

COMMISSIONER PROCEEDINGS
October 21, 2008

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, October 21, 2008. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Perry and carried, to approve the minutes of the October 14, 2008, meeting.

Motion by Perry, seconded by Folstad and carried, to authorize County Public Health to enter into a Joint Powers Agreement with Minnesota Counties Computer Cooperative, St. Paul, Minnesota, and authorized the Chairman to sign said agreement.

Motion by Folstad, seconded by Perry and carried, to deny approval for the County Social Workers to form a separate bargaining group for social workers.

The following claims were allowed and ordered paid on October 23, 2008, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Miranowski and carried.

WARRANTS APPROVED ON 10/21/2008 FOR PAYMENT 10/23/2008

GENERAL REVENUE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
9751.79	A'VIANDS, LLC	80.00	ACKERMAN LAND SURVEYING, INC.
958.00	AMBULANCE SERVICE, INC	952.50	AMERICAN COMMUNICATIONS, INC.
1200.00	AMERICAN SOLUTIONS FOR BUSINES	463.54	AMERIPRIDE LINEN AND APPAREL S
2275.00	ASSOC OF MINNESOTA COUNTIES	576.00	AVENET, LLC
1199.98	AVNET, INC.	433.73	BARNESVILLE POLICE DEPARTMENT
150.00	BTS BCA	281.67	BEST WESTERN KELLY INN-ST CLOU
54.10	TERRY BOLDINGH	76.22	BRECK TESORO
8.29	BRECKENRIDGE DRUG	419.32	BRECKENRIDGE POLICE DEPT
170.00	BRECKENRIDGE WAHPETON TOWING	75.00	BREMER BANK
390.00	BUREAU OF CRIMINAL APPREHENSIO	80.00	BUREAU OF CRIMINAL APPREHENSIO
58.54	COLONIAL RENTAL	5265.39	COMPUTER PROFESSIONALS
1215.48	CPS TECHNOLOGY SOLUTIONS, INC.	151.13	CW VALLEY CO-OP
74.57	TERRY CZICHOTZKI	153.23	DACOTAH PAPER COMPANY
735.91	DAILY NEWS	4572.10	DEPT OF EMPLOYMENT & ECONOMIC
110.00	DEVINE DRAIN & SEWER CLEANING	535.00	DISCOVERY BENEFITS
3055.20	ELECTION SYSTEMS & SOFTWARE, I	380.00	FARM & HOME PUBLISHERS
27.66	FARM CITY SUPPLY	468.15	FARM PLAN
3088.43	FLEET SERVICES	91.26	NEAL FOLSTAD
64.14	FRANK MADDEN & ASSOCIATES	1154.50	G & R CONTROLS
173.11	GREAT AMERICA LEASING CORP.	285.87	HAMPTON MINNEAPOLIS NORTH
179.87	HUTCHINSON HILLYARD	15.98	KURT HODGES
53.51	STEVE HOLZBAUER	350.30	LYLE HOVLAND
119.03	ROSE HULNE	109.50	INDEPENDENT EMERGENCY SERVICES
777.99	INFORMATION SYSTEMS CORP	75.00	JIM'S SHOE REPAIR
43.66	JUBILEE FOODS	15.21	LINDA KLINDT
301.63	PATTY KLOSTER	64.04	DWIGHT KRUEGER
10801.00	LAKE AGASSIZ REGIONAL LIBRARY	54.68	DON LECHLEITER
113.27	LIBERTY BUSINESS SYSTEMS	153.45	LLOYD'S 75 SERVICE
73.40	JEFF LOEKS	227.87	M-R SIGN COMPANY
105.00	MACO	105.00	MINNESOTA SHERIFF'S ASSOCIATIO
144.30	STEPHANIE MIRANOWSKI 90.00		MN COUNTY ATTORNEYS ASSN
765.08	MN OFFICE OF ENTERPRISE TECHNO	123.32	NARDINI FIRE EQUIPMENT CO. INC
109.98	RENAE NIEMI	286.46	PEPSIAMERICAS

876.00	PITNEY BOWES		50.00	PRIA
144.56	QUILL CORPORATION		170.66	REARDON OFFICE EQUIPMENT
11756.25	REGENTS OF THE U OF M		1283.33	RELIANCE TELEPHONE SYSTEMS
75.74	BOB ROACH		463.59	CATHERINE RUBISH
412.00	SCHMITTY'S PLUMBING & HEATING,		520.73	SNYDER DRUG
16.38	SUE SOLBERG		250.00	KEVIN SONSTEBO
536.11	STRINGER BUSINESS SYSTEMS, INC		103.41	SUMMERVILLE ELECTRIC, INC
5771.71	SYNERGY GRAPHICS		107.89	UNIFORMS UNLIMITED INC
75.74	DENNIS VAN WECHEL		634.30	5 RON VERHAAGEN
559.98	VISION FORD		134.50	CHERYL WALL
67.86	KARI WARD		157.97	WASTE MANAGEMENT OF ND
880.20	WEST PAYMENT CENTER	286.00	WILKIN CO. FAMILY SERVICE	
652.19	WILKIN COUNTY FAMILY SERVICE		162.50	WILKIN COUNTY PUBLIC HEALTH
92.00	WILKIN COUNTY RECORDER		621.43	VERN WOYTASSEK
78.08	NANCY WULFEHUHLE		78.08	TYLER WULFEKUHLE
	GENERAL REVENUE FUND		\$85,050.68	*TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
25.96	ALBERTSON'S PARTS CITY	133.68	AMERIPRIDE LINEN AND APPAREL S	
245.93	AUTO VALUE WAHPETON		16.00	ROD BERHOW
36.64	BERT'S TRUCK EQUIP OF MOORHEAD		107.93	BIG JOHN'S CARPRO, INC.
4977.49	BLAZER EXPRESS		100.00	BRAD BOLLINGER
295.18	BRECK TESORO		18416.80	BUTLER MACHINERY CO
16.89	CALENDARS		746.99	CARDMEMBER SERVICE
1741.01	CENTRAL SPECIALITIES, INC.		213.00	COLONIAL RENTAL
450.00	COMMISSIONER OF TRANSPORTATION		413.30	COMPUTER PROFESSIONALS
1792.93	CONZEMIUS OIL COMPANY		367.53	CRONATRON WELDING SYSTEMS, INC
280.76	CW VALLEY CO-OP		444.13	DACOTAH PAPER COMPANY
813.48	FARM CITY SUPPLY		2784.67	FARM PLAN
166.70	FARMERS COOPERATIVE OIL	3658.54	FARMERS UNION OIL OF SOUTHERN	
396.84	FARNAM'S GENUINE PARTS, INC.		345.77	FASTENAL COMPANY
615.74	FERGUS TIRE CENTER, INC.	117.00	FIRST LAB	
250.00	SHARON GULLY		5435.00	INDUSTRIAL BUILDERS, INC
74.55	INTERSTATE BATTERIES		1298.87	INTERSTATE TIRE INC
672.92	JAWASKI GLASS AND REPAIR, INC.		5.95	JIM'S SHOE REPAIR
15860.34	JOHNSTON FARGO CULVERT, INC.		21.58	JUBILEE FOODS
123.76	KIMBALL-MIDWEST		180.00	TIM KRESSIN
440.05	M-R SIGN COMPANY		517.84	MACHINE DESIGN, INC.
397.10	MACQUEEN EQUIPMENT		53.81	METRO DISPOSAL
859.63	MID AMERICA STEEL, INC.	81.85	MINN-KOTA COMMUNICATIONS, INC.	
83.00	MN COUNTIES INSURANCE TRUST		5.00	MN DEPT OF TRANSPORTATION
75.00	MN STATE COMMUNITY & TECHNICAL		122.00	MOTOR MAGIC
62.40	DIANE NORD		5877.63	OLSON OIL COMPANY, INC
210.00	OTTER TAIL POWER CO.		3576.50	PRIME CONCRETE, INC.
323.10	ROTHSAY FARMERS CO-OP		16.06	ROTHSAY STORE FRONT
552.58	SAFETY KLEEN CORP		406.02	STURDEVANT'S INC
3750.00	SURPLUS SERVICES		16.00	ARTHUR SWENSON
5849.09	TESORO FLEET SERVICES	3572.04	TODD'S WELDING, INC	
1246.50	DARREN TORGUSSON		11902.66	TURNER SAND & GRAVEL
130.00	TWIN CITY OPTICAL CO., INC.	15.29	UBC-WAHPETON	
2687.50	ULTEIG ENGINEERS, INC.		132.17	VALLEY NATIONAL GASES
16.00	BRYAN VANTASSEL		182.73	VISION FORD
184.61	WALLWORK TRUCK CENTER		101.42	WASTE MANAGEMENT OF ND
18425.57	WHEELER LUMBER, LLC		1000.00	WILKIN COUNTY AUDITOR
556.00	WILKIN SOIL & WATER CONS		2460.74	ZIEGLER, INC
	ROAD & BRIDGE FUND		\$129,531.75	* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
31.50	A'VIANDS, LLC	\$120.00	AMERICAN COMMUNICATIONS, INC.
200.00	CADCA	\$300.00	CLAY COUNTY HEALTH DEPT
534.10	DAILY NEWS	\$506.03	JEANNE DAVIDS
235.76	LINDA DIETZ	\$11.12	ANGELA HOFMANN
35.10	LYLE HOVLAND	\$16.72	INNOVATIVE OFFICE SOLUTIONS IN
98.28	DEBRA JACOBS	\$25.20	JUBILEE FOODS
177.26	LYNETTE KLEIN	\$3.80	JUDY KORINEK
196.18	KREISER, INC	\$127.12	GABRIELE LEZON
80.00	LOCAL PUBLIC HEALTH ASSOC-MN	\$54.25	LUTHERAN SOCIAL SERVICES

184.28	MELEA MARPLE	\$3,615.67	MCCC, MI33
20.60	MED TOX LABORATORIES	\$243.96	MORRIS ELECTRONICS, INC.
178.02	CATHY NORDICK	\$303.53	THE PRINT SHOPPE
174.19	REARDON OFFICE EQUIPMENT	\$115.27	LORRAINE ROEDER
6143.90	SANOFI PASTEUR, INC	\$4.79	SNYDER DRUG
148.01	DEBRA SWENSON	\$80.50	WILKIN COUNTY FAMILY SERVICES
307.05	BRENDA WOYTASSEK		
	COMMUNITY HEALTH FUND	\$14,272.19	*TOTAL

ENVIRONMENTAL FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
64.83	AMERIPRIDE LINEN AND APPAREL S	7500.00	BELLMORE & SONS
239.68	BRECK TESORO	41.29	DACOTAH PAPER COMPANY
66.00	DAILY NEWS	415.86	FARMERS UNION OIL OF SOUTHERN
2050.70	GREENMAN TECHNOLOGIES OF MN, I	38.60	HWS OF MINNESOTA
2063.50	J EGGUM METALS & RECYCLING	2200.58	JIRAK TRUCKING, INC.
7500.00	LUICK BACKHOE SERVICE, INC.	7500.00	M & M CONSTRUCTION &
4548.24	MARK & BRENDA CONSTRUCTION, IN	508.50	PAUL MERGENS
362.10	THE PRINT SHOPPE	45.00	RICK'S PAINT & BODY
184.75	SCHMITTY'S PLUMBING & HEATING,	1520.00	SCHUELLER'S SEPTIC SOLUTIONS
7.98	SNYDER DRUG	1256.55	TODD'S WELDING, INC
1907.60	WASTE MANAGEMENT OF ND		
	ENVIRONMENTAL FUND	\$40,021.76	* TOTAL
****	FINAL TOTAL..... \$268,876.38	****	

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

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

Several informational items were shared.

Chairman Blaufuss closed the regular meeting at 8:30 A.M. for contract negotiation discussion.

The regular meeting was reopened at 9:10 A.M.

Commissioner Hovland assumed the duties of Chairman for the balance of the meeting.

The Welfare Report was approved on motion by Miranowski, seconded by Folstad and carried.

With no further business before the Commission and the next regular meeting date set for November 10, 2008, at 8:00 A.M. in the Commissioners Room, the meeting was adjourned by acting Chairman Hovland at 10:00 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor (seal)