

COMMISSIONER PROCEEDINGS

June 17, 2008

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, June 17, 2008. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:15 A.M.

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

Motion by Perry, seconded by Folstad and carried, to approve the minutes of the June 9, 2008, meeting.

Motion by Folstad, seconded by Perry and carried, to allow County Employees to donate accumulated sick leave to a fellow County Employee in need.

Troy Larson, an Akron Township Supervisor, presented a request to the Commission to have the County Assessor provide more detailed information at the board of review regarding all land sales in the township and to include those that have been deemed invalid. The Assessor was agreeable with the request.

Motion by Hovland, seconded Folstad and carried, to approve an electronic report fee for the County Recorder's office as follows: 1 year report fee of \$50.00; 2 year report fee of \$100.00; 3 year report fee of \$150.00.

Motion by Folstad, seconded by Hovland to approve the following purchases: An EZPay Manager check writing program with a manual check option, together with a maintenance agreement and set up costs for a total amount of \$5,341.23 from Computer Professionals Unlimited, Inc., Morris, Minnesota; A Hewlett-Packard LaserJet P40145n printer from Morris Electronics Inc., Morris, Minnesota at a cost of \$1,185.39. The motion carried on a 3 to 1 vote with Commissioner Perry voting no.

The following claims were allowed and ordered paid on June 19, 2008, as provided by Chapter 673, Law of 1969, on motion by Miranowski, seconded by Hovland and carried:

WARRANTS APPROVED 6/17/08 FOR PAYMENT 6/19/08

GENERAL REVENUE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
3,376.01	A'VIANDS, LLC	180.00	ACKERMAN LAND SURVEYING, INC.
893.35	AMERICAN COMMUNICATIONS, INC.	72.00	AMERICAN COMMUNITY CORRECTIONS
398.34	AMERIPRIDE LINEN AND APPAREL S	45.75	BRECK TESORO
50.00	CITY OF MOORHEAD	35.00	CLEARWATER COUNTY ENVIRONMENTA
3,260.34	COMPUTER PROFESSIONALS	195.17	CW VALLEY CO-OP
71.34	TERRY CZICHOTZKI	397.72	DACOTAH PAPER COMPANY
786.58	DAILY NEWS	62.40	DAKOTA VETERINARY HOSPITAL
280.00	DISCOVERY BENEFITS	890.43	DRUMMOND AMERICAN CORPORATION
647.32	ELECTION SYSTEMS & SOFTWARE, I	123.48	FARM CITY SUPPLY
116.68	FARMERS UNION OIL OF SOUTHERN	2844.30	FLEET SERVICES
1,047.36	TIMOTHY FOX	173.11	GREAT AMERICA LEASING CORP.
50.50	DARCY HEITKAMP	194.14	HUTCHINSON HILLYARD

330.66	HOLIDAY INN-ST. CLOUD	128.21	LYLE HOVLAND
85.85	ROSE HULNE	109.50	INDEPENDENT EMERGENCY SERVICES
127.50	KBMW RADIO STATION	73.38	KEEPERS
10.10	LINDA KLINDT	65.65	PATTY KLOSTER
766.00	LAW ENFORCEMENT SYSTEMS, INC.	113.27	LIBERTY BUSINESS SYSTEMS
1,817.37	LLOYD'S 75 SERVICE	471.16	THOMAS MATEJKA
133.44	MAXIMA SUPPLY	175.00	MERITCARE MEDICAL GROUP
3,499.93	MID-STATES WIRELESS, INC.	300.00	MINNESOTA SHERIFFS ASSOCIATIO
375.00	MN OFFICE OF ENTERPRISE TECHNO	55.00	MONTICELLO FORD-MERCURY
260.54	MORRIS ELECTRONICS, INC.	78.00	NEWSWEEK
207.05	RENAE NIEMI	1000.00	PARTNERS
208.22	LAWRENCE POPPEL	223.65	THE PRINT SHOPPE
5,470.50	PRO-WEST & ASSOCIATES, INC.	617.71	QUILL CORPORATION
22.44	REARDON OFFICE EQUIPMENT	182.16	RELIABLE
71.34	BOB ROACH	1580.00	SCSU
361.09	SNYDER DRUG	9.09	SUE SOLBERG
520.00	STANLEY SECURITY SOLUTIONS	194.57	SUMMERVILLE ELECTRIC, INC
17,985.00	TANGEN CONSTRUCTION	29.99	TODD'S WELDING, INC
62.12	TERRI TSCHAKERT	71.34	DENNIS VAN WECHEL
376.85	RON VERHAAGEN	173.22	CHERYL WALL
163.19	WASTE MANAGEMENT OF ND	3600.00	WEST CENTRAL REGIONAL JUVENILE
894.60	WEST PAYMENT CENTER	372.96	WILKIN COUNTY FAMILY SERVICE
78.43	WILKIN COUNTY PUBLIC HEALTH	46.00	WILKIN COUNTY RECORDER
61.74	WILKIN COUNTY TREASURER		
GENERAL REVENUE FUND		\$59,750.14	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
249.00	AGASSIZ SEED	216.14	ALBERTSON'S PARTS CITY
40.00	AMERICAN COMMUNICATIONS, INC.	117.49	AMERIPRIDE LINEN AND APPAREL S
28.76	AUTO CREATION SIGNS	439.84	AUTO VALUE WAHPETON
8509.64	BLAZER EXPRESS	190.50	BRECK TESORO
60.00	BRECKENRIDGE COLLISION CENTER	189.67	BUTLER MACHINERY CO
257.73	CARDMEMBER SERVICE	86.98	CATCO PARTS AND SERVICE
700.00	CENTRAL SPECIALITIES, INC.	45.24	CITY CENTER DRUG & HARDWARE
413.30	COMPUTER PROFESSIONALS	390.66	CONZEMIUS OIL COMPANY
37.27	CW VALLEY CO-OP	149.57	DACOTAH PAPER COMPANY
71.91	DAILY NEWS	110.75	DAKOTA CHRYSLER CENTER
1083.89	DAKOTA FLUID POWER, INC	1221.77	ECONO SALES & SERVICE
3825.00	EHLERT EXCAVATING LLC	340.28	FARM CITY SUPPLY
16849.38	FARM PLAN	6859.13	FARMERS UNION OIL OF SOUTHERN
601.32	FARNAM'S GENUINE PARTS, INC.	346.45	FASTENAL COMPANY
7800.00	FIELD DRAINAGE, INC.	187.00	FIRST LAB
274.73	FOXHOME ONE STOP	164.16	GILLUND ENTERPRISES
250.00	SHARON GULLY	2942.61	HANCOCK CONCRETE PRODUCTS
377.39	INTERSTATE BATTERIES	714.49	INTERSTATE TIRE INC
423.09	JAWASKI GLASS AND REPAIR, INC.	25.00	JOHANSON BODY SHOP
727.50	JOHNSON JET-LINE, INC.	11804.52	JOHNSTON FARGO CULVERT, INC.
33.27	JUBILEE FOODS	1278.17	KIMBALL-MIDWEST
127.80	KNUTSON ELECTRIC REBUILDING	67.26	LILLEGARD, INC

549.81	LITTLE FALLS MACHINE INC	361.76	LLOYD'S 75 SERVICE
67.65	LOCATORS & SUPPLIES, INC.	501.32	M-R SIGN COMPANY
934.35	MACQUEEN EQUIPMENT	113.40	MINN-KOTA COMMUNICATIONS, INC.
425.00	MINNESOTA DEPT OF REVENUE	402.00	MN COUNTIES INSURANCE TRUST
15.96	MOBILE EFX, INC	150.00	BRADLEY NELSON
89.82	NORTHERN WATER WRKS SUPPLY,INC	8261.49	OLSON OIL COMPANY, INC
25.72	PAMIDA, INC	10.00	PHIL'S TARP REPAIR
184.02	PRAXAIR DISTRIBUTION	7.62	PRINSCO, INC.
480.00	RIVELAND'S AIRCRAFT INTERIOR	5.33	RIVERSIDE SPORTLAND, INC.
172.73	ROTHSAY FARMERS CO-OP	97.08	ROTHSAY STORE FRONT
48.44	ROTHSAY TRUCK STOP & CAFE, INC	487.34	SAFETY KLEEN CORP
25800.00	SHERBROOKE TURF, INC.	155.21	SMITH MOTORS, INC
947.76	STRUCTURAL MATERIALS, INC	146.56	STURDEVANT'S INC
541.45	TBEI	54253.38	TEAM LABORATORY CHEMICAL CORP
9178.44	TESORO FLEET SERVICES	117.00	TODD'S WELDING, INC
166.83	TRIPLE S INDUSTRIES	46693.18	TURNER SAND & GRAVEL
130.00	TWIN CITY OPTICAL CO., INC.	120.75	UBC-WAHPETON
48.77	VISION FORD	1083.55	WALLWORK TRUCK CENTER
104.77	WASTE MANAGEMENT OF ND	185.95	WILKIN COUNTY SHERIFF DEPT
426.82	ZIEGLER, INC		
ROAD & BRIDGE FUND		\$224,119.92	*

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
6.00	A'VIANDS, LLC	260.00	AMERICAN COMMUNICATIONS, INC.
281.52	BRECKENRIDGE POLICE DEPT	420.00	CLAY COUNTY HEALTH DEPT
595.00	DAILY NEWS	399.20	JEANNE DAVIDS
67.15	LINDA DIETZ	121.29	FARM CITY SUPPLY
317.58	SHEILA GOETTLE	50.25	ANGELA HOFMANN
50.60	HOPKINS MEDICAL PRODUCTS	138.45	INNOVATIVE OFFICE SOLUTIONS IN
80.86	DEBRA JACOBS	154.97	JUBILEE FOODS
224.64	KBMW RADIO STATION	70.88	LYNETTE KLEIN
110.00	LAKES RADIO	69.03	GABRIELE LEZON
207.27	MICHELLE LINDBERG-LOLL	13.96	LUTHERAN SOCIAL SERVICES
543.25	MCKESSON MEDICAL-SURGICAL	543.85	MORRIS ELECTRONICS, INC.
145.90	CATHY NORDICK	44.22	REARDON OFFICE EQUIPMENT
74.11	LORRAINE ROEDER	134.13	ANN SAMUELSON
49.59	SNYDER DRUG	161.20	DEBRA SWENSON
211.26	WILKIN CO. FAMILY SERVICE	57.02	BRENDA WOYTASSEK
COMMUNITY HEALTH FUND		\$5,603.18	*

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
60.42	AMERIPRIDE LINEN AND APPAREL S	47.93	BOB'S PEST CONTROL SERVICES
307.52	BRECK TESORO	187.05	DAILY NEWS
7.44	FARM CITY SUPPLY	1441.39	FARM PLAN
638.12	FARMERS UNION OIL OF SOUTHERN	6350.00	FRONTIER, INC
275.40	HWS OF MINNESOTA	1249.00	J EGGUM METALS & RECYCLING
1584.00	JIRAK TRUCKING, INC.	512.60	PAUL MERGENS
538.50	WASTE MANAGEMENT OF ND		
ENVIRONMENTAL FUND		\$13,199.37	*

FINAL TOTAL..... \$302,672.61

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

John Blaufuss	\$150.00
Neal Folstad	\$200.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$400.00
Robert Louis Perry	\$150.00

Motion by Hovland, seconded by Perry and carried, to approve quarterly meal reimbursements in the amount of \$702.63, to be paid with the June payroll.

After reviewing the quarterly mileage logs, motion by Folstad, seconded by Miranowski and carried, to approve said logs.

Motion by Hovland, seconded by Miranowski and carried, to authorize payment of the County Credit Card billings upon receipt, with an Auditor's Warrant.

Motion by Folstad, seconded by Miranowski and carried, to authorize payment to Midstate Reclamation, Inc., Lakeville, Minnesota, for work completed on CSAH No. 32, in the amount of \$35,599.76, with an Auditor's Warrant.

Motion by Miranowski, seconded by Perry and carried, to authorize Thursday, July 3rd as a holiday day for the County Highway AFSCME Employees, as the July 4th Holiday falls on Friday, which is non work day for the Highway Department due to the summer four day work week schedule.

Several informational items were shared.

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

With no further business before the Commission, and the next regular meeting date set for July 15, 2008, at 8:00 A.M. in the Commissioners Room, the meeting was adjourned by Chairman Blaufuss at 10:35 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)