

**COMMISSIONER PROCEEDINGS**  
**May 20, 2008**

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 20, 2008. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Hovland, seconded by Miranowski and carried, to approve the minutes of the May 13, 2008, meeting.

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

**RESOLUTION 16-08**

2008 Memorial Day Appropriation

**WHEREAS**, Sec. 375.35, Minnesota Statutes, provides that County Boards may appropriate annually to each post of recognized military serviceman's organization incorporated in the State of Minnesota within their respective County, not to exceed the sum of \$100.00 to be used for expenses incurred for Memorial Day Services; and

**WHEREAS**, Sec. 375.35, Minnesota Statutes, provides that the County Board of each County may appropriate from the Revenue Fund of the County not more than \$400.00 annually to aid in the observance of Memorial Day in commemoration of the noble and valiant deeds of the Nation's soldier dead; and

**THEREFORE, BE IT RESOLVED:** That the sum of \$100.00 be appropriated to each of the following organizations in Wilkin County to wit: Knud Ellingson Post No. 376, Rothsay, MN; Alfred Lockman Post No. 53, Breckenridge, MN; Nelson-Otteson Post No. 370, Wolverton, MN; Veterans of Foreign Wars #2776, Breckenridge, MN, and the County Auditor be authorized to issue warrants in payment of same.

Adopted this 20<sup>th</sup> day of May, 2008.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

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

**RESOLUTION 17-08**

**BE IT RESOLVED**, that the Wilkin County Board of Commissioners approve the planning request for Jim Klein to construct a building 111' from the center of County Road No. 16. The property is located in NE 1/4 Section 21, Township 133 North, Range 46 West, Nilsen Township, Wilkin County, Minnesota.

Adopted this 20<sup>th</sup> day of May, 2008.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

STATE OF MINNESOTA)  
)  
COUNTY OF WILKIN)

VARIANCE ORDER

In the matter of the request of:  
Jim Klein

The above-entitled matter came on to be heard before the Wilkin County Planning Commission on the 19<sup>th</sup> day of May, 2008, on a petition for variance from the requirements of the Wilkin County Zoning Ordinance, for the following described property:

NE 1/4, Section 21, Township 133 North, Range 46 West, Nilsen Township.

IT IS ORDERED, that the variance is granted to allow for the variance from the strict application of the Wilkin County Zoning Ordinance upon the following conditions and reasons: Construct a new building 111' from the center of County Road No. 16 with the following condition. If for any reason, the new building should become an obstacle for future county road or infrastructure improvements, it will be the owner's responsibility to move the building and the owner not to receive any compensation from Wilkin County for any issues related to road construction or road traffic associated with adjacent County Road No. 16.

Approved this 20<sup>th</sup> day of May, 2008.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

The following claims were allowed and ordered paid on May 22, 2008, as provided by Chapter 673, Law of 1969, on motion by Miranowski, seconded by Perry and carried.

GENERAL REVENUE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
4907.31	A'VIANDS, LLC	7.98	ALBERTSON'S PARTS CITY
1190.10	AMERICAN COMMUNICATIONS, INC.	251.88	AMERICAN SOLUTIONS FOR BUSINES
431.42	AMERIPRIDE LINEN AND APPAREL S	225.00	ASSOC OF MINNESOTA COUNTIES
530.00	ATLANTIC SIGNAL, LLC	125.00	BARNESVILLE RECORD-REVIEW
524.42	BLACKHAWK, INC	147.28	BOB BARKER COMPANY, INC
44.05	BRECK AMOCO	200.00	BRECKENRIDGE WAHPETON TOWING
12951.00	CITY OF BRECKENRIDGE	4680.34	COMPUTER PROFESSIONALS
106.78	COOPER'S OFFICE SUPPLY, INC	74.99	CW VALLEY CO-OP
369.92	DACOTAH PAPER COMPANY	337.20	DAILY JOURNAL
2589.42	DAILY NEWS	4060.00	DIGITAL ALLY, INC.
280.00	DISCOVERY BENEFITS	738.28	DRUMMOND AMERICAN CORPORATION
295.15	FARM CITY SUPPLY	11.21	FARM PLAN

2798.72	FLEET SERVICES	466.90	THE FORUM
494.04	TIMOTHY FOX	155.27	FOXHOME ONE STOP
475.77	GALLS, INC	3625.00	GOVERNMENT MANAGEMENT GROUP, I
173.11	GREAT AMERICA LEASING CORP.	100.00	HIGHWAY 75 COALITION
240.40	HUTCHINSON HILLYARD	260.06	HOLIDAY INN-WILLMAR
142.41	LYLE HOVLAND	109.50	INDEPENDENT EMERGENCY SERVICES
10801.00	LAKE AGASSIZ REGIONAL LIBRARY	250.00	LAKE REGION HEALTHCARE CORP.
113.27	LIBERTY BUSINESS SYSTEMS	297.77	LLOYD'S 75 SERVICE
50.00	MACATFO	321.52	MAXIMA SUPPLY
175.00	MERITCARE MEDICAL GROUP	576.08	MINN-KOTA COMMUNICATIONS, INC.
280.00	MINNESOTA SHERIFF'S ASSOCIATIO	344.00	MN HIGHWAY SAFETY & RESEARCH C
454.06	MN OFFICE OF ENTERPRISE TECHNO	160.00	MN STATE BOARD OF ASSESSORS
48.74	MOORE MEDICAL CORPORATION	280.00	NACVSO
92.59	NORTHERN GRILLE	743.74	OFFICE DEPOT, INC.
310.00	PAUL'S BODY SHOP	322.75	PEPSIAMERICAS
876.00	PITNEY BOWES	52.95	PLIMUS, INC.
70.04	POSTER COMPLIANCE CENTER	337.50	RAPID DETECT INC
74.48	REARDON OFFICE EQUIPMENT	1000.00	RELIANCE TELEPHONE SYSTEMS
416.80	ROYAL TIRE, INC.	154.97	CATHERINE RUBISH
71.25	SCHMITTY'S PLUMBING & HEATING,	161.17	SNYDER DRUG
520.00	STANLEY SECURITY SOLUTIONS	450.00	STERLING SOLUTIONS
5.99	STOP-N-GO STORES, INC	75.00	SUMMERVILLE ELECTRIC, INC
295.00	TIMEKEEPING SYSTEMS, INC.	11756.25	U OF M, FISCAL & ACCOUNTING SE
716.36	RON VERHAAGEN	185.95	VISION FORD
159.41	WASTE MANAGEMENT OF ND	179.64	WEST PAYMENT CENTER
154.14	WILKIN COUNTY FAMILY SERVICE	34.42	WILKIN COUNTY HIGHWAY DEPT
183.75	WILKIN COUNTY PUBLIC HEALTH	491.28	VERN WOYTASSEK
GENERAL REVENUE FUND		\$78,162.78	* TOTAL

ROAD &  
BRIDGE  
FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
321.20	ALBERTSON'S PARTS CITY	13.31	ALTEL
20.00	AMERICAN COMMUNICATIONS, INC.	139.24	AMERIPRIDE LINEN AND APPAREL S
605.06	AUTO VALUE WAHPETON	617.88	BLAZER EXPRESS
675.27	BRECK AMOCO	99.67	BUTLER MACHINERY CO
749.16	CARDMEMBER SERVICE	255.38	CATCO PARTS AND SERVICE
37.28	COLONIAL RENTAL	246.13	COMMISSIONER OF TRANSPORTATION
413.30	COMPUTER PROFESSIONALS	2146.49	CONZEMIUS OIL COMPANY
257.56	CW VALLEY CO-OP	1455.59	DEPT OF EMPLOYMENT & ECONOMIC
226.40	EHLERT SNOW REMOVAL, LLC	20.00	ENGINEERING MINNESOTA MAGAZINE
70.04	F-M FORKLIFT SALES & SERVICE,	1008.42	FARM CITY SUPPLY
1358.23	FARM PLAN	48.00	FARMERS COOPERATIVE OIL
3026.06	FARMERS UNION OIL OF SOUTHERN	852.65	FARNAM'S GENUINE PARTS, INC.
163.45	FASTENAL COMPANY	250.00	SHARON GULLY
72.98	HSBC BUSINESS SOLUTIONS	1430.01	INTERSTATE TIRE INC
971.76	JAWASKI GLASS AND REPAIR, INC.	56293.34	JOHNSTON FARGO CULVERT, INC.

52.03	JUBILEE FOODS	50.49	KIMBALL-MIDWEST
1650.00	KRUMP CONSTRUCTION CO.	1228.00	M-R SIGN COMPANY
72.45	MAC'S INC.	357.56	MACHINE DESIGN, INC.
493.55	MACQUEEN EQUIPMENT	125.00	MATHISON'S
496.87	METEORLOGIX	194.25	MINN-KOTA COMMUNICATIONS, INC.
345.00	MINNESOTA DEPT OF REVENUE	21.29	MOBILE EFX, INC
102.26	NORTHWESTERN EQUIPMENT INC	6278.38	OLSON OIL COMPANY, INC
13130.12	OTTER TAIL COUNTY TREASURER	70.66	PAUL'S BODY SHOP
310.49	PRAXAIR DISTRIBUTION	1125.00	PRO SWEEP, INC.
1153.14	PRODUCTIVE ALTERNATIVES, INC	63.88	QUILL CORPORATION
684.06	ROTHSAY FARMERS CO-OP	55.41	ROTHSAY STORE FRONT
51.86	ROTHSAY TRUCK AND TRAILER REPA	113.70	ROTHSAY TRUCK STOP & CAFE, INC
1375.00	SHERVEN SALES, INC.	516.25	SMITH MOTORS, INC
368.09	STURDEVANT'S INC	216.91	SWANSTON EQUIPMENT COMPANY
271.02	TBEI	64725.38	TEAM LABORATORY CHEMICAL CORP
12.71	THERMO KING OF FARGO	6500.00	THREE RIVERS TRANSPORTATION
181.61	TODD'S WELDING, INC	51.35	UBC-WAHPETON
1409.22	WALLWORK TRUCK CENTER	137.95	WASTE MANAGEMENT OF ND
3218.99	ZIEGLER, INC		
ROAD & BRIDGE FUND		\$181,053.79	* TOTAL

COUNTY DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
697.09	WILKIN COUNTY HIGHWAY DEPT		
COUNTY DITCH FUND		\$697.09	* TOTAL

COMMUNITY HEALTH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
2.50	A'VIANDS, LLC	335.00	AMERICAN COMMUNICATIONS, INC.
45.00	BARNESVILLE RECORD-REVIEW	212.44	BEST WESTERN BANDANA SQUARE
45.45	CARDINAL HEALTH	71.18	CHISHOLM INN & SUITES
25.00	CLAY COUNTY CONNECTION	300.00	CLAY COUNTY HEALTH DEPT
390.00	DAILY NEWS	480.00	JEANNE DAVIDS
288.33	LINDA DIETZ	71.21	EVELYN FOX
101.88	SHEILA GOETTLE	126.17	ANGELA HOFMANN
70.20	LYLE HOVLAND	23.14	INNOVATIVE OFFICE SOLUTIONS IN
140.39	DEBRA JACOBS	27.92	JUBILEE FOODS
20.00	KBMW RADIO STATION	26.40	LYNETTE KLEIN
67.47	GABRIELE LEZON	28.33	LUTHERAN SOCIAL SERVICES
200.00	MICHAEL MCCARTNEY	30.90	MED TOX LABORATORIES
4137.50	MINNESOTA INSTITUTE OF PUBLIC	1,184.29	MORRIS ELECTRONICS, INC.
58.08	CINDY NORD	177.31	CATHY NORDICK
608.58	NORTHLAND INN	12.85	PAMIDA, INC
138.45	THE PRINT SHOPPE	61.61	LORRAINE ROEDER

11.00	ROTHSAY REGIONAL REPORT	139.38	ANN SAMUELSON
77.27	KATHERINE STEINER	200.99	DEBRA SWENSON
764.82	WILKIN CO. FAMILY SERVICE	33.68	BRENDA WOYTASSEK
COMMUNITY HEALTH FUND		\$10,734.72	* TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
208.32	AMERICAN SOLUTIONS FOR BUSINES	60.08	AMERIPRIDE LINEN AND APPAREL S
1575.00	BLUE MAXX RECYCLING	47.93	BOB'S PEST CONTROL SERVICES
99.50	BRECK AMOCO	117.13	COLONIAL RENTAL
492.38	DAILY NEWS	57.43	FARM CITY SUPPLY
738.26	FARMERS UNION OIL OF SOUTHERN	2037.28	GREENMAN TECHNOLOGIES OF MN, I
513.10	HWS OF MINNESOTA	1897.00	J EGGUM METALS & RECYCLING
575.00	JIRAK TRUCKING, INC.	529.50	KBMW RADIO STATION
91.12	LOOPYS DOLLAR STORE	18171.79	NELSON DODGE-GMC
63.51	TOWN & COUNTRY COMPUTERS	20.00	UNIVERSITY OF MINNESOTA
1304.36	WASTE MANAGEMENT OF ND	242.66	WILKIN COUNTY HIGHWAY DEPT
ENVIRONMENTAL FUND		\$28,841.35	* TOTAL
****	FINAL TOTAL.....	\$299,489.73	***

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

John Blaufuss	\$150.00
Neal Folstad	\$500.00
Lyle Hovland	\$200.00
Stephanie Miranowski	\$200.00
Robert Louis Perry	\$500.00

Motion by Miranowski, seconded by Folstad and carried, to authorize the County Auditor to spend \$100.00 to purchase flowers to be planted and maintained on the Courthouse grounds by the members of the County 4-H Garden Project.

Several informational items were shared.

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

With no further business before the Commission and the next regularly scheduled meeting set for Monday, June 9, 2008, at 8:00 A.M. in the Commissioners Room of the Courthouse, Chairman Blaufuss adjourned the meeting at 9:15 A.M.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)