

COMMISSIONER PROCEEDINGS
September 15, 2009

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, September 15, 2009. All Commissioners were present. Chairman Hovland 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 September 8, 2009, meeting.

At the Commissioners request, Mike Eklind, Maintenance Supervisor, presented a quote from RDO, Breckenridge, Minnesota, for replacement of the seven (7) year old John Deere garden tractor, mower, brush, and snow blower, with a listed amount of \$13,700.00. Motion by Perry, seconded by Folstad and carried, to authorize Eklind to negotiate further and purchase said equipment.

The following claims were allowed and ordered paid on September 17, 2009, as provided by Chapter 673, Law of 1969, on motion by Folstad, seconded by Blaufuss and carried.

WARRANTS APPROVED ON 9/17/2009 FOR PAYMENT 9/17/2009

GENERAL REVENUE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
3,045.00	A'VIANDS, LLC	60.00	ACKERMAN LAND SURVEYING, INC.
950.00	AMERICAN COMMUNICATIONS, INC.	461.70	AMERIPRIDE LINEN AND APPAREL S
800.00	BARNESVILLE AMBULANCE SERVICE	76.95	TERRY BOLDINGH
103.36	BRECK TESORO	180.00	BRECKENRIDGE WAHPETON TOWING
3,383.00	COMPUTER PROFESSIONALS	87.50	CW VALLEY CO-OP
80.83	DACOTAH PAPER COMPANY	638.04	DAILY NEWS
77.60	DAKOTA VETERINARY HOSPITAL	265.00	DISCOVERY BENEFITS, INC.
842.50	DOBMEIER FUNERAL HOME	371.53	FARM CITY SUPPLY
1,814.86	FLEET SERVICES	1,084.06	TIMOTHY FOX
275.20	G & R CONTROLS	100.00	HIGHWAY 75 COALITION
712.00	HILDI, INC.	171.49	HUTCHINSON HILLYARD
376.48	LYLE HOVLAND	109.88	INDEPENDENT EMERGENCY SERVICES
116.73	LIBERTY BUSINESS SYSTEMS	1,288.86	LLOYD'S 75 SERVICE
518.16	MAXIMA SUPPLY	175.00	MERITCARE MEDICAL GROUP
223.25	MID-STATES WIRELESS, INC.	55.00	MN STATE BOARD OF ASSESSORS
266.46	MORRIS ELECTRONICS, INC.	265.06	DAWN MUND
292.42	WADE MUND	95.32	RENAE NIEMI
5,608.00	NW REGIONAL DEVELOPMENT COMMSS	825.00	OBERMILLER NELSON ENGINEERING,
586.74	OFFICE MAX	198.22	PEPSIAMERICAS
45.31	QUILL CORPORATION	100.58	REARDON OFFICE EQUIPMENT
74.65	SCHMITTY'S PLUMBING & HEATING,	920.37	SNYDER DRUG
144.10	BEV STEFFENS	338.92	SUMMERVILLE ELECTRIC, INC
341.33	LUCAS TSCHAKERT	512.64	RON VERHAAGEN
48.00	VETERANS INFORMATION SERVICE	165.06	WAHPETON ACE HARDWARE
55.00	CHERYL WALL	63.80	KARI WARD
170.52	WASTE MANAGEMENT OF ND	24.00	WILKIN COUNTY FAMILY SERVICE
196.46	WILKIN COUNTY TREASURER	1,141.29	VERN WOYTASSEK

100.90	3D SPECIALTIES INC.		
	GENERAL REVENUE FUND	\$31,024.13	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
5,695.10	AGGREGATE INDUSTRIES ACCOUNTS	56.30	ALBERTSON'S PARTS CITY
123.47	AMERIPRIDE LINEN AND APPAREL S	641.60	AUTO VALUE WAHPETON
1,732.76	BLAZER EXPRESS	50.00	BRAD BOLLINGER
2,318.12	BRECK TESORO	1,229.01	COMMISSIONER OF TRANSPORTATION
429.83	COMPUTER PROFESSIONALS	2,130.76	CONZEMIUS OIL COMPANY
28.47	CW VALLEY CO-OP	294.60	DAKOTA SAFETY SERVICES
408.43	DIAMOND VOGEL PAINT SUPPLY	257.97	FARM CITY SUPPLY
1,676.41	FARM PLAN	690.53	FARMERS UNION OIL OF SOUTHERN
67.62	FARNAM'S GENUINE PARTS, INC.	542.42	FERGUS POWER PUMP, INC.
84.48	GILLUND ENTERPRISES	250.00	SHARON GULLY
708.05	HIGHWAY 210 EQUIPMENT INC.	781.96	INTERSTATE TIRE INC
294.66	JAWASKI GLASS AND REPAIR, INC.	11,523.72	JOHNSTON FARGO CULVERT, INC.
31.14	JUBILEE FOODS	179.89	KIMBALL-MIDWEST
3,029.47	LANDMARK LANDSCAPING, INC.	46.61	LOCATORS & SUPPLIES, INC.
613.62	M-R SIGN COMPANY	90.75	MACHINE DESIGN, INC.
687.00	METEORLOGIX	90.00	MN STATE COMMUNITY & TECHNICAL
3,972.33	OLSON OIL COMPANY, INC	517.55	PRO BUILD - WAHPETON
99.39	PRODUCTIVE ALTERNATIVES, INC	7.03	REARDON OFFICE EQUIPMENT
51.98	ROTHSAY FARMERS CO-OP	15.96	ROTHSAY STORE FRONT
48.75	ROTHSAY TRUCK STOP & CAFE, INC	547.79	SAFETY KLEEN CORP
177.50	SMITH MOTORS, INC	910.03	STRINGER BUSINESS SYSTEMS INC.
219.45	STURDEVANT'S INC	451.93	TODD'S WELDING, INC
389.44	VALLEY FAB & REPAIR, INC.	107.08	WASTE MANAGEMENT OF ND
2,500.00	JUSTIN WELLS	489.49	WHEELER LUMBER, LLC
67.57	CINDY ZICK	1,356.32	ZIEGLER, INC
	ROAD & BRIDGE FUND	\$48,714.34	* TOTAL

COUNTY DITCH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
5,444.00	HOUSTON ENGINEERING INC	5,000.00	PRO-WEST & ASSOCIATES, INC.
	COUNTY DITCH FUND	\$10,444.00	* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
384.75	ACS	220.00	AMERICAN COMMUNICATIONS, INC.
189.00	BCI	555.75	CLAY COUNTY HEALTH DEPT
652.54	DAILY NEWS	430.65	JEANNE DAVIDS
123.90	LINDA DIETZ	173.09	FERGUS FALLS DAILY JOURNAL
204.90	ANGELA HOFMANN	201.88	DEBRA JACOBS
36.91	JUBILEE FOODS	231.30	LYNETTE KLEIN
118.74	KREISER, INC	94.11	GABRIELE LEZON
2.20	MICHELLE LINDBERG-LOLL	106.20	LSS SENIOR COMPANION PROGRAM
155.93	CATHY NORDICK	621.97	REARDON OFFICE EQUIPMENT
224.75	LORRAINE ROEDER	129.27	ANN SAMUELSON
1,660.24	SANOFI PASTEUR, INC	139.48	DEBRA SWENSON
172.49	WILKIN COUNTY FAMILY SERVICE	377.37	BRENDA WOYTASSEK
	COMMUNITY HEALTH FUND	\$7,207.42	* TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
67.03	AMERIPRIDE LINEN AND APPAREL S	225.95	BRECK TESORO

7.00	DAILY NEWS	19.09	FARM CITY SUPPLY
249.71	FARMERS UNION OIL OF SOUTHERN	22.35	KALLY GLANDER
883.00	J EGGUM METALS & RECYCLING	575.00	JIRAK TRUCKING, INC.
1,894.66	LIBERTY TIRE RECYCLING, LLC	34.74	LLOYD'S 75 SERVICE
5,335.95	MARK & BRENDA CONSTRUCTION, IN	129.00	PAUL MERGENS
5,000.00	PRO-WEST & ASSOCIATES, INC.	1,320.00	SCHUELLER'S SEPTIC SOLUTIONS,
950.00	SERVICE MASTER OF WAHPETON ENVIRONMENTAL FUND	564.20	WASTE MANAGEMENT OF ND
		\$17,277.68	* TOTAL
****	FINAL TOTAL.....	\$114,667.57	****

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

John Blaufuss	\$150.00
Neal Folstad	\$300.00
Lyle Hovland	\$450.00
Stephanie Miranowski	\$450.00
Robert Louis Perry	\$250.00

Motion by Perry, seconded by Miranowski and carried, to set the payable 2010 proposed levy at \$5,970,037.00. This represents a proposed 4.9 % increase in the levy, when compared to payable 2009.

Motion by Blaufuss, seconded by Perry and carried, to set the payable 2010 proposed budget at \$12,481,673.00. This represents a proposed 8.7 % increase in the budget, when compared to payable 2009.

Motion by Folstad, seconded by Blaufuss and carried, to approve the quarterly meal reimbursements in the amount of \$484.84 to be paid with the September payroll.

After review of the quarterly mileage logs, the logs were approved on motion by Miranowski, seconded by Perry and carried.

The Commission, by consensus, changed the December Commissioner meetings to December 15th and 22nd, due to the Association of Minnesota Counties conference held on December 7-9.

Several informational items were shared.

The Welfare Report was approved on motion by Perry, seconded by Miranowski and carried.

Motion by Blaufuss, seconded by Folstad and carried, to rescind the following motion adopted at the August 18, 2009, Commissioner Meeting: "Motion by Blaufuss, seconded by Folstad and carried, to amend the Voluntary Early Retirement Incentive Program Guidelines to include those employees eligible for full Public Employees Retirement Association retirement benefits under the Police and Fire Plan."

Motion by Blaufuss, seconded by Perry and carried, to amend the Voluntary Early Retirement

Incentive Program Guidelines to include those employees eligible for Public Employees Retirement Association retirement benefits under the Police and Fire Plan.

The Commission set a date of September 23, 2009, at 8:00 A.M. in the Commissioners Room, for a special meeting to discuss employee contract negotiations.

With no further business before the Commission, and the next regular meeting date set for October 13, 2009, at 8:00 A.M., in the Commissioners Room, Chairman Hovland adjourned the meeting at 9:45 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)