

COMMISSIONER PROCEEDINGS
August 16, 2016

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, August 16, 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 Hovland, seconded by Blaufuss and carried, to approve the minutes of the August 8, 2016, meeting.

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

Warrants Approved On 8/16/16
 For Payment 8/18/16

General Revenue			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
A'viands, Llc	7,350.32	Erickson/Christie	99.84
American Communications, Inc.	3,856.90	Farm City Supply	342.38
Ameripride Services, Inc.	221.55	Farmers Union Oil Of Southern	231.71
Bank Of The West	100.00	Fleet Servics-Dept Of Admin	3,728.70
Bjorklund/Robert Wayne	140.00	Froslic/Daniel	102.00
Breck Tesoro	105.98	Godfather's Exterminating, Inc.	95.00
Breck-Wahp Towing	401.00	Granite Electronics	228.00
Central door and Hardware Inc.	212.50	Great America Financial Services	561.80
City Of Breckenridge	169.00	Gripper's Sports	22.00
Commissioner of Transportation MS 260	300.00	Henry Schein	301.66
Computer Professionals	3,984.64	Hillyard/Hutchinson	224.12
Conzemius/Brenda	18.36	Holzbauer/Steve	78.00
CW Valley Co-Op	99.33	Hovland/Lyle E.	123.12
Czichotzki/Terry	102.00	IdentiSys	2,958.35
Dacotah Paper Company	965.53	Independent Emergency Services	100.00
Daily News	4,038.09	J & H Floor Cleaning	950.00
Dakota Veterinary Hospital	60.00	Johnson/Mark	96.60
Dakota Water Solutions	56.00	Jubilee Foods	79.50
Dash Medical Gloves	121.80	KEEPRS	3,448.87
Digital Guru, Inc.	47.94	Kirk Peysar-Maco Treasurer	600.00
ELITE Heating and Air, Inc.	250.56	Krump/Janelle	263.50
Ellingson/Glenda	88.50	Lake Agassiz Regional Library	12,930.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Liberty Business Systems	148.03	Regents Of The U Of M	1,728.60
Liberty Business Systems, Inc.	7.27	Reliance Telephone Systems Inc	1,000.00
Lloyd's 75 Service	42.56	Richland County Treasurer	16,258.84
Mckesson Medical-Surgical	553.52	Sag's Hardware Hank Inc.	662.28
McLeod County Sheriff	45.00	SelectAccount	87.57
MEnD Correctional Care, PLLC	2,975.00	Shred-N-Go, Inc.	307.00
Minnesota State Bar Association	335.00	Stellar Services, LLC	727.43
Morris Electronics, Inc.	1,821.30	Streicher's	432.00
Motor Magic	359.55	Swift Co Sheriff Dept	55.00
Network Center Communications, Inc.	2,472.47	Thomson Reuters-West Payment Center	315.49
Nielsen Electric	2,731.00	Thrifty White Pharmacy	405.17
Northland Fire Protection	690.00	Tschakert/Terri	85.80
NORTHSTAR	157.37	Uline Shipping Supplies	490.86
Office of MN.IT Services	131.60	Valley Video Games	961.88
Otter Tail County Sheriff's Office	790.63	Verhaagen/Ron	292.68
Pepsi Beverages Co.	376.97	Wahpeton Glass & Paint Co	10.17
Perry/Robert L	1,060.40	Waste Management Of Wi-Mn	455.65
Phoenix Supply	617.05	West Central Regional Juvenile	1,656.25
Pitney Bowes Global Financial Services	162.00	Wilkin County Family Service	414.18
Pro-West & Associates, Inc.	5,455.00	Wilkin County Treasurer	160.00
Probuild	416.00	Wulfekuhle/Nancy	100.92
Quill Corporation	683.83	ZERR BERG ARCHITECTS	1,525.00
Reardon Office Equipment	394.99		
	Final Total:	\$100,814.46	

Road and Bridge Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Albertson's Parts City	80.80	Conzemius Oil Company	3,657.26
American Communications, Inc.	71.25	CW Valley Co-Op	1,778.80
Ameripride Services, Inc.	134.60	Daily News	539.13
Auto Value Wahpeton	392.23	Farm City Supply	704.21
Barnesville Drug & Hardware	70.61	Farmers Union Oil Of Southern	671.78
Blazer Express	1,561.71	Farnam's Genuine Parts, Inc.	18.99
Breck Tesoro	647.55	Fastenal Company	118.95
Certified Laboratories	698.00	Fuchs Sanitation	53.78
Computer Professionals	516.00	Gillund Enterprises	90.50

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Gully/Harvey G	400.00	Mudpumpers Mudjacking	5,000.00
Interstate Batteries	313.90	Noetzelman, Brian	554.04
Johanson Body Shop	75.00	ODB Company	506.47
John Deere Financial	1,416.59	Praxair Distribution	142.71
Johnson Jet-Line, Inc.	2,250.00	Productive Alternatives, Inc	102.40
Krump Construction Inc.	1,600.00	RC Sales & Repair	116.70
Lillegard, Inc	34.75	Rothsay Farmers Co-Op	76.46
Lloyd's 75 Service	611.51	Sturdevant's Inc	44.36
M-R Sign Company	103.85	True North Steel	1,684.32
Machine Design, Inc.	8,718.77	Waste Management Of Wi-Mn	100.87
MN Counties Intergovernmental Trust	584.00	Ziegler, Inc	3,101.44
Final Total:		\$39,344.29	

Community Health

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	1,343.55	Marple/Melea	143.64
Christopherson/Jill	93.02	Mccc, Mi33	119.71
City Of Barnesville	941.92	Nordick/Cathy	53.14
Frendin/Linda	102.33	Reardon Office Equipment	23.87
Hofmann/Angela	19.44	Rittenour/Debra	25.38
Jubilee Foods	12.62	Sprung/Cynthia H	87.48
JW Electronics, LLC	144.00	Strutz/Laura	313.74
Klein/Lynette	30.24	Wiertzema/Maggie	212.76
Kreislers, Inc	81.33	Wilkin County Family Service	150.66
Lss Senior Companion Program	15.05		
Final Total:		\$3,913.88	

Environmental Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ameripride Services, Inc.	158.98	Haller Overhead Door, LLC	268.85
Bob's Pest Control Services	130.00	Interstate Tire Inc	33.50
Breck Tesoro	116.97	Jirak Trucking, Inc.	1,250.00
East Side Oil Companies, Inc.	135.00	Jubilee Foods	63.75
Farm City Supply	12.99	Liberty Tire Services, Llc	1,171.85
Farmers Union Oil Of Southern	428.37	Morris Electronics, Inc.	481.80
Gully/Harvey G	400.00	Waste Management Of Wi-Mn	422.89
Final Total:		\$5,074.95	
FINAL TOTAL:		\$149,147.58	

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

John Blaufuss	\$300.00
Neal Folstad	\$375.00
Lyle Hovland	\$450.00
Stephanie Miranowski	\$675.00
Robert Louis Perry	\$525.00

Deb Jacobs, Public Health Director, presented the Public Health Nursing contracts for Breckenridge and Rothsay Public Schools for the signature by the Chairman.

Motion by Perry, seconded by Blaufuss and carried, to approve the rating and advertising for a Public Health Supervisor position in the Public Health Department.

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

Motion by Hovland, seconded by Miranowski and carried, to approve a property tax abatement for Parcel Number 20-010-0400 for taxes payable in 2014, 2015, and 2016.

Motion by Hovland, seconded by Perry and carried, to approve transferring \$20,500.00 from the Land Enhancement Fund to the GIS Department.

Motion by Miranowski, seconded by Perry and carried, to approve and mail a letter to the F-M Diversion Joint Powers Agreement requesting that Wilkin County's name be removed from the agreement, as well as requesting the document be amended to eliminate the Upstream Member position on the F-M Diversion Board.

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

RESOLUTION 39-16

WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police departments whose position duties meet the requirements stated therein and listed below.

BE IT RESOLVED that the Commission of Wilkin County hereby declares that the position titled Deputy Sheriff, currently held by **JESSICA HORN**, meets all of the following Police and Fire membership requirements:

1. Said position requires a license by the Minnesota peace officer standards and training board under section 626.84 to 626.863 and this employee is so licensed;
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state.
3. Said position charges this employee with the prevention and detection of crime;
4. Said position gives this employee the full power of arrest, and
5. Said position is assigned to a designated police or sheriff's department.

BE IT FURTHER RESOLVED that this governing body hereby requests that the above-named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire salary deduction by the governmental subdivision.

STATE OF MINNESOTA
COUNTY OF WILKIN

I, Janelle Krump, Auditor-Treasurer of Wilkin County, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 16th day of August 2016; the original of which is on file in this office. I further certify that 5 members voted in favor of this resolution and that 5 members were present and voting.

Signed _____ Date: _____

Motion by Hovland, seconded by Perry and carried, to offer the full-time Highway Engineer Position to Brian Noetzelman, Interim Highway Engineer.

Motion by Blaufuss, seconded by Miranowski and carried, to increase the West Central Regional Juvenile Center Cooperative Annual Purchase Agreement for the calendar year 2017 to .375 beds at a cost of \$31,312.50.

Informational items were shared.

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

The meeting was closed at 10:05 A.M. to discuss contract negotiations. Commissioner Perry left the meeting at 10:14 A.M.

The meeting was reopened at 10:55 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 September 13, 2016, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 10:55 A.M.

Neal Folstad
Chairman

Attest: Janelle Krump
County Auditor-Treasurer

(Seal)