

COMMISSIONER PROCEEDINGS
May 18, 2010

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 18, 2010. All Commissioners were present except Commissioner Hovland. Chairman Perry called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Miranowski and carried, to approve the minutes of the May 11, 2010, meeting.

The following claims were allowed and ordered paid on May 20, 2010, as provided by Chapter 673, Law of 1969, on motion by Blaufuss, seconded by by Miranowski and carried.

WARRANTS FOR PUBLICATION
WARRANTS APPROVED ON 5/18/2010
FOR PAYMENT 5/20/2010

GENERAL REVENUE FUND

Amount	VENDOR NAME	Amount	VENDOR NAME
3624.60	A'VIANDS, LLC	12.28	ALBERTSON'S PARTS CITY
125.00	AMBULANCE SERVICE, INC	1732.50	AMERICAN COMMUNICATIONS, INC.
322.19	AMERIPRIDE LINEN AND APPAREL S	125.00	BARNESVILLE RECORD-REVIEW
9.06	BRECKENRIDGE DRUG	3932.79	BRECKENRIDGE WAHPETON COLLISIO
43.73	BREMER BANK	3303.00	COMPUTER PROFESSIONALS
351.15	CRAGUN'S LODGE & CONFERENCE	513.24	CW VALLEY CO-OP
62.50	TERRY CZICHOTZKI	254.26	DACOTAH PAPER COMPANY
1082.15	DAILY NEWS	63.00	DAKOTA VETERINARY HOSPITAL
275.00	DISCOVERY BENEFITS, INC.	209.55	FARM CITY SUPPLY
1678.37	FLEET SERVICES	32.10	FOXHOME ONE STOP
1154.50	G & R CONTROLS	201.50	GREAT AMERICA LEASING CORP.
147.20	HUTCHINSON HILLYARD	141.00	LYLE HOVLAND
4126.23	INDEPENDENT EMERGENCY SERVICES	24.00	SUE JOHANSON
412.98	KEEPRS	54.00	DON LECHLEITER
50.00	GABRIELE LEZON	123.03	LIBERTY BUSINESS SYSTEMS
1206.93	LLOYD'S 75 SERVICE	30.00	MAAO
50.00	MACATFO	367.08	MERIGEN MEDICAL
175.00	MERITCARE MEDICAL GROUP	27.79	MINNESOTA BOOKSTORE
64.00	NAOMI MIRANOWSKI	175.00	MN ATTORNEY GENERAL'S OFFICE
900.00	MN OFFICE OF ENTERPRISE TECHNO	1147.52	MORRIS ELECTRONICS, INC.
23375.70	MOTOROLA	190.82	DAWN MUND
947.82	NETWORK CENTER COMMUNICATIONS, 38.26		NORMECH, INC.
1599.85	PREMIER SPECIALTY VEHICLES, IN	411.26	REARDON OFFICE EQUIPMENT
1000.00	RELIANCE TELEPHONE SYSTEMS	69.00	SCHMITTY'S PLUMBING & HEATING,
1085.00	SHORT ELLIOTT HENDRICKSON INC.	60.21	SNYDER DRUG
91.38	SUMMERVILLE ELECTRIC, INC	671.96	TOWN & COUNTRY COMPUTERS
62.00	TERRI TSCHAKERT	72.00	DENNIS VAN WECHEL
364.84	RON VERHAAGEN	417.20	VISION FORD, INC.
11.22	WAHPETON ACE HARDWARE	52.09	WAHPETON GLASS & PAINT CO
26.00	CHERYL WALL	1521.00	WEST CENTRAL REGIONAL JUVENILE
530.06	WEST PAYMENT CENTER	149.20	WILKIN COUNTY FAMILY SERVICE
65.00	JIM WILSON		
	GENERAL REVENUE FUND	\$61,141.10	* TOTAL

ROAD & BRIDGE FUND

Amount	VENDOR NAME	Amount	VENDOR NAME
77.50	AGASSIZ SEED	165.47	ALBERTSON'S PARTS CITY
2367.50	ALLEN YAGGIE FARM INC	121.06	AMERIPRIDE LINEN AND APPAREL S
597.91	AUTO VALUE WAHPETON	130.70	BIG JOHN'S CARPRO, INC.
1229.58	BLAZER EXPRESS	509.19	BRECK TESORO
75.00	CARLSRUD LOCKSMITH	586.20	COMMISSIONER OF TRANSPORTATION
489.83	COMPUTER PROFESSIONALS	11755.00	COMSTOCK CONSTRUCTION, INC
871.13	CONZEMIUS OIL COMPANY	148.50	CREATIVE STITCHES
92.29	CW VALLEY CO-OP	289.02	DACOTAH PAPER COMPANY
24.50	DAKOTA SAFETY SERVICES	33.00	ENGINEERING MINNESOTA MAGAZINE
627.62	FARM CITY SUPPLY	255.57	FARM PLAN
475.28	FARMERS UNION OIL OF SOUTHERN	11.91	FARNAM'S GENUINE PARTS, INC.
221.93	FASTENAL COMPANY	90.00	FRONTIER PRECISION, INC.
45.00	FUCHS SANITATION	300.00	SHARON GULLY
149.57	INTERSTATE BATTERIES	913.65	INTERSTATE TIRE INC
51150.00	JAV CONSTRUCTION INC.	5.00	JIM'S SHOE REPAIR
977.76	JOHNSTON FARGO CULVERT, INC.	24.87	JUBILEE FOODS
10.00	LIBERTY BUSINESS SYSTEMS	110.33	LLOYD'S 75 SERVICE
2516.23	M-R SIGN COMPANY	9654.83	MACHINE DESIGN, INC.
147.77	MATHISON'S	822.00	MINNESOTA DEPT OF REVENUE
69.47	NELSON AUTO CENTER	200.00	AARON NEPPL
22.07	NORTHERN SAFETY TECHNOLOGY, IN	4258.53	OLSON OIL COMPANY, INC
8003.90	OTTER TAIL COUNTY TREASURER	20.86	PRAXAIR DISTRIBUTION
126.17	ROTHSAY FARMERS CO-OP	32.05	ROTHSAY STORE FRONT
230.74	ROYAL TIRE, INC.	536.57	SAFETY KLEEN CORP
7967.20	SERVICE PRINTERS	42.50	SMITH MOTORS, INC
1257.00	SUPERIOR FENDERS, INC.	424.00	TEAM LABORATORY CHEMICAL CORP
1326.68	TODD'S WELDING, INC	3272.50	TRT LOGISTICS
237.57	VALLEY FAB & REPAIR, INC.	93.92	WALLWORK TRUCK CENTER
119.49	WASTE MANAGEMENT OF ND	211.50	ZIEGLER, INC
	ROAD & BRIDGE FUND		\$116,525.42 * TOTAL

COUNTY DITCH FUND

Amount	VENDOR NAME	Amount	VENDOR NAME
3933.00	SHERBROOKE TURF, INC.	3155.86	WILKIN COUNTY HIGHWAY DEPT
	COUNTY DITCH FUND	\$7,088.86	* TOTAL

COMMUNITY HEALTH FUND

Amount	VENDOR NAME	Amount	VENDOR NAME
19.26	BRIGGS CORPORATION	22.65	PRESCILLA BROWN
69.00	CLAY COUNTY CONNECTION	300.00	CLAY COUNTY HEALTH DEPT
593.40	DAILY NEWS	431.05	JEANNE DAVIDS
204.97	LINDA DIETZ	161.50	TRACY DOZAK
215.00	EVELYN FOX	67.50	ANGELA HOFMANN
54.00	LYLE HOVLAND	109.75	DEBRA JACOBS
56.47	JUBILEE FOODS	137.50	LYNETTE KLEIN
19.94	KREISER, INC	90.10	LSS SENIOR COMPANION PROGRAM
5075.19	MCCC, MI33	10.30	MEDTOX LABORATORIES
3150.00	MINNESOTA INSTITUTE OF PUBLIC	138.95	CATHY NORDICK
16.20	DELORES PETERSON	66.53	REARDON OFFICE EQUIPMENT
22.78	LORRAINE ROEDER	112.80	ANN SAMUELSON
12.45	MARIE SCHMIDT	143.40	DEBRA SWENSON
45.75	ERMA WALLACE	115.50	WILKIN CO. FAMILY SERVICE
43.25	BRENDA WOYTASSEK		
	COMMUNITY HEALTH FUND	\$11,505.19	* TOTAL

ENVIRONMENTAL FUND

Amount	VENDOR NAME	Amount	VENDOR NAME
207.63	AMERICAN SOLUTIONS FOR BUSINESS	61.50	AMERIPRIDE LINEN AND APPAREL
48.09	BOB'S PEST CONTROL SERVICES	135.47	BRECK TESORO

857.11	THE C.S. BELL CO.	2050.61	CENTRAL STATES WIRE PRODUCTS
622.43	DAILY NEWS	17.94	FARM CITY SUPPLY
761.87	FARM PLAN	604.21	FARMERS UNION OIL OF SOUTHERN
4.82	KALLY GLANDER	266.82	GREEN LIGHTS RECYCLING, INC.
899.00	J EGGUM METALS & RECYCLING	1150.00	JIRAK TRUCKING, INC.
300.00	KBMW RADIO STATION	1957.22	LIBERTY TIRE RECYCLING, LLC
89.00	SCHMITTY'S PLUMBING & HEATING,	241.62	SERVICE MASTER OF WAHPETON
1480.00	WASTE MANAGEMENT OF ND		
	ENVIRONMENTAL FUND	\$11,755.34	* TOTAL
	**** FINAL TOTAL	\$208,015.91	****

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

John Blaufuss	\$100.00
Neal Folstad	\$250.00
Stephanie Miranowski	\$250.00
Robert Louis Perry	\$250.00

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

RESOLUTION 20-10
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Nancy Pedersen, Breckenridge, Minnesota, has filed an affidavit stating that Warrant No. 10760, issued in her favor, in the amount of \$110.50 has been lost or destroyed in the following manner: lost through mailing and,

WHEREAS, Sec. 471.415, Minnesota Statutes provides for issuing duplicate warrants for those lost or destroyed and without the filing of indemnifying bond to cover same upon the approval of the Governing Body of the County.

THEREFORE, BE IT RESOLVED, that the County Auditor be authorized to issue a duplicate of the above mentioned warrant without the filing of an indemnifying bond and after payment has been stopped on the original warrant issued, by the County Treasurer.

Adopted this 18th day of May, 2010.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Folstad, seconded by Miranowski and carried, to approve (FEMA reimbursable) emergency overtime flood compensation, to be paid with May payroll, as follows: Steve Neppl, \$1,002.12; Dan Swedlund, \$1,702.81; Tom Richels, \$4,636.06.

Lucas Tschakert, County Ag Inspector, provided an activity report for the Commission.

Motion by Miranowski, seconded by Folstad and carried, to approve having the County Auditor apply for a corrective State Tax Deed for tax forfeited property sold in the City of Rothsay.

Several informational items were shared.

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

With no further business before the Commission, and the next scheduled meeting set for June 8, 2010, at 8:00 A.M. in the Commissioners Room, Chairman Perry adjourned the meeting at 9:15 A.M.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)