

COMMISSIONER PROCEEDINGS
September 16, 2008

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, September 16, 2008. All Commissioners except Commissioner Perry were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Folstad and carried, to approve the minutes of the September 8, 2008, meeting.

Motion by Folstad, seconded by Miranowski and carried, to approve the Public Health Nursing contract with the Breckenridge School District.

Motion by Hovland, seconded by Miranowski and carried, to approve the Public Health Nursing contract with the Campbell-Tintah School District.

Motion by Miranowski, seconded by Folstad and carried, to approve the Public Health Nursing contract with the Rothsay School District.

Motion by Miranowski, seconded by Folstad and carried, to authorize the Public Health Nursing Department to hire a full-time nurse to replace the 4/5 time nurse that recently resigned.

Motion by Folstad, seconded by Miranowski and carried, to authorize Public Health to provide flu shots for County Employees.

Motion by Folstad, seconded by Miranowski and carried, to approve the Public Health Nursing Report.

Motion by Hovland, seconded by Folstad and carried, to approve the Ag. Inspector Report.

Motion by Folstad, seconded by Hovland and carried, to approve an amended food service contract with Avians Food Service, Roseville, Minnesota.

The following claims were allowed and ordered paid on September 18, 2008, as provided by Chapter 673, Law of 1969, on motion by Miranowski, seconded by Hovland and carried.

WARRANTS APPROVED 9/16/2008 FOR PAYMENT 9/18/2008

GENERAL REVENUE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1834.52	A'VIANDS, LLC	490.00	AMERICAN COMMUNICATIONS, INC.
434.45	AMERIPRIDE LINEN AND APPAREL	75.00	ASSOCIATION OF MN COUNTIES
23.40	WAYNE BEZENEK	73.22	BIG JOHN'S CARPRO, INC.
23.91	BLAZER EXPRESS	103.82	TERRY BOLDINGH
36.68	BP PRODUCTS NORTH AMERICA, IN	96.58	BRECK TESORO
235.00	BRECKENRIDGE WAHPETON TOWING	217.00	CARLSRUD LOCKSMITH
932.71	CDW GOVERNMENT, INC.	3200.34	COMPUTER PROFESSIONALS
79.06	CW VALLEY CO-OP	479.17	DACOTAH PAPER COMPANY
1417.39	DAILY NEWS	23.40	DAKOTA VETERINARY HOSPITAL
8240.00	DIGITAL ALLY, INC.	270.00	DISCOVERY BENEFITS
253.65	FARM CITY SUPPLY	10.50	RICK FIEDLER
2999.00	FITNESS DIRECT	2392.97	FLEET SERVICES
1048.06	TIMOTHY FOX	63.75	FOXHOME ONE STOP
447.00	GRAND VIEW LODGE	346.22	GREAT AMERICA LEASING CORP.

291.83	HUTCHINSON HILLYARD		370.90	LYLE HOVLAND
25.00	ROSE HULNE		97.97	INFORMATION SYSTEMS CORP
75.00	JAM ENTERPRISE		245.08	JAWASKI GLASS AND REPAIR, INC.
107.29	SUE JOHANSON		20.38	JUBILEE FOODS
8.85	KREISER, INC		54.68	DON LECHLEITER
113.27	LIBERTY BUSINESS SYSTEMS		72.69	LINDBERG MOTORS
279.23	LLOYD'S 75 SERVICE		50.00	TREASURER MAAO, JUDY REMER, SE
204.84	MAXIMA SUPPLY		70.00	MCAA
112.25	MERITCARE MEDICAL GROUP		71.36	MID-STATES WIRELESS, INC.
286.00	MIDWEST BANK NOTE CO.		107.18	MINN-KOTA COMMUNICATIONS, INC.
300.00	MN OFFICE OF ENTERPRISE TECHN		313.82	MORRIS ELECTRONICS, INC.
60.00	NACCTFO		150.00	NETWORK CENTER COMMUNICATIONS,
87.75	RENAE NIEMI		35.13	NLU COMPUTERS
105.84	NORTHLAND CHEMICAL CORP		83.40	OUTBACK FLASHLIGHTS, LLC
440.00	PACIFIC BANCNOTE CO.		481.06	PEPSIAMERICAS
28.08	LAWRENCE POPPEL		271.58	THE PRINT SHOPPE
1082.89	QUILL CORPORATION	35.13		RADIO SHACK
130.74	REARDON OFFICE EQUIPMENT		1000.00	RELIANCE TELEPHONE SYSTEMS
75.74	BOB ROACH		3000.00	RURAL LIFE OUTREACH
611.95	S & S SECURITY SERVICES		343.00	SCHMITTY'S PLUMBING & HEATING,
341.51	SHARE CORP.		946.95	SNYDER DRUG
143.98	STOP-N-GO STORES, INC		789.84	STRINGER BUSINESS SYSTEMS INC.
873.32	SUMMERVILLE ELECTRIC, INC		3472.33	SYNERGY GRAPHICS
40.00	TANGEN CONSTRUCTION		94.38	TCC DISTRIBUTORS, INC.
222.61	TRI-STATE MECHANICAL SERVICES		64.63	TERRI TSCHAKERT
277.53	UNIFORMS UNLIMITED INC		75.74	DENNIS VAN WECHEL
632.61	RON VERHAAGEN		31.10	VISION FORD
58.55	WAHPETON ACE HARDWARE		65.52	CHERYL WALL
194.55	WASTE MANAGEMENT OF ND		560.00	WEST CENTRAL REGIONAL
4320.00	WEST CENTRAL REGIONAL JUVENIL		40.50	WILKIN CO. FAMILY SERVICE
597.18	WILKIN COUNTY FAMILY SERVICE	152.98		VERN WOYTASSEK
	GENERAL REVENUE FUND	\$51,142.52		TOTAL

ROAD & BRIDGE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
547.98	ALBERTSON'S PARTS CITY	113.28	AMERIPRIDE LINEN AND APPAREL S
415.35	ATCO INTERNATIONAL	543.96	AUTO VALUE WAHPETON
5071.21	BLAZER EXPRESS	100.00	BRAD BOLLINGER
10150.00	BRAUN INTERTEC CORPORATION	202.42	BRECK TESORO
185.37	CARDMEMBER SERVICE	413.30	COMPUTER PROFESSIONALS
104.55	CONZEMIUS OIL COMPANY	300.00	CW VALLEY CO-OP
143.82	DAILY NEWS	92.00	DAKOTA SAFETY SERVICES
350.65	FARM CITY SUPPLY	1507.22	FARM PLAN
5276.46	FARMERS UNION OIL OF SOUTHERN	61.56	FARNAM'S GENUINE PARTS, INC.
619.20	FASTENAL COMPANY	45.00	FUCHS SANITATION
100.66	GILLUND ENTERPRISES	250.00	SHARON GULLY
3098.66	INTERSTATE TIRE INC	194.10	JAWASKI GLASS AND REPAIR, INC.
10200.00	JOHN DEERE CREDIT	6627.52	JOHNSTON FARGO CULVERT, INC.
40.30	JUBILEE FOODS	25.53	LOCATORS & SUPPLIES, INC.
89.00	M-R SIGN COMPANY	134.77	MAC'S INC.
267.13	MATHISON'S	31.94	MOBILE EFX, INC
5580.00	MUDPUMPERS MUDJACKING	5604.22	OLSON OIL COMPANY, INC
188.22	PRAXAIR DISTRIBUTION	2100.00	PRIME CONCRETE, INC.
550.61	THE PRINT SHOPPE	165.52	QUILL CORPORATION
65615.49	RED RIVER VALLEY & WESTERN RR	198.85	ROTHSAY FARMERS CO-OP
59.75	ROTHSAY TRUCK STOP & CAFÉ, IN	112.20	SMITH MOTORS, INC
789.84	STRINGER BUSINESS SYSTEMS INC	280.31	STURDEVANT'S INC
103.00	SUMMERVILLE ELECTRIC, INC	749.50	SURPLUS SERVICES
657.35	TBEI	6228.86	TESORO FLEET SERVICES
635.42	TITAN ACCESS ACCOUNT	668.16	TODD'S WELDING, INC
1342.78	WALLWORK TRUCK CENTER	102.21	WASTE MANAGEMENT OF ND
1015.34	ZIEGLER, INC		
	ROAD & BRIDGE FUND	\$140,050.57	* TOTAL

COMMUNITY HEALTH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
120.00	AMERICAN COMMUNICATIONS, INC.	280.00	BRECKENRIDGE POLICE DEPT
319.73	CARDINAL HEALTH	300.00	CLAY COUNTY HEALTH DEPT
466.50	DAILY NEWS	433.31	JEANNE DAVIDS
118.17	LINDA DIETZ	50.00	EVELYN FOX

53.53	SHEILA GOETTLE	167.90	ANGELA HOFMANN
35.10	LYLE HOVLAND	94.70	INGENIX
17.31	JUBILEE FOODS	77.22	LYNETTE KLEIN
69.89	LEE KULLAND	103.90	GABRIELE LEZON
27.67	LUTHERAN SOCIAL SERVICES	312.11	MID AMERICAN SPECIALTIES, INC.
140.06	MORRIS ELECTRONICS, INC.	22.50	NETWORK CENTER COMMUNICATIONS,
450.00	NEWMAN OUTDOOR ADVERTISING	79.25	CINDY NORD
165.73	CATHY NORDICK	30.13	LORRAINE ROEDER
604.42	SAFE AMERICA FOUNDATION	7.72	SNYDER DRUG
50.00	KATHERINE STEINER	136.71	DEBRA SWENSON
367.50	WILKIN COUNTY FAMILY SERVICES	80.60	BRENDA WOYTASSEK
	COMMUNITY HEALTH FUND	\$5,181.66	* TOTAL

ENVIRONMENTAL FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
104.83	AMERICAN COMMUNICATIONS, INC.	1130.00	BLUE MAXX RECYCLING
154.43	BOB'S PEST CONTROL SERVICES 281.53		BRECK TESORO
2348.33	CENTRAL STATES WIRE PRODUCTS	130.50	DAILY NEWS
31.92	FARM CITY SUPPLY	329.16	FARMERS UNION OIL OF SOUTHERN
2078.08	GREENMAN TECHNOLOGIES OF MN,	952.12	HWS OF MINNESOTA
916.78	JIRAK TRUCKING, INC. 34.08		LLOYD'S 75 SERVICE
297.00	PAUL MERGENS	3320.00	SCHUELLER'S SEPTIC SOLUTIONS,
530.60	THE OVERHEAD DOOR COMPANY 506.80		WASTE MANAGEMENT OF ND
5000.00	WILKIN SOIL & WATER CONS		
	ENVIRONMENTAL FUND	\$18,146.16	* TOTAL
****	FINAL TOTAL.....	\$214,520.91	****

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

John Blaufuss	\$250.00
Neal Folstad	\$200.00
Lyle Hovland	\$400.00
Stephanie Miranowski	\$350.00
Robert Louis Perry	\$250.00

Motion by Hovland, seconded by Miranowski and carried, to approve the quarterly meal reimbursements in the amount of \$713.27, to be paid with the September payroll.

After review and on motion by Miranowski, seconded by Folstad and carried, the quarterly mileage logs were approved.

Pursuant to notice duly given, sealed bids for projects SAP 84-599-149 and SAP 84-599-150, both bridge replacement projects, were opened, read, and recorded as follows: Central Specialties, Inc., Alexandria, Minnesota, SAP 84-599-149 \$239,300.00, SAP 84-599-150 \$53,300.00, total bid \$292,600.00; Landwehr Construction, Inc., St. Cloud, Minnesota, SAP 84-599-149 \$173,608.92, SAP 84-599-150 \$39,687.62, total bid \$213,296.54; Riley Brothers Construction, Inc., Morris, Minnesota, SAP 84-599-149 \$170,812.00, SAP 84-599-150 \$44,930.00, total bid \$215,742.00. Motion by Hovland, seconded by Miranowski to turn the bids over to the County Engineer for tabulation.

Motion by Miranowski, seconded by Folstad and carried, to grant an easement through tax forfeited property to the City of Breckenridge to allow flood protection construction.

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

RESOLUTION 28-08
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

BE IT RESOLVED, that the Wilkin County Sheriff's Office enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety, for the project entitled SAFE AND SOBER COMMUNITIES during the period from October 1, 2008 through September 30, 2009.

BE IT FURTHER RESOLVED, that the Wilkin County Sheriff is hereby authorized to execute such agreement and amendments as are necessary to implement the project on behalf of the Wilkin County Sheriff's Office and to be the fiscal agent and administer the grant.

Adopted this 16th Day of September, 2008.

John Blaufuss
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Hovland, seconded by Miranowski and carried, to accept a proposal from Ericksen Ellision and Associates, Inc., St. Paul, Minnesota, to assist in arriving at a solution for the air intake problem being experienced in the LEC/Jail with a fixed fee of \$2,700.00.

Motion by Folstad, seconded by Miranowski and carried, to authorize a county employee to attend training to obtain a Minnesota Grade C Boiler License and pay the training fee with an Auditor's Warrant in the amount of \$330.00, to Minnesota State Community & Technical College, Moorhead, Minnesota.

Motion by Miranowski, seconded by Folstad and carried, to accept the low bid of Landwehr Construction, Inc., St. Cloud, Minnesota, in the amount \$213,296.54 for bridge replacement projects #SAP 84-599-149 and #SAP 84-599-150.

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

RESOLUTION NO. 20-08
COUNTY STATE AID HIGHWAY FUNDS ADVANCE RESOLUTION

WHEREAS, the County of Wilkin has implemented County State Aid Projects in 2008 which will require State Aid funds in excess of those available in its State Aid Town Bridge Construction Account, and

WHEREAS, said County is prepared to proceed with the construction of said projects through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Town Bridge Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of date 09-12-2008	\$ 175,196.21
Less estimated disbursements:	
Project # SAP 84-599-149	\$ 191,945.00
Project # SAP 84-599-150	\$ 38,200.00

