

COMMISSIONER PROCEEDINGS

July 22, 2008

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, July 22, 2008. All Commissioners were present except Commissioner Blaufuss. Vice Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Folstad and carried, to approve the minutes of the July 15, 2008, meeting.

The following claims were allowed and ordered paid on July 24, 2008, as provided by Chapter 673, Law of 1969, on motion by Miranowski, seconded by Folstad and carried.

WARRANTS FOR PUBLICATION WARRANTS APPROVED 7/22/2008 FOR PAYMENT 7/24/2008			
GENERAL REVENUE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
7871.66	A'VIANDS, LLC	770.00	ACKERMAN LAND SURVEYING, INC.
29.86	ACS	1248.75	AMERICAN COMMUNICATIONS, INC.
1482.68	AMERICAN SOLUTIONS FOR BUSINES	417.09	AMERIPRIDE LINEN AND APPAREL S
100.00	ASSOCIATION OF MN COUNTIES	738.18	BARNESVILLE POLICE DEPARTMENT
57.75	BARNESVILLE RECORD-REVIEW	405.32	BEST WESTERN KELLY INN ST PAUL
70.20	WAYNE BEZENEK	347.51	BLACKHAWK, INC
29.25	JOHN BLAUFUSS	47.54	BRECK TESORO
12.75	BRECKENRIDGE DRUG	692.56	BRECKENRIDGE POLICE DEPT
509.00	BRECKENRIDGE WAHPETON TOWING	390.00	BUREAU OF CRIMINAL APPREHENSIO
5.00	BUREAU OF CRIMINAL APPREHENSIO	36.00	CLEARWATER COUNTY SHERIFF'S OF
3395.34	COMPUTER PROFESSIONALS	27779.92	CPS TECHNOLOGY SOLUTIONS, INC.
470.90	CRAGUN'S LODGE & CONFERENCE CE	137.02	CW VALLEY CO-OP
228.75	DACOTAH PAPER COMPANY	911.47	DAILY NEWS
198.78	DAKOTA MAILING AND SHIPPING EQ	58.80	DAKOTA VETERINARY HOSPITAL
268.17	DEPT OF EMPLOYMENT & ECONOMIC	270.00	DISCOVERY BENEFITS
478.82	DRUMMOND AMERICAN CORPORATION	125.85	ELECTION SYSTEMS & SOFTWARE, I
681.00	FAIR HILLS RESORT	398.28	FARM CITY SUPPLY
125.26	RICK FIEDLER	2788.29	FLEET SERVICES
50.50	NEAL FOLSTAD	47.00	FOXHOME ONE STOP
1154.50	G & R CONTROLS	69.12	GALLS, INC
173.11	GREAT AMERICA LEASING CORP.	172.56	HUTCHINSON HILLYARD
52.50	THE HOME SHOP	211.18	LYLE HOVLAND
54.54	ROSE HULNE	109.50	INDEPENDENT EMERGENCY SERVICES
82.46	JAWASKI GLASS AND REPAIR, INC.	236.00	JOUNRAL OF EMERGENCY MANAGEMEN
10801.00	LAKE AGASSIZ REGIONAL LIBRARY	123.92	LIBERTY BUSINESS SYSTEMS
69.75	LIBERTY FLAG & SPECIALTY CO.	42.75	LIFELOC TECHNOLOGIES
696.95	LLOYD'S 75 SERVICE	75.00	MACAI
95.98	THOMAS MATEJKA	249.43	MID-STATES WIRELESS, INC.
100.80	STEPHANIE MIRANOWSKI	17903.00	MN DEPT OF CORRECTIONS, STS
100.00	MN DEPT OF LABOR & INDUSTRY	79.64	MN OFFICE OF ENTERPRISE TECHNO

72.36	MOORE MEDICAL CORPORATION	3913.90	NETWORK CENTER COMMUNICATIONS,
95.09	RENAE NIEMI	61.22	PEPSIAMERICAS
70.00	ROBERT PERRY	100.00	KAREN PLATT
186.00	LAWRENCE POPPEL	53.25	THE PRINT SHOPPE
463.33	QUILL CORPORATION	63.60	REARDON OFFICE EQUIPMENT
4117.38	RELIANCE TELEPHONE SYSTEMS	312.08	RUTTGER'S SUGAR LAKE LODGE
87.37	SERVICE MASTER, INC. OF BRECKE	200.81	SNYDER DRUG
1107.39	STREICHER'S	7314.08	SUMMERVILLE ELECTRIC, INC
166.43	TRI-STATE MECHANICAL SERVICES,	11756.25	U OF M, EXTENSION SERVICE
525.55	RON VERHAAGEN	443.60	VICTOR LUNDEEN
15.74	WAHPETON ACE HARDWARE	162.64	WASTE MANAGEMENT OF ND
5600.00	WEST CENTRAL REGIONAL JUVENILE	516.27	WEST PAYMENT CENTER
107.94	WILKIN CO. FAMILY SERVICE	399.26	WILKIN COUNTY FAMILY SERVICE
104.68	WILKIN COUNTY PUBLIC HEALTH	385.28	WILKIN COUNTY SHERIFF DEPT

GENERAL
REVENUE
FUND

\$124,730.44 *TOTAL

ROAD &
BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1206.91	AGGREGATE INDUSTRIES ACCOUNTS	7.04	ALBERTSON'S PARTS CITY
102.69	AMERIPRIDE LINEN AND APPAREL S	676.22	AUTO VALUE WAHPETON
6135.51	BLAZER EXPRESS	100.00	BRAD BOLLINGER
1225.15	BRECK TESORO	1479.66	BUTLER MACHINERY CO
260.13	CATCO PARTS AND SERVICE	5566.65	CENTRAL SPECIALITIES, INC.
273.68	COLONIAL DOOR CO.	14.12	COLONIAL RENTAL
4770.27	COMMISSIONER OF TRANSPORTATION	413.30	COMPUTER PROFESSIONALS
898.94	CONZEMIUS OIL COMPANY	150.00	COUNTRY COBBLER
156.71	CRONATRON WELDING SYSTEMS, INC	109.09	CW VALLEY CO-OP
76.50	DAKOTA SAFETY SERVICES	40401.00	DUSTCOATING, INC
4640.00	EHLERT EXCAVATING LLC	75.81	EZ LINER
2004.22	FARM CITY SUPPLY	4105.71	FARM PLAN
135.49	FARMERS COOPERATIVE OIL	10464.00	FARMERS UNION OIL OF SOUTHERN
136.00	FARNAM'S GENUINE PARTS, INC.	46.41	FASTENAL COMPANY
62.00	FOXHOME ONE STOP	90.00	FUCHS SANITATION
250.00	SHARON GULLY	181.00	INTERSTATE BATTERIES
5472.84	INTERSTATE TIRE INC	1290.00	JOHNSON JET-LINE, INC.
9297.13	JOHNSTON FARGO CULVERT, INC.	37.01	JUBILEE FOODS
323.90	KIMBALL-MIDWEST	4072.56	KRIS ENGINEERING, INC.
8910.00	KRUMP CONSTRUCTION CO.	228.55	LLOYD'S 75 SERVICE
240.37	M-R SIGN COMPANY	375.45	METEORLOGIX
357.00	MIDWEST TESTING LABORATORY, INC	135.45	MINN-KOTA COMMUNICATIONS, INC.
255.59	MOBILE EFX, INC	590.54	MOBILE WASHER
2790.00	DIANE NORD	109.23	NORTHERN SAFETY CO., INC.
4005.46	OLSON OIL COMPANY, INC	210.00	OTTER TAIL POWER CO.
42.60	THE PRINT SHOPPE	1000.00	PRO SWEEP, INC.
95.40	QUILL CORPORATION	620.00	RICK'S PAINT & BODY
75.00	RIVELAND'S AIRCRAFT INTERIOR	579.04	ROTHSAY FARMERS CO-OP
50.92	ROTHSAY STORE FRONT	57.00	ROTHSAY TRUCK STOP & CAFE, INC
15000.00	SHERBROOKE TURF, INC.	695.98	SMITH MOTORS, INC
116.72	STRUCTURAL MATERIALS, INC	431.05	STURDEVANT'S INC
75.00	SUMMERVILLE ELECTRIC, INC	929.13	TBEI
858.39	TEAM LABORATORY CHEMICAL CORP	436.52	TODD'S WELDING, INC
433.50	DARREN TORGUSSON	21399.34	TURNER SAND & GRAVEL

26.96	UBC-WAHPETON	42.02	US BEARINGS & DRIVES
7.35	VISION FORD	11.70	WAHPETON ACE HARDWARE
170.71	WALLWORK TRUCK CENTER	104.42	WASTE MANAGEMENT OF ND
58.00	WILKIN COUNTY HIGHWAY DEPT	1644.99	ZIEGLER, INC
ROAD & BRIDGE FUND		\$169,877.03	* TOTAL
COMMUNITY HEALTH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
15.60	A'VIANDS, LLC	37.50	AMERICAN COMMUNICATIONS, INC.
1866.00	BERT'S TRUCK EQUIP OF MOORHEAD	300.00	CLAY COUNTY HEALTH DEPT
318.00	DAILY NEWS	43.53	LINDA DIETZ
76.16	ETR ASSOCIATES	28.66	NEAL FOLSTAD
70.78	SHEILA GOETTLE	159.00	HEALTH ED, LLC
195.39	ANGELA HOFMANN	39.90	HOPKINS MEDICAL PRODUCTS
32.56	INNOVATIVE OFFICE SOLUTIONS IN	165.78	DEBRA JACOBS
23.48	JUBILEE FOODS	156.80	LYNETTE KLEIN
195.43	KREISER, INC	132.00	LAKES RADIO
133.73	GABRIELE LEZON	25.10	LUTHERAN SOCIAL SERVICES
3665.77	MCCC, MI33	395.17	MORRIS ELECTRONICS, INC.
139.58	CATHY NORDICK	106.00	PAT WILSON
234.85	REARDON OFFICE EQUIPMENT	79.91	LORRAINE ROEDER
77.50	ROTHSAY REGIONAL REPORT	29.21	SNYDER DRUG
150.00	ST MARY'S SCHOOL	54.29	DEBRA SWENSON
621.18	WILKIN CO. FAMILY SERVICE	120.00	WILKIN COUNTY FAIR
94.49	BRENDA WOYTASSEK		
COMMUNITY HEALTH FUND		\$9,783.35	* TOTAL
ENVIRO FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
63.76	AMERIPRIDE LINEN AND APPAREL S	389.68	AUTO CREATION SIGNS
1200.00	BLUE MAXX RECYCLING	296.29	BRECK TESORO
72.00	DAILY NEWS	1428.00	DAKOTA FENCE
38.00	DAKOTA SAFETY SERVICES	175.00	DEVINE DRAIN & SEWER CLEANING
585.07	FARMERS UNION OIL OF SOUTHERN	2093.72	GREENMAN TECHNOLOGIES OF MN, I
38.40	HWS OF MINNESOTA	872.50	J EGGUM METALS & RECYCLING
34.08	LLOYD'S 75 SERVICE	253.55	PAUL MERGENS
97.48	NORTHWESTERN EQUIPMENT INC	428.20	PHIL'S TARP REPAIR
362.10	THE PRINT SHOPPE	950.00	SERVICE MASTER, INC. OF BRECKE
696.50	WASTE MANAGEMENT OF ND		
ENVIRO FUND		\$10,074.33	*TOTAL
****	FINAL TOTAL.....	\$314,465.15	****

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

John Blaufuss	\$150.00
Neal Folstad	\$300.00
Lyle Hovland	\$400.00
Stephanie Miranowski	\$400.00
Robert Louis Perry	\$550.00

Motion by Perry, seconded by Miranowski and carried, to cancel the call for bids on August 19, 2008, for a project to improve Minnesota Avenue, due to the high estimated cost of the project.

Motion by Perry, seconded by Folstad and carried, to authorize the County Auditor to issue an Auditor's Warrant in the amount of \$5,000.00, payable to John P. and Rosemary A. Samuelson, for the purchase of property in Breckenridge Township adjacent to the Lake Breckenridge property.

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

RESOLUTION 19-08

WHEREAS, the Commissioner of Transportation of the State of Minnesota has made available

certain Trunk Highway right-of-way as shown in red on exhibit "A" in Limited Use Permit, attached

hereto, and made part thereof, for the purpose of constructing, and maintaining a non-motorized

recreational trail, and,

WHEREAS, the County of Wilkin desires to make available to its citizens and visitors, such an

area for the aforementioned purposes, in harmony and keeping with its recreational plan, and,

WHEREAS, the County of Wilkin is willing to operate, maintain, and safeguard the facility as set

forth in the Limited Use Permit, attached hereto, and made a part thereof.

NOW THEREFORE, BE IT RESOLVED, that the Chairperson of the Board of County Commissioners execute the aforesaid Limited Use Permit.

Lyle Hovland
Vice 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 Sayler, Family Services Director.

With no further business before the Commission and the next regular meeting date set for August 12, 2008, in the Commissioners Room, at 8:00 A.M., Vice Chairman Hovland adjourned the meeting at 9:25 A.M.

Lyle Hovland
Vice Chairman

Attest: Wayne Bezenek
County Auditor
(seal)