,		176.76	RENAE NIEMI
1322.99	NORTHWEST IRON FIREMAN, INC	450.45	OBERMILLER NELSON ENGINEERING,	
285.03	OFFICE MAX		122.44	PEPSIAMERICAS
17500.00	PRO-WEST & ASSOCIATES, INC.		373.24	QUILL CORPORATION
1400.00	RAMSEY COUNTY		439.93	REARDON OFFICE EQUIPMENT
12168.75	REGENTS OF THE U OF M		164.00	REGIONS HOSPITAL
1658.91	RELIANCE TELEPHONE SYSTEMS	7.03	ROTHSAY STORE FRONT	
398.60	CATHERINE RUBISH		538.65	RUTTIGERS BAY LAKE LODGE
1037.50	SHORT ELLIOTT HENDRICKSON INC.		415.46	SNYDER DRUG
726.85	STRINGER BUSINESS SYSTEMS, INC		187.83	SUMMERVILLE ELECTRIC, INC
26678.48	TRAVERSE COUNTY		3620.78	TRI-STATE MECHANICAL SERVICES,
63.20	PAUL TSCHAKERT		395.45	RON VERHAAGEN
30.00	WAHPETON VIDEO		419.10	CHERYL WALL
170.13	WASTE MANAGEMENT OF ND		3400.00	WEST CENTRAL REGIONAL JUVENILE
591.14	WEST PAYMENT CENTER		56.10	WILKIN COUNTY FAMILY SERVICE
212.25	WILKIN COUNTY PUBLIC HEALTH	139.22	VERN WOYTASSEK	
76.40	NANCY WULFEKUHLE			
	GENERAL REVENUE FUND		\$148,333.57	

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
1959.29	AGGREGATE INDUSTRIES ACCOUNTS		181.97	ALBERTSON'S PARTS CITY
135.76	AMERIPRIDE LINEN AND APPAREL S		24942.72	ASTECH
99.80	AUTO VALUE WAHPETON		450.15	BIG JOHN'S CARPRO, INC.
2615.68	BLAZER EXPRESS		1379.75	BRECK TESORO
50.78	CALENDARS		21.30	COLONIAL RENTAL
481.82	COMMISSIONER OF TRANSPORTATION		429.83	COMPUTER PROFESSIONALS
5815.00	COMSTOCK CONSTRUCTION, INC	326.15	CONZEMIUS OIL COMPANY	
88.00	CW VALLEY CO-OP		3785.00	EHLERT EXCAVATING LLC
2037.65	FARM CITY SUPPLY		2151.13	FARM PLAN
1025.60	FARMERS UNION OIL OF SOUTHERN		220.01	FARNAM'S GENUINE PARTS, INC.
172.03	FASTENAL COMPANY		3568.08	FRONTIER PRECISION, INC.
250.00	SHARON GULLY		2557.50	INTERSTATE ENGINEERING, INC
1915.38	INTERSTATE TIRE INC	25.00	IVERSON REPAIR	
25.00	JIM'S SHOE REPAIR		30772.48	JOHNSTON FARGO CULVERT, INC.
84.82	JUBILEE FOODS		3940.00	KRUMP CONSTRUCTION CO.
150.43	LIGHT AND SIREN		294.32	LITTLE FALLS MACHINE INC
30.00	LLOYD'S 75 SERVICE		723.16	M-R SIGN COMPANY
132.91	MACHINE DESIGN, INC.		485.68	MARK & BRENDA CONSTRUCTION, IN
59784.62	MARK SAND & GRAVEL ACQUISITION		51.65	METRO DISPOSAL
78.75	MINN-KOTA COMMUNICATIONS, INC.		230.00	MN WEIGHTS AND MEASURES

932.85	MOTOR MAGIC		732.86	NELSON AUTO CENTER
78.87	NORTHERN SAFETY TECHNOLOGY, IN		867.42	O.K. TIRE STORE
3749.29	OLSON OIL COMPANY, INC		17872.20	OTTER TAIL COUNTY TREASURER
210.00	OTTER TAIL POWER CO.		1550.50	PAUL'S BODY SHOP
277.11	PRAXAIR DISTRIBUTION		878.33	PRO BUILD - WAHPETON
94.82	QUILL CORPORATION	480.00		RICHLAND COUNTY HIGHWAY DEPT.
567.29	ROTHSAY FARMERS CO-OP		12.03	ROTHSAY STORE FRONT
263.40	ROYAL TIRE, INC.		14.38	SMITH MOTORS, INC
146.53	STURDEVANT'S INC		198.79	TEAM LABORATORY CHEMICAL CORP
213.59	TODD'S WELDING, INC	1144.50		DARREN TORGUSSON
10195.08	TRAFFIC MARKING SERVICE, INC.	1782.24		VALLEY FAB & REPAIR, INC.
52.03	VALLEY NATIONAL GASES, LLC		106.83	WASTE MANAGEMENT OF ND
2680.14	ZIEGLER, INC			
	ROAD & BRIDGE FUND		\$198,570.28	* TOTAL

COUNTY DITCH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
6734.50	HOUSTON ENGINEERING INC	455.50	INTERSTATE ENGINEERING, INC
725.05	WILKIN COUNTY HIGHWAY DEPT		
	COUNTY DITCH FUND \$7,915.05		* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
874.00	AMERICAN COMMUNICATIONS, INC.	47.52	AMERICAN LUNG ASSN OF THE UPPE
15.00	BUREAU OF CRIMINAL APPREHENSIO	200.00	CADCA
300.00	CLAY COUNTY HEALTH DEPT	1313.50	DAILY NEWS
484.06	JEANNE DAVIDS	211.35	LINDA DIETZ
135.95	DIANE FOX	147.79	ANGELA HOFMANN
115.50	INGENIX	33.36	INNOVATIVE OFFICE SOLUTIONS IN
141.64	DEBRA JACOBS	23.73	JUBILEE FOODS
100.00	KBMW RADIO STATION	120.45	LYNETTE KLEIN
92.80	KREISER, INC	114.95	GABRIELE LEZON
175.79	LSS SENIOR COMPANION PROGRAM	27.70	MELEA MARPLE
3866.90	MCCC, M133	552.53	MORRIS ELECTRONICS, INC.
320.00	MPRC-MINNESOTA PREVENTION RESO	153.01	CATHY NORDICK
165.66	THE PRINT SHOPPE	971.42	REARDON OFFICE EQUIPMENT
173.83	LORRAINE ROEDER	12.00	ROTHSAY REGIONAL REPORT
139.47	ANN SAMUELSON	830.12	SANOFI PASTEUR, INC
41.65	SNYDER DRUG	145.09	DEBRA SWENSON
90.00	WAHPETON VIDEO	74.73	WILKIN COUNTY FAMILY SERVICE
33.00	WILKIN COUNTY TREASURER	234.56	BRENDA WOYTASSEK
	COMMUNITY HEALTH FUND	\$12,479.06	* TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
60.96	AMERIPRIDE LINEN AND APPAREL S	1200.00	BLUE MAXX RECYCLING
48.09	BOB'S PEST CONTROL SERVICES	164.54	BRECK TESORO
405.50	ESRI	12.83	FARM CITY SUPPLY
251.48	FARMERS UNION OIL OF SOUTHERN	1065.50	HOUSTON ENGINEERING INC
1085.50	J EGGUM METALS & RECYCLING	1925.00	JIRAK TRUCKING, INC.
955.23	LIBERTY TIRE RECYCLING, LLC	124.50	PAUL MERGENS
363.38	THE PRINT SHOPPE	4200.00	SCHUELLER'S SEPTIC SOLUTIONS,
44.62	TOWN & COUNTRY COMPUTERS	492.00	WASTE MANAGEMENT OF ND
	ENVIRONMENTAL FUND	12399.13	* TOTAL

* *** FINAL TOTAL..... \$379,697.09 ****

Commissioner Perry offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Blaufuss and carried.

RESOLUTION NO. 31-09

WHEREAS, the County of Wilkin did enter into an agreement with Riley Brothers Construction, Inc. of Morris, Minnesota, for the purpose of the paving of shoulders on CSAH 10 in Wilkin County under Project SAP 84-610-07 and,

WHEREAS, said project has in all things been completed and said project has been accepted by Merle Earley, District State Aid Engineer on September 16, 2009, 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 the County of Wilkin and authorize Final Payment as specified in the Final bills.

Adopted this 20th day of October, 2009.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Several informational items were shared.

Motion by Miranowski, seconded by Folstad and carried, to approve the Welfare Report as presented by David Saylor, Family Service Director.

With no further business before the Commission and the next regular meeting scheduled for November 10, 2009, at 8:00 A.M. in the Commissioners Room, Chairman Hovland adjourned the meeting at 10:35 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)