

COMMISSIONER PROCEEDINGS
October 20, 2015

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, October 20, 2015. Commissioner Hovland was absent. Chairman Perry called the meeting to order at 8:00 A.M.

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

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

The following claims were allowed and ordered paid on October 20, 2015, as provided by Chapter 673, Law of 1969, on motion by Folstad, seconded by Miranowski and carried.

Warrants Approved On 10/20/15
 For Payment 10/22/2015

<u>Vendor Name</u>		General Revenue	
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
A'viands, Llc	9,432.01	ELITE Heating and Air, Inc.	2,545.89
Ackerman Land Surveying, Inc.	480.00	Esri, Inc.	400.00
All-Phase Masonry	4,059.00	Farm City Supply	52.29
American Communications, Inc.	8,305.75	Farmers Union Oil Of Southern	319.99
Ameripride Services, Inc.	209.60	Fleet Servics-Dept Of Admin	4,004.99
Bjorklund/Robert Wayne	4,100.00	Fox/Timothy E J	715.84
Breck Tesoro	135.08	Froslic/Daniel	103.75
Breck-Wahp Towing	65.00	G & R Controls	1,154.50
Bremer Bank	85.00	Galls, Inc	411.64
Bureau Of Criminal Apprehension	390.00	Geo-Comm Corporation	1,574.00
Bureau Of Criminal Apprehension-Permits	70.00	Granite Electronics	535.72
Chief Supply	207.96	Great America Financial Services	225.00
Code 4 Services Llc	145.75	Hillyard/Hutchinson	167.73
Computer Professionals	4,108.64	Hovland/Lyle E.	250.70
Conzemius/Brenda	31.63	Independent Emergency Services	100.00
CW Valley Co-Op	134.95	Information Policy Analysis	225.00
Dacotah Paper Company	606.36	Information Systems Corp	655.00
Daily News	1,224.25	Jubilee Foods	5.37
Dakota Mailing And Shipping Equipment	68.28	Kallstrom/Gerald	200.00
Dakota Veterinary Hospital	84.00	KEEPRS	870.75
Dakota Water Solutions	30.00	Koval/Breanna	284.62
ELAVON	5.25	Landmark Landscaping, Inc.	70.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Lloyd's 75 Service	578.95	Schmitty's Plumbing & Heating, Inc.	167.70
Loeks/Jeff	98.00	SECAP Finance	162.00
Loffler	2,330.69	SelectAccount	87.14
Mckesson Medical-Surgical	257.67	Shred-N-Go, Inc.	72.00
MEnD Correctional Care, PLLC	2,916.67	Snobl/Michelle	213.90
Midwest Monitoring & Surveillance	27.50	Stanley Security Solutions	486.00
Minnesota Sheriff's Association	65.00	Steffens/Bev	217.55
Moore Medical Corporation	430.69	Streicher's	404.98
Morris Electronics, Inc.	5,105.80	Summerville Electric, Inc	5,006.78
Motor Magic	2,247.95	Thomson Reuters-West Payment Center	613.55
Network Center Communications, Inc.	610.00	Thrifty White Pharmacy	1,232.67
Nielsen Electric	78.00	ThyssenKrupp Elevator Corporation	986.19
Northland Fire Protection	290.00	Treasurer-City Wolverton	40.00
Office of MN.IT Services	1,022.20	US Auto Force	476.60
Perry/Robert L	82.80	Verhaagen/Ron	338.69
Phoenix Supply	107.17	Veterans Information Service	55.00
Pro-West & Associates, Inc.	2,800.00	Ward/Kari	66.70
Quill Corporation	244.85	Waste Management Of Wi-Mn	340.62
Reardon Office Equipment	708.94	West Central Regional Juvenile	1,656.25
Regents Of The U Of M	14,684.17	WEX BANK	1,954.31
Reliance Telephone Systems Inc	1,000.00	Wilkin County Family Service	754.42
SANFORD HEALTH	97.00	Wilkin County Highway Dept	57.70
Final Total:		\$100,026.09	

Road and Bridge Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Albertson's Parts City	293.33	CW Valley Co-Op	98.65
American Communications, Inc.	312.50	Esri, Inc.	900.00
Ameripride Services, Inc.	168.25	Farm City Supply	665.27
Auto Value Wahpeton	145.23	Farmers Union Oil Of Southern	1,580.82
Blazer Express	15.39	Fastenal Company	139.75
Breck Tesoro	274.56	Fuchs Sanitation	53.78
Clay County Treasurer	4,283.78	Gully/Harvey G	400.00
Computer Professionals	496.00	Hancock Concrete Products	403.20
Conzemius Oil Company	2,607.62	Houston Engineering Inc	5,768.25

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Interstate Tire Inc	207.11	Otter Tail Power Company	210.00
J.H.Shucard Company	853.47	Quill Corporation	57.11
John Deere Financial	16,098.80	Rothsay Truck Stop & Cafe, Inc	60.16
Krump/Wayne	51.75	Royal Tire, Inc.	1,577.03
Landmark Landscaping, Inc.	2,000.00	Sherven Sales, Inc.	125.00
Lloyd's 75 Service	20.00	Smith Motors, Inc	45.67
M-R Sign Company	915.11	Snap-On Tools	520.05
Machine Design, Inc.	17,764.36	Structural Materials, Inc	95.00
Medenwald, Kenneth	150.00	Sturdevant's Inc	10.50
Minn-Kota Ag Products, Inc.	58.82	Swenson/Arthur	61.22
Minn-Kota Communications, Inc.	6,165.00	Titan Machinery	627.67
MN Counties Intergovernmental Trust	254.00	Todd's Welding, Inc	683.43
Morris Electronics, Inc.	1,985.96	True North Steel	16,760.79
Nature's Pumping	90.00	Twin City Optical Co., Inc.	149.77
Ndscs	20.00	Valley Fab & Repair, Inc.	62.15
Nelson International	528.90	Waste Management Of Wi-Mn	148.04
Noetzelman, Brian	708.98	Ziegler, Inc	3,579.21
Olson Oil Company, Inc	5,810.95		
Final Total:		\$97,062.39	

Community Health

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	1,920.00	Kbmw Radio Station	20.00
Bertrand/Chelci	23.34	Klein/Lynette	358.24
Bjerke/Diane	157.40	Kreisers, Inc	30.53
Cass County Extension	90.00	Lakes Radio	496.80
Christopherson/Jill	119.02	Lss Senior Companion Program	215.58
Devine/Jeanne	30.85	Marple/Melea	182.85
Doran/Deborah	23.60	Mccc, Mi33	4,883.93
EASTIN/DENISE	251.27	Melkert/Linda	15.52
Frendin/Linda	153.52	Nordick/Cathy	30.82
Hofmann/Angela	194.92	Olson/Marilyn	35.00
Innovative Office Solutions Inc	123.29	Reardon Office Equipment	1,641.13
Jacobs/Debra	102.64	Reliance Telephone Systems Inc	3.15
Johanson/Jana	535.57	Resler/Randi	37.95
Jubilee Foods	7.58	Sanofi Pasteur, Inc	1,200.79

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Sprung/Cynthia H	235.97	Wiertzema/Maggie	277.15
Strutz/Laura	396.29	Wilkin County Family Services	509.46
Final Total:		\$14,304.16	

Environmental Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Solutions For Business	326.76	Jubilee Foods	80.62
Ameripride Services, Inc.	85.03	Liberty Tire Services, Llc	1,105.40
Bob's Pest Control Services	50.00	Lloyd's 75 Service	59.68
Breck Tesoro	169.96	Print Shoppe, Inc./The	340.00
Farm City Supply	1.33	Service Master Of Wahpeton	275.00
Farmers Union Oil Of Southern	464.15	Todd's Welding, Inc	23.63
Green Lights Recycling, Inc.	153.04	Waste Management	172.50
Gully/Harvey G	400.00	Waste Management Of Wi-Mn	248.91
Jirak Trucking, Inc.	1,350.00	Wilkin County Highway Dept	93.19
Final Total:		\$5,399.20	

FINAL TOTAL: \$216,791.84

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

John Blaufuss	\$375.00
Neal Folstad	\$450.00
Stephanie Miranowski	\$525.00
Robert Louis Perry	\$600.00

Wayne Krump, Ag Inspector, presented his quarterly report.

Motion by Folstad, seconded by Blaufuss and carried, to approve an updated Safety Program Policy as presented by Breanna Koval, Safety Director.

Glen Roberge, Maintenance Supervisor, provided an update to the Commissioners on all projects at the Wilkin County Courthouse.

Motion by Blaufuss, seconded by Miranowski and carried, to approve the Public Health Nursing Contract with St. Mary's School.

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

RESOLUTION 45-15

Resolution to Increase the Delinquent Tax Publishing Fee

WHEREAS, Minnesota Statute 279.092 states that counties shall assess a service fee of the amount determined by the County Board as reasonably necessary to recover all costs incurred, against each parcel included in the delinquent tax list filed pursuant to statute 279.05. and

WHEREAS, the costs have increased.

THEREFORE, BE IT RESOLVED, that the amount of \$50 is hereby set to be the amount charged by the County Auditor on the first year the delinquent tax is published. This fee will be effective March 1, 2016, and January 1 of years thereafter.

Adopted this 20th day of October, 2015.

Robert Louis Perry
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

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

RESOLUTION 46-15

Resolution to Increase the Confession of Judgment Fee

WHEREAS, Minnesota Statute 279.37, Subd 8 states that the property owner or taxpayer who confesses judgment is responsible for paying the amount of fees needed to offset the County's and the district court's cost of administering a confession of judgment.

WHEREAS, the costs have increased.

THEREFORE, BE IT RESOLVED, that the amount of \$250 is hereby set to be the amount charged by the County Auditor for services, plus whatever the current charges may be by Court Administration for processing the judgment. This fee will be effective immediately.

Adopted this 20th day of October, 2015.

Robert Louis Perry
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

Informational items were shared.

The meeting was closed at 8:44 A.M. to discuss negotiations.

The meeting was reopened at 8:56 A.M.

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

With no further business before the Commission at this regular meeting and the next meeting date set for November 10, 2015, in the Commissioners Room at 8:00 A.M., Chairman Perry adjourned the meeting at 9:45 A.M.

Robert Louis Perry
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)