

COMMISSIONER PROCEEDINGS
January 20, 2015

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 20, 2015. All Commissioners were present. Chairman Perry called the meeting to order at 8:00 A.M.

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

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

Motion by Miranowski, seconded by Blaufuss and carried, to approve the minutes of the January 13, 2015, meeting.

The following claims were allowed and ordered paid on January 22, 2015, as provided by Chapter 673, Law of 1969, on motion by Folstad, seconded by Hovland and carried.

Warrants Approved On 1/20/2015
 For Payment 1/22/2015

General Revenue

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
A'viands, Llc	8,420.63	Froslic/Daniel	103.00
Ackerman Land Surveying, Inc.	3,339.00	G & R Controls	1,154.50
Ambulance Service, Inc	482.00	Grant County Sheriff's Dept	2,910.14
American Communications, Inc.	494.70	GTS Educational Events	325.00
American Solutions For Business	194.58	Heartland Shopping News	180.00
Ameripride Services, Inc.	170.76	Hillyard/Hutchinson	277.62
Assoc Of Mn Emergency Mgrs.	130.00	Holiday Inn-St. Cloud	887.20
Association Of MN Counties	6,173.00	Holzbauer/Steve	78.00
Balken, Elaine L.	205.00	Hovland/Lyle E.	237.87
Breck Tesoro	16.00	Hulne/Rose Ann	107.35
Breckenridge Collision & Towing	65.00	Independent Emergency Services	100.00
Breckenridge Police Dept	4,443.48	Independent School District 152	80.00
Bremer Bank	85.00	Information Systems Corp	485.00
Brian's Electric, LLC	60.00	Information Systems Corp	7,980.00
Bureau Of Criminal Apprehension	390.00	John Deere Financial	1.73
Bureau Of Criminal App-Permits	70.00	Jubilee Foods	40.27
City Of Breckenridge	3,600.00	Keeps	725.20
Computer Professionals	4,908.64	Kirk Peysar-Maco Treasurer	600.00
CW Valley Co-Op	166.82	Klindt/Linda	16.95
Dacotah Paper Company	328.73	Koval/Breanna	95.45
Daily News	1,209.34	Lakes Country Service Coop	250.00
Dakota Mailing & Shipping Equip	127.19	Land Of The Dancing Sky	1,087.00
Diaz/Kyla	78.00	Law Enforcement Technology Group,	30,760.23
Election Systems & Software, Inc.	7,562.48	Lease Finance Partners	875.00
Emergency Communications Network, Inc.	9,103.50	Liberty Business Systems	80.00
Farm & Home Publishers	1,425.00	Liberty Business Systems, Inc.	70.00
Farm City Supply	161.71	Lloyd's 75 Service	315.20
Fleet Servics-Dept Of Admin	4,086.12	Loeks/Jeff	97.40

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Mao Region Vii-Treasurer	325.00	Quill Corporation	663.35
Maco	265.00	Reardon Office Equipment	326.98
Madden Galanter Hansen, LLP	227.08	Regents Of The U Of M	12,474.39
MCHRMA	100.00	Reliance Telephone Systems	204.00
Mikkelson/Julie	43.12	Sanford Health	175.00
Minnesota Crime Prevention Assn	45.00	SECAP Finance	162.00
Minnesota Sheriff's Association	4,113.00	SelectAccount	98.53
Miranowski/Stephanie	161.03	Semca	3,000.00
Mn Association Of Cvso	150.00	Shred-N-Go, Inc.	104.00
MN Co. Intergovernmental Trust	62,562.00	Solberg/Sue	16.95
MN Co. Intergovernmental Trust	33.00	This Week's Shopping News	316.80
MN Co. Intergovernmental Trust	2,906.00	Thomson Reuters-W. Pmt Cntr.	768.04
Mn County Attorneys Assn	1,857.00	Thrifty White Pharmacy	301.58
Mn Red River Valley Dev Assn	800.00	Verhaagen/Ron	181.13
Morris Electronics, Inc.	934.85	Waste Management Of Wi-Mn	423.11
Morris Police Dept	2,876.89	West Central Indexing Llc	3,250.00
Mund/Dawn	201.25	West Central Regional Juvenile	3,204.17
National Assn Of Counties	450.00	Western Area Cities & Co. Coop	1,470.43
Office of MN.IT Services	1,012.80	WEX BANK	2,093.09
Otter Tail County Sheriff's Office	1,050.00	Wilkin County Highway Dept	195.40
Print Shoppe,Inc./The	535.00	Wilkin County Public Health	198.75
PROFORMA	1,131.44	Wilkin County Treasurer	505.56
Public Employment Hr Consulting	260.00	Wulfekuhle/Nancy	101.88
Final Total:		219,691.39	

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<u>Road and Bridge Fund</u>			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Albertson's Parts City	260.48	Fridgen/Troy	150.00
American Communications, Inc.	47.50	Gillund Enterprises	204.96
Ameripride Services, Inc.	153.30	Gully/Harvey G	300.00
Auto Value Wahpeton	340.01	Herness Construction, LLC	638.00
Breck Tesoro	533.42	Interstate Batteries	666.70
Brenco Corporation	114.90	Interstate Engineering, Inc	3,341.20
Carlsrud Locksmith	237.00	Interstate Power Systems, Inc.	249.00
City Center Drug & Hardware	18.31	Interstate Tire Inc	62.18
Commissioner Of Trans Ms 215	285.76	James Hansen Construction	10,788.00
Computer Professionals	496.00	John Deere Financial	1,279.16
Conzemius Oil Company	649.70	Krause/Merlyn	610.00
CW Valley Co-Op	199.08	Kris Engineering, Inc.	1,684.92
Daily News	99.95	L & O Acres Transport, Inc.	1,925.15
Farm City Supply	836.20	Lawson Products, Inc	216.32
Farmers Union Oil Of Southern	4,847.34	Lloyd's 75 Service	20.00
Farnam's Genuine Parts, Inc.	197.34	Machine Design, Inc.	135.52
Fastenal Company	535.70	Metro Disposal	137.67
Forlifts of Minnesota, Inc.	126.78	MN Co. Intergovernmental Trust	88,914.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Mn County Engineers Assoc	270.00	Rothsay Truck Stop & Cafe, Inc	86.01
Mobile Efx, Inc	156.97	Smith Motors, Inc	749.24
Mooreton Htg & AC LLC	1,342.45	Sturdevant's Inc	265.93
Nelson Auto Center	400.00	Summerville Electric, Inc	2,858.65
Northern Safety Technology, Inc.	1,846.50	Team Laboratory Chemical Corp	168.00
Otter Tail Power Co.	210.00	Tobias Paint Glass &	123.17
Paul's Body Shop, Inc.	210.46	Todd's Welding, Inc	256.22
Pro Build - Wahpeton	155.94	Valley Fab & Repair, Inc.	25.71
Quill Corporation	256.32	Vision Ford, Inc.	63.63
Rezac Construction, Inc.	1,971.67	Wilkin County Treasurer	86.16
Rothsay Farmers Co-Op	117.36	Ziegler, Inc	2,599.07
Rothsay Store Front	152.63		
Final Total:	135,673.64		

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	<u>Ditch Fund</u>
Wilkin County Highway Dept	3,085.69
Final Total:	3,085.69

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<u>Community Health</u>			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	237.50	Klein/Lynette	69.86
Association Of MN Counties	630.00	Lss Senior Companion Program	5.60
Bjerke/Diane	251.65	Mccc, Mi33	7,859.91
Breckenridge Police Dept	500.00	Melkert/Linda	71.30
Daily News	184.04	Miranowski/Naomi	8.05
Davids/Jeanne	236.67	MN Counties Intergovernmental Trust	14,869.00
Devine/Jeanne	249.60	Morris Electronics, Inc.	1,618.99
Dietz/Linda	75.58	Nordick/Cathy	58.76
Epiphany Community Services	4,000.00	Olson/Marilyn	50.00
Freudin/Linda	66.70	Print Shoppe, Inc./The	637.50
Hofmann/Angela	54.05	Reardon Office Equipment	1,097.61
Hovland/Lyle E.	43.70	Resler/Randi	67.85
Innovative Office Solutions Inc	46.42	Sanofi Pasteur, Inc	797.66
Jacobs/Debra	101.63	Swenson/Debra A	127.65
Johanson/Jana	72.24	Wiertzema/Maggie	69.57
Kbmw Radio Station	130.00	Wilkin County Treasurer	1,292.63
Kinship	99.00		
Final Total:	35,680.72		

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Environmental Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ameripride Services, Inc.	72.99	Liberty Tire Recycling, Llc	1,185.70
Apex Equipment, Llc	1,820.30	Lloyd's 75 Service	41.56
Bob's Pest Control Services	50.00	MN Counties Intergovernmental Trust	8,090.00
Breck Tesoro	129.08	Otter Tail County	2,738.07
Farm City Supply	9.99	Recycling Association Of Mn	150.00
Farmers Union Oil Of Southern	346.24	Regents of University of Minnesota	260.00
Gully/Harvey G	400.00	Waste Management	764.05
Jirak Trucking, Inc.	775.00	Waste Management Of Wi-Mn	261.17
John Deere Financial	895.08	Wilkin County Highway Dept	200.21
Jubilee Foods	67.27	Wilkin Soil & Water Cons	4,389.00
	Final Total:	22,645.71	

FINAL TOTAL: 416,777.15

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

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

Motion by Miranowski, seconded by Blaufuss and carried, to approve the cost of registration for Rick Fiedler, in the amount of \$280.00, to attend the West Central Jail Administration Association training for payment by Auditors Warrant.

Motion by Blaufuss, seconded by Hovland and carried, to approve the contract with ThyssenKrupp as budgeted for 2015. The cost of upgrading the elevator will be \$60,600.27, plus the cost of electrical work needed. The elevator will not be in use for 2 weeks. Glen Roberge, Maintenance Supervisor, will keep us up to date when this will occur, as well as, posting signage for optional entrances to use.

Motion by Blaufuss, seconded by Folstad and carried, to authorize the payment to Marshall Law Offices in the amount of \$2,462.50, providing they submit itemization of the charges.

Motion by Hovland, seconded by Miranowski and carried, to approve continuing service with Marshall Law Offices in 2015.

Motion by Blaufuss, seconded by Folstad and carried, to approve the 2015 contract for the Wilkin County Appointed Department Heads.

Motion by Hovland, seconded by Blaufuss and carried, to approve the 2015 contract for Wayne Krump, Agricultural Inspector.

Motion by Folstad, seconded by Blaufuss and carried, to approve the 2015 contract for Ronald Verhaagen, Veteran's Service Officer.

Motion by Hovland, seconded by Blaufuss and carried, to approve the 2015 general wage increase for the County Attorney.

Commissioners authorized a purchase of a new computer for the Auditor-Treasurer from Morris Electronics.

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

RESOLUTION 04-15
Lost or Destroyed Warrant – Sec 471.415 Minnesota Statutes

WHEREAS, A.R. Audit Services, Inc. of Bismarck, ND 58053 has filed her/his affidavit stating that Warrant No. 49945, issued in his/her favor, in the amount of \$740.86 has been lost or destroyed in the following manner:

Lost through mailing; and,

WHEREAS, Sec. 471.415, Minnesota Statutes provide for issuing duplicate warrants for those lost or destroyed and without the filing of indemnifying bond to cover same upon the approval of the Governing Body of the County.

THEREFORE BE IT RESOVLED, that the County Auditor be authorized to issue a duplicate of the above mentioned warrant without filing an indemnifying bond and after payment has been stopped on the original warrant issued, by the County Treasurer.

Adopted this 20th day of January, 2015.

Robert Louis Perry
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

Informational items were shared.

Pursuant to notice duly given, sealed bids for mechanical and electrical work for ventilation system upgrades for the Wilkin County Law Enforcement Center were opened, read, and recorded as follows: Elite Heating and Air, \$201,046.00.

Motion by Blaufuss, seconded by Hovland and carried, to accept the bid of Elite Heating and Air.

With no further business before the Commission at this regular meeting and the next meeting date set for February 10, 2015, in the Commissioners Room at 8:00 A.M., Chairman Perry adjourned the meeting at 10:15 A.M.

Robert Louis Perry
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)