

**COMMISSIONER PROCEEDINGS
July 19, 2016**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, July 19, 2016. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

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

Motion by Hovland, seconded by Miranowski and carried, to approve the minutes of the July 12, 2016, meeting.

The following claims were allowed and ordered paid on July 19, 2016, as provided by Chapter 673, Law of 1969, on motion by Hovland, seconded by Blaufuss and carried.

Warrants Approved On 7/19/16
For Payment 7/21/16

General Revenue			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
A'viands, Llc	7,221.74	ELITE Heating and Air, Inc.	121.25
Ackerman Land Surveying, Inc.	480.00	Farm City Supply	105.48
American Communications, Inc.	3,555.85	Farmers Union Oil Of Southern	262.97
American Solutions For Business	817.84	Fiedler/Rick A	234.36
Ameripride Services, Inc.	443.10	Fleet Servics-Dept Of Admin	7,581.69
Assoc Of Minnesota Counties	100.00	G & R Controls	1,282.11
Barnesville Record-Review	180.00	Godfather's Exterminating, Inc.	135.00
Bjorklund/Robert Wayne	270.00	Great America Financial Services	300.35
Bob Barker Company, Inc	460.09	Hillyard/Hutchinson	492.45
Breck Tesoro	22.15	Hovland/Lyle E.	153.36
Breck-Wahp Towing	218.00	Independent Emergency Services	100.00
Brian's Electric, LLC	275.84	Innovative Office Solutions Inc	131.32
Bureau Of Criminal Apprehension-Permits	390.00	Jubilee Foods	69.56
Bureau Of Criminal Apprehension	170.00	KEEPRS	778.21
City Of Breckenridge	369.00	Koval/Breanna	133.92
Computer Professionals	14,064.64	Krump/Janelle	546.14
CW Valley Co-Op	98.66	Krump/Wayne	104.76
Dacotah Paper Company	462.90	Landmark Landscaping, Inc.	225.00
Daily News	1,599.39	Liberty Business Systems	80.39
Dakota Water Solutions	63.00	Lloyd's 75 Service	39.40
Dept Of Human Services	20.42	M-R Sign Company	27.28
Ds Solutions, Inc.	1,226.71	Madden Galanter Hansen, LLP	74.65

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Mccc, Mi33	743.86	Regents Of The U Of M	13,289.28
Melkert/Kevin	102.60	SeaChange Print Innovations	8,964.66
MEnD Correctional Care, PLLC	2,975.00	SelectAccount	90.28
Mid-States Organized Crime Info Center	50.00	Shred-N-Go, Inc.	267.50
Midwest Monitoring & Surveillance	27.50	Stellar Services, LLC	361.29
Miranowski/Stephanie	77.76	Thoennes/Paulette	28.08
Mn Highway Safety & Research Center	1,188.00	Thomson Reuters-West Payment Center	265.41
Morris Electronics, Inc.	2,534.37	Thrifty White Pharmacy	559.14
NACVSO	30.00	Traverse County	27,075.67
Nelson/Dean	216.00	Verhaagen/Ron	231.22
Nielsen Electric	200.95	Wahpeton Ace Hardware	69.22
Office of MN.IT Services	1,022.20	Ward/Kari	17.28
Phoenix Supply	559.56	Waste Management Of Wi-Mn	406.89
Pitney Bowes Global Financial Services	162.00	West Central Initiative	2,000.00
Probuild	1,225.00	West Central Regional Juvenile	1,656.25
Quill Corporation	739.37	Wilkin County Family Service	552.96
R.R. Brink Locking Systems	1,473.00	Wilkin County Highway Dept	115.85
Reardon Office Equipment	2,700.11	ZERR BERG ARCHITECTS	2,790.00
Red River Basin Commission	178.00		
	Final Total:	\$120,435.24	

Road and Bridge Fund			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
3D Specialties Inc.	80.78	Daily News	157.68
Albertson's Parts City	500.92	Fargo Tractor	200.06
Ameripride Services, Inc.	168.25	Farm City Supply	371.26
Auto Value Wahpeton	232.63	Farmers Union Oil Of Southern	688.27
Bert's Truck Equip Of Moorhead	76.25	Farnam's Genuine Parts, Inc.	148.38
Blazer Express	1,721.06	Fastenal Company	60.07
Braun Intertec Corporation	10,488.50	Gillund Enterprises	102.48
Breck Tesoro	822.20	Gully/Harvey G	400.00
City Of Breckenridge	10,368.66	Houston Engineering Inc	753.00
Commissioner Of Transportation Ms 215	1,445.26	Interstate Tire Inc	409.05
Computer Professionals	516.00	John Deere Financial	12,431.27
Conzemius Oil Company	520.35	Kris Engineering, Inc.	3,713.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Landmark Landscaping, Inc.	16.03	Royal Tire, Inc.	2,042.12
Lloyd's 75 Service	38.00	Safety Kleen Corp	274.86
Machine Design, Inc.	659.34	Schmitt's Plumbing & Heating, Inc.	162.00
Minn-Kota Ag Products, Inc.	217.84	Sturdevant's Inc	301.29
Noetzelman, Brian	629.10	TBEI/Truck Bodies & Equipment Intl, Inc.	2,720.85
Olson Oil Company, Inc	2,767.19	Twin City Optical Co., Inc.	149.77
Otter Tail Power Company	210.00	US Auto Force	497.76
RC Sales & Repair	34.89	Wahpeton Fabrication Inc.	575.00
Rothsay Farmers Co-Op	84.45	Waste Management Of Wi-Mn	179.35
Rothsay Truck Stop & Cafe, Inc	10.70	Ziegler, Inc	3,177.85
Final Total:		\$61,123.77	

Community Health

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	245.00	Lss Senior Companion Program	429.28
Breckenridge Police Dept	60.00	Mccc, Mi33	4,596.66
Cardinal Health	51.04	Nelson/Dean	234.00
Christopherson/Jill	77.67	Nordick/Cathy	59.67
Frendin/Linda	190.08	Reardon Office Equipment	98.70
Hofmann/Angela	9.72	Rittenour/Debra	30.78
Innovative Office Solutions Inc	92.14	Scholastic Inc	499.90
Jacobs/Debra	72.09	Sprung/Cynthia H	116.02
Jubilee Foods	24.30	Strutz/Laura	290.52
Klein/Lynette	206.28	Wiertzema/Maggie	438.48
Lakes Country Service Cooperative	15.00		
Final Total:		\$7,837.33	

Environmental Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	47.50	John Deere Financial	1,962.26
Ameripride Services, Inc.	93.13	Jubilee Foods	86.80
Bob's Pest Control Services	50.00	Liberty Tire Services, Llc	2,334.16
Breck Tesoro	173.57	M-R Sign Company	171.43
Dacotah Paper Company	42.74	Service Master Of Wahpeton	775.00
East Side Oil Companies, Inc.	216.00	Valley Fab & Repair, Inc.	342.60
Gully/Harvey G	400.00	Waste Management Of Wi-Mn	587.40
Jirak Trucking, Inc.	575.00	Wilkin County Highway Dept	82.80
Final Total:		\$7,940.39	

FINAL TOTAL: \$197,336.73

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

John Blaufuss	\$150.00
Neal Folstad	\$375.00
Lyle Hovland	\$450.00
Stephanie Miranowski	\$375.00
Robert Louis Perry	\$300.00

Tom McSparron of West Central Initiative, Fergus Falls, Minnesota, provided the County with their annual report and update on benefits provided in the County.

Motion by Perry, seconded by Hovland and carried, to support West Central Initiative with a commitment of \$2,000 per year for five years.

Bruce Albright, along with three members of the Board of Managers from the Buffalo-Red River Watershed District, were present to update the Commissioners and distribute the District's Annual Report for 2015.

The board agreed by consensus to purchase plexi-glass coverings for the egress windows at the Family Services Building for a cost of \$547.20.

Motion by Perry, seconded by Blaufuss and carried, to purchase a vacuum from Quality Vac & Sew for the Family Service Building at a cost of \$669.00.

Motion by Hovland, seconded by Miranowski and carried, to purchase a scissor gate to be installed in the upstairs storage room to secure election materials from other items being stored.

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

Motion by Hovland, seconded by Perry and carried, to accept an Emergency Management Performance Grant from the Minnesota Department of Public Safety in the amount of \$16,995.00.

Motion by Blaufuss, seconded by Miranowski and carried, to select Blue Cross Blue Shield as the health insurance provider for County employees in 2017.

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

**RESOLUTION 34-16
Lost or Destroyed Warrant – Sec 471.415 Minnesota Statutes**

WHEREAS, Midcontinent Communications, of Sioux Falls, SD, 57117-5010, has filed her/his affidavit stating that Warrant No. 53722, issued in his/her favor, in the amount of \$83.43 has been lost or destroyed in the following manner:

Lost through mailing; and,

WHEREAS, Sec. 471.415, Minnesota Statutes provide for issuing duplicate warrants for those lost or destroyed and without the filing of indemnifying bond to cover same upon the approval of the Governing Body of the County.

THEREFORE, BE IT RESOLVED, that the County Auditor be authorized to issue a duplicate of the above mentioned warrant without filing an indemnifying bond and after payment has been stopped on the original warrant issued, by the County Treasurer.

Adopted this 19th day of July, 2016.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)

Informational items were shared.

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

The meeting was closed at 10:10 A.M. to discuss a personnel issue.

The meeting was reopened at 11:13 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 set for August 8, 2016, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 11:13 A.M.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)