

**COMMISSIONER PROCEEDINGS**  
**January 20, 2009**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 20, 2009. All Commissioners were present. Chairman Hovland called the meeting to order at 8:00 A.M.

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

The following claims were allowed and ordered paid on January 22, 2009, as provided by Chapter 673, Law of 1969, on motion by Folstad, seconded by Blaufuss and carried.

WARRANTS APPROVED ON 1/20/2009  
FOR PAYMENT 1/22/2009  
GENERAL REVENUE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
8240.20	A'VIANDS, LLC	580.00	AMERICAN COMMUNICATIONS, INC.
2109.77	AMERICAN SOLUTIONS	563.46	AMERIPRIDE LINEN AND APPAREL S
5583.00	ASSOCIATION OF MN CO.	55.70	AUDIO COMMUNICATIONS OF BIG LA
377.02	WAYNE BEZENEK	196.90	BLACKHAWK, INC
53.85	TERRY BOLDINGH	46.72	BRECK TESORO
25.00	BRECKENRIDGE SCHOOLS	223.00	BRECKENRIDGE WAHPETON TOWING
95.00	BREMER BANK	390.00	BUREAU OF CRIMINAL APPREHENSIO
55.00	BUREAU OF CRIMINAL APPR	50.00	CARLSRUD LOCKSMITH
867.14	CITY OF ST.CLOUD	6380.78	COMPUTER PROFESSIONALS
1344.00	CPS TECHNOLOGY SOLUTIONS	20.02	CW VALLEY CO-OP
272.27	DACOTAH PAPER COMPANY	1210.65	DAILY NEWS
57.40	DAKOTA VETERINARY HOSP.	3769.32	DEPT OF EMPLOYMENT & ECONOMIC
85.00	DEVINE DRAIN & SEWER	265.00	DISCOVERY BENEFITS
415.25	ECOLAB	96.80	MIKE EKLIND
312.78	FARM CITY SUPPLY	614.47	FARM PLAN
231.54	FARMERS UNION OIL	1506.40	FLEET SERVICES
146.50	THE FORUM	112.26	TIMOTHY FOX
1733.81	FRANK MADDEN & ASSOCIATES	460.00	GOVERNMENT MANAGEMENT GROUP
173.11	GREAT AMERICA LEASING CORP.	1200.00	GREGORY M. SMITH
205.60	HUTCHINSON HILLYARD	345.12	ROSE HULNE
175.00	IAAO	109.50	INDEPENDENT EMERGENCY SERVICES
455.00	INFORMATION SYSTEMS CORP	1606.86	INN ON LAKE SUPERIOR
177.90	INTERSTATE TIRE INC	50.00	JIM'S SHOE REPAIR
435.00	JOHNSON CONTROLS	31.39	JUBILEE FOODS
250.00	LAKE REGION HEALTHCARE	116.41	LIBERTY BUSINESS SYSTEMS
489.61	LLOYD'S 75 SERVICE	73.40	JEFF LOEKS
2600.00	LOFFLER	300.00	MAAO MEMBERSHIP COORDINATOR
175.00	MAAO REGION VII-TREASURER	900.00	MACO
150.00	MACPZA	444.80	MAXIMA SUPPLY
850.00	MCCC, MI33	175.00	MERITCARE MEDICAL GROUP
1172.00	MINNESOTA SHERIFF'S ASSOC.	150.00	MN ASSOCIATION OF CVSO
77036.00	MN COUNTIES INS. TRUST	350.00	MN COUNTY ATTORNEYS ASSN
300.00	MN OFFICE OF ENTERPRISE	71.41	MOORE MEDICAL CORPORATION
255.34	MORRIS ELECTRONICS, INC.	400.00	NATIONAL ASSN OF COUNTIES
345.12	RENAE NIEMI	628.49	NORTHLAND CHEMICAL CORP
1050.00	OTTER TAIL COUNTY SHERIFF	1000.00	PARTNERS
284.15	PEPSIAMERICAS	3375.00	POSITRON PUBLIC SAFETY SYSTEMS
69.00	POSTER COMPLIANCE CENTER	180.00	POSTMASTER
447.31	THE PRINT SHOPPE	898.35	QUILL CORPORATION
326.92	RAY O'HERRON CO., INC	31.11	REARDON OFFICE EQUIPMENT

800.00	RED RIVER VALLEY DEV.	8007.88	REGENTS OF THE U OF M
1367.43	RELIANCE TELEPHONE SYS.	177.73	ROYAL TIRE, INC.
277.93	SNYDER DRUG	3130.15	SUMMERVILLE ELECTRIC, INC
64.04	PAUL TSCHAKERT	25.00	U OF M
617.10	UNIFORMS UNLIMITED INC	137.39	UNIVERSAL SERVICES
222.70	RON VERHAAGEN	74.40	WAHPETON VIDEO
55.00	CHERYL WALL	149.26	WASTE MANAGEMENT OF ND
400.00	WESMIN RESOURCE CONS.	998.00	WEST CENTRAL AREA AGENCY ON AG
1180.00	WEST CENTRAL JAIL ADMIN.	720.00	WEST CENTRAL REGIONAL JUVENILE
1591.64	WEST PAYMENT CENTER	117.26	WILKIN CO. FAMILY SERVICE
20.00	BRENDA WOYTASSEK	3651.90	VERN WOYTASSEK
78.08	NANCY WULFEKUHLE	78.08	TYLER WULFEKUHLE
	GENERAL REVENUE FUND	\$162,345.88	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1024.00	ACKERMAN LAND SURVEYING	152.02	ALBERTSON'S PARTS CITY
90.00	AMERICAN COMMUNICATIONS	169.47	AMERIPRIDE LINEN AND APPAREL
1653.19	AUTO VALUE WAHPETON	187.05	B & H MANUFACTURING, INC.
216.57	BIG JOHN'S CARPRO, INC.4577.39		BLAZER EXPRESS
259.64	BRECK TESORO	14.57	BRECKENRIDGE PUBLIC UTILITIES
60.78	BUTLER MACHINERY CO	918.42	CATCO PARTS AND SERVICE
351.00	COLONIAL DOOR CO.	4140.52	COMPUTER PROFESSIONALS
199.00	CONSTRUCTION BULLETIN	1764.48	CONZEMIUS OIL COMPANY
560.00	CRAGUN'S LODGE & CONF.	80.73	CW VALLEY CO-OP
89.95	DAILY NEWS	732.98	FARM CITY SUPPLY
627.72	FARM PLAN	423.18	FARMERS COOPERATIVE OIL
7630.19	FARMERS UNION OIL	611.70	FARNAM'S GENUINE PARTS, INC.
658.26	FASTENAL COMPANY	251.20	FOXHOME ONE STOP
45.00	FUCHS SANITATION	305.58	GILLUND ENTERPRISES
250.00	SHARON GULLY	190.21	FRANK HENSCH
5083.63	INTERSTATE TIRE INC	310.45	JAWASKI GLASS AND REPAIR, INC.
11.90	JIM'S SHOE REPAIR	343.55	JOHANSON BODY SHOP
42.43	JUBILEE FOODS	1003.74	KIMBALL-MIDWEST
409.38	KNUTSON ELECTRIC REBUILD.	7311.78	KRAUSE BROTHERS CONSTRUCTION,
60.73	LILLEGARD, INC	1095.09	MAC'S INC.
52.31	METRO DISPOSAL	58.42	MID-STATES WIRELESS, INC.
97227.00	MN COUNTIES INS. TRUST	240.00	MN COUNTY ENGINEERS ASSOC
10.00	MN DEPT OF AGRICULTURE	29.00	MN DEPT OF NATURAL RESOURCES
374.70	MORRIS ELECTRONICS, INC.	12000.00	DIANE NORD
50.52	NORTHERN SAFETY CO., INC.	6085.06	OLSON OIL COMPANY, INC
210.00	OTTER TAIL POWER CO.	1076.64	OTTO'S WELDING & MACHINE SHOP,
164.94	ROTHSAY FARMERS CO-OP	15.73	ROTHSAY STORE FRONT
25.75	ROTHSAY TRUCK AND TRL REP	28.00	ROTHSAY TRUCK STOP & CAFE, INC
60.00	STATE OF MINNESOTA	554.84	STURDEVANT'S INC
1674.56	TODD'S WELDING, INC	25.00	U OF M, CENTER FOR TRANSPORTAT
555.96	ULTEIG ENGINEERS, INC. 173.33		US BEARINGS & DRIVES
42.71	WAHPETON GLASS & PAINT CO	375.53	WALLWORK TRUCK CENTER
95.82	WASTE MANAGEMENT OF ND	7366.94	ZIEGLER, INC
73.42	3D SPECIALTIES INC.		
	ROAD & BRIDGE FUND	\$172,553.66	* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
402.50	AMERICAN COMMUNICATIONS	532.00	ASSOC OF MINNESOTA COUNTIES
67.10	CARA REAMANN	70.91	CARDINAL HEALTH
132.00	CLAY COUNTY CONNECTION	300.00	CLAY COUNTY HEALTH DEPT
419.00	DAILY NEWS	434.50	JEANNE DAVIDS
113.60	LINDA DIETZ	9.01	FARM CITY SUPPLY
43.45	ANGELA HOFMANN	170.31	INGENIX
29.70	DEBRA JACOBS	24.63	JUBILEE FOODS

126.00	KBMW RADIO STATION	69.58	LYNETTE KLEIN
82.34	GABRIELE LEZON	75.65	LSS SENIOR COMPANION PROGRAM
66.91	MCCC, MI33	13730.00	MN COUNTIES INSURANCE TRUST
274.33	MORRIS ELECTRONICS, INC.	95.00	NETWORK CENTER COMMUNICATIONS,
164.51	CATHY NORDICK	83.60	CARA REAMANN
204.91	REARDON OFFICE EQUIPMENT	141.36	LORRAINE ROEDER
60.00	SAFE KIDS WORLDWIDE	123.45	ANN SAMUELSON
654.78	ANU SHARMA	87.91	SMILEMAKERS
129.25	DEBRA SWENSON	105.00	UNIVERSITY OF MINNESOTA - CEED
320.00	WILKIN COUNTY FAMILY SER.	1141.50	WILKIN COUNTY TREASURER
280.49	BRENDA WOYTASSEK		
	COMMUNITY HEALTH FUND	\$20,765.28	* TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
45.00	AMERICAN COMMUNICATIONS	64.83	AMERIPRIDE LINEN AND APPAREL S
1200.00	BLUE MAXX RECYCLING	47.93	BOB'S PEST CONTROL SERVICES
87.41	BRECK TESORO	45.00	DAILY NEWS
19.16	FARM CITY SUPPLY	167.10	FARM PLAN
601.50	FARMERS UNION OIL	984.47	GREENMAN TECHNOLOGIES OF MN, I
472.50	JIM RECKNER GIS	602.49	JIRAK TRUCKING, INC.
133.05	PAUL MERGENS	5323.00	MN COUNTIES INSURANCE TRUST
116.03	MORRIS ELECTRONICS, INC.	4831.44	OTTER TAIL COUNTY SOLID WASTE
3916.50	PRO-WEST & ASSOCIATES	94.00	SCHMITTY'S PLUMBING & HEATING,
70.50	STEIN'S INC	41.29	TOWN & COUNTRY COMPUTERS
71.36	U OF M, MN EXT SERVICES	89.50	WASTE MANAGEMENT OF ND
171.23	WILKIN COUNTY TREASURER		
	ENVIRONMENTAL FUND	\$19,195.29	* TOTAL
****	FINAL TOTAL.....	\$374,860.11	****

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

John Blaufuss	\$200.00
Neal Folstad	\$150.00
Lyle Hovland	\$250.00
Stephanie Miranowski	\$400.00
Robert Louis Perry	\$400.00

Motion by Blaufuss, seconded by Miranowski and carried, to authorize the purchase of a tower component for a computer system from Morris Electronics, Morris, Minnesota, at a cost of \$644.07, for the Public Health Department.

Two applications for the Ag. Inspector position were received. The County Auditor was instructed to arrange interviews with the applicants.

The West Central Regional Juvenile Center, of which Wilkin County is a member, experienced a budget deficit in 2008. Each member County was assessed a share of the cost, with Wilkin County's portion assessed at \$3,018.00. Motion by Blaufuss, seconded Folstad and carried, to pay said assessment with an Auditor's Warrant.

Several informational items were shared.

Motion by Folstad, seconded by Miranowski and carried, to approve the Welfare Report as

presented by David Sayler, Family Service Director.

Motion by Perry, seconded by Blaufuss and carried, to approve the Wilkin County Law Enforcement Contracts with six small Wilkin County Cities.

With no further business before the Commission, and the next scheduled meeting set for February 10, 2009, at 8:00 A.M. in the Commissioners Room, Chairman Hovland adjourned the meeting at 9:15 A.M.

Lyle Hovland  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)