

COMMISSIONER PROCEEDINGS
February 16, 2016

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, February 16, 2016. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

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

Motion by Hovland, seconded by Miranowski and carried, to approve the minutes of the February 9, 2016, meeting.

The following claims were allowed and ordered paid on February 16, 2016, as provided by Chapter 673, Law of 1969, on motion by Miranowski, seconded by Blaufuss and carried.

Warrants Approved On 2/16/16
 For Payment 2/18/2016

General Revenue			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
A'viands, Llc	6,502.18	Dakota Water Solutions	62.00
Ackerman Land Surveying, Inc.	720.00	Digital Guru, Inc.	31.99
Ambulance Service, Inc	487.95	Docutech Consulting	900.00
American Communications, Inc.	1,516.50	Dohman/Erik	64.80
Ameripride Services, Inc.	221.55	Drivers License Guide Co.	29.95
Assoc Of Minnesota Counties	55.00	ELITE Heating and Air, Inc.	601.25
Assoc Of Mn Emergency Managers	130.00	Emergency Services Marketing Corp., Inc.	1,350.00
Auto-Owners Insurance	5,012.00	Farm & Home Publishers	1,425.00
Bjorklund/Robert Wayne	270.00	Farm City Supply	277.55
Bob Barker Company, Inc	836.03	Fastenal Company	3.61
Breck Tesoro	26.95	Fleet Services-Dept Of Admin	3,256.02
Code 4 Services Llc	4,142.13	Forum Communications Printing	1,450.00
Computer Professionals	5,026.31	Fox/Timothy E J	407.46
Cooks Correctional	182.57	G & R Controls	1,154.50
CORRECTIONAL TECHNOLOGIES, INC	2,404.46	Galls, Inc	402.88
Country Inn & Suites-St. Cloud	1,045.10	Great America Financial Services	225.00
CW Valley Co-Op	75.79	Gripper's Sports	35.00
Dacotah Paper Company	4,482.42	Heinen Environmental Services, Inc.	2,385.00
Daily News	1,968.38	Heitkamp/Darcy	73.95
DAiMER INDUSTRIES, INC	2,997.00	Hildi, Inc.	2,250.00
Dakota Heating & Plumbing, Inc	47.24	Hillyard/Hutchinson	243.76
Dakota Veterinary Hospital	84.00	Hovland/Lyle E.	169.56

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Huckeby, Randy	36.72	Olson Jewelers	10.00
Idville	35.05	Otis Elevator Co.	738.96
Independent Emergency Services	100.00	Phoenix Supply	307.56
Innovative Office Solutions Inc	370.90	Pro-West & Associates, Inc.	125.00
KEEPRS	430.72	Quality Vac & Sew	1,238.00
Koval/Breanna	238.68	Quill Corporation	1,207.72
Krump/Janelle	1,506.43	Reardon Office Equipment	184.74
Lake Agassiz Regional Library	12,930.00	SeaChange Print Innovations	941.57
Lakes Country Service Coop	15.00	SECAP Finance	162.00
Lakes Radio	60.00	SelectAccount	173.32
League Of Minnesota Cities	1,020.00	Shred-N-Go, Inc.	95.00
Liberty Business Systems	424.96	Streicher's	335.91
Lloyd's 75 Service	292.08	T/A Custom Woodworks	8,000.00
M-R Sign Company	369.88	Thoennes/Palette	33.48
Macai	75.00	Thomson Reuters-West Payment Center	598.64
Madden Galanter Hansen, LLP	3,540.25	Thrifty White Pharmacy	68.55
Mckesson Medical-Surgical	201.36	Traverse County	28,378.23
MEnD Correctional Care, PLLC	2,916.67	TURNER/TASHA	120.00
Mid-States Organized Crime Info Center	100.00	Verhaagen/Ron	173.34
Midwest Monitoring & Surveillance	109.00	Ward/Kari	74.24
Morris Electronics, Inc.	33.64	Waste Management Of Wi-Mn	341.59
Network Center Communications, Inc.	447.50	West Central Regional Juvenile	3,312.50
Nielsen Electric	463.29	WEX BANK	3,896.37
Niemi/Renae	230.58	Wilkin County Family Service	472.32
Northland Chemical Corp	142.82	Wilkin County Recorder	46.00
Office of MN.IT Services	1,022.20	Wilkin County Treasurer	518.18
Final Total:		\$133,698.79	

Road and Bridge Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ackerman Land Surveying, Inc.	3,561.00	Auto Value Wahpeton	567.15
Albertson's Parts City	524.40	Auto-Owners Insurance	2,667.00
American Communications, Inc.	390.00	Bert's Truck Equip Of Moorhead	387.16
Ameripride Services, Inc.	100.95	Blazer Express	202.25
Auto Creation Signs	10.00	Breck Tesoro	347.10

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Clay County Treasurer	1,189.17	Lillegard, Inc	46.63
Commissioner Of Transportation Ms 215	126.90	Lloyd's 75 Service	20.00
Computer Professionals	516.00	Matheson Tri-Gas Inc.	61.57
Conzemius Oil Company	2,031.17	Minn-Kota Communications, Inc.	121.50
Cragun's Lodge & Conference Center	648.00	Morris Electronics, Inc.	139.98
CW Valley Co-Op	56.29	Noetzelman, Brian	619.92
Dahm & Sons V-Twin	253.70	Nord/Diane	2,956.00
Equipment Blades Inc.	533.20	Print Shoppe,Inc./The	260.00
Farm City Supply	307.67	Quill Corporation	225.79
Farmers Union Oil Of Southern	2,488.29	Rothsay Farmers Co-Op	178.57
Farnam's Genuine Parts, Inc.	17.38	Rothsay Truck Stop & Cafe, Inc	5.98
Fastenal Company	229.93	Royal Tire, Inc.	477.93
First Lab	40.00	Safety Kleen Corp	265.00
Fridgen/Troy	164.65	Sherven Sales, Inc.	120.00
Fuchs Sanitation	53.78	Smith Motors, Inc	62.25
Gillund Enterprises	204.96	State Of Minnesota	656.00
Gully/Harvey G	400.00	Sturdevant's Inc	152.04
Interstate Batteries	313.90	Todd's Welding, Inc	376.26
Interstate Tire Inc	17.50	Wahpeton Glass & Paint Co	195.14
Jawaski Glass And Repair, Inc.	90.00	Waste Management Of Wi-Mn	83.90
Jim's Shoe Repair	12.00	Wilkin County Auditor	777.26
Jubilee Foods	30.95	Ziegler, Inc	1,318.09
Final Total:		\$27,602.26	

Community Health

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	175.00	Jubilee Foods	67.87
Bjerke/Diane	153.75	Klein/Lynette	112.86
Christopherson/Jill	110.16	Lakes Country Service Coop	15.00
Daily News	284.80	Lindberg-Loll/Michelle	32.94
Devine/Jeanne	175.50	Lss Senior Companion Program	145.95
Doran/Deborah	22.06	Marple/Melea	143.64
EDENS GROUP, INC.	325.00	Mccc, Mi33	123.53
Frendin/Linda	19.44	Mn Bureau Of Criminal Apprehen	15.00
Jacobs/Debra	61.02	Nordick/Cathy	48.38

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Olson/Marilyn	50.00	Rittenour/Debra	16.20
Positive Promotions, Inc.	50.90	Sprung/Cynthia H	71.28
Print Shoppe, Inc./The	115.00	Strutz/Laura	305.75
Reardon Office Equipment	184.95	Wilkin County Family Services	301.86
Resler/Randi	129.60		
	Final Total:	\$3,257.44	

Environmental Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	292.50	Jirak Trucking, Inc.	575.00
Ameripride Services, Inc.	89.71	John Deere Financial	120.26
Bob's Pest Control Services	50.00	Jubilee Foods	69.88
Breck Tesoro	83.38	Liberty Tire Services, Llc	1,075.40
Central States Wire Products	1,935.00	Lloyd's 75 Service	41.23
Dacotah Paper Company	42.74	Morris Electronics, Inc.	1,575.61
Digital Guru, Inc.	52.94	Northern Safety Co., Inc.	60.45
Farm City Supply	15.48	Pro-West & Associates, Inc.	397.50
Farmers Union Oil Of Southern	778.83	Recycling Association Of Mn	150.00
Green Lights Recycling, Inc.	361.26	Waste Management	151.45
Gully/Harvey G	1,200.00		
	Final Total:	\$9,118.62	

FINAL TOTAL: \$173,677.11

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

John Blaufuss	\$150.00
Neal Folstad	\$375.00
Lyle Hovland	\$450.00
Stephanie Miranowski	\$450.00
Robert Louis Perry	\$450.00

Peter Lindstrom, Local Government Outreach Coordinator, presented information to the Commissioners on the Property Assessed Clean Energy (PACE) Program. Action was tabled until a future meeting.

Motion by Perry, seconded by Blaufuss and carried, to accept a MN Homeland Security and Emergency Management Grant in the amount of \$2,500.00 for the Integrated Public Alert and Warning System.

Motion by Hovland, seconded by Blaufuss and carried, to approve Breanna Koval as the Lead Organizer for the emergency pet supplies grant awarded to the West Central Emergency Management Region in the amount of \$25,000.00, with costs not to exceed \$12,500.00

Josh Nack, Chief Deputy, presented a lifesaving award to dispatcher, Allison Tuil, for her quick and calm dispatching response on January 11, 2016, to a baby choking. Partly because of Ms. Tuil's efforts, as well as the effort of the responders, the child survived and has fully recovered.

Motion by Blaufuss, seconded by Hovland and carried, to approve the 2016 contract for the Supervisory Personnel.

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

Informational items were shared.

With no further business before the Commission at this regular meeting and the next meeting date set for March 8, 2016, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 9:58 A.M.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)