

COMMISSIONER PROCEEDINGS
February 16, 2010

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, February 16, 2010. All Commissioners were present except Commissioners Miranowski and Folstad. 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.

Motion by Hovland, seconded by Blaufuss and carried, to approve the minutes of the February 9, 2010, meeting.

Chairman Perry closed the meeting at 8:01 A.M. for contract negotiations and discussion.

Chairman Perry reopened the regular meeting at 8:30 A.M.

Motion by Hovland, seconded by Blaufuss and carried, to adjust the contract for the Emergency Management Director by adding the following sentence: "The need for additional hours will require County Board approval."

The following claims were allowed and ordered paid on February 18, 2010, as provided by chapter 673, Law of 1969, on motion by Blaufuss, seconded by Hovland and carried.

WARRANTS APPROVED ON 2/16/2010 FOR PAYMENT 2/18/2010
GENERAL REVENUE FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
4,139.55	A'VIANDS, LLC		420.00	ACKERMAN LAND SURVEYING, INC.
2,465.00	AMERICAN COMMUNICATIONS, INC.		1,642.53	AMERICAN SOLUTIONS FOR BUSINES
429.12	AMERIPRIDE LINEN AND APPAREL S		300.00	RICK ASCANO, PHD
430.00	BARNESVILLE AMBULANCE SERVICE		35.00	BARNESVILLE RECORD-REVIEW
900.00	BLACK HILLS AMMUNITION		422.37	BLACKHAWK, INC
106.82	BLAZER EXPRESS		120.22	BRECK TESORO
5.60	BRECKENRIDGE POLICE DEPT		344.00	BRECKENRIDGE WAHPETON TOWING
347.33	BRIAN'S ELECTRIC		867.14	CITY OF ST. CLOUD
95.00	COLONIAL DOOR CO.		82.38	COLONIAL RADIO SHACK
3,578.00	COMPUTER PROFESSIONALS	634.46	DACOTAH PAPER COMPANY	
1,108.62	DAILY NEWS		23.04	DAKOTA MAILING AND SHIPPING EQ
63.00	DAKOTA VETERINARY HOSPITAL		7.00	DEPT OF HUMAN SERVICES
202.50	DIGITAL ALLY, INC.		290.33	FARM CITY SUPPLY
357.01	FARMERS UNION OIL OF SOUTHERN		196.00	FERGUS FALLS MEDICAL GROUP PA
2,150.97	FLEET SERVICES		283.87	NEAL FOLSTAD
254.10	THE FORUM		303.09	TIMOTHY FOX
114.35	FRANK MADDEN & ASSOCIATES		465.61	GRAFIX SHOPPE
173.71	GREAT AMERICA LEASING CORP.		1,500.00	GREGORY M. SMITH
285.58	HUTCHINSON HILLYARD		90.00	LYLE HOVLAND
109.88	INDEPENDENT EMERGENCY SERVICES		351.85	INNOVATIVE OFFICE SOLUTIONS IN
165.97	KEEPRS		10,956.25	LAKE AGASSIZ REGIONAL LIBRARY
284.72	LAWSON PRODUCTS, INC		123.03	LIBERTY BUSINESS SYSTEMS
683.06	LLOYD'S 75 SERVICE		5,940.00	M & M CONSTRUCTION &
609.36	MAXIMA SUPPLY		50.00	MCHRMA

260.00	MERIGEN MEDICAL		175.00	MERITCARE MEDICAL GROUP
1,046.43	MID-STATES WIRELESS, INC.		87.57	MINN-KOTA COMMUNICATIONS, INC.
83.00	STEPHANIE MIRANOWSKI		366.00	MN HIGHWAY SAFETY & RESEARCH C
375.00	MN OFFICE OF ENTERPRISE TECHNO		11.59	MOORE MEDICAL CORPORATION
219.63	MORRIS ELECTRONICS, INC.		150.00	NACVSO
23.55	RENAE NIEMI		50.87	OFFICE DEPOT, INC.
435.27	OFFICE MAX INCORPORATED	594.48		OTIS ELEVATOR CO.
1,050.00	OTTER TAIL COUNTY SHERIFF'S OF		992.20	PAUL'S BODY SHOP, INC.
27.00	PEPSIAMERICAS		399.88	THE PRINT SHOPPE, INC.
306.13	QUILL CORPORATION		55.12	REARDON OFFICE EQUIPMENT
1,059.30	SHERATON BLOOMINGTON HOTEL		3,505.00	SHORT ELLIOTT HENDRICKSON INC.
501.46	SNYDER DRUG		29.01	SOUP'S TROPHIES
472.38	STREICHER'S		681.45	SUMMERVILLE ELECTRIC, INC
70.00	LUCAS TSCHAKERT	878.57		UNIFORMS UNLIMITED INC
254.70	RON VERHAAGEN		220.00	CHERYL WALL
58.00	KARI WARD		171.76	WASTE MANAGEMENT OF ND
1,521.00	WEST CENTRAL REGIONAL JUVENILE		914.59	WEST PAYMENT CENTER
403.48	WILKIN CO. FAMILY SERVICE		8,328.43	WILKIN COUNTY HIGHWAY DEPT
417.50	WILKIN COUNTY PUBLIC HEALTH			
	GENERAL REVENUE FUND		\$70,702.77	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
251.16	ALBERTSON'S PARTS CITY		375.00	ALLEN YAGGIE FARM INC
340.00	AMERICAN COMMUNICATIONS, INC.		93.00	AMERIPRIDE LINEN AND APPAREL S
518.16	AUTO VALUE WAHPETON		135.00	BIG JOHN'S CARPRO, INC.
2,022.46	BLAZER EXPRESS		3,558.65	BRECK TESORO
22.45	CITY CENTER DRUG & HARDWARE		786.89	COLONIAL DOOR CO.
100.00	COMMISSIONER OF TRANSPORTATION		429.83	COMPUTER PROFESSIONALS
199.00	CONSTRUCTION BULLETIN		93.46	CW VALLEY CO-OP
362.98	DACOTAH PAPER COMPANY		76.83	DIAMOND MOWERS, INC.
1,890.58	DLT SOLUTIONS, INC.		184.86	FARM CITY SUPPLY
607.08	FARM PLAN		194.50	FARMERS COOPERATIVE OIL
5,340.12	FARMERS UNION OIL OF SOUTHERN		233.25	FARNAM'S GENUINE PARTS, INC.
181.87	FASTENAL COMPANY		145.89	FOXHOME ONE STOP
75.00	FRONTIER PRECISION, INC.		250.00	SHARON GULLY
2,511.56	HIGHWAY 210 EQUIPMENT INC.		1,827.06	INTERSTATE TIRE INC
15.60	JUBILEE FOODS		1,903.12	KIMBALL-MIDWEST
277.88	KNUTSON ELECTRIC REBUILDING		8,952.07	KRIS ENGINEERING, INC.
132.58	LINDBERG MOTORS		860.89	LITTLE FALLS MACHINE INC
3,776.61	MACHINE DESIGN, INC.		33.69	MERIGEN MEDICAL
48.09	MINN-KOTA COMMUNICATIONS, INC.		140.00	MN DEPT OF LABOR & INDUSTRY
715.52	MORRIS ELECTRONICS, INC.		210.67	NORTHERN SAFETY CO., INC.
38.60	PHIL'S TARP REPAIR		201.16	TOM PIECHOWSKI
58.32	PIONEER RIM AND WHEEL CO	19.79		PRAXAIR DISTRIBUTION
304.60	THE PRINT SHOPPE, INC.		105.52	REARDON OFFICE EQUIPMENT
223.93	ROTHSAY FARMERS CO-OP		11.46	ROTHSAY STORE FRONT
947.80	ROTHSAY TRUCK STOP & CAFÉ, INC		645.00	SERVICE MASTER OF WAHPETON
3,204.99	SMITH MOTORS, INC		638.00	STATE OF MINNESOTA
159.66	STURDEVANT'S INC	3,807.37		TESORO FLEET SERVICES
511.06	TODD'S WELDING, INC		2,185.68	VALLEY FAB & REPAIR, INC.
9.13	WAHPETON ACE HARDWARE		107.86	WASTE MANAGEMENT OF ND
6,227.76	ZIEGLER, INC			
	ROAD & BRIDGE FUND		\$59,281.05	* TOTAL

COUNTY DITCH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
360.00	ACKERMAN LAND SURVEYING, INC.	225.75	HOUSTON ENGINEERING INC

36,424.70 WILKIN COUNTY HIGHWAY DEPT
COUNTY DITCH FUND \$37,010.45 * TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
156.25	AMERICAN COMMUNICATIONS, INC.	383.68	CARDINAL HEALTH
95.00	CLAY COUNTY CONNECTION	379.55	DAILY NEWS
296.15	JEANNE DAVIDS	91.00	LINDA DIETZ
118.50	TRACY DOZAK	1,667.26	HAZELDEN PUBLISHING & EDUCATIO
29.10	HEALTHCARE ENVIRONMENTAL SERVI	179.55	HEMOCUE, INC.
55.85	ANGELA HOFMANN	22.28	INNOVATIVE OFFICE SOLUTIONS IN
57.00	DEBRA JACOBS	73.10	JUBILEE FOODS
72.00	KBMW RADIO STATION	60.75	LYNETTE KLEIN
66.10	GABRIELE LEZON	50.93	LSS SENIOR COMPANION PROGRAM
10.30	MEDTOX LABORATORIES	149.58	MORRIS ELECTRONICS, INC.
27.95	CATHY NORDICK	30.15	LORRAINE ROEDER
113.34	ANN SAMUELSON	830.12	SANOFI PASTEUR, INC
53.33	SELECT INN	32.95	SMILEMAKERS
8.30	SNYDER DRUG	90.10	DEBRA SWENSON
17.22	WILKIN COUNTY FAMILY SERVICE	244.51	WILKIN DRINK & EATERY
141.95	BRENDA WOYTASSEK		
	COMMUNITY HEALTH FUND	\$5,603.85	* TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
60.96	AMERIPRIDE LINEN AND APPAREL	48.09	BOB'S PEST CONTROL SERVICES
85.94	BRECK TESORO	336.00	DAILY NEWS
360.31	FARMERS UNION OIL OF SOUTHERN	535.05	GREEN LIGHTS RECYCLING, INC.
1,350.00	JIRAK TRUCKING, INC.	966.88	LIBERTY TIRE RECYCLING, LLC
75.00	PHIL'S TARP REPAIR	220.00	RED RIVER VALLEY & WESTERN RR
241.62	SERVICE MASTER OF WAHPETON	679.05	WASTE MANAGEMENT OF ND
5,100.00	WILKIN SOIL & WATER CONS		
	ENVIRONMENTAL FUND	\$10,058.90	* TOTAL
****	FINAL TOTAL.....	\$182,657.02	****

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

John Blaufuss	\$300.00
Neal Folstad	\$350.00
Lyle Hovland	\$500.00
Stephanie Miranowski	\$100.00
Robert Louis Perry	\$350.00

Motion by Hovland, seconded by Blaufuss and carried, to approve a pay grade change for the Highway Superintendent/Safety Director position to grade 23, after evaluation and recommendation by the County's consultant.

Motion by Hovland, seconded by Blaufuss and carried, to approve the contract for County Ag. Inspector with Lucas Tschakert.

Motion by Blaufuss, seconded by Hovland and carried, to approve the contract for County

Veterans Service Officer with Ron Verhaagen.

Motion by Blaufuss, seconded by Hovland and carried, to send a letter of support to Red River Telephone, Abercrombie, North Dakota, for their grant application for funding to provide services to Wilkin County residents.

Commissioner Perry and Commissioner Hovland will serve as the hearing committee for the County Tobacco Ordinance Number 28-98.

Motion by Blaufuss, seconded by Hovland and carried, to accept and approve the Wilkin County City's Resolutions stating that pursuant to Minnesota Statutes Section 484.86, Subd. 3, the Wilkin County Attorney is designated as the City Attorney for these cities to perform the duties of prosecution in accordance with said statute.

Several informational items were shared.

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

With no further business before the Commission and the next regular scheduled meeting set for March 9, 2010, at 8:00 A.M. in the Commissioners Room, Chairman Perry adjourned the meeting at 9:30 A.M.

Robert Louis Perry
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)