

COMMISSIONER PROCEEDINGS
August 18, 2015

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, August 18, 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 Folstad, seconded by Blaufuss and carried, to approve the minutes of the August 11, 2015, meeting.

The following claims were allowed and ordered paid on August 18, 2015, as provided by Chapter 673, Law of 1969, on motion by Folstad, seconded by Miranowski and carried.

Warrants Approved On 8/18/2015
 For Payment 8/20/2015

<u>Vendor Name</u>		General Revenue	
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
A'viands, Llc	11,843.74	Froslic/Daniel	103.75
American Communications, Inc.	5,843.00	Goodijohn/Alisha	90.00
Ameripride Services, Inc.	187.13	Great America Financial Services	225.00
Bank Of The West	85.00	Hillyard/Hutchinson	88.54
Bca/Training & Development	75.00	Holzbauer/Steve	78.00
Blaufuss/John	51.75	Hovland/Lyle E.	103.50
Boldingh/Terry	159.20	Independent Emergency Services	100.00
Breck Tesoro	68.26	Jubilee Foods	70.66
Breckenridge Collision & Towing	107.00	KEEPRS	366.37
Cmi, Inc.	349.00	Lake Agassiz Regional Library	12,688.75
Color Renovators	303.44	Liberty Business Systems	3.94
Computer Professionals	3,839.64	Lloyd's 75 Service	663.57
CW Valley Co-Op	50.40	Mckesson Medical-Surgical	804.05
Czichotzki/Terry	103.75	Melkert/Kevin	118.45
Dacotah Paper Company	343.31	MEnd Correctional Care, PLLC	3086.30
Daily News	889.44	Network Center Communications, Inc.	195.00
Diaz/Kyla	78.00	Northland Chemical Corp	160.77
ELITE Heating and Air, Inc.	260.50	Office of MN.IT Services	1012.80
Ellingson/Glenda	89.38	Perry/Robert L	242.65
Erickson/Christie	101.45	Phoenix Supply	297.60
Farm City Supply	89.94	PPI Consulting	475.00
Fox/Timothy E J	229.90	Print Shoppe,Inc./The	155.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Print Shoppe, Inc./The	970.00	Snobl/Michelle	188.03
Pro-West & Associates, Inc.	500.00	St Francis Healthcare Campus	651.00
Quill Corporation	491.45	TG Sanitation, Inc.	1,535.04
Reardon Office Equipment	165.49	Thomson Reuters-West Payment Center	639.37
Regents Of The U Of M	2257.50	Thrifty White Pharmacy	1,176.08
Reliance Telephone Systems Inc	1000.00	Treasurer-City Foxhome	705.00
S & S Security Services	258.75	Verhaagen/Ron	155.84
Schmitt's Plumbing & Heating, Inc.	742.20	Waste Management Of Wi-Mn	2,214.83
SECAP Finance	162.00	WEX BANK	2,336.62
SelectAccount	189.34	Wilkin County Family Service	787.55
Shred-N-Go, Inc.	52.00	Wulfekuhle/Nancy	102.60
Final Total:		63,558.62	

Road and Bridge Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
3D Specialties Inc.	5,998.10	Farnam's Genuine Parts, Inc.	45.69
Ackerman Land Surveying, Inc.	7,010.00	Fastenal Company	182.38
Ahrendt/Brian	64.17	Fuchs Sanitation	53.78
Albertson's Parts City	140.59	Gully/Harvey G	400.00
Ameripride Services, Inc.	133.36	Harry Wells Painting	10,800.00
Auto Creation Signs	36.00	Herness Construction, LLC	325.00
Auto Value Wahpeton	217.62	Interstate Tire Inc	186.62
Blazer Express	2,433.09	John Deere Financial	8,706.57
Breck Tesoro	2,196.92	Jubilee Foods	8.57
CNH Capital Productivity Plus Account	68.50	Krause Brothers Construction, Inc.	4,899.51
Colonial Rental	100.00	Kris Engineering, Inc.	801.66
Commissioner Of Transportation Ms 215	1,590.35	Krump/Wayne	96.61
Computer Professionals	496.00	Landmark Landscaping, Inc.	22.50
Conzemius Oil Company	139.84	Machine Design, Inc.	11,432.09
CW Valley Co-Op	220.51	Minn-Kota Ag Products, Inc.	282.75
Dacotah Paper Company	48.35	Minn-Kota Communications, Inc.	129.25
Diamond Vogel Paint Supply	188.47	MN Counties Intergovernmental Trust	241.00
Farm City Supply	1,134.08	Mudpumpers Mudjacking	5,350.00
Farmers Union Oil Of Southern	3,405.79	ODB Company	619.47

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Olson Oil Company, Inc	3,199.56	Sherven Sales, Inc.	27.90
Pro Build - Wahpeton	83.88	Sturdevant's Inc	151.48
RC Sales & Repair	44.97	The Truck Shop	419.78
Rezac Construction, Inc.	15,181.00	Todd's Welding, Inc	1,867.84
Rothsay Farmers Co-Op	70.12	True North Steel	11,964.05
Rothsay Store Front	59.44	Valley Fab & Repair, Inc.	7.61
Rothsay Truck Stop & Cafe, Inc	105.16	Wahpeton Ace Hardware	49.98
Royal Tire, Inc.	1,081.44	Waste Management Of Wi-Mn	150.30
Safety Kleen Corp	262.15	Ziegler, Inc	1,950.80
Final Total:		106,882.65	

Community Health

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	660.00	Jubilee Foods	3.89
Bjerke/Diane	167.18	Klein/Lynette	92.86
City Of Barnesville	892.35	Lss Senior Companion Program	63.88
Consultant Pharmacists, Inc.	130.00	Melkert/Linda	62.67
Daily News	326.67	Mn Bureau Of Criminal Apprehen	15.00
Devine/Jeanne	90.37	Morris Electronics, Inc.	99.99
Dietz/Linda	94.72	Network Center Communications, Inc.	57.50
Doran/Deborah	26.30	Nordick/Cathy	77.34
EASTIN/DENISE	198.95	Olson/Marilyn	40.00
Frendin/Linda	48.01	Resler/Randi	242.10
Hofmann/Angela	8.62	Strutz/Laura	386.28
Hovland/Lyle E.	34.50	Swenson/Debra A	10.92
Innovative Office Solutions Inc	36.07	Wiertzema/Maggie	6.90
Johanson/Jana	218.88	Wilkin County Family Service	243.23
Final Total:		4,335.18	

Environmental Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	306.50	Farmers Union Oil Of Southern	210.84
Ameripride Services, Inc.	86.31	Green Lights Recycling, Inc.	337.44
Auto Creation Signs	36.00	Gully/Harvey G	400.00
Bob's Pest Control Services	50.00	Jirak Trucking, Inc.	1,150.00
Breck Tesoro	65.74	Jubilee Foods	75.25
Farm City Supply	323.58	Liberty Tire Recycling, Llc	1,133.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Nelson Auto Center	27,961.16	Waste Management	664.30
Phil's Tarp Repair	354.00	Waste Management Of Wi-Mn	252.45
State Of Minnesota	1,853.23	Wilkin Co Electronics Rebate Account	5,000.00
Valley Fab & Repair, Inc.	260.37	Wilkin County Highway Dept	124.95
	Final Total:	40,645.12	
FINAL TOTAL:		\$215,421.57	

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

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

The Wilkin County Highway Department is 100 years old. They will be participating in the Breckenridge Headwaters Days on September 12, 2015, with a 100 year old grader and a newer motor grader.

State bids for a Wilkin County Highway Motor Grader were opened, read, and recorded as follows: Caterpillar, Inc., Fergus Falls, MN, \$224,170.00; RDO Equipment Co., Moorhead, Minnesota, \$215,677.00. The price allows for the trade-in of a 2008 John Deere 770D.

Motion by Hovland, seconded by Blaufuss and carried, to turn all bids over to the Highway Department for tabulation.

Motion by Folstad, seconded by Hovland and carried, to accept and continue the Youth Community Prevention Coalition position and programs through 2016 with County funds after grant dollars are used.

Glen Roberge, Maintenance Supervisor, gave an update on all maintenance projects at the Courthouse and LEC building.

Commissioner Blaufuss offered the following resolutions, repealing the previous ordinances and adopting the new ordinances, and moved for their adoption. The motion was seconded by Commissioner Miranowski and carried.

Resolution 37-15

BE IT RESOLVED, that Wilkin County enter into an agreement for Area Agency on Aging Services, with West Central Joint Powers Board, the Land of the Dancing Sky Area Agency on Aging, and the Northwest Regional Development Commission.

BE IT FURTHER RESOLVED, that the Chairpersons of the County Board, Northwest Regional Development Commission, and the Land of the Dancing Sky Area Agency on Aging, are hereby authorized to execute such Agreement and any amendments.

CERTIFICATION

State of Minnesota

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution presented to and adopted by the Wilkin County Board at a duly authorized meeting thereof held on the 18th of August, 2015, as shown by the minutes of said meeting in my possession.

Robert Louis Perry – Chairman

Linda E. Klindt, Notary Public

Motion by Hovland, seconded by Blaufuss and carried, to approve the purchase and payment by Auditor's Warrant of a new motor grader from RDO Equipment of Moorhead, Minnesota, for \$215,677.00, with the possession to take place on January 4, 2016.

Informational items were shared.

Chairman Perry closed the meeting at 8:58 A.M. to have a discussion on a personnel issue.

Chairman Perry re-opened the regular meeting at 9:02 A.M. with no action taken as a result of the closed meeting.

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

With no further business before the Commission at this regular meeting and the next meeting date set for September 8, 2015, in the Commissioners Room at 8:00 A.M., Chairman Perry adjourned the meeting at 10:08 A.M.

Robert Louis Perry
Chairman

Attest: Janelle Krump
County Auditor-Treasurer
(Seal)