

COMMISSIONER PROCEEDINGS
October 19, 2010

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, October 19, 2010. All Commissioners were present. Chairman Perry called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Hovland and carried, to approve the minutes of the October 12, 2010, meeting.

Karin Eckdahl, a representative from TWRx Prescription Solutions, Maple Grove, Minnesota, presented information for a prescription discount card program. No action taken.

Nate Harder, representing the Alcohol Tobacco and Other Drugs Coalition, presented the County Commissioners with a Red River Champion Award for the County's support of the program.

The personnel committee will conduct interviews for the Emergency Management position on Tuesday, October 26, 2010.

Information regarding a drainage issue in Nordick Township was presented to the Commission. After discussion, it was determined that the issue was under the jurisdiction of Nordick Township. County Commission action was not required.

The following claims were allowed and ordered paid on October 21, 2010, as provided by Chapter 673, Law of 1969, on motion by Folstad, seconded by Hovland and carried.

WARRANTS APPROVED ON 10/19/2010 FOR PAYMENT 10/21/2010

| | | GENERAL REVENUE FUND | |
|-----------|--------------------------------|----------------------|--------------------------------|
| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
| 6,605.93 | A'VIANDS, LLC | 180.00 | ACKERMAN LAND SURVEYING, INC. |
| 479.00 | AMBULANCE SERVICE, INC | 972.50 | AMERICAN COMMUNICATIONS, INC. |
| 373.34 | AMERIPRIDE LINEN AND APPAREL S | 90.00 | RICK ASCANO, PHD |
| 60.00 | ASSOC OF MINNESOTA COUNTIES | 236.75 | BEARCOM |
| 91.59 | BRECK TESORO | 208.00 | BRECKENRIDGE WAHPETON COLLISIO |
| 75.00 | BREMER BANK | 390.00 | BUREAU OF CRIMINAL APPREHENSIO |
| 15.00 | BUREAU OF CRIMINAL APPREHENSIO | 50.00 | CARLSRUD LOCKSMITH |
| 5,707.41 | COMPUTER PROFESSIONALS | 2,200.00 | CPS TECHNOLOGY SOLUTIONS, INC. |
| 407.39 | CRAGUN'S LODGE & CONFERENCE CE | 172.24 | CW VALLEY CO-OP |
| 62.50 | TERRY CZICHOTZKI | 948.02 | DACOTAH PAPER COMPANY |
| 203.66 | DAILY NEWS | 106.86 | DELL MARKETING L.P. |
| 387.50 | DIGITAL ALLY, INC. | 858.17 | DIGITAL GURU |
| 235.00 | DISCOVERY BENEFITS, INC. | 4,174.57 | ELECTION SYSTEMS & SOFTWARE, I |
| 122.86 | FARM CITY SUPPLY | 1,686.74 | FLEET SERVICES |
| 1,400.00 | FORUM COMMUNICATIONS PRINTING | 419.41 | TIMOTHY FOX |
| 1,154.50 | G & R CONTROLS | 5,200.00 | GEO-COMM CORPORATION |
| 173.71 | GREAT AMERICA LEASING CORP. | 41.20 | HEARTLAND SHOPPING NEWS |
| 724.40 | HUTCHINSON HILLIARD | 53.00 | BAILEY HOLZBAUER |
| 53.00 | STEVE HOLZBAUER | 481.61 | LYLE HOVLAND |
| 109.88 | INDEPENDENT EMERGENCY SERVICES | 595.00 | INFORMATION SYSTEMS CORP |
| 615.44 | INNOVATIVE OFFICE SOLUTIONS IN | 6.70 | JUBILEE FOODS |
| 10,956.25 | LAKE AGASSIZ REGIONAL LIBRARY | 54.00 | DON LECHLEITER |

| | | | | | |
|-----------|---------------------------------|----------|-----------------------------|--------------------------------|---------|
| 123.03 | LIBERTY BUSINESS SYSTEMS | | 692.51 | LLOYD'S 75 SERVICE | |
| 35.00 | MACO | | 634.80 | MERITCARE MEDICAL GROUP | |
| 206.25 | MID-STATES WIRELESS, INC. | | 181.69 | MINN-KOTA COMMUNICATIONS, INC. | |
| 57.25 | MINNESOTA LABOR LAW | | 50.00 | MN COUNTIES INTERGOV'TAL TRUST | |
| 25.00 | MN DEPARTMENT OF LABOR & INDUS | | 113.09 | MORRIS ELECTRONICS, INC. | |
| 4,606.59 | MOTOROLA | | 60.00 | NACCTFO | |
| 143.06 | NARDINI FIRE EQUIPMENT CO. INC | | 190.00 | NETWORK CENTER COMMUNICATIONS, | |
| 435.25 | NORTHWEST IRON FIREMAN, INC | 164.94 | PEPSI-COLA | | |
| 50.00 | PRIA | | 48.09 | THE PRINT SHOPPE, INC. | |
| 260.00 | PUBLIC EMPLOYMENT HR CONSULTANT | | 286.47 | QUILL CORPORATION | |
| 75.18 | R.R. BRINK LOCKING SYSTEMS | | 845.51 | REARDON OFFICE EQUIPMENT | |
| 24,337.50 | REGENTS OF THE U OF M | | 425.70 | CATHERINE RUBISH | |
| 69.00 | SCHMITTY'S PLUMBING & HEATING, | | 292.50 | SHORT ELLIOTT HENDRICKSON INC. | |
| 422.50 | MICHELLE SNOBL | | 363.17 | SNYDER DRUG | |
| 167.30 | SUMMERVILLE ELECTRIC, INC | | 876.38 | SYNERGY GRAPHICS | |
| 26.70 | TOWN & COUNTRY COMPUTERS | | 62.00 | TERRI TSCHAKERT | |
| 158.22 | UNIFORMS UNLIMITED INC | | 72.00 | DENNIS VAN WECHEL | |
| 257.00 | RON VERHAAGEN | | 185.95 | WASTE MANAGEMENT OF ND | |
| 1,521.00 | WEST CENTRAL REGIONAL JUVENILE | | 415.21 | WEST PAYMENT CENTER | |
| 304.14 | WILKIN COUNTY FAMILY SERVICE | 1,797.50 | WILKIN COUNTY PUBLIC HEALTH | | |
| 50.00 | JIM WILSON | | 206.99 | VERN WOYTASSEK | |
| 74.00 | NANCY WULFEKUHLE | | | | |
| | GENERAL REVENUE FUND | | | \$90,506.60 | * TOTAL |

ROAD & BRIDGE FUND

| AMOUNT | VENDOR NAME | | AMOUNT | VENDOR NAME | |
|------------|--------------------------------|-------|---------------------------|--------------------------------|--|
| 775.00 | AGASSIZ SEED | | 694.20 | ALBERTSON'S PARTS CITY | |
| 297.50 | AMERICAN COMMUNICATIONS, INC. | | 140.16 | AMERIPRIDE LINEN AND APPAREL S | |
| 296.07 | AUTO VALUE WAHPETON | | 2,241.90 | BLAZER EXPRESS | |
| 351.65 | BRECK TESORO | | 341.29 | BRECKENRIDGE FIRE DEPARTMENT | |
| 153.19 | COLONIAL DOOR CO. | | 314.46 | COMMISSIONER OF TRANSPORTATION | |
| 429.83 | COMPUTER PROFESSIONALS | | 402.40 | CONZEMIUS OIL COMPANY | |
| 120.11 | CW VALLEY CO-OP | | 98.16 | DACOTAH PAPER COMPANY | |
| 207.60 | DAILY NEWS | | 720.74 | ESRI | |
| 218.26 | FARM CITY SUPPLY | | 370.17 | FARM PLAN | |
| 2,360.58 | FARMERS UNION OIL OF SOUTHERN | | 474.17 | FARNAM'S GENUINE PARTS, INC. | |
| 5.13 | FASTENAL COMPANY | | 39.00 | FIRST LAB | |
| 60.03 | THE FORUM | | 300.00 | SHARON GULLY | |
| 51.30 | INTERSTATE BATTERIES | | 3,583.00 | INTERSTATE TIRE INC | |
| 107,554.76 | JAV CONSTRUCTION INC. | | 2,725.31 | JOHN DEERE CREDIT | |
| 1,217.50 | JOHNSON JET-LINE, INC. | | 1,235.48 | JOHNSTON FARGO CULVERT, INC. | |
| 10.10 | JUBILEE FOODS | | 191.69 | KNUTSON ELECTRIC REBUILDING | |
| 3,530.83 | L & O ACRES TRANSPORT, INC. | | 10.00 | LIBERTY BUSINESS SYSTEMS | |
| 15.00 | LLOYD'S 75 SERVICE | | 4,681.32 | MACHINE DESIGN, INC. | |
| 53.81 | METRO DISPOSAL | | 118.48 | MINN-KOTA COMMUNICATIONS, INC. | |
| 641.41 | MOBILE WASHER | | 883.49 | MORRIS ELECTRONICS, INC. | |
| 8,080.21 | OLSON OIL COMPANY, INC | | 210.00 | OTTER TAIL POWER CO. | |
| 13.68 | PRAXAIR DISTRIBUTION | | 18.23 | PRO BUILD - WAHPETON | |
| 74.93 | QUILL CORPORATION | 68.09 | REARDON | OFFICE EQUIPMENT | |
| 107.93 | ROTHSAY FARMERS COOP | | 37.50 | ROTHSAY STORE FRONT | |
| 41.75 | ROTHSAY TRUCK STOP & CAFÉ, INC | | 230.74 | ROYAL TIRE, INC. | |
| 59.32 | SCHWAAB, INC | | 172.20 | STURDEVANT'S INC | |
| 2,794.98 | TODD'S WELDING, INC | 6.66 | VALLEY FAB & REPAIR, INC. | | |
| 118.85 | WASTE MANAGEMENT OF ND | | 12,825.00 | WILKIN COUNTY AUDITOR | |
| 790.85 | WILKIN COUNTY ENVIRONMENTAL | | 59.92 | WILKIN COUNTY HIGHWAY DEPT | |
| 2,832.10 | ZIEGLER, INC | | | | |
| | ROAD & BRIDGE FUND | | \$166,458.11 | *TOTAL | |

COUNTY DITCH FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|--------|-------------------------|----------|-------------|
| 637.50 | HOUSTON ENGINEERING INC | | |
| | COUNTY DITCH FUND | \$637.50 | * TOTAL |

COMMUNITY HEALTH FUND

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|--------|-------------------------------|--------|-----------------------------|
| 730.00 | AMERICAN COMMUNICATIONS, INC. | 465.00 | BRECKENRIDGE PUBLIC SCHOOLS |
| 382.87 | CARDINAL HEALTH | 300.00 | CLAY COUNTY HEALTH DEPT |
| 856.00 | DAILY NEWS | 224.00 | JEANNE DAVIDS |

| | | | |
|----------|---------------------------------|-------------|-------------------------------|
| 141.00 | LINDA DIETZ | 178.95 | TRACY DOZAK |
| 875.30 | HAZELDEN PUBLISHING & EDUCATION | 179.55 | HEMOCUE, INC. |
| 30.00 | LYLE HOVLAND | 78.20 | DEBRA JACOBS |
| 28.51 | JUBILEE FOODS | 156.00 | KBMW RADIO STATION |
| 18.50 | LYNETTE KLEIN | 302.83 | KREISER, INC |
| 63.50 | MICHELLE LINDBERG-LOLL | 88.50 | LSS SENIOR COMPANION PROGRAM |
| 4,045.38 | MCCC, MI33 | 10.30 | MEDTOX LABORATORIES |
| 3,150.00 | MINNESOTA INSTITUTE OF PUBLIC | 320.00 | MINNESOTA PREVENTION RESOURCE |
| 57.50 | NETWORK CENTER COMMUNICATIONS, | 1,100.00 | NEWMAN OUTDOOR ADVERTISING |
| 257.60 | CATHY NORDICK | 218.77 | POSITIVE PROMOTIONS, INC. |
| 51.90 | LORRAINE ROEDER | 2,294.99 | SANOFI PASTEUR, INC |
| 10.55 | SNYDER DRUG | 206.05 | STACY SCHIELE |
| 274.90 | DEBRA SWENSON | 203.70 | WILKIN CO. FAMILY SERVICE |
| 108.95 | BRENDA WOYTASSEK | | |
| | COMMUNITY HEALTH FUND | \$17,409.30 | * TOTAL |

| | | ENVIRONMENTAL FUND | |
|----------|--------------------------------|--------------------|-----------------------------|
| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
| 63.30 | AMERIPRIDE LINEN AND APPAREL S | 48.09 | BOB'S PEST CONTROL SERVICES |
| 134.95 | BRECK TESORO | 504.20 | DAILY NEWS |
| 405.50 | ESRI | 33.85 | FARM CITY SUPPLY |
| 416.89 | FARMERS UNION OIL OF SOUTHERN | 14.72 | GIANT SNACKS, INC. |
| 788.00 | J EGGUM METALS & RECYCLING | 1,150.00 | JIRAK TRUCKING, INC. |
| 139.00 | JUBILEE FOODS | 1,961.04 | LIBERTY TIRE RECYCLING, LLC |
| 49.74 | LLOYD'S 75 SERVICE | 375.00 | PAUL MERGENS |
| 363.38 | THE PRINT SHOPPE,INC. | 241.62 | SERVICE MASTER OF WAHPETON |
| 2,126.57 | WASTE MANAGEMENT | | |
| | ENVIRONMENTAL FUND | \$8,815.85 | * TOTAL |
| **** | FINAL TOTAL... | \$283,827.36 | **** |

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

| | |
|----------------------|----------|
| John Blaufuss | \$100.00 |
| Neal Folstad | \$200.00 |
| Lyle Hovland | \$200.00 |
| Stephanie Miranowski | \$ 50.00 |
| Robert Louis Perry | \$200.00 |

Motion by Miranowski, seconded by Blaufuss and carried, to approve a revised MNDOT Agreement #96416 for projects on CSAH #22 and #24 and authorized the Chairman and County Auditor to sign said agreement.

Motion by Hovland, seconded by Folstad and carried, to approve an employee meal reimbursement in the amount of \$4.54, to be paid with the employee's final payroll in October.

Motion by Blaufuss, seconded by Folstad and carried, to designate Commissioner Miranowski as the County's voting delegate at the Minnesota Counties Intergovernmental Trust annual meeting, with Commissioner Hovland as the alternate.

Several informational items were shared.

Motion by Miranowski, seconded by Folstad and carried, to approve the Welfare Report as presented by David Saylor, Director.
Chairman Perry closed the meeting at 9:30 A.M., for employee contract negotiations discussion.

Chairman Perry reopened the regular meeting at 10:10 A.M.

With no further business before the Commission and the next meeting scheduled for November 9, 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)