

COMMISSIONER PROCEEDINGS
January 19, 2016

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 19, 2016. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

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

Motion by Blaufuss, seconded by Hovland and carried, to approve the minutes of the January 12, 2016, meeting.

The following claims were allowed and ordered paid on January 19, 2016, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Blaufuss and carried.

Warrants Approved On 1/19/16
 For Payment 1/21/2016

General Revenue		General Revenue	
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
A'viands, Llc	10,556.56	Daily News	1,058.60
Ackerman Land Surveying, Inc.	480.00	Daily News	145.60
Ameripride Services, Inc.	221.55	Dakota Mailing And Shipping Equipment	91.48
Association Of MN Counties	7,721.00	Dakota Water Solutions	77.00
Benning Printing and Publishing	20.00	Department Of Human Services	19.27
Bjorklund/Robert Wayne	180.00	ELITE Heating and Air, Inc.	1,270.43
Bob Barker Company, Inc	36.62	Emergency Communications Network, Inc	6,827.00
Boldingh/Terry	78.78	ePanic Button, LLC	2,000.00
Braun Intertec Corporation	1,088.00	Erickson/Christie	101.45
Breck Tesoro	45.79	Farm City Supply	370.90
Breck-Wahp Towing	220.00	Fleet Servics-Dept Of Admin	3,745.80
Bremer Bank	85.00	Fleet Servics-Dept Of Admin	500.00
Brian's Electric, LLC	88.98	Folstad/Neal	106.38
Bureau Of Criminal Apprehension	390.00	Froslic/Daniel	103.75
Bureau Of Criminal Apprehension-Permits	210.00	Granite Electronics	1,349.15
Chief Supply	790.41	Great America Financial Services	225.00
Code 4 Services Llc	2,545.16	GTS Educational Events	325.00
Computer Professionals	3,984.64	Heartland Doors, LLC	126.95
Cps Technology Solutions, Inc.	7,910.40	Hillyard/Hutchinson	480.77
Creative Product Source, Inc.	72.19	Holzbauer/Steve	78.00
CW Valley Co-Op	122.73	Hovland/Lyle E.	345.00
Dacotah Paper Company	644.13	Independent Emergency Services	100.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Information Systems Corp	8,465.00	Print Shoppe,Inc./The	115.00
John Deere Financial	79.75	Pro-West & Associates, Inc.	527.50
Jubilee Foods	31.46	Quill Corporation	354.82
KEEPRS	583.03	Reardon Office Equipment	432.24
Kirk Peysar-Maco Treasurer	900.00	Regents Of The U Of M	12,661.89
Krump/Janelle	151.20	Reliance Telephone Systems Inc	1,100.00
Krump/Wayne	29.16	Rezac Construction, Inc.	2,880.56
Lake Region Healthcare	711.65	Richland County Treasurer	40,308.84
Lakes Country Service Coop	250.00	SECAP Finance	162.00
Lakes Radio	240.00	Shred-N-Go, Inc.	65.00
Law Enforcement Technology Group, Llc	31,683.04	State Of Minnesota	16.00
Lloyd's 75 Service	126.29	Sticky Business Signs and Graphics	300.00
Madden Galanter Hansen, LLP	287.49	Streicher's	32.98
Marshall Law Office	3,052.50	Summerville Electric, Inc	835.80
MCHRMA	100.00	The Minnesota Chemical Co.	40.76
MEnD Correctional Care, PLLC	5,833.34	Thoennes/Palette	27.60
Midwest Monitoring & Surveillance	27.50	Thomson Reuters-West Payment Center	851.46
Minnesota Heartland Tourism Association	275.00	Thrifty White Pharmacy	286.84
Minnesota Land Title Association	150.00	VCI Environmental, Inc.	46,400.00
Minnesota Sheriff's Association	4,381.00	Verhaagen/Ron	88.56
Mn Association Of Cvso	150.00	Wall/Cheryl	90.85
MN Counties Intergovernmental Trust	67,552.00	Waste Management Of Wi-Mn	775.78
Mn County Attorneys Assn	1,700.00	West Central Indexing Llc	3,250.00
Mn Red River Valley Dev Assn	800.00	West Central Jail Administrator's Assoc	110.00
Momar, Incorporated	159.02	West Central Regional Juvenile	1,656.25
Morris Electronics, Inc.	3,499.20	Western Area Cities & County Coop	1,514.54
National Assn Of Counties	450.00	Wilkin County Family Service	812.38
Northwest Regional Development Comm	1,087.00	Wilkin County Highway Dept	230.83
NW MN FOP #8	60.00	Wilkin County Treasurer	20.00
Office of MN.IT Services	1,022.20	Wulfekuhle/Nancy	102.60
Phoenix Supply	561.59		
	Final Total:	\$307,388.97	

Road and Bridge Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Albertson's Parts City	193.71	Minn-Kota Communications, Inc.	500.75
Ameripride Services, Inc.	170.75	MN Counties Intergovernmental Trust	90,091.00
Auto Creation Signs	40.00	Mudpumpers Mudjacking	2,900.00
Auto Value Wahpeton	311.62	Noetzelman, Brian	565.80
Blazer Express	210.42	Olson Oil Company, Inc	2,679.76
Breck Tesoro	387.21	Otter Tail Power Company	210.00
Computer Professionals	516.00	Plumbers Inc.	16,875.00
Conzemius Oil Company	518.97	Praxair Distribution	208.19
Country Cobbler	150.00	Quill Corporation	65.89
CW Valley Co-Op	102.88	Regents Of The U Of M	185.00
Dacotah Paper Company	42.52	Rothsay Farmers Co-Op	205.18
Farm City Supply	1,225.67	Royal Tire, Inc.	2,020.14
Farmers Union Oil Of Southern	2,259.46	Service Master Of Wahpeton	515.05
Farnam's Genuine Parts, Inc.	42.98	Smith Motors, Inc	833.71
Fastenal Company	185.48	Sturdevant's Inc	264.30
Gully/Harvey G	400.00	Team Laboratory Chemical Corp	156.50
Interstate Tire Inc	69.00	Titan Machinery	107.59
Johanson Body Shop	135.40	Todd's Welding, Inc	1,136.02
John Deere Financial	1,466.10	Twin City Optical Co., Inc.	299.54
Kris Engineering, Inc.	8,772.60	Twin Valley Tire, Inc.	2,409.00
L & O Acres Transport, Inc.	3,627.68	Valley Fab & Repair, Inc.	401.87
Little Falls Machine Inc	536.91	Waste Management Of Wi-Mn	148.04
Matheson Tri-Gas Inc.	15.62	Ziegler, Inc	1,155.63
Final Total:		\$145,314.94	

Community Health

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Bjerke/Diane	160.72	Hofmann/Angela	9.20
Christopherson/Jill	116.27	Hovland/Lyle E.	34.50
Daily News	54.50	Innovative Office Solutions Inc	5.09
Devine/Jeanne	41.85	Jacobs/Debra	33.92
Doran/Deborah	14.15	Johanson/Jana	108.48
EASTIN/DENISE	231.72	Jubilee Foods	6.48
Farm City Supply	31.58	Kbmw Radio Station	300.00
Frendin/Linda	17.25	Klein/Lynette	142.89

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Lss Senior Companion Program	135.35	Reardon Office Equipment	847.16
Mccc, Mi33	96.63	Resler/Randi	66.12
Medica	10.00	Rice Creative Services	2,000.00
Medtox Laboratories	19.08	Rittenour/Debra	8.05
MN Counties Intergovernmental Trust	11,589.00	Sprung/Cynthia H	45.65
Nordick/Cathy	56.35	Strutz/Laura	478.34
Olson/Marilyn	30.00	Wiertzema/Maggie	27.08
Print Shoppe,Inc./The	42.00	Wilkin County Family Services	28.75
	Final Total:	\$16,788.16	

Environmental Fund			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ameripride Services, Inc.	89.71	Liberty Tire Services, Llc	2,219.90
Apex Equipment, Llc	741.00	Lloyd's 75 Service	20.00
Bob's Pest Control Services	50.00	MN Counties Intergovernmental Trust	5,573.00
Breck Tesoro	92.82	Otter Tail County	6,745.97
Farm City Supply	10.47	State Of Minnesota	48.00
Farmers Union Oil Of Southern	263.55	Waste Management	227.17
Jirak Trucking, Inc.	1,350.00	Waste Management Of Wi-Mn	747.15
John Deere Financial	626.63	Wilkin County Highway Dept	127.64
Jubilee Foods	81.25	Wilkin Soil & Water Cons	4,389.00
	Final Total:	\$23,403.26	

FINAL TOTAL: \$492,895.33

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

John Blaufuss	\$225.00
Neal Folstad	\$450.00
Lyle Hovland	\$375.00
Stephanie Miranowski	\$525.00
Robert Louis Perry	\$300.00

Motion by Perry, seconded by Miranowski and carried, to accept and ratify the contract for PH-DOC, Public Health Department's computer software, through December 31, 2018.

Motion by Hovland, seconded by Blaufuss and carried, to approve the Public Health report as given by Deb Jacobs, Director.

Motion by Folstad, seconded by Hovland and carried, to approve the billing of the e-Panic system installation costs to the Data Processing Department.

Motion by Blaufuss, seconded by Miranowski, to hire a Jail Sargent. After much discussion, the motion did not pass with Blaufuss and Miranowski voting in favor; Perry, Hovland and Folstad opposing.

Motion by Hovland, seconded by Perry and carried, with Blaufuss opposing, to table the discussion on hiring a new Jail Sargent until more information is gathered and presented at the February 9, 2016 meeting.

Motion by Blaufuss, seconded by Hovland and carried, to approve continuing services with Marshall Law Firm for 2016.

Motion by Perry, seconded by Miranowski and carried, to approve the 2016 contract for Wayne Krump, Agricultural Inspector.

Commissioner Perry offered the following resolution and moved for its adoption. The motion was seconded by Commissioner Blaufuss and carried.

RESOLUTION 04-16

BE IT RESOLVED, that the Labor Agreement between Wilkin County and the American Federation of State, County and Municipal Employees, District Council No. 65, Local Union No. 210, AFL-CIO, covering certain employees of the County's Highway Department and the wages and benefits described in said Agreement for the period January 1, 2016, through December 31, 2016, be approved and that the Board's Chair be authorized to enter into a contract in accordance with the terms and conditions therein.

Adopted this 19th day of January, 2016.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

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

RESOLUTION 05-16

BE IT RESOLVED, that the Labor Agreement between Wilkin County and the Wilkin County Employees Council covering certain employees in the "Confidential Employees" bargaining unit, and the wages and benefits described in said Agreement for the period January 1, 2016, through December 31, 2016, be approved and that the Board's Chair be authorized to enter into a contract in accordance with the terms and conditions therein.

Adopted this 19th day of January, 2016.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

The Family Service Report was approved as presented by David Sayler, Director, on motion by Miranowski, seconded by Hovland and carried.

Informational items were shared.

With no further business before the Commission at this regular meeting and the next meeting date set for February 9, 2016, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 10:16 A.M.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)