

**COMMISSIONER PROCEEDINGS  
May 19, 2015**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 19, 2015. All Commissioners were present. Chairman Perry called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Blaufuss and carried, to approve the minutes of the May 12, 2015, meeting.

The following claims were allowed and ordered paid on May 19, 2015, as provided by Chapter 673, Law of 1969, on motion by Miranowski, seconded by Blaufuss and carried.

Warrants Approved On 5/19/2015  
For Payment 5/21/2015

		General Revenue	
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
A'viands, Llc	10,265.01	Hovland/Lyle E.	181.70
American Communications, Inc.	3,345.75	Independent Emergency Services	100.00
Ameripride Services, Inc.	187.13	Innovative Office Solutions Inc	378.88
Bjorklund Compensation Consulting, LLC	1,900.00	KEEPRS	1,619.64
Blaufuss/John	51.75	Koval/Breanna	59.80
Breck Tesoro	7.00	Lake Agassiz Regional Library	12,688.75
Breckenridge Collision & Towing	273.00	Lake Region Healthcare	1,775.00
Code 4 Services Llc	93.50	Lakes Radio	269.00
Computer Professionals	3,839.64	Legend Technical Services	10,660.00
CW Valley Co-Op	83.85	Liberty Business Systems	1,128.10
D and E Upholstery	28.00	Liberty Business Systems, Inc.	70.00
Dacotah Paper Company	154.00	Lloyd's 75 Service	124.44
Daily News	3,057.64	MACATFO	25.00
Election Systems & Software, Inc.	10,125.00	MEnD Correctional Care, PLLC	2,634.41
ELITE Heating and Air, Inc.	17,178.84	Midwest Monitoring & Surveillance	55.00
Farm City Supply	11.26	Miranowski/Stephanie	138.00
Fleet Servics-Dept Of Admin	4,341.79	Mn Chiefs Of Police Association	130.00
Forum Communications Printing	35.85	Mn State Board Of Assessors	160.00
Fox/Timothy E J	469.80	MNJ Technologies Direct, Inc.	461.39
Government Management Group, Inc.	3,625.00	Morris Electronics, Inc.	13,101.09
Heitkamp/Darcy	129.96	National 4-H Council-Supply Service	33.50

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Network Center Communications, Inc.	252.50	Shred-N-Go, Inc.	120.00
Office of MN.IT Services	1,012.80	Stanley Security Solutions	300.00
Phoenix Supply	2,002.81	Sterling Solutions	450.00
Pro-West & Associates, Inc.	275.00	Thomson Reuters-West Payment Center	606.62
PROFORMA	111.55	Thrifty White Pharmacy	323.63
Public Employment Hr Consulting	260.00	Verhaagen/Ron	603.18
Quill Corporation	329.62	Wall/Cheryl	32.20
Reardon Office Equipment	517.52	Waste Management Of Wi-Mn	303.23
Reliance Telephone Systems Inc	1,000.00	West Central Regional Juvenile	1,656.25
Ruttgers Bay Lake Lodge	548.59	WEX BANK	1,495.46
Sanford Health	350.00	Wilkin County 4-H Council	34.48
Schmitty's Plumbing & Heating, Inc.	395.30	Wilkin County Recorder	46.00
SECAP Finance	162.00	Wilkin County Sheriff's Posse	450.00
SelectAccount	92.16	Withuski/Dr. Jeffrey	45.00
	<b>Final Total:</b>		<b>\$118,773.37</b>

#### Road and Bridge Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Albertson's Parts City	80.10	Gully/Harvey G	400.00
Ameripride Services, Inc.	166.70	Haller Overhead Door, LLC	272.41
Auto Value Wahpeton	161.49	Interstate Tire Inc	29.50
Blazer Express	300.36	James Hansen Construction	282.00
Breck Tesoro	200.97	Jawaski Glass And Repair, Inc.	833.00
Computer Professionals	496.00	John Deere Financial	1,690.96
Conzemius Oil Company	722.35	Knudtson/Debra	80.50
Country Cobbler	150.00	Krause Brothers Construction, Inc.	9,398.15
CW Valley Co-Op	71.74	Lillegard, Inc	278.21
Dacotah Paper Company	234.10	Lloyd's 75 Service	18.00
Dahm & Sons V-Twin	23.50	Machine Design, Inc.	8,613.10
Daily News	331.92	Matheson Tri-Gas Inc.	113.96
Deslauriers, Inc.	136.98	Metro Disposal	82.72
Farm City Supply	681.40	Minn-Kota Communications, Inc.	115.00
Farmers Union Oil Of Southern	766.58	MN Counties Intergovernmental Trust	841.00
Farnam's Genuine Parts, Inc.	92.47	Morris Electronics, Inc.	797.74
Fastenal Company	145.83	Motion Industries	562.21
Frontier Precision, Inc.	235.30	Olson Oil Company, Inc	3,174.16

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Otter Tail County Treasurer	11,633.81	Sturdevant's Inc	23.69
Productive Alternatives, Inc	847.50	This Week's Shopping News	174.60
Quill Corporation	52.57	Titan Machinery	34.86
RC Sales & Repair	178.80	Todd's Welding, Inc	1,724.20
Rothsay Farmers Co-Op	119.06	Valley Fab & Repair, Inc.	21.60
Rothsay Store Front	40.32	Wahpeton Ace Hardware	17.99
Service Trucks International	60.28	Wallwork Truck Center	15.60
Smith Motors, Inc	30.62	Ziegler, Inc	636.33
<b>Final Total:</b>		<b>\$48,192.24</b>	

Community Health			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	513.75	Lss Senior Companion Program	112.65
Daily News	863.86	Marple/Melea	29.90
Dietz/Linda	132.20	MEDICA	22.63
Epiphany Community Services	2,000.00	Melkert/Linda	70.72
Fergus Falls Daily Journal	330.27	Minnesota State Auditor	570.00
Frendin/Linda	19.55	Miranowski/Naomi	56.64
Hofmann/Angela	97.89	Nordick/Cathy	46.11
Innovative Office Solutions Inc	133.60	Print Shoppe, Inc./The	135.00
Jacobs/Debra	124.20	Resler/Randi	259.90
Johanson/Jana	238.00	Rothsay Regional Report	15.00
Jubilee Foods	25.93	Strutz/Laura	338.27
Kelly Felton, CPP	300.00	Swenson/Debra A	200.33
Klein/Lynette	323.24	Wiertzema/Maggie	87.97
Lakes Radio	120.00	Wilkin County Family Service	324.00
<b>Final Total:</b>		<b>\$7,491.61</b>	

Environmental Fund			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ameripride Services, Inc.	85.03	Farm City Supply	3.50
Bellmore & Sons	150.00	Farmers Union Oil Of Southern	299.76
Bob's Pest Control Services	50.00	Gully/Harvey G	400.00
Breck Tesoro	72.42	Jirak Trucking, Inc.	1150.00
Daily News	586.69	John Deere Financial	524.46
Devine/Mark	300.00	Jubilee Foods	46.15

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Kbmw Radio Station	690.00	Resource Recycling	107.00
Liberty Tire Recycling, Llc	2,256.60	Valley Fab & Repair, Inc.	3.23
Lloyd's 75 Service	187.15	Waste Management	545.02
Northern Safety Co., Inc.	61.10	Waste Management Of Wi-Mn	253.85
<b>Final Total:</b>		<b>\$7,771.96</b>	
<b>FINAL TOTAL:</b>		<b>\$182,229.18</b>	

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

John Blaufuss	\$300.00
Neal Folstad	\$375.00
Lyle Hovland	\$225.00
Stephanie Miranowski	\$600.00
Robert Louis Perry	\$600.00

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

#### **RESOLUTION # 17-15**

#### **RESOLUTION AUTHORIZING PARTICIPATION IN THE INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM GRANT**

WHEREAS, Wilkin County will enter into an Agreement with the State of Minnesota, Central MN Emergency Services Board, and City of St Cloud, fiscal agent for the Central MN Emergency Services Board for the ECN 50/50 and SHSP 50/50 Grant Programs, effective from the date of the grant through the time period which recurring grant programs are available, in which each County or City named in Central MN Emergency Services Board's Joint Powers Agreement will provide a resolution committing to pay matching funds of 50% for the total amount of their project along with any request for grant funds.

WHEREAS, no equipment can be purchased for a specific County or City of the Central MN Emergency Services Board until their application and resolution committing to the required 50% match has been received by the fiscal agent, City of St Cloud.

BE IT RESOLVED that Wilkin County enters into an Agreement with the State of Minnesota, Central MN Emergency Services Board, and City of St Cloud, fiscal agent for the Central MN Emergency Services Board for the ECN 50/50 and SHSP 50/50 Grant Program Grant.

Adopted by the Wilkin County Board this 19th day of May, 2015.

WITNESSETH:

COUNTY BOARD/CITY COUNCIL

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Robert Louis Perry  
Council Chair Person

ATTEST:

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Janelle Krump  
Auditor-Treasurer

Motion by Miranowski, seconded by Folstad and carried, to apply for a State Capital Grant. The grant would be used to replace the terrazzo flooring in the basement and restore to its original appearance.

Motion by Folstad, seconded by Blaufuss and carried, to approve the purchase of a scanner by the Auditor-Treasurer's office for scanning tax rolls.

Motion by Folstad, seconded by Hovland and carried, to approve advertising for a part-time County Engineer in the Highway Department.

Motion by Folstad, seconded by Blaufuss and carried, to authorize Stephanie Miranowski and Tim Fox to attend a meeting in St. Paul, MN, on Wednesday, May 27, 2015 with Governor Dayton.

Informational items were shared.

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 June 9, 2015, in the Commissioners Room at 8:00 A.M., Chairman Perry adjourned the meeting at 9:30 A.M.

Robert Louis Perry  
Chairman

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)