

COMMISSIONER PROCEEDINGS
September 21, 2010

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, September 21, 2010. All Commissioners were present except Commissioner Miranowski. 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 Hovland, seconded by Folstad and carried, to approve the minutes of the September 14, 2010, meeting.

After review of additional information and conditions not met, motion by Hovland, seconded by Folstad and carried, to deny the request of the Dirt Rooster's Motorcycle Club to establish a motocross track in a County owned gravel pit located in Otter Tail County.

Commissioner Miranowski arrived at the meeting.

Steve Neppl and Dan Swedlund from the Highway Department reported on the progress of the ditch viewers for County 1A and 1B. Public hearing dates will be set when the viewer reports are received.

After continued discussion, motion by Hovland and seconded by Miranowski to start the process for re-determination of benefits for County Ditch #3. The motion carried on a 4 to 1 vote with Commissioner Folstad voting no.

After discussion regarding Mark Sand and Gravel, Fergus Falls, Minnesota, being assessed a penalty for non-completion of Project SAP 84-030-001, motion by Blaufuss, seconded by Hovland and carried, to delay any penalty until 30 days after road restrictions are lifted in the Spring of 2011.

Motion by Folstad, seconded by Miranowski and carried, to advertise the Emergency Management Director position being vacated by resignation. Applications will be accepted in the County Auditor's office until 4:30 P.M. on October 8, 2010.

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

WARRANTS APPROVED ON 9/21/2010 FOR PAYMENT 9/23/2010

		GENERAL REVENUE FUND	
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
9,068.47	A'VIANDS, LLC	180.00	ACKERMAN LAND SURVEYING, INC.
125.00	AMBULANCE SERVICE, INC	1,850.00	AMERICAN COMMUNICATIONS, INC.
322.91	AMERIPRIDE LINEN AND APPAREL	11.60	WAYNE BEZENEK
388.05	BOB BARKER COMPANY, INC	115.46	BRECK TESORO
295.00	BRECKENRIDGE WAHPETON COLLISI	30.00	BUREAU OF CRIMINAL APPREHENSIO
283.95	CENTER FOR EDUCATION AND EMPL	32.09	COLONIAL RENTAL
3,303.00	COMPUTER PROFESSIONALS	1,317.86	CPS TECHNOLOGY SOLUTIONS, INC.
127.51	CW VALLEY CO-OP	62.50	TERRY CZICHOTZKI

547.91	DACOTAH PAPER COMPANY		2,047.70	DAILY NEWS
134.25	DAKOTA REFRIGERATION		465.00	DISCOVERY BENEFITS, INC.
303.76	FARM CITY SUPPLY		347.07	FARMERS UNION OIL OF SOUTHERN
1,958.33	FLEET SERVICES		1,118.38	TIMOTHY FOX
173.71	GREAT AMERICA LEASING CORP.	480.00	GREGORY M. SMITH	
41.20	HEARTLAND SHOPPING NEWS		171.22	HUTCHINSON HILLYARD
248.00	LYLE HOVLAND		212.62	ROSE HULNE
109.88	INDEPENDENT EMERGENCY SERVICE		20.05	INNOVATIVE OFFICE SOLUTIONS IN
74.40	SUE JOHANSON		32.50	PATTY KLOSTER
50.00	DON LECHLEITER		610.67	LIBERTY BUSINESS SYSTEMS
390.62	LLOYD'S 75 SERVICE		1,077.88	MAXIMA SUPPLY
847.56	MERITCARE MEDICAL GROUP		115.00	MINNESOTA SHERIFF'S ASSOCIATIO
2,284.27	MORRIS ELECTRONICS, INC.		152.10	NATIONAL PUBLIC SAFETY INFORMA
801.59	NORMECH, INC.		382.18	OFFICE MAX INCORPORATED
518.98	PEPSI-COLA		12.00	POPULAR MECHANICS
154.97	THE PRINT SHOPPE, INC.		1,270.28	QUILL CORPORATION
177.07	REARDON OFFICE EQUIPMENT		1,000.00	RELIANCE TELEPHONE SYSTEMS
369.23	ROYAL TIRE, INC.		330.20	SHARE CORP.
277.50	SHORT ELLIOTT HENDRICKSON INC		1,225.41	SNYDER DRUG
650.88	ST FRANCIS HEALTHCARE CAMPUS		5,973.97	SYNERGY GRAPHICS
62.00	TERRI TSCHAKERT		72.00	DENNIS VAN WECHEL
461.02	RON VERHAAGEN		366.39	VICTOR LUNDEEN
58.87	WAHPETON GLASS & PAINT CO		58.00	KARI WARD
207.98	WASTE MANAGEMENT OF ND		1,521.00	WEST CENTRAL REGIONAL JUVENILE
355.55	WEST PAYMENT CENTER		559.97	WILKIN COUNTY FAMILY SERVICE
26.67	WILKIN COUNTY HIGHWAY DEPT		1,057.50	WILKIN COUNTY PUBLIC HEALTH
65.00	JIM WILSON		735.83	VERN WOYTASSEK
	GENERAL REVENUE FUND		\$50,279.52	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
1,147.32	AGGREGATE INDUSTRIES ACCOUNTS		231.61	ALBERTSON'S PARTS CITY
1,117.52	ALTEL		118.38	AMERIPRIDE LINEN AND APPAREL S
424.56	AUTO VALUE WAHPETON		50.00	BIG JOHN'S CARPRO, INC.
1,715.31	BLAZER EXPRESS		131.07	BRECK TESORO
444.05	BROCK WHITE COMPANY, LLC		76.89	CALENDARS
1,110.00	CENTRAL SPECIALITIES, INC.		429.83	COMPUTER PROFESSIONALS
2,222.03	CONZEMIUS OIL COMPANY		71.53	CW VALLEY CO-OP
149.97	DACOTAH PAPER COMPANY		48.20	DESLAURIERS, INC.
142.41	DIAMOND MOWERS, INC.		240.00	STREETER DOCKTER
196.06	FARM CITY SUPPLY		4,723.72	FARM PLAN
3,893.00	FARMERS UNION OIL OF SOUTHERN		528.26	FASTENAL COMPANY
45.00	FUCHS SANITATION		300.00	SHARON GULLY
2,785.29	INTERSTATE TIRE INC	160.31	JAM ENTERPRISE	
122,068.52	JAV CONSTRUCTION INC.		28.13	JUBILEE FOODS
88.17	KNUTSON ELECTRIC REBUILDING	137.59	LIBERTY BUSINESS SYSTEMS	
514.57	LILLEGARD, INC		548.68	LLOYD'S 75 SERVICE
112.19	LOCATORS & SUPPLIES, INC.		73.77	M-R SIGN COMPANY
6,228.65	MACHINE DESIGN, INC.		1,911.22	MARK SAND & GRAVEL ACQUISITION
48.09	MINN-KOTA COMMUNICATIONS, INC		59.00	MN COUNTIES INSURANCE TRUST
230.00	MN WEIGHTS AND MEASURES		150.00	BRADLEY NELSON
800.00	AARON NEPPL		682.09	O.K. TIRE STORE
4,242.85	OLSON OIL COMPANY, INC		420.00	PERMAGREEN LAWNCARE
319.27	PRAXAIR DISTRIBUTION		368.72	THE PRINT SHOPPE, INC.
3,375.00	PRO-WEST & ASSOCIATES, INC.		75.09	QUILL CORPORATION
77.83	RDO TRUCK CENTERS	188.97	ROTHSAY FARMERS CO-OP	
23.83	ROTHSAY STORE FRONT		89.80	ROTHSAY TRUCK STOP & CAFÉ, INC
29,376.00	SHERBROOKE TURF, INC.		503.90	SMITH MOTORS, INC
5.03	SNYDER DRUG		1,068.75	STEVENS COUNTY TREASURER
41.68	STURDEVANT'S INC		3,507.17	SUMMERVILLE ELECTRIC, INC
427.50	TEAM LABORATORY CHEMICAL CORP		1,152.77	TODD'S WELDING, INC
14,293.30	TURNER SAND & GRAVEL		1,041.68	VALLEY FAB & REPAIR, INC.
118.85	WASTE MANAGEMENT OF ND		417.83	ZIEGLER, INC
	ROAD & BRIDGE FUND	\$217,318.81		* TOTAL

COUNTY DITCH FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
3,137.50	HOUSTON ENGINEERING INC		36,662.61	WILKIN COUNTY HIGHWAY DEPT
	COUNTY DITCH FUND	\$39,800.11		* TOTAL

COMMUNITY HEALTH FUND			
AMOUNT	VENDOR NAME		AMOUNT VENDOR NAME
95.00	ACHSA MN CHAPTER		657.50 AMERICAN COMMUNICATIONS,INC
15.00	BUREAU OF CRIMINAL APPREHENSION		28.65 CARDINAL HEALTH
300.00	CLAY COUNTY HEALTH DEPT		
357.80	DAILY NEWS		138.49 LINDA DIETZ
82.02	DOUGLAS COUNTY PUBLIC HEALTH		89.00 TRACY DOZAK
58.00	IMAGE SIGNS		119.77 INGENIX
715.22	INNOVATIVE OFFICE SOLUTIONS I	2.00	INTERSTATE ENGINEERING INC
33.50	DEBRA JACOBS		70.40 JUBILEE FOODS
44.00	LYNETTE KLEIN		579.44 KREISER, INC
17.50	GABRIELE LEZON		287.23 LSS SENIOR COMPANION PROGRAM
16.02	MELEA MARPLE		145.55 MEDIBADGE
60.00	NDSCS		57.50 NETWORK CENTER COMMUNICATIONS,
550.00	NEWMAN OUTDOOR ADVERTISING		205.40 CATHY NORDICK
198.79	REARDON OFFICE EQUIPMENT		28.00 LORRAINE ROEDER
19.95	ANN SAMUELSON		860.62 SANOFI PASTEUR, INC
6.39	SNYDER DRUG		300.15 DEBRA SWENSON
1,730.00	THREE RIVERS DECORATING		305.34 WILKIN CO. FAMILY SERVICE
24.24	BRENDA WOYTASSEK		
	COMMUNITY HEALTH FUND		\$8,198.47 * TOTAL
ENVIRONMENTAL FUND			
AMOUNT	VENDOR NAME		AMOUNT VENDOR NAME
63.30	AMERIPRIDE LINEN AND APPAREL		180.00 BLUE MAXX RECYCLING
48.09	BOB'S PEST CONTROL SERVICES	218.16	BRECK TESORO
17.00	DAILY NEWS		262.59 FARMERS UNION OIL OF SOUTHERN
42.75	GIANT SNACKS, INC.		1,120.00 J EGGUM METALS & RECYCLING
1,350.00	JIRAK TRUCKING, INC.	151.00	JUBILEE FOODS
61.00	TROY LARSON		1,957.22 LIBERTY TIRE RECYCLING, LLC
384.75	PAUL MERGENS		170.00 MN WEIGHTS AND MEASURES
140.00	AARON NEPL		64.00 TONY NORDICK
241.62	SERVICE MASTER OF WAHPETON	1,061.15	WASTE MANAGEMENT
211.82	WASTE MANAGEMENT OF ND		156.12 WILKIN COUNTY HIGHWAY DEPT
	ENVIRONMENTAL FUND		\$7,900.57 * TOTAL
****	FINAL TOTAL.....		\$323,497.48 ****

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

John Blaufuss	\$200.00
Neal Folstad	\$300.00
Lyle Hovland	\$550.00
Stephanie Miranowski	\$600.00
Robert Louis Perry	\$450.00

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

Motion by Miranowski, seconded by Blaufuss and carried, to approve quarterly meal reimbursements in the amount of \$312.41 to be paid with the September payroll.

Motion by Folstad, seconded by Hovland and carried, to approve Public Health PHER IV Grant #7020 in the amount of \$2,051.00.

Motion by Hovland, seconded by Blaufuss and carried, to authorize the Public Health Nursing Department to advertise for a Public Health Nurse.

Motion by Folstad, seconded by Miranowski and carried, to approve a Public Health Nursing

contract with the Campbell School District.

Motion by Blaufuss, seconded by Miranowski and carried, to approve a 911 system service contract with GeoComm, St. Cloud, Minnesota, at a cost of \$5,200.00 and authorized the Chief Deputy to sign said contract.

Upon recommendation from the County's consultant, Public Employment H.R. Consulting, motion by Hovland, seconded by Folstad and carried, to approve a pay grade change for the Highway Accountant position to grade level 15, effective September 1, 2010.

Several informational items were shared.

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

With no further business before the Commission and next meeting date set for October 12, 2010, at 8:00 A.M. in the Commissioners Room, Chairman Perry adjourned the meeting at 10:10 A.M.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)