

COMMISSIONER PROCEEDINGS
March 17, 2009

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, March 17, 2009. All Commissioners were present. Chairman Hovland 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 Perry, seconded by Miranowski and carried, to approve the minutes of the March 10, 2009, meeting.

The following claims were allowed and ordered paid on March 19, 2009, as provided by Chapter 673, Law of 1969, on motion by Blaufuss, seconded by Miranowski and carried.

WARRANTS APPROVED ON 3/17/2009 FOR PAYMENT 3/19/2009			
GENERAL REVENUE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
7188.24	A'VIANDS, LLC	15.45	ALBERTSON'S AUTO SALES
1839.50	AMERICAN COMMUNICATIONS, INC.	2218.28	AMERICAN SOLUTIONS FOR BUSINES
382.78	AMERIPRIDE LINEN AND APPAREL S	3045.00	AUTO-OWNERS INSURANCE
522.94	BARNESVILLE POLICE DEPARTMENT	33.00	BARNESVILLE RECORD-REVIEW
225.00	BTS BCA	55.00	JOHN BLAUFUSS
62.95	BLUE BOOK	22.48	BRECK TESORO
155.00	BRECKENRIDGE WAHPETON TOWING	351.45	CMI, INC.
3300.82	COMPUTER PROFESSIONALS	90.98	CW VALLEY CO-OP
222.82	DACOTAH PAPER COMPANY	939.12	DAILY NEWS
551.50	DAKOTA MAILING AND SHIPPING EQ	57.40	DAKOTA VETERINARY HOSPITAL
290.00	DISCOVERY BENEFITS	28.95	DRIVERS LICENSE GUIDE CO.
263.17	EXCEL MANUFACTURING, INC.	952.00	FARM & HOME PUBLISHERS
251.48	FARM CITY SUPPLY	154.91	FARMERS UNION OIL OF SOUTHERN
1551.55	FLEET SERVICES	557.53	TIMOTHY FOX
2012.28	FRANK MADDEN & ASSOCIATES	281.71	G & R CONTROLS
75.59	GALLS, INC	250.00	ANN GOERDT
173.11	GREAT AMERICA LEASING CORP.	18.78	ANTHONY HARRIS
212.90	HUTCHINSON HILLYARD	33.00	LYLE HOVLAND
219.00	INDEPENDENT EMERGENCY SERVICES	16.74	INNOVATIVE OFFICE SOLUTIONS IN
54.22	JUBILEE FOODS	11.20	PATTY KLOSTER
50.00	DWIGHT KRUEGER	232.82	LIBERTY BUSINESS SYSTEMS
776.51	LLOYD'S 75 SERVICE	520.00	MACO
290.92	MAXIMA SUPPLY	88.63	MEDTOX DIAGNOSTICS, INC.
175.00	MERITCARE MEDICAL GROUP	239.62	MINNESOTA BOOKSTORE
50.80	MINNESOTA SHERIFF'S ASSOCIATIO	900.00	MN OFFICE OF ENTERPRISE TECHNO
477.66	MORRIS ELECTRONICS, INC.	40.00	MOTOR MAGIC
54.95	NETWORK CENTER COMMUNICATIONS,	45.10	RENAE NIEMI
256.50	NORTHWEST IRON FIREMAN, INC	131.21	PEPSIAMERICAS
34.43	LAWRENCE POPPEL	67.00	POSTMASTER
587.54	QUILL CORPORATION	220.00	RADIO CONNECTIONS, INC.
1000.00	RELIANCE TELEPHONE SYSTEMS	43.43	ROTHSAY FARMERS CO-OP
58.85	CATHERINE RUBISH	3000.00	RURAL LIFE OUTREACH
540.00	RUSSELL E. KASTELLE	69.00	SCHMITTY'S PLUMBING & HEATING,
467.74	SNYDER DRUG	216.60	SUMMERVILLE ELECTRIC, INC
53.14	TOWN & COUNTRY COMPUTERS	341.49	LUCAS TSCHAKERT
362.10	U OF M, MN EXT SERVICES O2	238.68	RON VERHAAGEN
172.08	VICTOR LUNDEEN	127.60	CHERYL WALL
162.86	WASTE MANAGEMENT OF ND	324.80	WEST PAYMENT CENTER
235.00	WILKIN CO. FAMILY SERVICE	374.59	WILKIN COUNTY FAMILY SERVICE
71.25	WILKIN COUNTY PUBLIC HEALTH	800.61	VERN WOYTASSEK
50.00	NANCY WULFEKUHLE		

GENERAL REVENUE \$42,636.34 * TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
222.70	ALBERTSON'S PARTS CITY	116.76	AMERIPRIDE LINEN AND APPAREL S
771.90	AUTO VALUE WAHPETON	1301.00	AUTO-OWNERS INSURANCE
150.67	BIG JOHN'S CARPRO, INC.	1773.72	BLAZER EXPRESS
307.63	BRECK TESORO	2884.16	CLAY COUNTY TREASURER
207.28	COLONIAL DOOR CO.	31.95	COLONIAL RENTAL
429.52	COMPUTER PROFESSIONALS	2008.84	CONZEMIUS OIL COMPANY
121.04	CW VALLEY CO-OP	23.81	EZ LINER
283.53	FARM CITY SUPPLY	3334.13	FARM PLAN
4521.77	FARMERS UNION OIL OF SOUTHERN	181.19	FARNAM'S GENUINE PARTS, INC.
173.55	FOXHOME ONE STOP	45.00	FUCHS SANITATION
36285.05	GENE STEFFY CHRYSLER	250.00	SHARON GULLY
316.15	INTERSTATE BATTERIES	1258.50	INTERSTATE TIRE INC
18.08	JUBILEE FOODS	359.06	KIMBALL-MIDWEST
3472.93	L & O ACRES TRANSPORT, INC.	2746.76	LITTLE FALLS MACHINE INC
75.00	MACHINE DESIGN, INC.	678.00	METEORLOGIX
210.90	MORRIS ELECTRONICS, INC.	3505.02	OLSON OIL COMPANY, INC
60.91	REARDON OFFICE EQUIPMENT	175.30	ROTHSAY FARMERS CO-OP
47.94	ROTHSAY STORE FRONT	77.08	ROTHSAY TRUCK STOP & CAFÉ, INC
1309.19	SMITH MOTORS, INC	6.37	SNYDER DRUG
214.76	STURDEVANT'S INC	105.00	SUPERIOR FENDERS, INC.
18.99	TITAN ACCESS ACCOUNT	677.65	TODD'S WELDING, INC
314.63	TRI-STATE MECHANICAL SERVICES,	239.49	VISION FORD, INC.
1346.67	WALLWORK TRUCK CENTER	94.97	WASTE MANAGEMENT OF ND
2024.47	ZIEGLER, INC		
	ROAD & BRIDGE FUND	\$74,779.02	* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
382.50	AMERICAN COMMUNICATIONS, INC.	870.42	CARDINAL HEALTH
300.00	CLAY COUNTY HEALTH DEPT	336.00	DAILY NEWS
100.00	DAVE MOHN	210.38	JEANNE DAVIDS
106.85	LINDA DIETZ	60.00	GREATER NORTHWEST EMS
217.30	HEALTHCARE ENVIRONMENTAL SERVI	47.30	ANGELA HOFMANN
33.00	LYLE HOVLAND	32.96	INNOVATIVE OFFICE SOLUTIONS IN
28.05	DEBRA JACOBS	45.68	JUBILEE FOODS
32.45	LYNETTE KLEIN	78.27	GABRIELE LEZON
16.40	LSS SENIOR COMPANION PROGRAM	7.99	MELEA MARPLE
29.55	MAYO CLINIC HEALTH LETTER	771.30	MORRIS ELECTRONICS, INC.
160.00	CATHY NORDICK	197.03	THE PRINT SHOPPE
126.50	CARA REAMANN	236.94	REARDON OFFICE EQUIPMENT
14.63	LORRAINE ROEDER	170.01	DEBRA SWENSON
56.00	TREASURER, STATE OF MN	278.71	WILKIN CO. FAMILY SERVICE
6.60	BRENDA WOYTASSEK		
	COMMUNITY HEALTH FUND	\$4,952.82	* TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
616.61	ALTEL	64.83	AMERIPRIDE LINEN AND APPAREL S
47.93	BOB'S PEST CONTROL SERVICES	71.33	BRECK TESORO
434.55	FARM PLAN	494.83	FARMERS UNION OIL OF SOUTHERN
438.72	HWS OF MINNESOTA	593.00	J EGGUM METALS & RECYCLING
1350.00	JIRAK TRUCKING, INC.	62.10	TROY LARSON
1848.06	LIBERTY TIRE RECYCLING, LLC	33.55	LLOYD'S 75 SERVICE
50.10	PAUL MERGENS	66.50	JARED NORDICK
65.40	TONY NORDICK	15.92	QUALITY VAC & SEW
20.00	RECYCLING ASSOCIATION OF MN	220.00	RED RIVER VALLEY & WESTERN RR
53.25	THE OVERHEAD DOOR COMPANY	55.50	JAY VAGTS
66.50	JIM WILSON		
	ENVIRONMENTAL FUND	\$6,668.68	* TOTAL

**** FINAL TOTAL..... \$129,036.86 ****

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

John Blaufuss	\$300.00
Neal Folstad	\$400.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$350.00
Robert Louis Perry	\$250.00

After review of the mileage logs, motion by Blaufuss, seconded by Miranowski and carried, to approve said logs.

Motion by Miranowski, seconded by Blaufuss and carried, to approve quarterly meal reimbursements in the amount of \$482.00, to be paid with the March payroll.

After much discussion regarding the possible closure of the Courthouse due to inclement weather, the Commissioners tabled a decision until the April 14, 2009, meeting.

Tom Richels, County Engineer, reported on the flooding situations occurring in the county and what is being done to combat the flooding.

Motion by Folstad, seconded by Blaufuss and carried, to call for culvert and equipment rental quotes to be opened on April 14, 2009, at 8:30 A.M.

Motion by Perry, seconded by Miranowski and carried, to authorize a lease payment on a John Deere motor-grader, to John Deere Credit in the amount of \$70,815.38 with an Auditor's Warrant.

Motion by Miranowski, seconded by Folstad and carried, to authorize the sale of the following Highway Department equipment: Case Pay-loader, John Deere Motor-grader, and a Caterpillar Sheepshead.

Vernon Woytassek, Emergency Manager, reported on the flood situation and requested a resolution declaring a State of Emergency.

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

Resolution 10-09
Resolution declaring a State of Emergency

WHEREAS, the flood is impacting and has impacted the population and infrastructure of Wilkin County and its cities; and

WHEREAS, the flood event is causing and has caused a significant amount of public property damage; and

WHEREAS, the Wilkin County Department of Homeland Security and Emergency Management requests the Wilkin County Board of Commissioners to declare Wilkin County in a STATE OF EMERGENCY for the flood event of 2009.

NOW THEREFORE, BE IT RESOLVED, that the Wilkin County Board of Commissioners declares Wilkin County in a State of Emergency for conditions resulting from the flood event of 2009.

Adopted this 17th day of March, 2009.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Folstad, seconded by Blaufuss and carried, to authorize a search for an independent engineering firm to evaluate the problem with the current make-up air unit on the jail and recommend a solution.

Mike Eklind, Maintenance Supervisor, reported that water is seeping into two offices in the Family Service area. There was Commissioner consensus to find a solution for repair by removing the carpet, locating the source of the leak, and have the floors cleaned commercially.

Motion by Blaufuss, seconded by Miranowski and carried, to approve a Public Health waiver contract with Traverse Electric, Wheaton, Minnesota.

Motion by Perry, seconded by Folstad and carried, to approve a Public Health waiver contract with Safe Home, Inc., Ortonville, Minnesota.

Motion by Miranowski, seconded by Blaufuss and carried, to approve a Public Health waiver contract with Nutrition Services, Inc., Waseca, Minnesota.

Motion by Folstad, seconded by Perry and carried, to approve a Public Health waiver contract with Kaycees Home Care, Inc., Rothsay, Minnesota.

Motion by Blaufuss, seconded by Miranowski and carried, to approve a Public Health waiver contract with Lutheran Social Services, St. Paul, Minnesota.

Motion by Blaufuss, seconded by Perry and carried, to approve a Public Health waiver contract with Active Style, Minneapolis, Minnesota.

Motion by Perry, seconded by Miranowski and carried, to approve a Public Health waiver contract with Rice Home Medical, Willmar, Minnesota.

Motion by Folstad, seconded by Blaufuss and carried, to approve the ratification of the MCCC agreement for Public Health and authorized the Chairman to sign same.

Motion by Folstad, seconded by Blaufuss and carried, to authorize Wilkin County to participate in a unified application with the Counties of Becker, Clay, Douglas, Grant, OtterTail, Pope, Stevens, and Traverse for a State Health Improvement Plan Grant.

Motion by Blaufuss, seconded by Miranowski and carried, to approve the Public Health Nursing Report.

Motion by Folstad, seconded by Miranowski and carried, to authorize the County Auditor to certify to the Central Minnesota Regional Radio Board, that Wilkin County will include in the 2010 county budget, a matching money amount of \$10,535.00 as a line item labeled "Communications Grant Match".

Several informational items were shared.

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

With no further business before the Commission and the next regular meeting date set for April 14, 2009, at 8:00 A.M. in the Commissioners Room, the meeting was adjourned by Chairman Hovland at 10:40 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)