

COMMISSIONER PROCEEDINGS
November 15, 2016

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, November 15, 2016. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Blaufuss and carried, to approve the minutes of the November 7, 2016 meeting.

The following claims were allowed and ordered paid on November 15, 2016, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Blaufuss and carried.

Warrants Approved On 11/15/16
 For Payment 11/17/16

General Revenue			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
A'viands, Llc	7,194.23	Great America Financial Services	328.40
Ackerman Land Surveying, Inc.	1,020.00	Hillyard/Hutchinson	316.32
American Communications, Inc.	2,516.05	Hovland/Lyle E.	64.80
Ameripride Services, Inc.	163.39	Independent Emergency Services	100.00
Barton/Marianne	45.00	Innovative Office Solutions Inc	124.41
Blaufuss/John	40.50	Kbmw Radio Station	300.00
Breck Tesoro	31.90	KEEPRS	437.00
Bremer Bank	27.72	Krump/Janelle	106.19
City Of Breckenridge	169.00	Krump/Wayne	108.54
Computer Professionals	3,984.64	Lake Agassiz Regional Library	12,930.00
Consulting Radiologist, Ltd	165.00	Leads Online	1,188.00
Conzemius/Brenda	5.40	LETG, LLC	5,000.00
CW Valley Co-Op	130.05	Liberty Business Systems	295.40
Dacotah Paper Company	578.13	M-R Sign Company	45.12
Daily News	2,255.41	Maco	275.00
Dakota Water Solutions	75.00	Madden Galanter Hansen, LLP	1,710.35
ELITE Heating and Air, Inc.	12,110.00	Mckesson Medical-Surgical	113.68
Expressions Floral and Gift	134.40	MEnD Correctional Care, PLLC	2,975.00
Farm City Supply	156.59	Minnesota Labor Law	79.50
Fleet Servics-Dept Of Admin	3,728.70	Mn Department Of Labor & Industry	20.00
Galls, Inc	122.07	Motorola	35,637.90
Godfather's Exterminating, Inc.	95.00	National Assn Of Counties	450.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Nelson/Dean	128.80	Stellar Services, LLC	745.51
Network Center Communications, Inc.	1,190.00	Streicher's	319.98
Niemi/Renae	299.16	Summerville Electric, Inc	7,143.09
Northland Fire Protection	81.00	Thoennes/Paulette	73.44
Northwest Iron Fireman, Inc	287.75	Thrifty White Pharmacy	8,747.74
Office of MN.IT Services	1,031.60	TOBIAS PAINT GLASS &	12.88
Perry/Robert L	144.72	Traverse County Sheriff	110.00
Phoenix Supply	67.94	Verhaagen/Ron	542.70
Pitney Bowes Global Financial Services	162.00	Vertin's V-Mart	446.67
Pro-West & Associates, Inc.	11,618.40	Vertin/Kyle	350.00
Quill Corporation	818.89	Wall/Cheryl	44.28
Reardon Office Equipment	3,846.37	Waste Management Of Wi-Mn	438.17
Samuelson/Ann L	45.00	West Central Regional Juvenile	1,656.25
Sanford Clinic-Fargo Region	45.00	Wilkin County Family Service	254.88
SeaChange Print Innovations	238.93	Wilkin County Highway Dept	115.84
SelectAccount	90.57	Wilkin County Recorder	46.00
St Francis Healthcare Campus	3,803.44	ZERR BERG ARCHITECTS	9,106.75
Final Total:		\$151,407.54	

Road and Bridge Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ackerman Land Surveying, Inc.	1,660.00	Conzemius Oil Company	518.83
Albertson's Parts City	160.83	CW Valley Co-Op	2,204.44
American Communications, Inc.	71.25	Erickson, Austin	200.00
Ameripride Services, Inc.	110.73	Farm City Supply	1,047.75
Auto Value Wahpeton	307.15	Farmers Union Oil Of Southern	407.13
Backowski/John	77.54	Fastenal Company	537.77
Barnesville Drug & Hardware	19.96	General Equipment & Supplies, Inc.	269.25
Blazer Express	145.32	Gully/Harvey G	400.00
Breck Tesoro	370.90	Hough Incorporated	465.00
Butler Machinery Co	168.00	Interstate Tire Inc	157.20
Certified Laboratories	184.00	Jawaski Glass And Repair, Inc.	798.00
Clay County Treasurer	827.45	John Deere Financial	4,058.63
Commissioner Of Transportation Ms 215	841.41	Jubilee Foods	30.50
Computer Professionals	516.00	Krause Brothers Construction, Inc.	8,591.10

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
LAKE REGION ELECTRIC COOPERATIVE	97.51	Quill Corporation	231.55
Larsen Lights LLC	54.00	Richard Brakke	2,166.00
Lawn And Driveway Services Inc	11,428.59	Rothsay Farmers Co-Op	69.94
Lillegard, Inc	40.71	Rothsay Truck Stop & Cafe, Inc	40.54
Linda Bowie	6,132.50	Royal Tire, Inc.	673.50
M-R Sign Company	326.98	Sturdevant's Inc	60.83
Minn-Dak Farmers Cooperative	2,557.00	Summerville Electric, Inc	6,706.24
MN Counties Intergovernmental Trust	297.00	The Truck Shop	1,411.76
Mn Dept Of Labor & Industry	80.00	Todd's Welding, Inc	3,478.90
Nelson International	14.70	True North Steel	11,926.00
Nelson/Bradley	150.00	Turner Sand & Gravel, Inc.	94,478.13
Noetzelman, Brian	727.92	US Auto Force	767.24
Norton P. Peet	6,132.50	Vision Ford, Inc.	141.26
Olson Oil Company, Inc	5,326.85	Walter J. Peet	6,132.50
P & A Ponderosa, LLC	9,581.00	Waste Management Of Wi-Mn	100.87
Pearson's Mowing	375.00	Wilkin County Recorder	138.00
Peggy Ann Watson	6,132.50		
Final Total:		\$203,124.16	

Community Health

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	1,863.35	Lakes Country Service Coop	15.00
Bjerke/Diane	94.70	Lindberg-Loll/Michelle	30.89
Christopherson/Jill	155.52	Lss Senior Companion Program	170.30
City Of Barnesville	941.92	Minnetonka Public Schools	200.00
Daily News	124.00	Morris Electronics, Inc.	7,629.50
Dauids/Jeanne	202.39	Naccho	205.00
Devine/Jeanne	92.42	Nordick/Cathy	48.44
Doran/Deborah	11.78	Olson/Marilyn	35.00
Frendin/Linda	353.70	Reardon Office Equipment	128.99
Hofmann/Angela	246.24	Sanofi Pasteur, Inc	499.13
Innovative Office Solutions Inc	32.34	Sprung/Cynthia H	231.12
Jacobs/Debra	262.98	Strutz/Laura	496.80
Jubilee Foods	34.75	Wiertzema/Maggie	30.24
Kbmw Radio Station	262.50	Wilkin County Family Service	353.16
Final Total:		\$14,752.16	

Environmental Fund			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ameripride Services, Inc.	165.14	Jirak Trucking, Inc.	675.00
Bob's Pest Control Services	50.00	Jubilee Foods	85.50
Breck Tesoro	130.12	Liberty Tire Services, Llc	2,343.70
Dacotah Paper Company	42.74	Lillegard, Inc	110.34
East Side Oil Companies, Inc.	162.00	Lloyd's 75 Service	20.00
Gully/Harvey G	400.00	Waste Management Of Wi-Mn	442.64
Interstate Tire Inc	37.00	Wilkin County Highway Dept	55.44
	Final Total:		\$4,719.62
FINAL TOTAL:		\$375,015.48	

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	\$ 150.00
Stephanie Miranowski	\$ 600.00
Robert Louis Perry	\$ 300.00

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

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

RESOLUTION 54-16
Joint Powers Agreement for the Administration of Federal HSIP Safety Grant
Project no. S.P. 056-072-001

IT IS RESOLVED that the County of Wilkin enter into a Joint Powers agreement with the Twelve Mn/DOT District 4 counties of Becker, Big Stone, Clay, Douglas, Grant, Mahnommen, Otter Tail, Pope, Stevens, Swift, Traverse and Wilkin, for the following purpose:

Define the rights and obligations of each county for the delivery of Project S.P. 056-072-001, a district wide federal highway safety project that will provide safety improvements in the form of Six Inch (6") Latex Edge Lines and Six Inch (6") Epoxy Edge Lines on selected eligible highway routes.

BE IT FURTHER RESOLVED that the proper County officers be and hereby authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the County all of the obligations contained therein.

Adopted at Breckenridge, MN this 15th day of November, 2016.

WILKIN COUNTY BOARD OF COMMISSIONERS
 By: _____
 Neal Folstad, County Board Chair

Attest: _____
 Janelle Krump, County Auditor-Treasurer

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF WILKIN

I hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted by the County Board of said County on November 15, 2016.

(Seal)

Janelle Krump, County Auditor-Treasurer

Motion by Blaufuss, seconded by Hovland and carried, to set the bid letting date for SAP 084-599-162, Campbell Township Bridge Replacement, for 9:00 a.m. on December 16, 2016 at the highway department.

Motion by Hovland, seconded by Perry and carried, to contract with Ramsey County for medical examiner services for 2017.

Motion by Miranowski, seconded by Hovland and carried, to approve increasing the maximum employee contribution to their flex spending account by \$50.00 per year to \$2,600.00 to follow IRS maximums.

Motion by Blaufuss, seconded by Hovland and carried, to allow the County Recorder to record ditch liens and release of ditch liens presented by the County Auditor at no charge, pursuant to MN Statute 103E601 and 103E.621.

Informational items were shared.

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

The meeting was closed at 9:31 A.M. to a discuss personnel issue.

The meeting was reopened at 10:08 A.M. with no action being taken as a result of the closed session.

With no further business before the Commission at this regular meeting and the next meeting date, The Truth in Taxation meeting, set for December 8, 2016, in the Commissioners Room at 7:00 P.M., Chairman Folstad adjourned the meeting at 10:08 A.M.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)