

COMMISSIONER PROCEEDINGS
November 16, 2010

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, November 16, 2010. All Commissioners were present. Chairman Perry called the meeting to order at 8:00 A.M.

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

Motion by Miranowski seconded by Folstad and carried, to approve the minutes of the October 19, 2010, meeting.

Motion by Blaufuss, seconded by Hovland and carried, to set a public hearing date for the redetermination of benefits for County Ditch # 1A and #1B on December 13, 2010, at 9:00 A.M. and 10:30 A.M. respectively at the County Recycling Center Community Room.

After review of additional information provided by Chief Deputy Fiedler, motion by Miranowski, seconded by Folstad and carried, to authorize advertising a Sheriff's Deputy position vacancy that will occur in January, 2011.

Motion by Hovland, seconded by Folstad and carried, to authorize leasing two (2) vehicles for the Sheriff's department in lieu of purchasing vehicles in 2011.

Matt Brodina, Jail Administrator, provided a Jail update.

The following claims were allowed and ordered paid on November 18, 2010, as provided by Chapter 673, Law of 1969, on motion by Blaufuss, seconded by Miranowski and carried, with the exception of holding payment for invoice #17431 submitted by Schmitt's Plumbing and Heating, Wahpeton, North Dakota, in the amount of \$11,350.00, until further notice.

WARRANTS APPROVED ON 11/16/2010 FOR PAYMENT 11/18/2010
GENERAL REVENUE FUND

| AMOUNT | VENDOR NAME | | AMOUNT | VENDOR NAME |
|----------|---------------------------------|--------|----------|--------------------------------|
| 5,353.01 | A'VIANDS, LLC | | 120.00 | ACKERMAN LAND SURVEYING, INC. |
| 5,295.42 | AMERICAN COMMUNICATIONS, INC. | | 322.91 | AMERIPRIDE LINEN AND APPAREL S |
| 1,950.00 | ASSOCIATION OF MN COUNTIES | | 576.00 | AVENET WEB SOLUTIONS |
| 51.00 | WAYNE BEZENEK | | 214.17 | BOB BARKER COMPANY, INC |
| 40.00 | STEPHEN BRATLIE DDS | | 74.63 | BRECK TESORO |
| 60.00 | BRECKENRIDGE WAHPETON COLLISION | | 3,347.00 | COMPUTER PROFESSIONALS |
| 63.50 | CW VALLEY CO-OP | | 457.94 | DACOTAH PAPER COMPANY |
| 3,538.37 | DAILY NEWS | | 12.97 | DEPT OF HUMAN SERVICES |
| 1,109.00 | DIGITAL ALLY, INC. | | 235.00 | DISCOVERY BENEFITS, INC. |
| 440.86 | DS SOLUTIONS, INC. | | 726.13 | ESRI |
| 192.08 | FARM CITY SUPPLY | | 7.47 | FARM PLAN |
| 10.58 | FARMERS UNION OIL OF SOUTHERN | | 1,855.94 | FLEET SERVICES |
| 173.71 | GREAT AMERICA LEASING CORP. | 41.20 | | HEARTLAND SHOPPING NEWS |
| 258.01 | HUTCHINSON HILLYARD | | 58.00 | LYLE HOVLAND |
| 175.00 | IAAO | | 109.88 | INDEPENDENT EMERGENCY SERVICES |
| 250.90 | JOHNSON CONTROLS | 121.70 | | KEEPRS |
| 40.00 | LAKES COUNTRY SERVICE COOP | 55.00 | | LANDMARK LANDSCAPING, INC. |
| 175.00 | LARRY DAVIS GARAGE | | 123.03 | LIBERTY BUSINESS SYSTEMS |
| 533.42 | LLOYD'S 75 SERVICE | | 349.80 | MAXIMA SUPPLY |
| 519.10 | MERITCARE MEDICAL GROUP | | 1,277.00 | MINNESOTA SHERIFF'S ASSOCIATIO |

| | | | |
|----------|-------------------------------|-----------|--------------------------------|
| 402.23 | MN ATTORNEY GENERAL'S OFFICE | 45.00 | MN DEPT OF LABOR & INDUSTRY |
| 1,125.00 | MN OFFICE OF ENTERPRISE TECHN | 60.50 | MN STATE BOARD OF ASSESSORS |
| 2,658.36 | MORRIS ELECTRONICS, INC. | 77.00 | NORMECH, INC. |
| 200.00 | NOVA FIRE PROTECTION, INC. | 85.00 | PEPSI-COLA |
| 310.00 | PRO-WEST & ASSOCIATES, INC. | 86.86 | QUARTERMASTER |
| 593.58 | QUILL CORPORATION | 254.37 | REARDON OFFICE EQUIPMENT |
| 1,873.74 | RELIANCE TELEPHONE SYSTEMS | 1,725.00 | SAFETY COMPLIANCE SERVICES |
| 363.38 | SIMPLEX-GRINNELL | 413.23 | SNYDER DRUG |
| 135.76 | STOP-N-GO STORES, INC | 94.98 | STREICHER'S |
| 135.00 | RON VERHAAGEN | 188.62 | WASTE MANAGEMENT OF ND |
| 10.73 | WEST | 1,521.00 | WEST CENTRAL REGIONAL JUVENILE |
| 358.10 | WEST PAYMENT CENTER | 1,599.00 | WILKIN COUNTY FAMILY SERVICE |
| 1,380.40 | WILKIN COUNTY HIGHWAY DEPT | 46.00 | WILKIN COUNTY RECORDER |
| | GENERAL REVENUE FUND | 46,057.57 | * TOTAL |

ROAD & BRIDGE FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|-----------|------------------------------|------------|--------------------------------|
| 461.84 | ALBERTSON'S PARTS CITY | 118.38 | AMERIPRIDE LINEN AND APPAREL S |
| 10.47 | AUTO VALUE WAHPETON | 45.00 | BIG JOHN'S CARPRO, INC. |
| 959.32 | BLAZER EXPRESS | 1,809.17 | BRECK TESORO |
| 14,340.06 | CENTRAL SPECIALITIES, INC. | 429.83 | COMPUTER PROFESSIONALS |
| 1,684.72 | CONZEMIUS OIL COMPANY | 33.72 | CW VALLEY CO-OP |
| 47.48 | DACOTAH PAPER COMPANY | 370.07 | DAKOTA FLUID POWER, INC |
| 120.00 | STREETER DOCKTER | 221.79 | FARM CITY SUPPLY |
| 7,583.01 | FARM PLAN | 1,800.45 | FARMERS UNION OIL OF SOUTHERN |
| 38.03 | FARNAM'S GENUINE PARTS, INC. | 600.38 | FASTENAL COMPANY |
| 11.21 | FOXHOME ONE STOP | 45.00 | FUCHS SANITATION |
| 245.66 | GILLUND ENTERPRISES | 300.00 | SHARON GULLY |
| 1,494.00 | HORVICK INC | 516.00 | HOUSTON ENGINEERING INC |
| 51.30 | INTERSTATE BATTERIES | 4,211.30 | INTERSTATE TIRE INC |
| 65,981.25 | JAV CONSTRUCTION INC. | 1,622.33 | JOHNSTON FARGO CULVERT, INC. |
| 153.90 | LANDMARK LANDSCAPING, INC. | 385.53 | LILLEGARD, INC |
| 1,078.40 | LLOYD'S 75 SERVICE | 34.09 | M-R SIGN COMPANY |
| 11,453.44 | MACHINE DESIGN, INC. | 80.00 | MN DEPT OF LABOR & INDUSTRY |
| 380.00 | AARON NEPLL | 155.85 | NORTHERN SAFETY CO., INC. |
| 3,334.26 | OLSON OIL COMPANY, INC | 1,056.76 | POMP'S TIRE SERVICE, INC. |
| 12.66 | PRAXAIR DISTRIBUTION | 126.11 | THE PRINT SHOPPE, INC. |
| 83.24 | QUILL CORPORATION | 63.53 | ROTHSAY FARMERS CO-OP |
| 18.21 | ROTHSAY STORE FRONT | 46.01 | ROTHSAY TRUCK STOP & CAFE, INC |
| 68.32 | SHERVEN SALES, INC. | 1,387.20 | SORM EXPORTS |
| 139.47 | STURDEVANT'S INC | 1,370.27 | TODD'S WELDING, INC |
| 1,162.00 | DARREN TORGUSSON | 38.48 | TREASURER-BRADFORD TWP |
| 2,973.80 | TURNER SAND & GRAVEL | 129.50 | TWIN CITY OPTICAL CO., INC. |
| 32.53 | VALLEY FAB & REPAIR, INC. | 85.23 | WAHPETON GLASS & PAINT CO |
| 120.58 | WASTE MANAGEMENT OF ND | 1,706.82 | WILKIN COUNTY TREASURER |
| | ROAD & BRIDGE FUND | 132,827.96 | * TOTAL |

COUNTY DITCH FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|----------|-------------------------|-----------|----------------------------|
| 1,437.50 | HOUSTON ENGINEERING INC | 39,363.53 | WILKIN COUNTY HIGHWAY DEPT |
| | COUNTY DITCH FUND | 40,801.03 | * TOTAL |

COMMUNITY HEALTH FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|----------|-------------------------------|----------|--------------------------------|
| 170.00 | AMERICAN COMMUNICATIONS, INC. | 1,769.38 | BARNESVILLE AMBULANCE SERVICE |
| 300.00 | CADCA | 300.00 | CLAY COUNTY HEALTH DEPT |
| 336.50 | CREATIVE PRODUCT SOURCE, INC. | 1,062.05 | DAILY NEWS |
| 372.95 | JEANNE DAVIDS | 100.78 | LINDA DIETZ |
| 155.38 | FERGUS FALLS DAILY JOURNAL | 13.00 | GAZETTE PUBLISHING COMPANY |
| 464.38 | HAZELDEN PUBLISHING & EDUCATI | 29.10 | HEALTHCARE ENVIRONMENTAL SERVI |
| 8.00 | LYLE HOVLAND | 128.76 | INNOVATIVE OFFICE SOLUTIONS IN |
| 104.00 | DEBRA JACOBS | 33.02 | JUBILEE FOODS |
| 378.00 | KBMW RADIO STATION | 268.37 | LYNETTE KLEIN |
| 165.93 | KREISER, INC | 1,148.00 | LAKES RADIO |
| 699.11 | KELLY LARSON | 89.45 | LSS SENIOR COMPANION PROGRAM |
| 23.00 | MELEA MARPLE | 439.26 | MORRIS ELECTRONICS, INC. |
| 57.50 | NETWORK CENTER COMMUNICATIONS | 169.35 | CATHY NORDICK |
| 9.62 | THE PRINT SHOPPE, INC. | 192.38 | REARDON OFFICE EQUIPMENT |
| 54.73 | LORRAINE ROEDER | 111.35 | ANN SAMUELSON |
| 1,625.62 | SANOPI PASTEUR, INC | 7.44 | SNYDER DRUG |

| | | | |
|-------|------------------------------|-----------|------------------|
| 49.10 | STACY SCHIELE | 197.00 | DEBRA SWENSON |
| 35.00 | UNITED WAY OF DOUGLAS & POPE | 36.80 | BRENDA WOYTASSEK |
| | COMMUNITY HEALTH FUND | 11,104.31 | * TOTAL |

| | | ENVIRONMENTAL FUND | |
|----------|-------------------------------|--------------------|--------------------------------|
| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
| 127.50 | AMERICAN COMMUNICATIONS, INC. | 63.30 | AMERIPRIDE LINEN AND APPAREL S |
| 5,947.90 | BLILIE'S EXCAVATING & SEPTIC | 2,630.00 | BLUE MAXX RECYCLING |
| 48.09 | BOB'S PEST CONTROL SERVICES | 194.27 | BRECK TESORO |
| 1,961.16 | CENTRAL STATES WIRE PRODUCTS | 44.55 | DACOTAH PAPER COMPANY |
| 135.38 | DAILY NEWS | 517.66 | FARMERS UNION OIL OF SOUTHERN |
| 32.78 | GIANT SNACKS, INC. | 294.32 | GREEN LIGHTS RECYCLING, INC. |
| 623.82 | INTERSTATE TIRE INC | 999.50 | J EGGUM METALS & RECYCLING |
| 1,925.00 | JIRAK TRUCKING, INC. | 138.00 | JUBILEE FOODS |
| 982.43 | LIBERTY TIRE RECYCLING, LLC | 15.00 | LLOYD'S 75 SERVICE |
| 403.20 | PAUL MERGENS | 49.60 | NORTHERN SAFETY CO., INC. |
| 1,660.60 | WASTE MANAGEMENT | 200.37 | WILKIN COUNTY HIGHWAY DEPT |
| 210.00 | WILKIN SOIL & WATER CONS | | |
| | ENVIRONMENTAL FUND | 19,204.43 | * TOTAL |
| | **** | FINAL TOTAL.... | 249,995.30 |
| | | | **** |

Motion by Hovland, seconded by Folstad and carried to approve the following per diems to-wit:

| | |
|----------------------|----------|
| John Blaufuss | \$150.00 |
| Neal Folstad | \$300.00 |
| Lyle Hovland | \$300.00 |
| Stephanie Miranowski | \$250.00 |
| Robert Louis Perry | \$350.00 |

Commissioner Miranowski offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Blaufuss. The resolution was adopted on a 3-1 vote with Commissioner Folstad voting no.

RESOLUTION 35-10
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Waste Management, Wahpeton, North Dakota has filed an affidavit stating that Warrants No. 31550, 31870, 32226 issued in their favor, in the amount of \$492.00, \$476.40, and \$614.10, have been lost or destroyed in the following manner: lost through mailing and,

WHEREAS, Sec. 471.415, Minnesota Statutes provides 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 the filing of an indemnifying bond and after payment has been stopped on the original warrant issued, by the County Treasurer.

Adopted this 16th day of November, 2010.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Folstad, seconded by Hovland and carried, to provide support to Lakes and Prairies Community Action Partnership, Inc., Moorhead, Minnesota, in the amount of \$100.00, for the Group Work Camp available in the Breckenridge, Campbell-Tintah and Rothsay school districts.

Several informational items were shared.

Motion by Hovland, seconded by Miranowski and carried, to gratefully accept a \$2,000.00 donation, to be received in \$500.00 per month receipts from the River of Community Life Church, Wahpeton, North Dakota, with the funds to be designated for heating assistance. The funds will be administered by the Wilkin County Family Service Agency.

Motion by Folstad, seconded by Miranowski and carried, to approve the Welfare Report.

With no further business before the Commission and the next regular scheduled meeting set for the Truth in Taxation meeting on December 2, 2010, at 7: 00 P.M. in the Commissioners Room, Chairman Perry adjourned the meeting at 10:37 A.M.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)