

**COMMISSIONER PROCEEDINGS
May 17, 2016**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 17, 2016. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

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

Motion by Blaufuss, seconded by Hovland and carried, to approve the minutes of the May 10, 2016, meeting.

The following claims were allowed and ordered paid on May 17, 2016, as provided by Chapter 673, Law of 1969, on motion by Miranowski, seconded by Perry and carried.

Warrants Approved On 5/17/16
For Payment 5/19/2016

General Revenue			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
A'viands, Llc	7,214.48	Farm City Supply	140.42
Ackerman Land Surveying, Inc.	2,580.00	Fiedler/Rick A	20.00
Ambulance Service, Inc	608.00	Fleet Services	3,852.99
American Communications, Inc.	5,280.05	Fox/Timothy E J	711.54
American Solutions For Business	1,782.22	Galls, Inc	133.20
Ameripride Services, Inc.	221.55	Great America Financial Services	225.00
Blackhawk, Inc	178.02	HASBARGEN/MARA	63.18
Blaufuss/John	81.00	Hillyard/Hutchinson	98.02
Boldingh/Terry	78.78	Hovland/Lyle E.	105.84
Breck Tesoro	58.77	Independent Emergency Services	100.00
Breck-Wahp Towing	270.00	Jam Enterprise	125.00
Breezy Point Resort, Inc	710.58	KEEPRS	1,195.03
Brian's Electric, LLC	52.00	Krump/Janelle	252.18
Computer Professionals	4,084.64	Lake Agassiz Regional Library	12,930.00
Cummins	1,771.50	Lake Region Healthcare	1,775.00
CW Valley Co-Op	130.79	Liberty Business Systems	132.50
Daily News	1,626.06	Lloyd's 75 Service	65.24
Dakota Mailing And Shipping Equipment	38.40	MEnD Correctional Care, PLLC	14.36
Dakota Water Solutions	35.00	Midwest Monitoring & Surveillance	27.50
DATUM Storage Solutions	432.25	Minnesota Highway Safety & Research Ctr	396.00
Esri, Inc.	618.00	MN Counties Intergovernmental Trust	374.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Mn County Recorder's Association	146.00	St Francis Healthcare Campus	3,407.37
Mn Secretary Of State	120.00	Steffens/Bev	56.16
Mn State Board Of Assessors	185.00	Stellar Services, LLC	934.09
Morris Electronics, Inc.	2,813.96	Sterling Solutions	450.00
Naco Conference Registration Center	515.00	Thoennes/Paulette	56.54
National 4-H Council-Supply Service	211.08	Thrifty White Pharmacy	351.15
Network Center Communications, Inc.	1,486.00	Verhaagen/Ron	194.94
Office of MN.IT Services	1,022.20	Wahpeton Ace Hardware	49.20
Perry/Robert L	491.20	Wall/Cheryl	29.16
Print Shoppe, Inc./The	65.00	Waste Management Of Wi-Mn	401.15
Pro-West & Associates, Inc.	3,520.00	West Central Regional Juvenile	1,656.25
Quill Corporation	169.29	WEX BANK	1,867.79
Reardon Office Equipment	4,366.08	Wilkin County Family Service	175.50
Regents Of The U Of M	115.00	Wilkin County Highway Dept	115.88
Reliance Telephone Systems Inc	500.00	Wilkin County Recorder	46.00
SelectAccount	86.06		
	Final Total:	\$76,192.14	

Road and Bridge Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Albertson's Parts City	2.99	Farmers Union Oil Of Southern	1,118.20
American Communications, Inc.	563.55	Farnam's Genuine Parts, Inc.	297.21
Ameripride Services, Inc.	170.75	Fastenal Company	130.33
Auto Creation Signs	28.00	Fridgen/Troy	26.52
Barnesville Drug & Hardware	43.75	Gillund Enterprises	197.76
Bladow, Wesley	3,500.00	Gully/Harvey G	400.00
Blazer Express	175.17	Interstate Engineering, Inc	11,588.03
Breck Tesoro	355.98	Interstate Tire Inc	151.54
Brian's Repair & Tire Service	462.25	Jawaski Glass And Repair, Inc.	190.00
Certified Laboratories	349.00	John Deere Financial	591.89
Computer Professionals	516.00	Jubilee Foods	49.99
Conzemius Oil Company	2,389.99	Kris Engineering, Inc.	2,980.00
CW Valley Co-Op	1,639.22	Lawn And Driveway Services Inc	4,803.80
Daily News	142.56	M-R Sign Company	46.54
Department of Transportation	600.00	Machine Design, Inc.	641.43
Farm City Supply	460.47	Mn State Auditor	1,684.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Nelson International	408.10	Royal Tire, Inc.	2,191.25
Noetzelman, Brian	743.04	Schmitt's Plumbing & Heating, Inc.	93.80
Northland Fire Protection	3,432.25	Smith Motors, Inc	3.39
Olson Oil Company, Inc	2,255.18	Sturdevant's Inc	84.17
Piechowski/Tom	10.02	Three Rivers Decorating	49.50
Praxair Distribution	900.42	Todd's Welding, Inc	2,617.12
Pro Build - Wahpeton	8.28	Turner Sand & Gravel, Inc.	33,615.50
RDO TRUST # 80-6130	2,500.00	Twin City Optical Co., Inc.	149.77
Reardon Office Equipment	55.47	Waste Management Of Wi-Mn	100.87
Rick's Paint & Body	1,000.00	Wieser Auto Inc,	1,500.00
Riveland's Aircraft Interior	125.00	Wilkin County Treasurer	4,147.66
Rothsay Farmers Co-Op	94.23	Ziegler, Inc	1,212.28
Final Total:		\$93,594.22	

Community Health

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	435.00	Lindberg-Loll/Michelle	29.70
Bjerke/Diane	110.28	Marple/Melea	240.30
Christopherson/Jill	111.24	Mccc, Mi33	103.53
Creative Stitches	208.80	Midwest Special Instruments	151.10
Devine/Jeanne	70.10	Nordick/Cathy	42.44
Doran/Deborah	13.68	Olson/Marilyn	40.00
Freundin/Linda	144.76	Reardon Office Equipment	728.17
HemoCue America	168.00	Resler/Randi	162.00
Hofmann/Angela	64.80	Rittenour/Debra	21.60
Innovative Office Solutions Inc	349.20	Sprung/Cynthia H	123.16
Jacobs/Debra	126.90	Strutz/Laura	313.20
Jubilee Foods	12.34	Uriell-Unruh/Carrie	157.50
Klein/Lynette	159.30	Wilkin County Family Services	285.30
Final Total:		\$4,372.40	

Environmental Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ameripride Services, Inc.	89.71	Esri, Inc.	618.00
Bob's Pest Control Services	50.00	Farm City Supply	167.76
Breck Tesoro	112.27	Farmers Union Oil Of Southern	401.25
East Side Oil Companies, Inc.	243.00	Gully/Harvey G	400.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Jirak Trucking, Inc.	775.00	Liberty Tire Services, Llc	1,142.70
John Deere Financial	138.62	Lloyd's 75 Service	68.78
Jubilee Foods	28.75	Waste Management Of Wi-Mn	271.03
Kbmw Radio Station	420.00	Wilkin County Highway Dept	152.10
	Final Total:	\$5,078.97	
FINAL TOTAL:		\$179,237.73	

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

John Blaufuss	\$225.00
Neal Folstad	\$375.00
Lyle Hovland	\$225.00
Stephanie Miranowski	\$600.00
Robert Louis Perry	\$375.00

Motion by Hovland, seconded by Blaufuss and carried, to approve the transfer of time to an employee in need.

Motion by Blaufuss, seconded by Hovland and carried, to approve the County becoming an Employer Partner with Sanford Profile. There is no charge to the County and employees can receive a discount on the Sanford Profile weight loss plan.

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

RESOLUTION 26-16
2016 Memorial Day Appropriation

WHEREAS, Sec. 375.35, Minnesota Statutes, provides that County Boards may appropriate annually to each post of recognized military serviceman's organization incorporated in the State of Minnesota within their respective County, not to exceed the sum of \$100.00 to be used for expenses incurred for Memorial Day Services; and

WHEREAS, Sec. 375.35, Minnesota Statutes, provides that the County Board of each County may appropriate from the Revenue Fund of the County not more than \$400.00 annually to aid in the observance of Memorial Day in commemoration of the noble and valiant deeds of the Nation's soldier dead; and

THEREFORE, BE IT RESOLVED: That the sum of \$100.00 be appropriated to each of the following organizations in Wilkin County to wit: Knud Ellingson Post No. 376, Rothsay, MN; Alfred Lockman Post No. 53, Breckenridge, MN; Nelson-Otteson Post No. 370, Wolverton, MN; Veterans of Foreign Wars #2776, Breckenridge, MN, and the County Auditor be authorized to issue warrants in payment of same.

Adopted this 17th day of May, 2016.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

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

RESOLUTION 27-16

WHEREAS, the County Board of Commissioners of the County of Wilkin, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes, and

WHEREAS, said parcels of land have been reviewed by the County Board of Commissioners and have been classified as non-conservation land as provided for in Minnesota Statutes 282.01.

THEREFORE, BE IT RESOLVED, that the Wilkin County Board of Commissioners hereby certifies that all parcels of land on the attached list have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01 subd. 8, 282.018 and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies that the Soil and Water Conservation Board of the district in which the land is located has reviewed the attached land sale list and identified any and all non-forested marginal land and wetland.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Wilkin County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the sale of said lands.

Adopted this 17th day of May, 2016.

Neal Folstad
Chairperson

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

Parcel #	Legal Description	Classification
03-028-0810	Undivided 2/9 interest in W ¼ of the SE ¼ of Section 28, Township 136, Range 46 W, of the 5 th Principal Meridian	Non-Conservation

Informational items were shared.

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

The meeting was closed at 9:07 A.M. to discuss a personnel issue.

The meeting was reopened at 9:30 A.M. with no action being taken as a result of the closed session.

Motion by Hovland, seconded by Miranowski and carried, to proceed with lowest bid quoted on work being done at the Wilkin County Family Services Center.

With no further business before the Commission at this regular meeting and the next meeting date set for June 14, 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)