

COMMISSIONER PROCEEDINGS
March 16, 2010

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, March 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 Blaufuss and carried, to approve the minutes of the March 9, 2010, meeting and the March 14, 2010, Special Meeting.

Tom Richels, County Engineer, provided an update of the flood situation in Wilkin County.

Kevin Balfanz, Minnesota Counties Intergovernmental Trust, presented the Trust's annual report to the Commission.

The following claims were allowed and ordered paid on March 18, 2010, as provided by Chapter 673, Law of 1969, on motion by Hovland, seconded by Blaufuss and carried.

WARRANTS APPROVED ON 3/16/2010 FOR PAYMENT 3/18/2010

GENERAL REVENUE FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|----------|--------------------------------|---------|---|
| 4292.00 | A'VIANDS, LLC | 479.00 | AMBULANCE SERVICE, INC |
| 2220.00 | AMERICAN COMMUNICATIONS, INC. | 429.12 | AMERIPRIDE LINEN AND APPAREL S |
| 3260.00 | AUTO-OWNERS INSURANCE | 68.00 | BARNESVILLE RECORD-REVIEW |
| 228.75 | BLACKHAWK, INC | 183.00 | STEPHEN BRATLIE DDS |
| 37.00 | BRECK TESORO | 336.00 | BRECKENRIDGE WAHPETON TOWING |
| 3323.00 | COMPUTER PROFESSIONALS | 27.50 | CW VALLEY CO-OP |
| 188.60 | DACOTAH PAPER COMPANY | 1621.08 | DAILY NEWS |
| 837.16 | DAKOTA HEATING & PLUMBING, INC | 605.31 | DAKOTA MAILING AND SHIPPING EQ |
| 182.00 | DAKOTA SAFETY SERVICES | 275.00 | DISCOVERY BENEFITS, INC. |
| 162.83 | FARM CITY SUPPLY | 313.12 | FARMERS UNION OIL OF SOUTHERN |
| 2133.46 | FLEET SERVICES | 285.09 | TIMOTHY FOX |
| 1338.00 | HILDI, INC. | 185.06 | HUTCHINSON HILLYARD |
| 318.43 | LYLE HOVLAND | 730.00 | JOHNSON CONTROLS |
| 250.00 | LAKE REGION HEALTHCARE CORP. | 123.03 | LIBERTY BUSINESS SYSTEMS |
| 497.17 | LLOYD'S 75 SERVICE | 175.00 | MERITCARE MEDICAL GROUP |
| 150.00 | MINNESOTA LAND TITLE ASSOCIAT | 90.00 | MN BOARD OF PEACE OFFICER STAN |
| 1745.51 | MORRIS ELECTRONICS, INC. | 42.00 | MOTOR MAGIC |
| 518.35 | DAWN MUND | 149.52 | NETWORK CENTER COMMUNICATIONS, |
| 12825.00 | NORTHERN BAG & BOX CO. | 16.78 | OFFICE DEPOT, INC. |
| 447.00 | PEPSIAMERICAS | 645.09 | QUILL CORPORATION |
| 238.85 | REARDON OFFICE EQUIPMENT | 1745.55 | RELIANCE TELEPHONE SYSTEMS |
| 3524.77 | SHORT ELLIOTT HENDRICKSON INC | 1112.09 | SNYDER DRUG |
| 25.00 | ST FRANCIS HEALTHCARE CAMPUS | 51.79 | TOWN & COUNTRY COMPUTERS |
| 26630.18 | TRAVERSE COUNTY | 109.00 | RON VERHAAGEN |
| 38.51 | WAHPETON ACE HARDWARE | 21.07 | WAHPETON GLASS & PAINT CO |
| 45.00 | CHERYL WALL | 235.79 | WASTE MANAGEMENT OF ND |
| 1521.00 | WEST CENTRAL REGIONAL JUVENIL | 170.52 | WEST PAYMENT CENTER |
| 466.25 | WILKIN COUNTY PUBLIC HEALTH | 569.33 | VERN WOYTASSEK |
| | GENERAL REVENUE FUND | | \$78,237.66 *TOTAL |

ROAD & BRIDGE FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|--------|------------------------|--------|-------------------------------|
| 184.57 | ALBERTSON'S PARTS CITY | 401.25 | AMERICAN COMMUNICATIONS, INC. |

| | | | | |
|----------|---------------------------------|--------|---------|--------------------------------|
| 122.49 | AMERIPRIDE LINEN AND APPAREL | | 184.22 | AUTO VALUE WAHPETON |
| 1331.00 | AUTO-OWNERS INSURANCE | | 1466.29 | BLAZER EXPRESS |
| 777.59 | BRECK TESORO | | 6.39 | BRECKENRIDGE DRUG |
| 2647.80 | CLAY COUNTY TREASURER | | 510.70 | COLONIAL DOOR CO. |
| 429.83 | COMPUTER PROFESSIONALS | | 738.10 | CONZEMIUS OIL COMPANY |
| 98.57 | CW VALLEY CO-OP | | 38.08 | DACOTAH PAPER COMPANY |
| 297.16 | DAILY NEWS | | 219.02 | DIAMOND MOWERS, INC. |
| 1069.97 | FARM CITY SUPPLY | | 1088.48 | FARM PLAN |
| 5157.66 | FARMERS UNION OIL OF SOUTHERN | | 66.24 | FARNAM'S GENUINE PARTS, INC. |
| 257.22 | FASTENAL COMPANY | | 113.00 | FIRST LAB |
| 145.51 | FOXHOME ONE STOP | | 45.00 | FUCHS SANITATION |
| 184.12 | GILLUND ENTERPRISES | | 300.00 | SHARON GULLY |
| 5536.12 | H & L MESABI | | 3449.97 | INTERSTATE TIRE INC |
| 70815.38 | JOHN DEERE CREDIT | | 52.71 | JUBILEE FOODS |
| 331.08 | KRIS ENGINEERING, INC. | | 119.75 | LIBERTY BUSINESS SYSTEMS |
| 12.77 | M-R SIGN COMPANY | | 2271.00 | MACHINE DESIGN, INC. |
| 12745.00 | MARK & BRENDA CONSTRUCTION, INC | | 12.81 | MERIGEN MEDICAL |
| 25.00 | MINN-KOTA COMMUNICATIONS, INC. | | 60.00 | MN DEPT OF TRANSPORTATION (MAP |
| 1978.51 | O.K. TIRE STORE | | 4516.67 | OLSON OIL COMPANY, INC |
| 2683.10 | POMP'S TIRE SERVICE, INC. | | 20.86 | PRAXAIR DISTRIBUTION |
| 63.40 | PRO BUILD - WAHPETON | | 1598.00 | RDO EQUIPMENT CO. BRECKENRIDGE |
| 234.06 | REARDON OFFICE EQUIPMENT | | 1811.50 | RICK'S PAINT & BODY |
| 54.01 | ROTHSAY FARMERS CO-OP | | 34.08 | ROTHSAY STORE FRONT |
| 202.37 | ROTHSAY TRUCK STOP & CAFE, INC | | 151.50 | SCHMITTY'S PLUMBING & HEATING, |
| 157.74 | SERVICE MASTER OF WAHPETON | 538.62 | | SMITH MOTORS, INC |
| 203.41 | STURDEVANT'S INC | | 36.00 | SURPLUS SERVICES |
| 702.00 | TELVENT DTN CORPORATION | | 7501.70 | TESORO FLEET SERVICES |
| 333.53 | TITAN ACCESS ACCOUNT | | 1690.18 | TODD'S WELDING, INC |
| 5.69 | VALLEY FAB & REPAIR, INC. | | 44.06 | VALLEY NATIONAL GASES, LLC |
| 450.00 | CITY WAHPETON | | 104.42 | WALLWORK TRUCK CENTER |
| 80.73 | WASTE MANAGEMENT OF ND | | 7831.10 | ZIEGLER, INC |
| 47.06 | 3D SPECIALTIES INC. | | | |

ROAD & BRIDGE FUND \$146,386.15 * TOTAL

COUNTY DITCH FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|---------|------------------------------|--------|-------------|
| 7546.25 | HOUSTON ENGINEERING INC | | |
| | COUNTY DITCH FUND \$7,546.25 | | * TOTAL |

COMMUNITY HEALTH FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|---------|-------------------------------|------------|------------------------------|
| 225.00 | AMERICAN COMMUNICATIONS, INC. | 293.68 | BRECKENRIDGE POLICE DEPT |
| 55.00 | CLAY COUNTY CONNECTION | 4200.00 | CLEMSON UNIVERSITY |
| 408.92 | DAILY NEWS | 220.10 | JEANNE DAVIDS |
| 68.50 | LINDA DIETZ | 159.04 | TRACY DOZAK |
| 42.00 | ANGELA HOFMANN | 30.00 | LYLE HOVLAND |
| 255.28 | INNOVATIVE OFFICE SOLUTIONS I | 76.75 | DEBRA JACOBS |
| 23.30 | JUBILEE FOODS | 360.00 | KBMW RADIO STATION |
| 105.75 | LYNETTE KLEIN | 54.47 | KREISER, INC |
| 64.70 | GABRIELE LEZON | 49.60 | LSS SENIOR COMPANION PROGRAM |
| 55.00 | MASS | 200.00 | MICHAEL MCCARTNEY |
| 24.75 | CATHY NORDICK | 22.50 | PAQUINS SWEET HARMONY |
| 1008.71 | PARENTING RESOURCE CENTER | 141.01 | REARDON OFFICE EQUIPMENT |
| 39.50 | LORRAINE ROEDER | 135.25 | ANN SAMUELSON |
| 2.55 | SNYDER DRUG | 125.10 | DEBRA SWENSON |
| 123.55 | BRENDA WOYTASSEK | | |
| | COMMUNITY HEALTH FUND | \$8,570.01 | * TOTAL |

ENVIRONMENTAL FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|---------|-------------------------------|--------|--------------------------------|
| 106.25 | AMERICAN COMMUNICATIONS, INC. | 60.96 | AMERIPRIDE LINEN AND APPAREL S |
| 1440.00 | BLUE MAXX RECYCLING | 48.09 | BOB'S PEST CONTROL SERVICES |
| 116.97 | BRECK TESORO | 20.20 | DAILY NEWS |
| 25.09 | FARM CITY SUPPLY | 300.61 | FARMERS UNION OIL OF SOUTHERN |
| 188.55 | GREEN LIGHTS RECYCLING, INC. | 708.00 | J EGGUM METALS & RECYCLING |
| 252.35 | PAUL MERGENS | 90.82 | MOBILE EFX, INC |
| 64.00 | TONY NORDICK | 550.00 | SERVICE MASTER OF WAHPETON |

| | | | | |
|-------|---------------------------|-----------------|-------------|------------------------|
| 34.56 | SUMMERVILLE ELECTRIC, INC | | 29.44 | TOBIAS PAINT GLASS & |
| 55.00 | JAY VAGTS | 366.00 | | WASTE MANAGEMENT OF ND |
| 65.00 | JIM WILSON | | | |
| | ENVIRONMENTAL FUND | | \$4,521.89 | * TOTAL |
| * | *** | FINAL TOTAL.... | \$245261.96 | **** |

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

| | |
|----------------------|----------|
| John Blaufuss | \$250.00 |
| Neal Folstad | \$400.00 |
| Lyle Hovland | \$550.00 |
| Stephanie Miranowski | \$350.00 |
| Robert Louis Perry | \$550.00 |

Motion by Blaufuss, seconded by Hovland and carried, to approve the quarterly meal reimbursements in the amount of \$260.87, to be paid with the March payroll.

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

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

RESOLUTION 14-10

WHEREAS, the County of Wilkin proposes to make certain improvements to CSAH 22 and CSAH 24, located in and around the city of Kent in Wilkin County under a County Project; and

WHEREAS, the State proposes to contribute in the cost of the project in return for excess wear on the route while being used as a detour for a State Project on TH 75 in the vicinity of Kent and also as a flood detour during spring flooding; and

WHEREAS, under the Minnesota Department of Transportation Policy and Procedures for Cooperative Construction Projects with Local Units of Government, the County and State may share in the cost for this work, with the State's share of the project being approximately \$90,000.00; and

WHEREAS, Mn\DOT has requested that the County formally indicate its request for the State to participate in the costs of the project and future maintenance costs in accordance with Mn\DOT's "Policy and Procedures for Cooperative Construction Projects with Local Units of Government".

BE IT RESOLVED, that following approval by the Minnesota Department of Transportation of plans and specifications for the improvement of said County project, and before a contract is awarded for the construction of said improvements, the County shall enter into an agreement with the State which shall provide that the State shall pay its share of the cost of the requested improvements as determined by the State in accordance with the latest "Policies and Procedures for Cooperative Construction Projects with Local Units of Government" (a copy of which has been received by the County).

BE IT FURTHER RESOLVED, that the Chairman and the Auditor are authorized to execute the Agreement and any amendments to the Agreement.

Adopted this 16th day of March, 2010.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

The Commissioners set Tuesday, March 23, 2010, at 8:00 A.M. in the Commissioners Room as the date, time, and place to meet with the County Department Heads regarding the effects of the State of Minnesota's budget situation on the County's 2010 budget and what to do about it.

Several informational items were shared.

A report during the informational period regarding the extreme damage done to County Road #190 (in the northern part of Wilkin County) by recent agricultural activity in that area, proved to be an extreme disappointment to County Commissioners. It was felt that said activity could or should have waited to take place later in the season.

Motion by Folstad, seconded by Hovland and carried to approve the Welfare Report as provided by David Sayler, Family Services Director.

With no further business before the Commission and next meeting date set for March 23, 2010, at 8:00 A.M. in the Commissioners Room, Chairman Perry adjourned the meeting at 9:45 A.M.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)