

**COMMISSIONER PROCEEDINGS**  
**November 18, 2008**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, November 18, 2008. All Commissioners were present except Commissioner Hovland. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Miranowski and carried, to approve the minutes of the November, 10, 2008, meeting.

The following claims were allowed and ordered paid on November 20, 2008, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Folstad and carried.

WARRANTS APPROVED ON 11/18/2008 FOR PAYMENT 11/20/2008

GENERAL REVENUE FUND

| AMOUNT  | VENDOR NAME                       | AMOUNT      | VENDOR NAME                    |
|---------|-----------------------------------|-------------|--------------------------------|
| 5289.18 | A'VIANDS, LLC                     | 1588.75     | AMERICAN COMMUNICATIONS, INC.  |
| 473.89  | AMERICAN SOLUTIONS FOR BUSINES    | 460.24      | AMERIPRIDE LINEN AND APPAREL S |
| 360.00  | ASSOC OF MINNESOTA COUNTIES       | 78.06       | AUDIO COMMUNICATIONS OF BIG LA |
| 905.00  | BARNESVILLE AMBULANCE SERVICE     | 74.59       | BRECK TESORO                   |
| 6.35    | BRECKENRIDGE DRUG                 | 570.00      | BRECKENRIDGE WAHPETON TOWING   |
| 3180.34 | COMPUTER PROFESSIONALS            | 60.96       | CW VALLEY CO-OP                |
| 513.99  | DACOTAH PAPER COMPANY             | 957.67      | DAILY NEWS                     |
| 160.80  | DAKOTA MAILING AND SHIPPING EQ    | 57.40       | DAKOTA VETERINARY HOSPITAL     |
| 257.40  | MIKE EKLIND                       | 724.70      | ESRI                           |
| 196.70  | FARM & HOME PUBLISHERS            | 280.03      | FARM CITY SUPPLY               |
| 16.99   | FASTENAL COMPANY                  | 2443.08     | FLEET SERVICES                 |
| 146.50  | THE FORUM                         | 501.20      | TIMOTHY FOX                    |
| 561.11  | FRANK MADDEN & ASSOCIATES         | 17.01       | GALLS, INC                     |
| 5450.00 | GEO-COMM CORPORATION              | 173.11      | GREAT AMERICA LEASING CORP.    |
| 219.33  | HUTCHINSON HILLYARD               | 331.10      | LYLE HOVLAND                   |
| 139.00  | HP EXPRESS SERVICES               | 109.50      | INDEPENDENT EMERGENCY SERVICES |
| 436.89  | INNOVATIVE OFFICE SOLUTIONS IN    | 25.00       | JIM'S SHOE REPAIR              |
| 125.00  | JOSEPH VERTIN & SONS FUNERAL H    | 135.00      | KBMW RADIO STATION             |
| 55.00   | LANDMARK LANDSCAPING, INC.        | 80.00       | LAW ENFORCEMENT TRAINING SERVI |
| 113.27  | LIBERTY BUSINESS SYSTEMS          | 35.93       | LINDBERG MOTORS                |
| 1374.49 | LLOYD'S 75 SERVICE                | 744.41      | M-R SIGN COMPANY               |
| 543.28  | MAXIMA SUPPLY                     | 175.00      | MERITCARE MEDICAL GROUP        |
| 45.00   | MINNESOTA CRIME PREVENTION ASS    | 100.00      | MN COUNTY GIS ASSOCIATION      |
| 20.00   | MN DEPT OF LABOR & INDUSTRY 7.98  |             | MOBILE EFX, INC                |
| 2178.19 | MODERN MARKETING, INC.            | 425.89      | MORRIS ELECTRONICS, INC.       |
| 122.44  | PEPSIAMERICAS                     | 54.40       | LAWRENCE POPPEL                |
| 15.98   | THE PRINT SHOPPE                  | 22575.00    | PRO-WEST & ASSOCIATES, INC.    |
| 811.38  | QUILL CORPORATION 498.49          |             | REARDON OFFICE EQUIPMENT       |
| 178.00  | RED RIVER BASIN COMMISSION        | 1000.00     | RELIANCE TELEPHONE SYSTEMS     |
| 1638.16 | ROYAL TIRE, INC.                  | 87.50       | SCHMITTY'S PLUMBING & HEATING, |
| 33.72   | SNYDER DRUG                       | 300.00      | ST FRANCIS MEDICAL CENTER      |
| 898.73  | SUMMERVILLE ELECTRIC, INC         | 543.15      | SYNERGY GRAPHICS               |
| 331.83  | TRI-STATE MECHANICAL SERVICES,    | 29.45       | UNIFORMS UNLIMITED INC         |
| 181.36  | RON VERHAAGEN                     | 48.00       | VETERANS INFORMATION SERVICE   |
| 521.07  | VISION FORD                       | 43.50       | CHERYL WALL                    |
| 153.31  | WASTE MANAGEMENT OF ND            | 324.80      | WEST PAYMENT CENTER            |
| 363.65  | WILKIN COUNTY FAMILY SERVICE 7.00 |             | WILKIN COUNTY HIGHWAY DEPT     |
| 169.25  | WILKIN COUNTY PUBLIC HEALTH 46.00 |             | WILKIN COUNTY RECORDER         |
|         | GENERAL REVENUE FUND              | \$63,900.48 | * TOTAL                        |

ROAD & BRIDGE

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|--------|-------------|--------|-------------|
|--------|-------------|--------|-------------|

|               |                                |         |                                |                                |
|---------------|--------------------------------|---------|--------------------------------|--------------------------------|
| 66.63         | ALBERTSON'S PARTS CITY         |         | 574.50                         | ALTEL                          |
| 131.28        | AMERIPRIDE LINEN AND APPAREL S |         | 244.23                         | AUTO VALUE WAHPETON            |
| 219.75        | BIG JOHN'S CARPRO, INC.        |         | 4169.80                        | BLAZER EXPRESS                 |
| 179.98        | BRECK TESORO                   |         | 1671.54                        | BUTLER MACHINERY CO            |
| 67.00         | CARLSRUD LOCKSMITH             |         | 248.23                         | CATCO PARTS AND SERVICE        |
| 646.42        | CLAY COUNTY TREASURER          |         | 413.30                         | COMPUTER PROFESSIONALS         |
| 510.50        | CONZEMIUS OIL COMPANY          |         | 205.63                         | CW VALLEY CO-OP                |
| 64.68         | DACOTAH PAPER COMPANY          |         | 310.36                         | ECONO SALES & SERVICE          |
| 362.44        | FARM CITY SUPPLY               |         | 1046.91                        | FARM PLAN                      |
| 2521.09       | FARMERS UNION OIL OF SOUTHERN  |         | 565.91                         | FARNAM'S GENUINE PARTS, INC.   |
| 329.13        | FASTENAL COMPANY               |         | 35.00                          | FIRST LAB                      |
| 45.00         | FUCHS SANITATION               |         | 250.00                         | SHARON GULLY                   |
| 485.00        | HEITKAMP CONSTRUCTION, INC     |         | 215.02                         | INTERSTATE BATTERIES           |
| 674.64        | INTERSTATE TIRE INC            | 234.10  | JAWASKI GLASS AND REPAIR, INC. |                                |
| 27.00         | JOHANSON BODY SHOP             |         | 15179.43                       | JOHNSTON FARGO CULVERT, INC.   |
| 6.51          | JUBILEE FOODS                  |         | 732.18                         | KIMBALL-MIDWEST                |
| 596.14        | KUGLER SALVAGE, INC.           |         | 149.99                         | LLOYD'S 75 SERVICE             |
| 68.07         | LOCATORS & SUPPLIES, INC.      |         | 115.00                         | M-R SIGN COMPANY               |
| 297.88        | MACQUEEN EQUIPMENT             |         | 74.30                          | MINN-KOTA COMMUNICATIONS, INC. |
| 80.00         | MN DEPT OF LABOR & INDUSTRY    | 5990.00 | NANIK CONSTRUCTION             |                                |
| 2767.31       | OLSON OIL COMPANY, INC         |         | 93.30                          | PAUL'S BODY SHOP               |
| 477.95        | PRAXAIR DISTRIBUTION           |         | 1387.70                        | PRIME CONCRETE, INC.           |
| 750.00        | PRO SWEEP, INC.                |         | 50.00                          | RIVELAND'S AIRCRAFT INTERIOR   |
| 321.83        | ROTHSAY FARMERS CO-OP          |         | 38.13                          | ROTHSAY STORE FRONT            |
| 47.00         | ROTHSAY TRUCK STOP & CAFE, INC |         | 778.77                         | SMITH MOTORS, INC              |
| 240.00        | STRUCTURAL MATERIALS, INC      |         | 433.10                         | STURDEVANT'S INC               |
| 199.28        | SUMMERVILLE ELECTRIC, INC      |         | 154.55                         | TBEI                           |
| 3912.10       | TODD'S WELDING, INC            | 643.50  | DARREN TORGUSSON               |                                |
| 895.13        | UBC-WAHPETON                   |         | 10140.09                       | ULTEIG ENGINEERS, INC.         |
| 199.42        | VISION FORD                    |         | 1238.98                        | WALLWORK TRUCK CENTER          |
| 98.42         | WASTE MANAGEMENT OF ND         |         | 3894.57                        | ZIEGLER, INC                   |
| 260.91        | 3D SPECIALTIES INC.            |         |                                |                                |
| ROAD & BRIDGE |                                |         | \$68,826.61                    | * TOTAL                        |

| COUNTY DITCH |                            |             |             |
|--------------|----------------------------|-------------|-------------|
| AMOUNT       | VENDOR NAME                | AMOUNT      | VENDOR NAME |
| 24469.71     | WILKIN COUNTY HIGHWAY DEPT |             |             |
| COUNTY DITCH |                            | \$24,469.71 | * TOTAL     |

| COMMUNITY HEALTH FUND |                               |             |                                |
|-----------------------|-------------------------------|-------------|--------------------------------|
| AMOUNT                | VENDOR NAME                   | AMOUNT      | VENDOR NAME                    |
| 2.50                  | A'VIANDS, LLC                 | 713.75      | AMERICAN COMMUNICATIONS, INC.  |
| 23.40                 | JOHN BLAUFUSS                 | 2265.17     | CARDINAL HEALTH                |
| 300.00                | CLAY COUNTY HEALTH DEPT       | 775.25      | DAILY NEWS                     |
| 555.22                | JEANNE DAVIDS                 | 195.39      | LINDA DIETZ                    |
| 25.74                 | NEAL FOLSTAD                  | 76.91       | EVELYN FOX                     |
| 178.92                | HEMOCUE, INC.                 | 91.85       | ANGELA HOFMANN                 |
| 27.50                 | LYLE HOVLAND                  | 219.65      | INNOVATIVE OFFICE SOLUTIONS IN |
| 62.89                 | DEBRA JACOBS                  | 21.95       | JUBILEE FOODS                  |
| 291.50                | KBMW RADIO STATION            | 101.21      | LYNETTE KLEIN                  |
| 112.44                | GABRIELE LEZON                | 239.89      | LIPPINCOTT WILLIAMS & WILKINS  |
| 84.32                 | LUTHERAN SOCIAL SERVICES      | 31.59       | MELEA MARPLE                   |
| 4137.50               | MINNESOTA INSTITUTE OF PUBLIC | 275.00      | MOBILE INSTRUMENT SERVICE      |
| 209.21                | MORRIS ELECTRONICS, INC.      | 59.36       | CINDY NORD                     |
| 215.51                | CATHY NORDICK                 | 947.75      | POSITIVE PROMOTIONS, INC.      |
| 157.42                | LORRAINE ROEDER               | 156.60      | ANN SAMUELSON                  |
| 60.59                 | SNYDER DRUG                   | 178.48      | DEBRA SWENSON                  |
| 498.50                | WILKIN COUNTY FAMILY SERVICES | 232.10      | BRENDA WOYTASSEK               |
| COMMUNITY HEALTH FUND |                               | \$13,525.06 | * TOTAL                        |

| ENVIRONMENTAL |                                |         |                                |
|---------------|--------------------------------|---------|--------------------------------|
| AMOUNT        | VENDOR NAME                    | AMOUNT  | VENDOR NAME                    |
| 64.83         | AMERIPRIDE LINEN AND APPAREL S | 1540.00 | BLUE MAXX RECYCLING            |
| 47.93         | BOB'S PEST CONTROL SERVICES    |         | BRECK TESORO                   |
| 400.13        | DAILY NEWS                     | 21.75   | FARM CITY SUPPLY               |
| 619.06        | FARMERS UNION OIL OF SOUTHERN  | 1019.49 | GREENMAN TECHNOLOGIES OF MN, I |
| 671.48        | HWS OF MINNESOTA               | 1169.00 | J EGGUM METALS & RECYCLING     |
| 886.58        | JIRAK BROTHERS FARMING, A PART | 33.02   | LLOYD'S 75 SERVICE             |
| 354.00        | PAUL MERGENS                   | 85.00   | RICK'S PAINT & BODY            |
| 421.13        | SUMMERVILLE ELECTRIC, INC      | 784.70  | WASTE MANAGEMENT OF ND         |

|        |                            |              |         |
|--------|----------------------------|--------------|---------|
| 211.24 | WILKIN COUNTY HIGHWAY DEPT |              |         |
|        | ENVIRONMENTAL              | \$8,608.60   | * TOTAL |
| ****   | FINAL TOTAL.....           | \$179,330.46 | ****    |

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

|                      |          |
|----------------------|----------|
| John Blaufuss        | \$100.00 |
| Neal Folstad         | \$250.00 |
| Stephanie Miranowski | \$250.00 |
| Robert Louis Perry   | \$300.00 |

The Commission set Monday, November 24, 2008, to conduct a tax forfeited property tour, to begin at 8:00 A.M.

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

**RESOLUTION 35-08  
NOTICE OF SALE OF TAX FORFEITED LANDS**

**NOTICE IS HEREBY GIVEN** that on Wednesday, the 17th day of December, 2008, at 10:00 A.M. in the Commissioners Room at the Courthouse in Breckenridge, County of Wilkin, the County Auditor shall sell to the highest bidder those parcels of land described in the list contained herein, which have been classified as non-conservation lands and appraised as provided by law. The sale will be governed by the provisions of Section 282.01 of the Minnesota Statutes and by the resolution of the Wilkin County Board of Commissioners authorizing such sale, which resolution reads as follows:

**BE IT HEREBY RESOLVED** that the parcels of land forfeited to the State of Minnesota for non-payment of taxes, appearing herein and on the list filed with the County Auditor, which have been classified and appraised as provided by Minnesota Laws, 1935, Chapter 386, as amended, shall be offered for sale by the Wilkin County Auditor, said sale to commence at 10:00 A.M. on the 17th day of December, 2008, as provided by law. All parcels are offered at the auction and sold to the highest bidder. The minimum bid acceptable is the basic sale price that is shown on the list of tax forfeited land. The basic price is the appraised value set by the County Commissioners.

**BE IT FURTHER RESOLVED** that the terms of the sale shall be for CASH ONLY.

In addition to the sale amount, 3% of the sale price shall be added pursuant to Minnesota Statutes 292.28, Minnesota Title Assurance Fund. A \$25.00 fee shall be paid at the time of the purchase to cover the cost of the state deed, pursuant to M.S.A. 282.014. A recording fee of \$46.00 per deed shall also be collected and retained for the recording of the state deed before it can be presented to the purchaser, M.S.A. 282.071. Deed tax, based on the amount of sale, shall also be paid at the time of the sale.

Attention should be given to M.S.A. 429.071, 435.23 and 444.076 which refer to special assessments which may be subject to reassessment or a new assessment. Wilkin County is not responsible for location or determining property lines or boundaries.

Lands to be sold are as follows:

| <b>TOWNSHIP<br/>OR CITY</b> | <b>DESCRIPTION OF<br/>PROPERTY</b> | <b>SUBJECT TO<br/>REASSESSMENT OR<br/>NEW ASSESSMENT</b> | <b>APPRAISED<br/>VALUE</b> |
|-----------------------------|------------------------------------|--|----------------------------|
|-----------------------------|------------------------------------|--|----------------------------|

|                 |   |            |
|-----------------|---|------------|
| City of Foxhome | E 175 Feet Lot 1 Block 2 Kitts Addition           | \$ 500.00  |
| City of Foxhome | W 25 Feet Lot 1 Block 2 Kitts Addition            | \$ 50.00   |
| City of Foxhome | Lot 2 Block 2 Kitts Addition                      | \$1,000.00 |
| City of Rothsay | N. 50 Feet Lots 9 and 10 Block 1 Melby's Addition | \$3,400.00 |

Adopted this 18<sup>nd</sup> day of November, 2008.

John Blaufuss  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Several informational items were shared.

The Commission discussed, together with David Sayler, compensatory and flex time. No action was taken regarding the subject.

Motion by Folstad, seconded by Miranowski and carried, to approve, at the request of the Public Health Nursing Department, payment of \$15.00 to the Bureau of Criminal Apprehension to cover the cost of a background check, with an Auditor's Warrant.

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

With no further business before the Commission and the next regular meeting set for December 2, 2008, at 8:00 A.M., in the Commissioners Room, the meeting was adjourned by Chairman Blaufuss at 9:45 A.M.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)