

**COMMISSIONER PROCEEDINGS**  
**July 20, 2010**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, July 20, 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 Hovland, seconded by Blaufuss and carried, to approve the minutes of the July 13, 2010, meeting.

The Historical Society request to replace the heating system in the museum, was discussed with a resulting consensus to have Commissioner Blaufuss obtain the necessary quotes for final approval at the August 9, 2010, meeting.

Motion by Hovland, seconded by Folstad and carried, to re-appoint Roger G. Ellefson, Barnesville, Minnesota, as the Wilkin County Manager to the Buffalo-Red River Watershed District for another 3 year term.

The following claims were allowed and ordered paid on July 22, 2010, as provided by chapter 673, Law of 1969, on motion by Blaufuss, seconded by Miranowski and carried.

WARRANTS APPROVED ON 7/20/2010 FOR PAYMENT 7/22/2010

GENERAL REVENUE FUND			
AMOUNT	VENDOR NAME		AMOUNT VENDOR NAME
7214.40	A'VIANDS, LLC		60.00 ACKERMAN LAND SURVEYING, INC.
1050.00	AMERICAN COMMUNICATIONS, INC.		608.83 AMERICAN SOLUTIONS FOR BUSINES
361.91	AMERIPRIDE LINEN AND APPAREL		50.00 ASSOC OF MINNESOTA COUNTIES
59.50	BARNESVILLE RECORD-REVIEW		126.95 BLACKHAWK, INC
46.30	BRECK TESORO		1307.33 BRECKENRIDGE WAHPETON COLLISIO
390.00	BUREAU OF CRIMINAL APPREHENS		3523.00 COMPUTER PROFESSIONALS
2895.00	CPS TECHNOLOGY SOLUTIONS, INC		313.99 CW VALLEY CO-OP
62.50	TERRY CZICHOTZKI		243.77 DACOTAH PAPER COMPANY
242.73	DAILY NEWS		180.22 DAKOTA MAILING AND SHIPPING EQ
63.00	DAKOTA VETERINARY HOSPITAL	230.00	DISCOVERY BENEFITS, INC.
328.78	DS SOLUTIONS, INC.		33.00 MIKE EKLIND
2084.06	ELECTION SYSTEMS & SOFTWARE,		2534.38 ESRI
995.94	FAIR HILLS RESORT		75.90 FARM CITY SUPPLY
25.71	FARMERS UNION OIL OF SOUTHERN		1601.46 FLEET SERVICES
200.00	ANN GOERDT		173.71 GREAT AMERICA LEASING CORP.
200.00	HILDI, INC.		554.68 HUTCHINSON HILLYARD
98.00	LYLE HOVLAND		149.00 ROSE HULNE
109.88	INDEPENDENT EMERGENCY SERVICE		15.00 LINDA KLINDT
10956.25	LAKE AGASSIZ REGIONAL LIBRARY		55.00 DON LECHLEITER
351.35	LIBERTY BUSINESS SYSTEMS		623.04 LLOYD'S 75 SERVICE
6791.25	M & M CONSTRUCTION & REPAIR,	60.00	KEVIN MELKERT
6972.30	MID-STATES WIRELESS, INC.		1509.00 MINNESOTA SHERIFF'S ASSOCIATIO
375.00	MN OFFICE OF ENTERPRISE TECHN		3220.36 MORRIS ELECTRONICS, INC.
399.00	DAWN MUND		100.00 NDSCS
265.00	NETWORK CENTER COMMUNICATIONS		100.00 PROJECT BRECKENRIDGE
181.09	QUILL CORPORATION	112.51	REARDON OFFICE EQUIPMENT
178.00	RED RIVER BASIN COMMISSION		1417.50 SHORT ELLIOTT HENDRICKSON INC.
1046.31	SIMPLEX-GRINNELL		318.92 SNYDER DRUG
14.00	SUE SOLBERG		993.70 ST FRANCIS HEALTHCARE CAMPUS
6788.22	SYNERGY GRAPHICS		62.00 TERRI TSCHAKERT

72.00	DENNIS VAN WEHEL	148.75	VENDING AMERICAS
406.50	RON VERHAAGEN		185.95 WASTE MANAGEMENT OF ND
1521.00	WEST CENTRAL REGIONAL JUVENIL		358.10 WEST PAYMENT CENTER
824.20	WILKIN COUNTY FAMILY SERVICE	343.30	WILKIN COUNTY SHERIFF DEPT
474.06	VERN WOYTASSEK		
	GENERAL REVENUE FUND		\$75,432.59 * TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
42.50	AMERICAN COMMUNICATIONS, INC.	155.79	AMERIPRIDE LINEN AND APPAREL S
483.87	AUTO VALUE WAHPETON	12.00	BAYER AUTO INC
2773.01	BLAZER EXPRESS	482.08	BRECK TESORO
242.26	BUTLER MACHINERY CO	453.47	CATCO PARTS AND SERVICE
664.56	COLONIAL DOOR CO.	429.83	COMPUTER PROFESSIONALS
2400.00	COMSTOCK CONSTRUCTION, INC	152.58	CW VALLEY CO-OP
31.53	DACOTAH PAPER COMPANY	37.00	DAKOTA SAFETY SERVICES
175.00	DEVINE DRAIN & SEWER CLEANING	734.92	DIAMOND MOWERS, INC.
200.00	STREETER DOCKTER	110.07	EMERGENCY AUTOMOTIVE TECHNOLOG
727.95	FARM CITY SUPPLY	1044.72	FARM PLAN
2619.16	FARMERS UNION OIL OF SOUTHERN	20.80	FASTENAL COMPANY
78.00	FIRST LAB	101.64	FRONTIER PRECISION, INC.
45.00	FUCHS SANITATION	87.52	GILLUND ENTERPRISES
300.00	SHARON GULLY	2191.68	INTERSTATE TIRE INC
56813.75	JAV CONSTRUCTION INC.	2725.31	JOHN DEERE CREDIT
31289.81	JOHNSTON FARGO CULVERT, INC.	7689.12	KRAUSE BROTHERS CONSTRUCTION,
2216.78	KRIS ENGINEERING, INC.	588.53	LAKE REGION ELECTRIC COOPERATI
144.80	LANDMARK LANDSCAPING, INC.	166.73	M-R SIGN COMPANY
5030.77	MACHINE DESIGN, INC.	1895.00	MARK & BRENDA CONSTRUCTION, IN
1884.67	MARK SAND & GRAVEL DAKOTA CO.	52.56	METRO DISPOSAL
162.00	MN BOARD OF AELSLAGID	600.00	MN COUNTIES INSURANCE TRUST
34.23	MORRIS ELECTRONICS, INC.	44.74	NELSON AUTO CENTER
380.00	AARON NEPLL	117.20	NORTHERN SAFETY TECHNOLOGY, IN
7644.68	OLSON OIL COMPANY, INC	210.00	OTTER TAIL POWER CO.
350.00	PERMAGREEN LAWN CARE	5366.19	POMP'S TIRE SERVICE, INC.
20.86	PRAXAIR DISTRIBUTION	42.77	ROTHSAY FARMERS CO-OP
11.91	ROTHSAY STORE FRONT	48.01	ROTHSAY TRUCK STOP & CAFE, INC
461.49	ROYAL TIRE, INC.	166.38	SMITH MOTORS, INC
65.00	STOP-N-GO STORES, INC	20.88	STURDEVANT'S INC
202.76	TBEI	1150.33	TODD'S WELDING, INC
129.50	TWIN CITY OPTICAL CO., INC.	3603.48	VALLEY FAB & REPAIR, INC.
110.25	WALLWORK TRUCK CENTER	118.85	WASTE MANAGEMENT OF ND
128.08	WAYNE'S SMALL ENGINE REPAIR	51.77	ZIEGLER, INC
	ROAD & BRIDGE FUND	\$148,536.13	* TOTAL

COUNTY DITCH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
8123.00	HOUSTON ENGINEERING INC		
	COUNTY DITCH FUND	\$8,123.00	* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
270.00	AMERICAN COMMUNICATIONS, INC.	100.00	BARNESVILLE RECORD-REVIEW
360.83	CLAY COUNTY HEALTH DEPT	262.55	CREATIVE PRODUCT SOURCE, INC.
432.65	DAILY NEWS	528.60	JEANNE DAVIDS
113.50	LINDA DIETZ	61.00	TRACY DOZAK
95.50	ANGELA HOFMANN	3670.00	HOME MAINTENANCE AND REMODEL
30.00	LYLE HOVLAND	212.00	IMAGE SIGNS
196.88	INNOVATIVE OFFICE SOLUTIONS	68.58	JUBILEE FOODS
28.50	LYNETTE KLEIN	48.80	MICHELLE LINDBERG-LOLL
64.08	LSS SENIOR COMPANION PROGRAM	32.06	MARCO
3951.00	MCCC, M133	3150.00	MINNESOTA INSTITUTE OF PUBLIC
210.48	MORRIS ELECTRONICS, INC.	175.15	CATHY NORDICK
897.75	THE PRINT SHOPPE, INC.	56.80	LORRAINE ROEDER
8.41	SNYDER DRUG	77.35	DEBRA SWENSON
6000.00	TEDROW CONSTRUCTION	270.48	WILKIN COUNTY FAMILY SERVICE
33.35	BRENDA WOYTASSEK		
	COMMUNITY HEALTH FUND	\$21,406.30	* TOTAL

ENVIRONMENTAL FUND			
AMOUNT	VENDOR NAME		AMOUNT
63.30	AMERIPRIDE LINEN AND APPAREL		1560.00
48.09	BOB'S PEST CONTROL SERVICES	181.07	BRECK TESORO
355.61	DAILY NEWS		447.85
45.67	GIANT SNACKS, INC.		FARMERS UNION OIL OF SOUTHERN
981.00	J EGGUM METALS & RECYCLING		835.24
169.05	JUBILEE FOODS		975.00
1953.31	LIBERTY TIRE RECYCLING, LLC		JIRAK TRUCKING, INC.
144.40	PAUL MERGENS		74.00
241.62	SERVICE MASTER OF WAHPETON	23.60	TROY LARSON
1112.67	VALLEY FAB & REPAIR, INC.		7500.00
50.00	JIM WILSON		LUICK BACKHOE SERVICE, INC.
	ENVIRONMENTAL FUND		65.00
			JARED NORDICK
			TODD'S WELDING, INC
			1477.34
			WASTE MANAGEMENT OF ND
			\$18,303.82
			* TOTAL
****	FINAL TOTAL.....		\$271,801.84
			****

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

John Blaufuss	\$200.00
Neal Folstad	\$250.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$500.00
Robert Louis Perry	\$350.00

Motion by Folstad seconded by Miranowski and carried, to approve and accept the quote from Jam Enterprises, Breckenridge, Minnesota, to remove the carpet from the floors on the lower level work areas of the Family Service Agency and remove any glue and residue from the floor.

The Commission set July 27, 2010, at 8:00 A.M. at the Highway Department Office as the date, time and place for a special meeting to discuss the procedures to follow during the phased retirement period of Mr. Richels until a permanent solution is reached for the replacement of the retired County Engineer.

Motion by Hovland, seconded by Blaufuss and carried, to commit to another year of membership with the Regional Juvenile Detention Center, Moorhead , Minnesota.

The Commissioners set August 4, 2010, beginning at 8:00 A.M. in the Commissioners Room as the date, time, and place to hold 2011 budget meetings with the department heads. The County Auditor was charged with completing the schedule.

Several informational items were shared.

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

Motion by Miranowski and seconded by Hovland to include Ottertail County in the original petition for an Ottertail River Watershed District. The motion carried on a 4-1 vote with Commissioner Folstad voting no.

The Auditor was instructed to place the Emergency Management Director position on the August

9, 2010, meeting agenda as a discussion item.

With no further business before the Commission and the next meeting scheduled as a special meeting on July 27, 2010, at 8:00 A.M. at the Highway Department, Chairman Perry adjourned the meeting at 9:35 A.M.

Robert Louis Perry  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)