

COMMISSIONER PROCEEDINGS
April 20, 2010

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, April 20, 2010. All Commissioners were present. Chairman Perry called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Hovland and carried, to approve the minutes of the April 13, 2010, meeting.

After much discussion and due to Minnesota State budget adjustments, a reluctant motion by Blaufuss, seconded by Hovland and carried, to discontinue the Sentence-To-Service program in Wilkin County effective July 1, 2010.

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

WARRANTS APPROVED ON
4/20/2010 FOR PAYMENT 4/22/2010

GENERAL REVENUE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
6117.45	A'VIANDS, LLC	180.00	ACKERMAN LAND SURVEYING, INC.
300.64	ACS	1346.25	AMERICAN COMMUNICATIONS, INC.
800.72	AMERICAN SOLUTIONS FOR BUSINES	478.23	AMERIPRIDE LINEN AND APPAREL S
240.48	ARROWWOOD-A RADISSON RESORT	293.95	BOB BARKER COMPANY, INC
53.50	TERRY BOLDINGH	167.03	BRECK TESORO
280.00	BRECKENRIDGE WAHPETON TOWING	390.00	BUREAU OF CRIMINAL APPREHENSIO
30.00	BUREAU OF CRIMINAL APPREHENSIO	200.00	COLONIAL RENTAL
3523.00	COMPUTER PROFESSIONALS	321.13	CW VALLEY CO-OP
584.35	DACOTAH PAPER COMPANY	2650.68	DAILY NEWS
62.00	DAKOTA HEATING & PLUMBING, INC	804.40	DAKOTA REFRIGERATION
3.63	DEPT OF HUMAN SERVICES	47.50	DIGITAL ALLY, INC.
550.00	DISCOVERY BENEFITS	28.95	DRIVERS LICENSE GUIDE CO.
637.57	ECOLAB	177.49	FARM CITY SUPPLY
429.04	FARMERS UNION OIL OF SOUTHERN	2400.43	FLEET SERVICES
104.40	FORUM COMMUNICATIONS PRINTING	41.00	DIANE FOX
684.59	TIMOTHY FOX	33.40	FOXHOME ONE STOP
132.50	FRANK MADDEN & ASSOCIATES	891.46	GENERAL PARTS
3625.00	GOVERNMENT MANAGEMENT GROUP	347.42	GREAT AMERICA LEASING CORP.
1500.00	GREGORY M. SMITH	336.55	HUTCHINSON HILLYARD
53.00	BAILEY HOLZBAUER	282.50	LYLE HOVLAND
109.88	INDEPENDENT EMERGENCY SERVICES	50.05	JUBILEE FOODS
314.98	KEEPRS	300.00	KIRK PEYSAR-MACO TREASURER
62.00	DWIGHT KRUEGER	10956.25	LAKE AGASSIZ REGIONAL LIBRARY
250.00	LAKE REGION HEALTHCARE CORP.	54.00	DON LECHLEITER
239.53	LIBERTY BUSINESS SYSTEMS	12.80	LINDBERG MOTORS
4953.92	LLOYD'S 75 SERVICE	72.00	JEFF LOEKS
464.00	LOS ANGELES CO. AUDITOR CONTRO	59.41	MARIPOSA PUBLISHING
422.12	MAXIMA SUPPLY	200.00	MCRA
175.00	MERITCARE MEDICAL GROUP	144.79	MINNESOTA DEPARTMENT OF VETERA
225.00	MINNESOTA SHERIFF'S ASSOCIATIO	236.50	MN STATE BOARD OF ASSESSORS
196.48	MOORE MEDICAL CORPORATION	143.06	NARDINI FIRE EQUIPMENT CO. INC
20.00	NATIONAL GEOGRAPHIC SOCIETY	45.00	RENAE NIEMI
137.25	OFFICEMAX CREDIT PLAN	1000.00	PARTNERS
10.15	POSTER COMPLIANCE CENTER	23950.50	PRO-WEST & ASSOCIATES, INC.
151.64	QUILL CORPORATION	223.46	REARDON OFFICE EQUIPMENT
800.00	RED RIVER VALLEY DEVELOPMENT A	12168.75	REGENTS OF THE U OF M

53.50	CATHERINE RUBISH		3000.00	RURAL LIFE OUTREACH	
100.25	SCHMITTY'S PLUMBING & HEATING,		1707.50	SHORT ELLIOTT HENDRICKSON INC.	
331.30	SNYDER DRUG		266.32	SUMMERVILLE ELECTRIC, INC	
431.43	SUPERIOR SHORES RESORT		2512.00	TANGEN CONSTRUCTION	
50.00	THIRD DISTRICT SHERIFFS ASSOCI		2967.72	TKE CORP	
78.73	LUCAS TSCHAKERT		62.00	PAUL TSCHAKERT	
62.00	TERRI TSCHAKERT		72.00	DENNIS VAN WECHEL	
659.47	RON VERHAAGEN		3250.00	WEST CENTRAL INDEXING LLC	
2000.00	WEST CENTRAL INITIATIVE		1521.00	WEST CENTRAL REGIONAL JUVENILE	
832.11	WEST PAYMENT CENTER		63.00	WILKIN CO. FAMILY SERVICE	
397.84	WILKIN COUNTY FAMILY SERVICE	1091.50	WILKIN COUNTY PUBLIC HEALTH		
46.00	WILKIN COUNTY RECORDER		65.00	JIM WILSON	
837.86	VERN WOYTASSEK		74.00	NANCY WULFEKUHLE	
74.00	TYLER WULFEKUHLE				
	GENERAL REVENUE FUND		\$111,885.29		* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME	
312.89	ALBERTSON'S PARTS CITY		223.75	AMERICAN COMMUNICATIONS, INC.	
144.89	AMERIPRIDE LINEN AND APPAREL S		59.85	AUTO CREATION SIGNS	
396.51	AUTO VALUE WAHPETON		42.80	BIG JOHN'S CARPRO, INC.	
1705.47	BLAZER EXPRESS		1187.17	BRECK TESORO	
429.83	COMPUTER PROFESSIONALS		1880.19	CONZEMIUS OIL COMPANY	
47.00	CREATIVE STITCHES		483.36	CW VALLEY CO-OP	
87.84	DACOTAH PAPER COMPANY		307.80	DAILY NEWS	
190.00	DAKOTA SAFETY SERVICES		95.00	DEVINE DRAIN & SEWER CLEANING	
3300.00	EHLERT EXCAVATING LLC		1899.61	FARM CITY SUPPLY	
3870.72	FARM PLAN		5088.56	FARMERS UNION OIL OF SOUTHERN	
211.54	FARNAM'S GENUINE PARTS, INC.	195.48	FASTENAL COMPANY		
390.00	FERGUS POWER PUMP, INC.		7.62	TROY FRIDGEN	
7277.07	FRONTIER PRECISION, INC.		101.65	GENERAL EQUIPMENT & SUPPLIES,	
131.02	GILLUND ENTERPRISES		300.00	SHARON GULLY	
152.04	HOLIDAY INN-WILLMAR		360.01	INTERSTATE BATTERIES	
2009.17	INTERSTATE TIRE INC	36435.00	JAV CONSTRUCTION INC.		
389.26	JAWASKI GLASS AND REPAIR, INC.		6.50	JIM'S SHOE REPAIR	
47.99	JUBILEE FOODS		331.08	KRIS ENGINEERING, INC.	
544.25	LILLEGARD, INC		5216.52	M-R SIGN COMPANY	
2606.54	MACHINE DESIGN, INC.		25216.05	MARK & BRENDA CONSTRUCTION, IN	
13655.40	MARK SAND & GRAVEL DAKOTA CO.		2860.00	MEADOWS EXCAVATING LLC	
52.56	METRO DISPOSAL		81.03	MINN-KOTA COMMUNICATIONS, INC.	
2363.00	MN UNEMPLOYMENT INSURANCE FUND		269.65	MORRIS ELECTRONICS, INC.	
183.25	NORMECH, INC.		115.90	NORTHERN SAFETY CO., INC.	
1235.92	NORTHSTAR SAFETY INC.		3673.58	OLSON OIL COMPANY, INC	
210.00	OTTER TAIL POWER CO.		10.31	TOM PIECHOWSKI	
19.36	PRAXAIR DISTRIBUTION		112.05	PRO BUILD - WAHPETON	
1593.23	PRODUCTIVE ALTERNATIVES, INC	119.31	QUILL CORPORATION		
5343.75	RDO EQUIPMENT CO. BRECKENRIDGE		720.06	RICHLAND IMPLEMENT	
417.72	ROTHSAY FARMERS CO-OP		83.82	ROTHSAY STORE FRONT	
261.76	ROTHSAY TRUCK STOP & CAFE, INC		485.20	STRUCTURAL MATERIALS, INC	
98.91	STURDEVANT'S INC		164.90	THERMO KING OF FARGO	
2118.39	TODD'S WELDING, INC	210.00	U OF M, COLLEGE OF CONTINUING		
209.94	US BEARINGS & DRIVES		2861.54	VALLEY FAB & REPAIR, INC.	
117.14	WASTE MANAGEMENT OF ND		257.81	WAYNE'S SMALL ENGINE REPAIR	
2063.22	WILKIN COUNTY TREASURER		14992.67	ZIEGLER, INC	
	ROAD & BRIDGE FUND		\$160,643.41		* TOTAL

DITCH FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME	
963.00	HOUSTON ENGINEERING INC		464.12	PRO-WEST & ASSOCIATES, INC.	
74727.00	SHERBROOKE TURF, INC.				
	COUNTY DITCH FUND		\$76,154.12		* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME	
202.50	AMERICAN COMMUNICATIONS, INC.		55.61	CARDINAL HEALTH	
1430.71	CLAY COUNTY HEALTH DEPT		469.72	DAILY NEWS	
501.95	JEANNE DAVIDS		95.50	LINDA DIETZ	
481.33	TRACY DOZAK		14.96	HEMOCUE, INC.	
54.75	ANGELA HOFMANN		30.00	LYLE HOWLAND	
132.25	DEBRA JACOBS		11.64	JUBILEE FOODS	

207.00	KBMW RADIO STATION		174.00	LYNETTE KLEIN
20.45	KREISER, INC		270.00	LAKES RADIO
979.45	KELLY LARSON		75.33	LSS SENIOR COMPANION PROGRAM
3951.00	MCCC, MI33		15.00	MN BUREAU OF CRIMINAL APPREHEN
164.63	MORRIS ELECTRONICS, INC.		20.00	MPRC-MINNESOTA PREVENTION RESO
151.75	CATHY NORDICK		750.00	PARENTING RESOURCE CENTER
207.34	THE PRINT SHOPPE, INC.		457.99	REARDON OFFICE EQUIPMENT
52.29	RELIABLE		45.30	LORRAINE ROEDER
12.00	ROTHSAY REGIONAL REPORT		112.26	ANN SAMUELSON
8.34	SNYDER DRUG		150.15	DEBRA SWENSON
300.00	TODAYS INTERNET PROTECTION SER		586.32	WILKIN CO. FAMILY SERVICE
10.50	BRENDA WOYTASSEK			
	COMMUNITY HEALTH FUND		\$12,202.02	* TOTAL
	ENVIRONMENTAL FUND			
AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
60.96	AMERIPRIDE LINEN AND APPAREL		2040.00	BLUE MAXX RECYCLING
48.09	BOB'S PEST CONTROL SERVICES	96.63		BRECK TESORO
346.40	FARMERS UNION OIL OF SOUTHERN		257.31	GREEN LIGHTS RECYCLING, INC.
1453.00	J EGGUM METALS & RECYCLING		1350.00	JIRAK TRUCKING, INC.
100.00	TROY LARSON		970.79	LIBERTY TIRE RECYCLING, LLC
168.00	PAUL MERGENS		130.00	JARED NORDICK
128.00	TONY NORDICK		363.38	THE PRINT SHOPPE, INC.
464.13	PRO-WEST & ASSOCIATES, INC.		241.62	SERVICE MASTER OF WAHPETON
55.00	JAY VAGTS	929.60		WASTE MANAGEMENT OF ND
65.00	JIM WILSON			
	ENVIRONMENTAL FUND		9267.91	* TOTAL
****	FINAL TOTAL.....		\$370,152.75	****

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

John Blaufuss	\$150.00
Neal Folstad	\$350.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$500.00
Robert Louis Perry	\$400.00

Compensation for extra time spent during an emergency situation is a reimbursable expense through FEMA under a disaster declaration. Vernon Woytassek, provided documentation for such compensation in the amount of \$614.02. Motion by Folstad, seconded by Hovland and carried, to approve payment for said overtime. The expense will be included in the 2010 flood event claims to FEMA.

Several informational items were shared.

Chief Deputy Fiedler reported to the Commission that a 1st grant application for equipment to operate under 800 MegaHertz was denied. A new grant period to due open soon. Deputy Fiedler requested Commission authorization to use the assistance of a grant writer for the next application. After discussion Fiedler was authorized, by Commissioner consensus, to search for assistance from a list of names provided, of persons experienced in writing grants.

Bruce Poppel, Environmental Officer, and Tom Richels, County Engineer, brought a proposed request to the Commission, to have the County Water Committee meet on a monthly basis to

deal on preliminary basis with water and drainage issues. The committee would gather the facts concerning the issue, conduct hearings as necessary, and bring a recommendation to the County Commission for resolution of the issue. Agreement by Commissioner consensus.

The Welfare Report was approved as presented by David Sayler, Family Service Director, on motion by Miranowski, seconded by Folstad and carried.

With no further business before the Commission and the next regular meeting set for May 11, 2010, at 8:00 A.M. in the Commissioners Room , Chairman Perry adjourned the meeting at 9:30 A.M.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)