

**COMMISSIONER PROCEEDINGS**  
**January 19, 2010**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 19, 2010. All Commissioners were present. Chairman Perry called the meeting to order at 8:00 A.M.

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

Diane Fox, Court Administrator, informed the Commission that the estimated cost for repairing the electric gate to the Administration Offices was \$2,104.00. The Commission requested that Fox explore the cost of a new gate from a different vender and confer with the Courthouse and Grounds Committee.

The County Commissioners held a Public Hearing on a proposed County ordinance to establish the crime of hosting and allowing an event or gathering where alcohol is present and being possessed or consumed by persons under 21 years of age. Several persons testified in favor of the ordinance. There was no opposing testimony. The hearing resulted in a motion by Folstad, seconded by Miranowski and carried, to adopt County Ordinance #06-10.

The following claims were allowed and ordered paid on January 21, 2010, as provided by Chapter 673, Law of 1969, on motion by Hovland, seconded by Miranowski and carried.

WARRANTS APPROVED ON 1/19/2010 FOR PAYMENT 1/21/2010  
GENERAL REVENUE FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
5,612.40	A'VIANDS, LLC		1,103.50	AMERICAN COMMUNICATIONS, INC.
581.98	AMERIPRIDE LINEN AND APPAREL S		500.00	RICK ASCANO, PHD
5,728.00	ASSOC OF MINNESOTA COUNTIES		235.41	BIG JOHN'S CARPRO, INC.
29.26	BLAZER EXPRESS		206.00	STEPHEN BRATLIE DDS
38.88	BRECK TESORO		14.49	BRECKENRIDGE DRUG
95.00	BREMER BANK		390.00	BUREAU OF CRIMINAL APPREHENSIO
50.00	BUREAU OF CRIMINAL APPREHENSIO		108.00	CARLSRUD LOCKSMITH
3,600.00	CITY OF BRECKENRIDGE		3,974.50	COMPUTER PROFESSIONALS
2,502.00	CPS TECHNOLOGY SOLUTIONS, INC.		69.39	CREATIVE PRODUCT SOURCE, INC.
233.20	DACOTAH PAPER COMPANY		823.02	DAILY NEWS
313.96	DAKOTA HEATING & PLUMBING, INC		29.59	DEPT OF HUMAN SERVICES
38.00	MIKE EKLIND		942.70	FARM & HOME PUBLISHERS
185.94	FARM CITY SUPPLY		22.35	FARM PLAN
265.27	FARMERS UNION OIL OF SOUTHERN		2,200.76	FLEET SERVICES
56.65	NEAL FOLSTAD		342.24	FRANK MADDEN & ASSOCIATES
1,154.50	G & R CONTROLS		196.54	GALLS, INC
173.71	GREAT AMERICA LEASING CORP.	62.74	HUTCHINSON HILLYARD	
53.30	STEVE HOLZBAUER		265.28	LYLE HOVLAND
2,685.36	HYATT REGENCY MINNEAPOLIS		5,668.59	INDEPENDENT EMERGENCY SERVICES
8,499.86	INFORMATION SYSTEMS CORP		50.00	INTERNATIONAL ASSOC PROPERTY &
35.00	JIM'S SHOE REPAIR		73.68	JOHNSON CONTROLS
27.25	JUBILEE FOODS		63.20	DWIGHT KRUEGER
250.00	LAKES COUNTRY SERVICE COOP	1,018.00	LAND OF THE DANCING SKY	
123.03	LIBERTY BUSINESS SYSTEMS		1,793.56	LLOYD'S 75 SERVICE
1,695.00	MACO		150.00	MACPZA
850.00	MCCC, MI33		64.50	KEVIN MELKERT
175.00	MERITCARE MEDICAL GROUP		553.64	MINN-KOTA COMMUNICATIONS, INC.
45.00	MINNESOTA CRIME PREVENTION ASS		1,202.00	MINNESOTA SHERIFF'S ASSOCIATIO
301.04	STEPHANIE MIRANOWSKI		150.00	MN ASSOCIATION OF CVSO
74,594.00	MN COUNTIES INSURANCE TRUST		18,997.25	MN DEPT OF CORRECTIONS, STS
275.00	MN HEARTLAND TOURISM ASSOCIATI		375.00	MN OFFICE OF ENTERPRISE TECHNO

8.00	MOBILE EFX, INC		160.08	MOORE MEDICAL CORPORATION
1,137.08	MORRIS ELECTRONICS, INC.		400.00	NATIONAL ASSN OF COUNTIES
190.00	NETWORK CENTER COMMUNICATIONS,		345.30	NORTHWEST IRON FIREMAN, INC
89.78	OFFICE MAX INCORPORATED		5.00	OLSONS JEWELRY
127.50	PEPSIAMERICAS		170.57	ROBERT PERRY
69.00	POSTER COMPLIANCE CENTER		224.44	THE PRINT SHOPPE,INC.
168.48	QUILL CORPORATION	12.41	REARDON	OFFICE EQUIPMENT
65.97	RELIABLE		1,000.00	RELIANCE TELEPHONE SYSTEMS
1,854.22	ROYAL TIRE, INC.		276.00	SCHMITTY'S PLUMBING & HEATING,
980.00	SHORT ELLIOTT HENDRICKSON INC.		947.94	SNYDER DRUG
239.67	SUMMERVILLE ELECTRIC, INC		115.50	TRI-STATE MECHANICAL SERVICES,
63.20	PAUL TSCHAKERT		84.43	U OF M. EXTENSION SERVICE
170.06	UNIFORMS UNLIMITED INC		146.41	UNIVERSAL SERVICES
1,900.00	THE UTTER END HEATING		160.50	RON VERHAAGEN
51.00	CHERYL WALL		400.00	WESMIN RESOURCE CONSERVATION
430.00	WEST CENTRAL JAIL ADMINISTRATO		1,588.00	WEST CENTRAL REGIONAL JUVENILE
170.52	WEST PUBLISHING CO	1,925.00	WILKIN COUNTY ENVIRONMENTAL	
195.35	WILKIN COUNTY FAMILY SERVICE	29.45	WILKIN COUNTY HIGHWAY DEPT	
464.50	WILKIN COUNTY PUBLIC HEALTH	43.33	VERN WOYTASSEK	
76.40	NANCY WULFEKUHLE	76.40	TYLER WULFEKUHLE	
645.00	5TH DISTRICT JAIL ADMINISTRATO			
	GENERAL REVENUE FUND		169,120.01	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
129.26	ALBERTSON'S PARTS CITY		191.25	AMERICAN COMMUNICATIONS, INC.
171.57	AMERIPRIDE LINEN AND APPAREL S		712.15	AUTO VALUE WAHPETON
821.30	BLAZER EXPRESS		1,263.73	BRECK TESORO
410.55	CHRISTENSEN		153.06	COLONIAL DOOR CO.
429.83	COMPUTER PROFESSIONALS		10,137.17	COMSTOCK CONSTRUCTION, INC
1,696.27	CONZEMIUS OIL COMPANY		150.00	COUNTRY COBBLER
578.00	CRAGUN'S LODGE & CONFERENCE CE		222.70	CW VALLEY CO-OP
89.95	DAILY NEWS		95.70	DAKOTA CHRYSLER CENTER
1,063.80	FARM CITY SUPPLY		5,219.75	FARM PLAN
200.00	FARMERS COOPERATIVE OIL		4,510.96	FARMERS UNION OIL OF SOUTHERN
511.52	FARNAM'S GENUINE PARTS, INC.	14.34	FASTENAL	COMPANY
45.00	FUCHS SANITATION		250.00	SHARON GULLY
1,319.40	BUTCH IHLAND		1,576.69	INTERSTATE TIRE INC
1,231.20	KRIS ENGINEERING, INC.		477.53	LEPP ENTERPRISES
3,793.75	LIBERTY BUSINESS SYSTEMS		31.00	LLOYD'S 75 SERVICE
155.21	M-R SIGN COMPANY		52.56	METRO DISPOSAL
108,416.00	MN COUNTIES INSURANCE TRUST		240.00	MN COUNTY ENGINEERS ASSOC
40.00	MN STATE PATROL		561.00	MN UNEMPLOYMENT INSURANCE FUND
94.24	MOBILE EFX, INC		480.14	MORRIS ELECTRONICS, INC.
6,593.66	DIANE NORD		3,125.78	OLSON OIL COMPANY, INC
210.00	OTTER TAIL POWER CO.		19.29	PRAXAIR DISTRIBUTION
90.84	THE PRINT SHOPPE,INC.		212.24	PRO BUILD - WAHPETON
329.40	QUILL CORPORATION	140.93	ROTHSAY	FARMERS CO-OP
9.80	ROTHSAY STORE FRONT		529.33	ROTHSAY TRUCK STOP & CAFE, INC
249.08	ROYAL TIRE, INC.		548.85	SAFETY KLEEN CORP
96.55	STOP-N-GO STORES, INC		305.31	STURDEVANT'S INC
43.61	TBEI		401.84	TODD'S WELDING, INC
47.15	VALLEY FAB & REPAIR, INC.		927.21	VISION FORD, INC.
36.04	WAHPETON ACE HARDWARE		1,053.59	WALLWORK TRUCK CENTER
45.01	WASTE MANAGEMENT OF ND		286.63	WILKIN COUNTY TREASURER
38,089.18	zIEGLER, INC			
	ROAD & BRIDGE FUND	\$200,927.90		* TOTAL

COUNTY DITCH FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
909.50	HOUSTON ENGINEERING INC		750.00	MN DEPT OF NATURAL RESOURCES
55,185.82	WILKIN COUNTY HIGHWAY DEPT			
	COUNTY DITCH FUND	\$56,845.32		* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
225.00	AMERICAN COMMUNICATIONS, INC.		467.00	DAILY NEWS
412.00	JEANNE DAVIDS		81.00	LINDA DIETZ

217.00	TRACY DOZAK		36.38	ANGELA HOFMANN
30.00	LYLE HOVLAND		213.64	INGENIX
157.09	INNOVATIVE OFFICE SOLUTIONS IN		110.00	DEBRA JACOBS
20.36	JUBILEE FOODS		70.00	KINSHIP
84.75	LYNETTE KLEIN		122.50	KREISER, INC
101.50	GABRIELE LEZON		62.28	LSS SENIOR COMPANION PROGRAM
44.48	MCCC, MI33		312.79	MID AMERICAN SPECIALTIES
2,671.88	MINN-KOTA COMMUNICATIONS, INC.		3,150.00	MINNESOTA INSTITUTE OF PUBLIC
14,964.00	MN COUNTIES INSURANCE TRUST		2,491.32	MN UNEMPLOYMENT INSURANCE FUND
417.07	MORRIS ELECTRONICS, INC.		68.85	CATHY NORDICK
112.22	THE PRINT SHOPPE, INC.		38.46	REASON
32.00	LORRAINE ROEDER		95.25	DEBRA SWENSON
235.47	WILKIN COUNTY FAMILY SERVICE	1,261.15		WILKIN COUNTY TREASURER
323.10	BRENDA WOYTASSEK			
	COMMUNITY HEALTH FUND		\$28,628.54	* TOTAL

ENVIRONMENTAL FUND				
AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
60.96	AMERIPRIDE LINEN AND APPAREL S		540.00	BLUE MAXX RECYCLING
48.09	BOB'S PEST CONTROL SERVICES	101.04		BRECK TESORO
13.00	DAILY NEWS		650.00	DEVINE DRAIN & SEWER CLEANING
464.12	FARMERS UNION OIL OF SOUTHERN		910.00	FRONTIER, INC
205.15	GREEN LIGHTS RECYCLING, INC.	518.50		J EGGUM METALS & RECYCLING
71.00	TROY LARSON		35.27	LLOYD'S 75 SERVICE
294.35	PAUL MERGENS		5,613.00	MN COUNTIES INSURANCE TRUST
65.00	JARED NORDICK		64.00	TONY NORDICK
7,261.43	OTTER TAIL COUNTY		98.00	SCHMITTY'S PLUMBING & HEATING,
241.62	SERVICE MASTER OF WAHPETON	55.00		JAY VAGTS
558.02	WASTE MANAGEMENT OF ND		334.99	WILKIN COUNTY HIGHWAY DEPT
	ENVIRONMENTAL FUND		\$18,202.54	* TOTAL

FORFEITED LAND FUND				
AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
75.00	COMMISSIONER OF REVENUE			
	FORFEITED LAND FUND		75.00	* TOTAL
	****	FINAL TOTAL.....	\$473,799.31	****

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

John Blaufuss	\$200.00
Neal Folstad	\$250.00
Lyle Hovland	\$300.00
Stephanie Miranowski	\$200.00
Robert Louis Perry	\$200.00

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

#### RESOLUTION 05-10

#### RESOLUTION IN SUPPORT OF A SAFE, CONVENIENT MEDICINE RETURN PROGRAM

WHEREAS, communities across the country are struggling to implement and finance programs to address the public safety impacts of leftover medicines in residents homes, schools, supportive care facilities and police evidence rooms.

WHEREAS, storage of unwanted medicines in the home can result in accidental poisoning and increase opportunities for drug abuse and unsafe diversion of prescription drugs.

WHEREAS, many cities are launching prescription drug task forces and public awareness campaigns to try to address these problems, but lack resources for collection and safe disposal of unwanted medicines.

WHEREAS, pharmaceuticals are also an emerging environmental contaminant that are detected in surface waters around the United States and in the drinking water of 24 major metropolitan areas affecting 41 million Americans.

WHEREAS, unused or unwanted quantities of prescription and over-the-counter medicines are projected to be substantial, with some studies estimating that between 30% and 80% of patients do not finish commonly prescribed medicines such as pain medicines, antibiotics, and beta blockers.

WHEREAS, pharmaceutical manufacturers currently operate and fund successful unwanted medicine take-back systems in Canada and several countries in Europe. A similar financing system can be developed in the United States that effectively covers the cost of collection, transportation, and safe disposal of unwanted medicines without relying on local and state governments to pay these expenses.

WHEREAS, current costs of mitigating impacts of improper management of unwanted medicines include: providing related law enforcement staffing, operating poison hotlines, providing coroner's office services, and operating wastewater treatment and drinking water facilities.

WHEREAS, current legislative efforts are proposed for safe disposal of unwanted prescription and over-the-counter medicines by pharmaceutical manufacturers through, the Minnesota Safe Drug Disposal Act, House File 1217 and Senate File 1568.

BE IT RESOLVED, that the Wilkin County Board of Commissioners support maximizing the collection and safe disposal of unwanted prescription and over-the counter medicines.

BE IT FURTHER RESOLVED, that the Wilkin County Board of Commissioners support this collection through an internalized manufacturer financing mechanism that covers the cost of collection, transportation and hazardous waste disposal.

BE IT FURTHER RESOLVED, that the funding of this collection does not rely on state and local government funding.

BE IT FURTHER RESOLVED, that the Wilkin County Board of Commissioners supports passage of the Minnesota Safe Drug Act.

BE IT FURTHER RESOLVED, that the Wilkin County Board of Commissioners send a copy of this resolution to the State Legislators representing districts 9 and 9B.

Adopted this 19<sup>th</sup> day of January, 2010.

Robert Louis Perry  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Several informational items were shared.

The Welfare Report as presented by David Saylor, Family Services Director, was approved on motion by Miranowski, seconded by Blaufuss and carried.

With no further business before the Commission and the next regular meeting set for February 9, 2010, in the Commissioners Room at 8:00 A.M., Chairman Perry adjourned the meeting at 9:45 A.M.

Robert Louis Perry  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)