

COMMISSIONER PROCEEDINGS
October 18, 2016

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, October 18, 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 Miranowski, seconded by Hovland and carried, to approve the minutes of the October 11, 2016, meeting.

The following claims were allowed and ordered paid on October 18, 2016, as provided by Chapter 673, Law of 1969, on motion by Blaufuss, seconded by Miranowski and carried.

Warrants Approved On 10/18/16
 For Payment 10/20/16

General Revenue			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
A'viands, Llc	8,064.79	ELITE Heating and Air, Inc.	7,548.50
American Communications, Inc.	4,831.75	Essentia Health	72.00
Ameripride Services, Inc.	204.99	Farm City Supply	323.40
Assoc Of Minnesota Counties	2,025.00	Farmers Union Oil Of Southern	109.99
Auto Creation Signs	152.50	Fleet Servics-Dept Of Admin	7,705.98
Avenet, LLC	700.00	Froslic/Daniel	102.00
Blackhawk, Inc	249.47	G & R Controls	1,154.50
Breck Tesoro	54.21	Galls, Inc	25.52
Breckenridge Public Schools	400.00	Godfather's Exterminating, Inc.	135.00
Bremer Bank	50.00	Granite Electronics	771.50
Bureau Of Criminal Apprehension	390.00	Great America Financial Services	237.52
Bureau Of Criminal Apprehension-Permits	165.00	Holzbauer/Steve	78.00
City Of Breckenridge	169.00	Hovland/Lyle E.	391.13
Cleveland/Allan	75.00	Independent Emergency Services	100.00
Computer Professionals	3,984.64	Information Systems Corp	655.00
CW Valley Co-Op	179.94	Jubilee Foods	5.94
Dacotah Paper Company	250.28	KEEPRS	377.96
Daily News	2,184.03	Koval/Breanna	208.44
Dakota Water Solutions	63.00	Liberty Business Systems	222.89
DataWorks Plus LLC	1,843.86	Lloyd's 75 Service	323.16
Dept Of Human Services	37.25	M-R Sign Company	58.20
Ds Solutions, Inc.	1,034.00	MEnD Correctional Care, PLLC	2,990.86

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Minnesota Highway Safety & Research Ctr	792.00	Sanford Clinic-Fargo Region	45.00
Miranowski/Stephanie	418.33	SeaChange Print Innovations	7,974.17
MN Drivers Manuals	425.35	SelectAccount	88.77
Morris Electronics, Inc.	4,348.35	Shred-N-Go, Inc.	618.00
Motorola	142,551.60	Snobl/Michelle	165.24
Nelson/Dean	162.00	Steffens/Bev	210.72
Network Center Communications, Inc.	205.00	Stellar Services, LLC	519.71
Nielsen Electric	119.00	Teberg/Rick	280.80
Northland Chemical Corp	121.09	Thoennes/Paulette	28.08
Northland Fire Protection	677.35	Thomson Reuters-West Payment Center	660.37
Nova Fire Protection, Inc.	200.00	Verhaagen/Ron	414.72
Office of MN.IT Services	1,031.60	Vincent/Jennifer	325.00
Pitney Bowes Global Financial Services	162.00	Wahpeton Glass & Paint Co	0.25
Pro-West & Associates, Inc.	3,115.00	Wall/Cheryl	237.60
Quill Corporation	806.09	Waste Management Of Wi-Mn	434.65
Reardon Office Equipment	2,895.67	West Central Regional Juvenile	2,676.25
Regents Of The U Of M	15,501.63	Wilkin County Family Service	759.76
Reliance Telephone Systems Inc	2,159.00	Wilkin County Highway Dept	173.76
Richland County Treasurer	27,788.53	Wulfekuhle/Nancy	100.92
Sag's Hardware Hank Inc.	399.00	ZERR BERG ARCHITECTS	7,485.00
Final Total:		\$277,783.56	

Road and Bridge Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Albertson's Parts City	90.20	Central Specialties, Inc.	1,582.72
American Communications, Inc.	142.50	Commissioner Of Transportation Ms 215	10.69
Ameripride Services, Inc.	103.56	Computer Professionals	516.00
Auto Value Wahpeton	686.49	Conzemius Oil Company	2,385.18
Backowski/John	336.84	Dacotah Paper Company	38.71
Bert's Truck Equip Of Moorhead	756.98	Farm City Supply	1,149.46
Beyer Tree Service	250.00	Farmers Union Oil Of Southern	580.35
Blazer Express	720.19	Fastenal Company	373.38
Braun Intertec Corporation	2,045.25	First Lab	95.90
Breck Tesoro	298.03	Foxhome Station	49.25
Carlsrud Locksmith	12.50	Fuchs Sanitation	53.78

Vendor Name	Amount	Vendor Name	Amount
Gillund Enterprises	604.54	RDO TRUST # 80-6130	2,789.05
Gully/Harvey G	400.00	Riveland's Aircraft Interior	85.00
Interstate Tire Inc	553.98	Rothsay Farmers Co-Op	177.99
Jav Construction Inc.	33,660.00	Rothsay Truck Stop & Cafe, Inc	16.69
Johanson Body Shop	25.00	Royal Tire, Inc.	3,272.46
John Deere Financial	21,590.42	Safety Kleen Corp	274.86
Jubilee Foods	40.98	Smith Motors, Inc	1,406.40
Krause Brothers Construction, Inc.	5,252.01	Smith Tire and Tread	1,642.84
Lillegard, Inc	138.14	Sturdevant's Inc	271.00
Little Falls Machine Inc	802.76	Team Laboratory Chemical Corp	260.00
Lloyd's 75 Service	190.08	The Truck Shop	3,985.83
Locators & Supplies, Inc.	307.95	Todd's Welding, Inc	4,012.08
Machine Design, Inc.	4,331.62	True North Steel	6,314.20
Noetzelman, Brian	495.72	Turner Sand & Gravel, Inc.	18,222.90
Olson Oil Company, Inc	5,981.28	US Auto Force	572.48
Otter Tail Power Company	210.00	Waste Management Of Wi-Mn	179.35
Paul's Body Shop, Inc.	3,668.78		
	Final Total:	\$134,014.35	

Community Health

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	1,051.20	Lss Senior Companion Program	76.75
Bjerke/Diane	127.72	Mainstream Publications Llc	125.00
Christopherson/Jill	191.16	Marple/Melea	143.64
Davids/Jeanne	202.55	Mccc, Mi33	4,685.82
Devine/Jeanne	66.90	Nordick/Cathy	55.24
Doran/Deborah	26.24	Olson/Marilyn	35.00
Frendin/Linda	430.92	Positive Promotions, Inc.	1,423.83
Hofmann/Angela	47.52	Reardon Office Equipment	223.94
Hovland/Lyle E.	32.40	Sanofi Pasteur, Inc	332.75
Innovative Office Solutions Inc	55.19	Sprung/Cynthia H	439.56
Jacobs/Debra	289.60	Strutz/Laura	558.36
Kbmw Radio Station	306.00	Wiertzema/Maggie	167.40
Klein/Lynette	220.59		
	Final Total:	\$11,315.28	

Environmental Fund			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ameripride Services, Inc.	155.30	John Deere Financial	45.00
Association Of MN Counties	100.00	Jubilee Foods	85.50
Bob's Pest Control Services	50.00	Liberty Tire Services, Llc	1,171.85
BOLD PRINT	340.00	Lloyd's 75 Service	20.00
Breck Tesoro	176.60	MN Counties Intergovernmental Trust	1,000.00
East Side Oil Companies, Inc.	351.00	Valley Fab & Repair, Inc.	289.48
Farmers Union Oil Of Southern	189.55	Waste Management Of Wi-Mn	403.89
Gully/Harvey G	400.00	Wilkin Soil & Water Cons	4,389.00
Jirak Trucking, Inc.	1,350.00		
	Final Total:	\$10,517.17	
FINAL TOTAL:		\$433,630.36	

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

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

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

Motion by Perry, seconded by Blaufuss and carried, to approve 115.2 hours of accumulated vacation time and 115.2 hours of accumulated sick time as of October 1, 2015 due to a change from contract to employee status.

Motion by Blaufuss, seconded by Miranowski and carried, to approve the Dispatch Mapping Support Project Agreement with Geo-Comm, Inc. through November 30, 2017.

Informational items were shared.

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

Motion by Perry, seconded by Hovland and carried, to approve the lowest quote from Vertin's V-Mart in the amount of \$947.08 for carpet and installation in the Judge's Chambers.

The meeting was closed at 9:15 A.M. to discuss personnel issues and contract negotiations.

The meeting was reopened at 9:34 A.M. with no action being taken as a result of the closed session.

Motion by Perry, seconded by Hovland and carried, to approve a contract for architectural services with Zerr Berg Architects, Inc. for Courthouse Repairs Project 16-005.

Motion by Blaufuss, seconded by Miranowski and carried, to approve credit card requests for two Family Services employees.

With no further business before the Commission at this regular meeting and the next meeting date set for November 7, 2016, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 9:35 A.M.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)