

**COMMISSIONER PROCEEDINGS  
December 21, 2010**

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, December 21, 2010. All Commissioners except Commissioner Hovland were present. Chairman Perry called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Blaufuss and carried, to approve the minutes of the December 14, 2010, meeting.

Matt Brodina, Jail Administrator, reviewed the Department of Corrections Facility Inspection report with the Commission.

Bruce Poppel presented the Commission with a draft copy of a policy for distribution of data from the County's Geographic Information System with a recommended fee schedule.

Dan Swedlund and Steve Neppl, County Highway Department, reviewed a status report for the County ditch systems. Due to unexpected changes to projects and cost overruns, it was determined that the ditch fund would be short \$252,000.00 for the year 2010. Motion by Blaufuss, seconded by Miranowski and carried, to loan \$252,000.00 from the Revenue Fund to the County Ditch Fund, to be paid from a 1 year assessment to the ditches involved in 2011, together with interest at a rate of 5%.

The following claims were allowed and ordered paid on December 23, 2010, as provided by Chapter 673, Law of 1969, on motion by Blaufuss, seconded by Miranowski and carried.

WARRANTS APPROVED ON 12/23/10 FOR PAYMENT 12/23/2010  
GENERAL REVENUE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
8034.09	A'VIANDS, LLC	4659.00	ACKERMAN LAND SURVEYING, INC.
10.68	ALBERTSON'S PARTS CITY	1723.75	AMERICAN COMMUNICATIONS, INC.
2025.40	AMERICAN SOLUTIONS FOR BUSINES	348.68	AMERIPRIDE LINEN AND APPAREL S
75.00	ASSOCIATION OF MN COUNTIES	59.50	BARNESVILLE RECORD-REVIEW
40.46	BEAR GRAPHICS	380.81	BLACKHAWK, INC
191.00	STEPHEN BRATLIE DDS	34.55	BRECK TESORO
1917.03	BRECKENRIDGE POLICE DEPT	431.00	BRECKENRIDGE WAHPETON COLLISIO
88.70	BRIAN'S ELECTRIC	1138.51	CODE 4 SERVICES LLC
7.66	COLONIAL RADIO SHACK	3303.00	COMPUTER PROFESSIONALS
213.00	CW VALLEY CO-OP	75.00	TERRY CZICHOTZKI
456.77	DACOTAH PAPER COMPANY	1307.45	DAILY NEWS
190.84	DAKOTA MAILING AND SHIPPING EQ	95.00	DEVINE DRAIN & SEWER CLEANING
465.00	DISCOVERY BENEFITS, INC.	337.36	ECOLAB
7256.53	ELECTION SYSTEMS & SOFTWARE, I	833.01	EMERGENCY AUTOMOTIVE TECHNOLOG
22.20	FARM & HOME PUBLISHERS	250.22	FARM CITY SUPPLY
257.16	FARMERS UNION OIL OF SOUTHERN	1915.19	FLEET SERVICES
152.50	THE FORUM	1103.19	TIMOTHY FOX
144.37	FRANK MADDEN & ASSOCIATES	397.44	GALLS, INC
2353.12	GRANT COUNTY SHERIFF'S DEPT	173.71	GREAT AMERICA LEASING CORP.
1500.00	GREGORY M. SMITH	41.20	HEARTLAND SHOPPING NEWS
229.24	HUTCHINSON HILLYARD	1010.64	HOLIDAY INN-ST. CLOUD
218.91	LYLE HOVLAND	92.00	ROSE HULNE
175.00	IAAO	109.88	INDEPENDENT EMERGENCY SERVICES

263.82	INFORMATION SYSTEMS CORP		52.25	INNOVATIVE OFFICE SOLUTIONS IN
181.69	JAY'S TREE SERVICE		174.00	KBMW RADIO STATION
369.93	KEEPRS		12.00	LINDA KLINDT
250.00	LAKE REGION HEALTHCARE CORP.		187.34	LIBERTY BUSINESS SYSTEMS
417.49	LLOYD'S 75 SERVICE		199.12	M-R SIGN COMPANY
300.00	MAAO		175.00	MAAO REGION VII-TREASURER
986.28	MAXIMA SUPPLY		73.00	MERITCARE MEDICAL GROUP
964.98	MID-STATES WIRELESS, INC.		315.00	MINNESOTA SHERIFF'S ASSOCIATIO
91.30	STEPHANIE MIRANOWSKI		1745.00	MN COUNTY ATTORNEYS ASSN
20.00	MN DEPT OF LABOR & INDUSTRY	3127.78		MORRIS ELECTRONICS, INC.
248.65	DAWN MUND		45.00	RENAE NIEMI
913.14	NORTHLAND CHEMICAL CORP		1226.10	NORTHWEST IRON FIREMAN, INC
101.48	OFFICE MAX INCORPORATED		120.00	OFFICE OF THE SECRETARY OF STA
335.94	PEPSI-COLA		167.35	ROBERT PERRY
85.50	THE PRINT SHOPPE,INC.		219.35	QUILL CORPORATION
1439.79	REARDON OFFICE EQUIPMENT		12168.75	REGENTS OF THE U OF M
1000.00	RELIANCE TELEPHONE SYSTEMS	90.60		ROYAL TIRE, INC.
53.50	CATHERINE RUBISH		682.48	SNYDER DRUG
10.00	SUE SOLBERG		1863.94	ST FRANCIS HEALTHCARE CAMPUS
1203.47	TODD'S WELDING, INC	62.50		TERRI TSCHAKERT
72.00	DENNIS VAN WEHEL	278.50		RON VERHAAGEN
78.16	VISION FORD, INC.		314.52	WASTE MANAGEMENT OF ND
1521.00	WEST CENTRAL REGIONAL JUVENILE		1.26	WILKIN CO. FAMILY SERVICE
6.00	WILKIN COUNTY EMPLOYEES ASSOCI		630.49	WILKIN COUNTY FAMILY SERVICE
1332.75	WILKIN COUNTY PUBLIC HEALTH			
	GENERAL REVENUE FUND		\$82,022.95	*TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
50.59	ALBERTSON'S PARTS CITY		75.49	ALTEL
587.50	AMERICAN COMMUNICATIONS, INC.		118.38	AMERIPRIDE LINEN AND APPAREL S
24.58	AUTO CREATION SIGNS		991.18	AUTO VALUE WAHPETON
82.29	BERT'S TRUCK EQUIP OF MOORHEAD		143.29	BLAZER EXPRESS
122.98	BRECK TESORO		790.98	CLAY COUNTY TREASURER
235.10	COLONIAL DOOR CO.		440.24	COMMISSIONER OF TRANSPORTATION
50.00	COMMISSIONER OF TRANSPORTATION		150.00	COMMISSIONER OF TRANSPORTATION
449.83	COMPUTER PROFESSIONALS		947.98	CONZEMIUS OIL COMPANY
692.00	CREATIVE STITCHES		108.32	CW VALLEY CO-OP
41.04	DACOTAH PAPER COMPANY		512.59	DIAMOND MOWERS, INC.
411.09	FARM CITY SUPPLY		2220.16	FARM PLAN
2348.06	FARMERS UNION OIL OF SOUTHERN		193.84	FARNAM'S GENUINE PARTS, INC.
494.77	FASTENAL COMPANY		113.00	FIRST LAB
300.00	SHARON GULLY		720.02	INTERSTATE BATTERIES
8127.00	INTERSTATE ENGINEERING, INC		348.00	INTERSTATE TIRE INC
38758.24	JAV CONSTRUCTION INC.		465.63	JAWASKI GLASS AND REPAIR, INC.
2698.38	JOHNSTON FARGO CULVERT, INC.		27.45	JUBILEE FOODS
169.07	LIBERTY BUSINESS SYSTEMS		641.63	LITTLE FALLS MACHINE INC
36.34	LLOYD'S 75 SERVICE		322.87	LOCATORS & SUPPLIES, INC.
1987.72	MACHINE DESIGN, INC.		100.96	MINN-KOTA COMMUNICATIONS, INC.
5730.00	MUDPUMPERS MUDJACKING		1975.26	NELSON AUTO CENTER
518.27	NORTHERN SAFETY TECHNOLOGY, IN		2932.13	OLSON OIL COMPANY, INC
13.24	PRAXAIR DISTRIBUTION		14.41	PRO BUILD - WAHPETON
16.30	QUILL CORPORATION	12.78		REARDON OFFICE EQUIPMENT
4468.00	RICK'S PAINT & BODY		219.09	ROTHSAY FARMERS CO-OP
34.98	ROTHSAY STORE FRONT		121.53	ROTHSAY TRUCK STOP & CAFE, INC
8052.79	ROYAL TIRE, INC.		536.57	SAFETY KLEEN CORP
61.91	SERVICE TRUCKS INTERNATIONAL		33507.00	SHERBROOKE TURF, INC.
63.77	STURDEVANT'S INC		562.77	SUMMERVILLE ELECTRIC, INC
2534.14	TODD'S WELDING, INC	2188.62		TRAIL KING INDUSTRIES, INC.
748.01	VALLEY FAB & REPAIR, INC.		23.66	WAHPETON GLASS & PAINT CO
30.52	WALLWORK TRUCK CENTER		121.18	WASTE MANAGEMENT OF ND
1022.52	WILKIN COUNTY TREASURER		2712.41	ZIEGLER, INC
1054.48	3D SPECIALTIES INC.			
	ROAD & BRIDGE FUND		\$136,374.93	*TOTAL

COUNTY DITCH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
4288.00	HOUSTON ENGINEERING INC		
	COUNTY DITCH FUND	\$4,288.00	*TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
460.00	AMERICAN COMMUNICATIONS, INC.		1000.00	BRECKENRIDGE POLICE DEPT
388.10	BRECKENRIDGE PUBLIC SCHOOLS		41.24	MICHELLE BULLIS
30.00	BUREAU OF CRIMINAL APPREHENSIO		7.55	CARDINAL HEALTH
300.00	CLAY COUNTY HEALTH DEPT		113.40	CREATIVE STITCHES
629.92	DAILY NEWS		409.60	JEANNE DAVIDS
126.00	LINDA DIETZ		226.28	FERGUS FALLS DAILY JOURNAL
12.57	INNOVATIVE OFFICE SOLUTIONS IN		272.57	DEBRA JACOBS
149.00	JOBS HQ		25.38	JUBILEE FOODS
81.00	KBMW RADIO STATION		59.50	LYNETTE KLEIN
107.38	LSS SENIOR COMPANION PROGRAM		12300.00	MCCC, MI33
40.00	NDSCS		158.60	CATHY NORDICK
319.54	PARENTING RESOURCE CENTER	13.50		ROBERT PERRY
260.00	PUBLIC EMPLOYMENT HR CONSULTIN		116.39	REARDON OFFICE EQUIPMENT
24.75	LORRAINE ROEDER		135.67	ST. MARY'S SCHOOL
94.10	STACY SCHIELE		164.95	DEBRA SWENSON
487.62	WILKIN COUNTY FAMILY SERVICE	92.90		BRENDA WOYTASSEK
	COMMUNITY HEALTH FUND		\$18,647.51	*TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
65.00	CATHY AFFIELD		570.00	AMERICAN COMMUNICATIONS, INC.
63.30	AMERIPRIDE LINEN AND APPAREL S		1740.00	BLUE MAXX RECYCLING
48.09	BOB'S PEST CONTROL SERVICES	98.61		BRECK TESORO
13.40	DAILY NEWS		66.00	KARLO ETTEN
17.09	FARM CITY SUPPLY		303.58	FARMERS UNION OIL OF SOUTHERN
35.62	GIANT SNACKS, INC.		544.50	J EGGUM METALS & RECYCLING
251.00	JAWASKI GLASS AND REPAIR, INC.		1350.00	JIRAK TRUCKING, INC.
143.75	JUBILEE FOODS		72.00	TROY LARSON
1968.94	LIBERTY TIRE RECYCLING, LLC		347.60	PAUL MERGENS
793.11	MORRIS ELECTRONICS, INC.		65.00	JARED NORDICK
64.00	TONY NORDICK		200.00	ONSITE SEWAGE TREATMENT PROGRA
342.00	PROTECTION SYSTEMS, INC.		855.00	SERVICE MASTER OF WAHPETON
31.99	TOWN & COUNTRY COMPUTERS		203.62	WASTE MANAGEMENT
1798.12	WASTE MANAGEMENT OF ND		65.00	JAMES WILSON
56.00	TONY WULFEKUHLE			
	ENVIRONMENTAL FUND		\$12,172.32	*TOTAL
****	FINAL TOTAL.....		\$253,505.71	****

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

John Blaufuss	\$450.00
Neal Folstad	\$500.00
Lyle Hovland	\$500.00
Stephanie Miranowski	\$400.00
Robert Louis Perry	\$600.00

Motion by Blaufuss, seconded by Folstad and carried, to approve quarterly meal reimbursements in the amount of \$314.90, to be paid with December payroll.

After review, motion by Miranowski, seconded by Blaufuss and carried, to approve the quarterly mileage logs.

Motion by Blaufuss, seconded by Folstad and carried, to approve a credit card application for a County Public Health employee.

Several informational items were shared.

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

Chairman Perry closed the meeting at 11:00 A.M. to discuss contract negotiations

Chairman Perry reopened the regular meeting at 11:34 A.M.

With no further business before the Commission and the next regularly scheduled meeting set for the organizational meeting on January 4, 2011, at 8:00 A.M. in the Commissioners Room, Chairman Perry adjourned the meeting at 11:35 A.M.

Robert Louis Perry  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)