

COMMISSIONER PROCEEDINGS

August 19, 2008

Minutes of the Wilkin County Board of Commissioners held at the Wilkin County Community Room, Breckenridge, Minnesota, on Tuesday, August 19, 2008. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Hovland, seconded by Miranowski and carried, to approve the minutes of the August 12, 2008, meeting.

A budget request from the Security Committee was tabled to the scheduled budget meeting on August 29, 2008.

Tom Richels, County Engineer, presented a report on the road tests for 10 ton roads in the County. No action required.

The County Engineer sited several water problems within the County, presented to him by residents. Motion by Miranowski, seconded by Hovland and carried, instructing the Engineer to complete background research for projects to rectify the problems.

The following claims were allowed and ordered paid on August 21, 2008, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Hovland and carried.

GENERAL REVENUE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
\$8,616.62	A'VIANDS, LLC	4893.68	ACOM SOLUTIONS, INC.
3749.45	AMERICAN COMMUNICATIONS, INC.	581.76	AMERIPRIDE LINEN AND APPAREL S
150.62	APPLE TIME INC.	600.00	RICK ASCANO, PHD
78.06	AUDIO COMMUNICATIONS OF BIG LA	60.00	BANK OF THE WEST
100.00	TRAINING BCA	99.14	BOB BARKER COMPANY, INC
194.90	BRECK TESORO	8.40	BRECKENRIDGE POLICE DEPT
185.00	BRECKENRIDGE WAHPETON TOWING	8.50	BREMER BANK
195.00	CLAY COUNTY CONNECTION	3675.34	COMPUTER PROFESSIONALS
1353.16	CPS TECHNOLOGY SOLUTIONS, INC	59.99	CW VALLEY CO-OP
176.86	DACOTAH PAPER COMPANY	795.95	DAILY NEWS
39.00	DAKOTA VETERINARY HOSPITAL	270.00	DISCOVERY BENEFITS
322.78	DRUMMOND AMERICAN CORPORATION	244.74	ECOLAB
144.79	FARM CITY SUPPLY	441.39	FARMERS UNION OIL OF SOUTHERN
6.38	RICK FIEDLER	2784.02	FLEET SERVICES
754.04	TIMOTHY FOX	55.07	FRANK MADDEN & ASSOCIATES
173.11	GREAT AMERICA LEASING CORP.	321.64	LYLE HOVLAND
109.50	INDEPENDENT EMERGENCY SERVICES	325.00	INTERNATIONAL ASSOC PROPERTY &
31.59	SUE JOHANSON	23.09	JUBILEE FOODS

64.04	DWIGHT KRUEGER	78.08	AMANDA LANGSETH
113.27	LIBERTY BUSINESS SYSTEMS	390.14	LLOYD'S 75 SERVICE
73.40	JEFF LOEKS	610.00	MAAO
299.28	MAXIMA SUPPLY	350.00	MERITCARE MEDICAL GROUP
115.00	MINNESOTA SHERIFF'S ASSOCIATION	162.97	STEPHANIE MIRANOWSKI
1103.88	MN COUNTY ATTORNEYS ASSN	375.00	MN OFFICE OF ENTERPRISE TECHNO
962.81	MORRIS ELECTRONICS, INC.	143.10	NATIONAL PUBLIC SAFETY INFORMA
382.96	NORTHLAND CHEMICAL CORP.	50.00	NOTEPAD
11616.00	NW REGIONAL DEVELOPMENT COMMS	328.51	PEPSIAMERICAS
442.08	LAWRENCE POPPEL	209.80	THE PRINT SHOPPE
4950.50	PRO-WEST & ASSOCIATES, INC.	100.00	PROJECT BRECKENRIDGE
501.72	QUILL CORPORATION	21.95	REARDON OFFICE EQUIPMENT
78.01	ROTHSAY TRUCK STOP & CAFE, INC	520.80	RUTTIGERS BAY LAKE LODGE
666.60	SCHMITTY'S PLUMBING & HEATING,	680.48	SLIM'S HOME FURNISHING, INC.
87.75	MICHELLE SNOBL	350.47	SNYDER DRUG
176.95	STRINGER BUSINESS SYSTEMS INC	4368.33	SYNERGY GRAPHICS
27064.40	TRAVERSE COUNTY	6.08	TRI-STATE MECHANICAL SERVICES,
64.04	PAUL TSCHAKERT	164.51	RON VERHAAGEN
56.00	WAHPETON VIDEO	162.36	WASTE MANAGEMENT OF ND
8280.00	WEST CENTRAL REGIONAL JUVENILE	467.00	WEST PAYMENT CENTER
214.83	WILKIN COUNTY FAMILY SERVICE	155.00	WILKIN COUNTY PUBLIC HEALTH
20.00	BRENDA WOYTASSEK	887.96	VERN WOYTASSEK
78.08	NANCY WULFEHUHLE		
	GENERAL REVENUE FUND	\$99,622.71	* TOTAL

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
	ROAD & BRIDGE FUND		
\$3,610.00	ACKERMAN LAND SURVEYING, INC.	365.83	AGGREGATE INDUSTRIES ACCOUNTS
65.34	ALBERTSON'S PARTS CITY	136.52	AMERIPRIDE LINEN AND APPAREL S
850.00	AUTO VALUE WAHPETON	6242.10	BLAZER EXPRESS
100.00	BRAD BOLLINGER	53.19	BRECK TESORO
1234.78	BROCK WHITE COMPANY, LLC	723.83	BUTLER MACHINERY CO
31.49	CALENDARS	43.23	CARDMEMBER SERVICE
362.97	CATCO PARTS AND SERVICE	413.30	COMPUTER PROFESSIONALS
2910.67	CONZEMIUS OIL COMPANY	49.03	CW VALLEY CO-OP
111.00	DAKOTA SAFETY SERVICES	634.84	DIAMOND VOGEL PAINT SUPPLY
298.90	F-M FORKLIFT SALES & SERVICE,	483.40	FARM CITY SUPPLY
3405.00	FARM PLAN	63.40	FARMERS COOPERATIVE OIL
7808.64	FARMERS UNION OIL OF SOUTHERN	41.96	FARNAM'S GENUINE PARTS, INC.
827.22	FASTENAL COMPANY	177.76	GILLUND ENTERPRISES
250.00	SHARON GULLY	50.00	SCOTT HAAN
883.78	HANCOCK CONCRETE PRODUCTS	44.73	INTERSTATE BATTERIES
1885.72	INTERSTATE TIRE INC	261.05	JAWASKI GLASS AND REPAIR, INC.
15721.07	JOHNSTON FARGO CULVERT, INC.	34.32	JUBILEE FOODS

342.17	KIMBALL-MIDWEST	125.00	LANDMARK LANDSCAPING, INC.
661.40	LILLEGARD, INC	1265.72	LLOYD'S 75 SERVICE
663.00	METEORLOGIX	58.81	METRO DISPOSAL
6377.00	MIDWEST HELICOPTERS	671.01	NORTHERN SAFETY TECHNOLOGY, IN
3712.88	OLSON OIL COMPANY, INC	170.00	OTTER TAIL COUNTY TREASURER
255.59	REARDON OFFICE EQUIPMENT	277.36	ROTHSAY FARMERS CO-OP
46.50	ROTHSAY STORE FRONT	135.61	ROTHSAY TRUCK AND TRAILER REPA
55.00	ROTHSAY TRUCK STOP & CAFE, INC	715.37	STURDEVANT'S INC
153.32	TBEI	6085.24	TODD'S WELDING, INC
1629.45	TURNER SAND & GRAVEL	64.74	UBC-WAHPETON
1476.45	ULTEIG ENGINEERS, INC.	28.00	VALLEY NATIONAL GASES
410.52	WALLWORK TRUCK CENTER	104.25	WASTE MANAGEMENT OF ND
23.95	WILKIN COUNTY SHERIFF DEPT ROAD & BRIDGE FUND	\$75,683.41	* TOTAL

COUNTY DITCH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
\$8,525.47	WILKIN COUNTY HIGHWAY DEPT COUNTY DITCH FUND	\$8,525.47	* TOTAL

COMMUNITY HEALTH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
\$120.00	AMERICAN COMMUNICATIONS, INC.	67.64	CARDINAL HEALTH
300.00	CLAY COUNTY HEALTH DEPT	344.50	DAILY NEWS
433.95	JEANNE DAVIDS	142.74	LINDA DIETZ
28.08	FAYE KELLER	88.34	SHEILA GOETTLE
125.34	ANGELA HOFMANN	35.10	LYLE HOVLAND
128.43	INNOVATIVE OFFICE SOLUTIONS INC	216.00	INNOVIS HEALTH
53.41	JUBILEE FOODS	93.50	KBMW RADIO STATION
2.34	LYNETTE KLEIN	31.25	KREISER, INC
124.08	GABRIELE LEZON	4.68	MICHELLE LINDBERG-LOLL
38.82	LUTHERAN SOCIAL SERVICES	1361.49	MARCO
17.43	MELEA MARPLE	29.55	MAYO CLINIC HEALTH LETTER
2223.78	MCCC, MI33	4137.50	MINNESOTA INSTITUTE OF PUBLIC
160.00	MINNESOTA PREVENTION RESOURCE	119.90	NATIONAL SCHOOL PRODUCTS
189.89	CATHY NORDICK	766.05	POSITIVE PROMOTIONS, INC.
297.60	PRORIDER INC	52.94	LORRAINE ROEDER
155.14	ANN SAMUELSON	6.33	SNYDER DRUG
37.44	STEPHANIE CURTIS	210.31	DEBRA SWENSON
60.00	TREASURER, STATE OF MINNESOTA	459.50	WILKIN COUNTY FAMILY SERVICE
465.34	WORLDWAYS COMMUNITY HEALTH FUND	59.26	BRENDA WOYTASSEK
		\$13,187.65	* TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
\$40.00	AMERICAN COMMUNICATIONS, INC.	127.52	AMERIPRIDE LINEN AND APPAREL S
360.55	BRECK TESORO	387.45	THE C.S. BELL CO.
341.63	DAILY NEWS	3.29	FARM CITY SUPPLY
580.41	FARMERS UNION OIL OF SOUTHERN	2089.80	GREENMAN TECHNOLOGIES OF MN, I
369.00	HWS OF MINNESOTA	768.00	J EGGUM METALS & RECYCLING
2291.18	JIRAK TRUCKING, INC.	274.20	PAUL MERGENS
2000.00	SCHUELLER'S SEPTIC SOLUTIONS,	56.15	TOWN & COUNTRY COMPUTERS
530.10	WASTE MANAGEMENT OF ND	270.36	WILKIN COUNTY HIGHWAY DEPT
	ENVIRONMENTAL FUND	\$10,489.64	* TOTAL
****	FINAL TOTAL.....	\$207,508.88	****

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

John Blaufuss	\$150.00
Neal Folstad	\$400.00
Lyle Hovland	\$400.00
Stephanie Miranowski	\$150.00
Robert Louis Perry	\$350.00

Motion by Perry, seconded by Folstad and carried, to approve the following Federal and State Grants: Grant #7001 Veterans Service Outreach

- Grant #7003 Sheriff's Snowmobile Enforcement
- Grant #7005 Emergency Management Homeland Security
- Grant #7006 Sheriff's Safe and Sober
- Grant #7007 Emergency Management FEMA Mitigation
- Grant #7008 Emergency Management 2008 Program Grant

Several informational items were shared.

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

The County Recorder and the County Treasurer presented their budget requests to the Commissioners. No action taken, as these requests will be added to others presented at the budget meeting on August 29, 2008.

With no further business before the Commission and the next scheduled meeting set as the budget meeting on August 29, 2008, beginning at 8:00 A.M. in the Commissioners Room for the Courthouse, Chairman Blaufuss adjourned the meeting at 10:30 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor

(seal)