

COMMISSIONER PROCEEDINGS
April 21, 2015

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, April 21, 2015. All Commissioners were present. Chairman Perry called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Folstad and carried, to approve the minutes of the April 13, 2015, special meeting.

Motion by Blaufuss, seconded by Folstad and carried, to approve the minutes of the April 14, 2015, meeting.

The following claims were allowed and ordered paid on April 21, 2015, as provided by Chapter 673, Law of 1969, on motion by Miranowski, seconded by Blaufuss and carried.

Warrants Approved On 4/21/2015
 For Payment 4/23/2015

General Revenue			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
A'viands, Llc	6,854.90	Dacotah Paper Company	609.85
Ackerman Land Surveying, Inc.	480.00	Daily News	1,330.08
American Communications, Inc.	4,245.20	Diaz/Kyla	78.00
American Solutions For Business	2,249.95	ELITE Heating and Air, Inc.	300.50
Ameripride Services, Inc.	187.13	Erickson/Christie	100.76
Auto Creation Signs	250.00	Farm City Supply	112.05
Bca/Training & Development	75.00	Farmers Union Oil Of Southern	4.99
Blaufuss/John	34.50	Fleet Servics-Dept Of Admin	3,813.71
Boldingh/Terry	79.03	Folstad/Neal	163.31
Braun Intertec Corporation	5,684.00	Fox/Timothy E J	513.40
Breck Tesoro	10.00	Froslic/Daniel	103.25
Breckenridge Collision & Towing	108.00	G & R Controls	1,154.50
Bremer Bank	27.72	Gripper's Sports	21.00
Bureau Of Criminal Apprehension	390.00	Hillyard/Hutchinson	483.50
Bureau Of Criminal Apprehension-Permits	140.00	Holzbauer/Steve	78.00
City Of Breckenridge	99.00	Hovland/Lyle E.	126.50
City Of St. Cloud	3,811.47	Independent Emergency Services	100.00
Code 4 Services Llc	2,231.07	Innovative Office Solutions Inc	225.00
Computer Professionals	4,166.64	Jubilee Foods	34.48
Cragun's Lodge & Conference Center	303.73	KEEPRS	1,906.53
CW Valley C-Op	53.85	Kloster/Patty	69.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Koval/Breanna	428.95	Regents Of The U Of M	12,754.89
Krump/Wayne	101.45	Richland County Treasurer	2,781.45
Law Enforcement Technology Group, Llc	755.97	Schmitty's Plumbing & Heating, Inc.	247.65
Liberty Business Systems	382.64	SECAP Finance	162.00
Liberty Business Systems, Inc.	70.00	SelectAccount	92.16
Liberty Flag & Specialty Co.	154.71	Shred-N-Go, Inc.	52.00
Madden Galanter Hansen, LLP	130.29	Streicher's	39.98
Minnesota Sheriff's Association	1,200.00	Summerville Electric, Inc	462.04
Morris Electronics, Inc.	4,719.81	Thomson Reuters-West Payment Center	837.60
Office of MN.IT Services	1,012.80	Thrifty White Pharmacy	106.40
Phoenix Supply	638.00	Verhaagen/Ron	415.67
Post Board, State Of Mn	180.00	Waste Management Of Wi-Mn	2,183.51
PPI Consulting	475.00	WEX BANK	2,086.82
Print Shoppe, Inc./The	70.00	Wiertzema/Maggie	10.59
Pro-West & Associates, Inc.	1,040.00	Wilkin County Family Service	650.73
Public Employment Hr Consulting	260.00	Wilkin County Public Health	796.50
Quill Corporation	1,163.72	Wilkin County Recorder	46.00
Reardon Office Equipment	556.95	Wilkin County Treasurer	28.95
Final Total:		\$79,904.83	

Road and Bridge Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Albertson's Parts City	67.56	Devine Drain & Sewer Cleaning	85.00
American Communications, Inc.	190.00	Diamond Mowers, Inc.	1,235.58
Ameripride Services, Inc.	133.36	Dlt Solutions, Inc.	1,947.68
Arrowwood-A Radisson Resort	336.12	Erickson Engineering, Inc	1,573.95
Bert's Truck Equip Of Moorhead	100.00	Farm City Supply	368.05
Breck Tesoro	255.11	Farmers Union Oil Of Southern	2,567.54
Brian's Electric, LLC	1,137.11	Farnam's Genuine Parts, Inc.	272.70
CNH Capital Productivity Plus Account	111.75	Fastenal Company	319.11
Computer Professionals	534.00	First Lab	85.90
Comstock Construction, Inc	1,414.00	Fuchs Sanitation	53.78
Conzemius Oil Company	2,862.10	General Equipment & Supplies, Inc.	85.00
CW Valley Co-Op	115.79	Gully/Harvey G	400.00
Daily News	164.80	Highway Products, Inc.	5,276.20

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Interstate Engineering, Inc	70,441.98	Pro Sweep, Inc.	950.00
Interstate Tire Inc	65.50	Quill Corporation	188.15
John Deere Financial	64.95	Rezac Construction, Inc.	163.00
Jubilee Foods	23.16	Rothsay Farmers Co-Op	138.25
Kris Engineering, Inc.	4,446.00	Rothsay Store Front	49.96
Lawson Products, Inc	216.32	Rothsay Truck Stop & Cafe, Inc	119.80
Little Falls Machine Inc	180.53	Royal Tire, Inc.	1,818.47
Machine Design, Inc.	1,362.98	Safety Kleen Corp	476.23
Matheson Tri-Gas Inc.	10.58	Smith Motors, Inc	626.78
Metro Disposal	137.67	Sturdevant's Inc	1,267.66
Minn-Kota Communications, Inc.	476.00	The Truck Shop	461.56
MN Counties Intergovernmental Trust	394.00	Thermo King Of Fargo	78.32
Motion Industries	207.38	Todd's Welding, Inc	1,475.84
Olson Oil Company, Inc	2,483.33	Univeristy of MN, CCE Registration	215.00
Otter Tail Power Co.	210.00	Wilkin County Treasurer	4,812.14
Paul's Body Shop, Inc.	44.50	Ziegler, Inc	703.97
Praxair Distribution	155.39		
Final Total:		\$116,157.59	

Community Health

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	350.00	Mccc, Mi33	4,367.71
Blaufuss/John	521.60	Melkert/Linda	66.70
Clay County Health Dept	120.00	Miranowski/Naomi	25.30
Daily News	667.44	Morris Electronics, Inc.	108.74
Dietz/Linda	74.17	Nordick/Cathy	46.29
Innovative Office Solutions Inc	95.86	Reardon Office Equipment	380.14
Jacobs/Debra	124.63	Reinke/Katrina	60.00
Jubilee Foods	65.14	Resler/Randi	483.57
Kinship	300.00	Strutz/Laura	246.90
Klein/Lynette	239.77	Swenson/Debra A	203.26
Lindberg-Loll/Michelle	31.62	Wiertzema/Maggie	15.24
Lss Senior Companion Program	95.65	Wilkin County Family Service	175.00
Marple/Melea	168.47		
Final Total:		\$9,033.20	

Environmental Fund			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	687.50	Jubilee Foods	55.90
American Solutions For Business	205.04	Kbmw Radio Station	30.00
Ameripride Services, Inc.	85.03	Liberty Tire Recycling, Llc	1,146.70
Bob's Pest Control Services	50.00	Lloyd's 75 Service	48.55
Breck Tesoro	151.80	Mn Swaa-Paul Henriksen	50.00
Central States Wire Products	1,935.00	Mn Weights And Measures	117.00
Daily News	503.01	Morris Electronics, Inc.	784.91
Digital Guru, Inc.	29.95	Print Shoppe, Inc./The	340.00
Farmers Union Oil Of Southern	352.05	Red River Software	550.00
Gully/Harvey G	800.00	Summerville Electric, Inc	410.35
J Eggum Metals & Recycling	897.00	Waste Management	995.47
Jirak Trucking, Inc.	1,150.00	Waste Management Of Wi-Mn	254.64
Final Total:		\$11,629.90	

FINAL TOTAL: \$216,725.52

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

John Blaufuss	\$450.00
Neal Folstad	\$600.00
Lyle Hovland	\$525.00
Stephanie Miranowski	\$900.00
Robert Louis Perry	\$750.00

Motion by Blaufuss, seconded by Folstad and carried, to approve the purchase of three computers and a printer/scanner for the Recorder's Office, to be paid out of the Land Enhancement Fund.

Motion by Blaufuss, seconded by Miranoski and carried, to approve the Public Health Nursing Report as provided by Deb Jacobs, Director.

Motion by Hovland, seconded by Blaufuss and carried, to approve meal reimbursements in the amount of \$63.99 by Auditors Warrant.

Motion by Folstad, seconded by Miranowski and carried, to approve a credit card request for a Wilkin County Sheriff's Department Employee.

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

RESOLUTION 15-15

BE IT RESOLVED, that the Labor Agreement between Wilkin County and the Wilkin County Employees Association, covering certain employees in the "Professional Employees" bargaining unit and the wages and benefits described in said Agreement for the period January 1, 2014, through December 31, 2014, be approved and that the Board's Chair be authorized to enter into a contract in accordance with the terms and conditions therein.

Adopted this 21st day of April, 2015.

Robert Louis Perry
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

Informational items were shared.

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

With no further business before the Commission at this regular meeting and the next meeting date set for May 12, 2015, in the Commissioners Room at 8:00 A.M., Chairman Perry adjourned the meeting at 9:47 A.M.

Robert Louis Perry
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)