

COMMISSIONER PROCEEDINGS
January 18, 2011

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 18, 2011. All Commissioners were present except Commissioner Hovland. Chairman Folstad called the meeting to order at 8:00 A.M.

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

The following claims were allowed and ordered paid on January 20 2011, as provided by Chapter 673, Law of 1969, on motion by Miranowski, seconded by Blaufuss and carried.

WARRANTS APPROVED ON 1/18/2011 FOR PAYMENT 1/20/2011
GENERAL REVENUE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
4,598.07	A'VIANDS, LLC	1,872.00	ACKERMAN LAND SURVEYING, INC.
1,990.00	AMERICAN COMMUNICATIONS, INC.	158.98	AMERICAN SOLUTIONS FOR BUSINES
480.19	AMERIPRIDE LINEN AND APPAREL S	5,728.00	ASSOCIATION OF MN COUNTIES
33.10	BLAZER EXPRESS	45.41	BRECK TESORO
95.00	BREMER BANK	390.00	BUREAU OF CRIMINAL APPREHENSIO
25.00	COMMISSIONER OF REVENUE	4,034.00	COMPUTER PROFESSIONALS
3,235.59	CPS TECHNOLOGY SOLUTIONS, INC.	105.41	CW VALLEY CO-OP
250.19	DACOTAH PAPER COMPANY	692.75	DAILY NEWS
63.00	DAKOTA VETERINARY HOSPITAL	72.06	MILAN DREWLOW
40.80	MIKE EKLIND	662.05	EMERGENCY AUTOMOTIVE TECHNOLOG
252.03	FALK GROUNDSOURCE TECHNOLOGIES	120.97	FARM CITY SUPPLY
218.67	FARMERS UNION OIL OF SOUTHERN	2,510.34	FLEET SERVICES
82.11	NEAL FOLSTAD	20.39	TIMOTHY FOX
447.20	G & R CONTROLS	100.00	ANN GOERDT
229.50	GRIPPER'S SPORTS	505.47	HUTCHINSON HILLYARD
223.30	HOBART SERVICE	53.00	BAILEY HOLZBAUER
53.00	STEVE HOLZBAUER	303.88	LYLE HOVLAND
5,802.36	INDEPENDENT EMERGENCY SERVICES	9,224.48	INFORMATION SYSTEMS CORP
50.00	INTERNATIONAL ASSN FOR	14.43	JUBILEE FOODS
21.35	KEEPRS	1,018.00	LAND OF THE DANCING SKY
129.34	LIBERTY BUSINESS SYSTEMS	1,811.49	LLOYD'S 75 SERVICE
70.00	JEFF LOEKS	560.00	MACO
150.00	MACPZA	889.60	MCCC, MI33
63.75	KEVIN MELKERT	175.00	MERITCARE MEDICAL GROUP
77.14	MINN-KOTA COMMUNICATIONS, INC.	45.00	MINNESOTA CRIME PREVENTION ASSOC.
155.13	STEPHANIE MIRANOWSKI	900.00	MN ASSOCIATION OF COUNTY OFFIC
150.00	MN ASSOCIATION OF CVSO	72,772.00	MN COUNTIES INTERGOV'TAL TRUST
600.00	MN OFFICE OF ENTERPRISE TECHNO	33.16	MORRIS ELECTRONICS, INC.
400.00	NATIONAL ASSN OF COUNTIES	8.51	OFFICE MAX INCORPORATED
559.00	OMB GUNS	1,050.00	OTTER TAIL COUNTY SHERIFF'S OF
1,000.00	PARTNERS	450.00	PHIL'S TARP REPAIR
69.00	POSTER COMPLIANCE CENTER	411.54	QUILL CORPORATION
699.85	REARDON OFFICE EQUIPMENT	376.69	RELIANCE TELEPHONE SYSTEMS INC
6.40	ROTHSAY TRUCK STOP & CAFE, INC	91.90	ROYAL TIRE, INC.
735.00	SANFORD CLINIC	1,000.00	SEMCA
163.89	SNYDER DRUG	755.25	ST FRANCIS HEALTHCARE CAMPUS
400.86	SUMMERVILLE ELECTRIC, INC	74.85	TOWN & COUNTRY COMPUTERS
26,834.36	TRAVERSE COUNTY	214.71	RON VERHAAGEN
659.00	BRECKENRIDGE WAHPETON	190.25	WASTE MANAGEMENT OF ND
400.00	WESMIN RESOURCE CONSERVATION	745.00	WEST CENTRAL JAIL ADMINISTRATO
3,000.00	WEST CENTRAL MN NARCOTICS TASK	1,521.00	WEST CENTRAL REGIONAL JUVENILE
179.05	WEST PAYMENT CENTER	1,427.60	WESTERN AREA CITIES & COUNTY C
788.76	WILKIN COUNTY FAMILY SERVICES	420.00	WILKIN COUNTY PUBLIC HEALTH
20.00	WILKIN COUNTY TREASURER	74.00	NANCY WULFEKUHLE
745.00	5TH DISTRICT JAIL ADMINISTRATO		

GENERAL REVENUE FUND

\$169,875.16

* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
6,017.50	ACKERMAN LAND SURVEYING, INC.		492.75	ALBERTSON'S PARTS CITY
415.00	AMERICAN COMMUNICATIONS, INC.		177.57	AMERIPRIDE LINEN AND APPAREL S
101.65	AUTO CREATION SIGNS		574.35	AUTO VALUE WAHPETON
202.00	BIG JOHN'S CARPRO, INC.		1,987.76	BLAZER EXPRESS
97.41	BRECK TESORO		112.00	CARLSRUD LOCKSMITH
184.41	COLONIAL DOOR CO.		429.83	COMPUTER PROFESSIONALS
2,101.21	CONZEMIUS OIL COMPANY		120.00	CW VALLEY CO-OP
89.95	DAILY NEWS		9.45	DAKOTA CHRYSLER CENTER
56.40	FARM & HOME PUBLISHERS		255.01	FARM CITY SUPPLY
846.52	FARM PLAN		4,971.82	FARMERS UNION OIL OF SOUTHERN
254.20	FARNAM'S GENUINE PARTS, INC.	85.81	FASTENAL COMPANY	
45.00	FUCHS SANITATION		173.76	GILLUND ENTERPRISES
300.00	SHARON GULLY		5,288.85	HEITKAMP CONSTRUCTION, INC
826.50	HOUSTON ENGINEERING INC		495.69	INTERSTATE BATTERIES
834.61	INTERSTATE TIRE INC	1,187.38	J.H.SHUCARD COMPANY	
117.00	JOHANSON BODY SHOP		101.75	JUBILEE FOODS
1,935.72	L & O ACRES TRANSPORT, INC.		357.46	LITTLE FALLS MACHINE INC
503.09	LLOYD'S 75 SERVICE		58.54	METRO DISPOSAL
9,984.00	MIDWEST HELICOPTERS		13.89	MINN-KOTA COMMUNICATIONS, INC.
109,341.00	MN COUNTIES INTERGOV'TAL TRUST		240.00	MN COUNTY ENGINEERS ASSOC
40.00	MN STATE PATROL		222.72	NORTHERN SAFETY TECHNOLOGY, IN
6,027.69	OLSON OIL COMPANY, INC		210.00	OTTER TAIL POWER CO.
12.99	PRAXAIR DISTRIBUTION		8,755.00	RDO EQUIPMENT CO. BRECKENRIDGE
215.91	ROTHSAY FARMERS CO-OP		890.10	ROTHSAY TRUCK STOP & CAFE, INC
528.48	ROYAL TIRE, INC.		22.29	SMITH MOTORS, INC
36.00	STATE OF MINNESOTA		238.32	STURDEVANT'S INC
523.14	TODD'S WELDING, INC	148.80	VALLEY FAB & REPAIR, INC.	
282.06	WAHPETON GLASS & PAINT CO		25.39	WALLWORK TRUCK CENTER
121.64	WASTE MANAGEMENT OF ND		37,532.03	ZIEGLER, INC
	ROAD & BRIDGE FUND		\$207,219.40	* TOTAL

COUNTY DITCH FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
1,050.00	EDDIE BERNHARDSON		5,019.00	HOUSTON ENGINEERING INC
2,947.92	ROBERT MUSCHA		1,017.50	LAUREN PETERSON
722.50	ARVID THOMPSON		342,258.56	WILKIN COUNTY HIGHWAY DEPT
	COUNTY DITCH FUND		\$353,015.48	* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
567.50	AMERICAN COMMUNICATIONS, INC.		5.10	KARESSA ARBUCKLE
532.00	ASSOC OF MINNESOTA COUNTIES		893.68	BRECKENRIDGE PUBLIC SCHOOLS
455.50	CARDINAL HEALTH		300.00	CLAY COUNTY HEALTH DEPT
488.25	DAILY NEWS		382.96	JEANNE DAVIDS
109.14	LINDA DIETZ		213.64	INGENIX
386.26	INNOVATIVE OFFICE SOLUTIONS IN		89.15	DEBRA JACOBS
77.92	JUBILEE FOODS		54.00	KBMW RADIO STATION
116.79	LYNETTE KLEIN		74.80	LSS SENIOR COMPANION PROGRAM
5,436.13	MCCC, M33		2,055.00	MINNESOTA INSTITUTE OF PUBLIC
14,199.00	MN COUNTIES INTERGOV'TAL TRUST		50.00	MN DEPT OF HEALTH
142.14	CATHY NORDICK		430.17	THE PRINT SHOPPE, INC.
1,455.64	REARDON OFFICE EQUIPMENT		52.79	LORRAINE ROEDER
113.90	ANN SAMUELSON		225.22	STACY SCHIELE
90.63	DEBRA SWENSON		12.60	WILKIN COUNTY FAMILY SERVICE
54.29	BRENDA WOYTASSEK			
	COMMUNITY HEALTH FUND		\$29,064.20	* TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
65.30	CATHY AFFIELD		63.30	AMERIPRIDE LINEN AND APPAREL S
48.09	BOB'S PEST CONTROL SERVICES	102.56		BRECK TESORO
12.00	DAILY NEWS		537.81	FARMERS UNION OIL OF SOUTHERN

20.62	GIANT SNACKS, INC.	1,150.00	JIRAK TRUCKING, INC.
219.37	JUBILEE FOODS	988.30	LIBERTY TIRE RECYCLING, LLC
200.00	PAUL MERGENS	5,001.00	MN COUNTIES INTERGOV'TAL TRUST
57.14	TONY NORDICK	4,288.24	OTTER TAIL COUNTY
1,277.50	WASTE MANAGEMENT OF ND ENVIRONMENTAL FUND		\$14,031.23 * TOTAL*
***	FINAL TOTAL.....	\$773,205.47	****

Motion by Perry, seconded by Blaufuss and carried, to authorize an extra \$400.00 per month salary for Steve Nepl, Assistant County Engineer, and Dan Swedlund, Highway Superintendent/Safety Director, for extra duties in the absence of a County Engineer. Pay is to be retroactive to September 1, 2010, and will continue until a County Engineer is appointed.

Motion by Blaufuss, seconded by Miranowski and carried, to place newly elected Sheriff Rick Fiedler on step #4 of pay grade 35 of the County's pay system.

Motion by Miranowski, seconded by Perry and carried, to place newly appointed Chief Deputy Josh Nack on step # 3 of pay grade 21 of the County's pay system.

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

John Blaufuss	\$200.00
Neal Folstad	\$150.00
Lyle Hovland	\$300.00
Stephanie Miranowski	\$300.00
Robert Louis Perry	\$200.00

Motion by Perry, seconded by Miranowski and carried, to request two (2) quotes for the removal of the carpet in the Public Health area of the courthouse.

Several informational items were shared.

Motion by Miranowski, seconded by Blaufuss and carried, to approve the Welfare Report, as presented by David Sayler, Director.

Motion by Perry, seconded by Miranowski and carried, authorizing the Jail Administrator to have the heating system in the jail balanced at a cost of \$2,350.00.

With no further business before the Commission and the next meeting set for February 8, 2011, at 8:00 A.M. in the Commissioners Room, Chairman Folstad adjourned the meeting at 9:30 A.M.

Neal Folstad
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)