

**COMMISSIONER PROCEEDINGS**  
**September 15, 2015**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, September 15, 2015. All Commissioners were present. Chairman Perry called the meeting to order at 8:00 A.M.

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

Motion by Blaufuss, seconded by Blaufuss and carried, to approve the minutes of the September 15, 2015, meeting.

The following claims were allowed and ordered paid on September 15, 2015, as provided by Chapter 673, Law of 1969, on motion by Folstad, seconded by Miranowski and carried.

Warrants Approved On 9/15/2015  
 For Payment 9/17/2015

General Revenue			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
A'viands, Llc	8,828.82	Hovland/Lyle E.	333.51
American Communications, Inc.	2,156.75	Independent Emergency Services	100.00
Ameripride Services, Inc.	209.60	Johnson/Mark	98.00
Auto Creation Signs	224.00	JPK Engineering	2,615.93
Bear Graphics	248.13	Jubilee Foods	9.19
Bjorklund/Robert Wayne	8,500.00	Kannenberg/John	220.50
Breck Tesoro	30.00	KEEPRS	1,278.69
Breckenridge Collision & Towing	135.00	Kirk Peysar-Maco Treasurer	300.00
Computer Professionals	3,861.64	Koval/Breanna	69.00
CW Valley Co-Op	72.46	Krump/Janelle	269.80
Czichotzki/Terry	103.75	Lake Region Healthcare	1,775.00
Dacotah Paper Company	930.79	Lakes Radio	299.20
Daily News	1,536.76	Madden Galanter Hansen, LLP	156.95
Dakota Mailing And Shipping Equipment	106.43	Mckesson Medical-Surgical	3.33
Dakota Water Solutions	24.00	MEnD Correctional Care, PLLC	2,991.67
Ellingson/Glenda	89.38	Mikkelson/Julie	319.13
Farm City Supply	193.99	Momar, Incorporated	282.06
Fleet Servics-Dept Of Admin	4,004.99	Morris Electronics, Inc.	1,576.17
Galls, Inc	275.77	Ndscs	47.82
Great America Financial Services	225.00	Office of MN.IT Services	1,022.20
Haller Overhead Door, LLC	497.87	Phoenix Supply	243.99
Hillyard/Hutchinson	158.11	Quill Corporation	402.15

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Reardon Office Equipment	764.52	ThyssenKrupp Elevator Corporation	12,119.94
Regents Of The U Of M	1,806.00	Tobias Paint Glass &	155.96
Reliance Telephone Systems Inc	1,000.00	Traverse County Sheriff	55.00
Richland County Treasurer	34,437.08	Treasurer-City Wolverton	290.00
Roberge/L. Glen	35.00	VCI Environmental, Inc.	7,100.00
Sanford Clinic-Fargo Region	90.00	Verhaagen/Ron	466.56
Schmitt's Plumbing & Heating, Inc.	208.35	Waletzko/Patrick	59.80
SECAP Finance	162.00	Ward/Kari	33.35
SelectAccount	96.17	Waste Management Of Wi-Mn	342.08
Shred-N-Go, Inc.	52.00	West Central Regional Juvenile	3,312.50
Snobl/Michelle	91.70	WEX BANK	2,038.35
T's Plumbing LLC	380.00	Wilkin County Family Service	329.61
Tactical Solutions	186.00	Wilkin County Highway Dept	183.12
Thomson Reuters-West Payment Center	639.37	Wilkin County Recorder	46.00
Final Amount:		\$113,307.99	

#### Road and Bridge Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Albertson's Parts City	125.47	Foxhome Station	13.31
American Communications, Inc.	500.00	Gillund Enterprises	236.52
Ameripride Services, Inc.	133.98	Gully/Harvey G	400.00
Auto Value Wahpeton	1,295.74	Houston Engineering Inc	160.00
Blazer Express	542.91	Interstate Power Systems, Inc.	62.91
Breck Tesoro	460.77	Interstate Tire Inc	426.67
Butler Machinery Co	585.19	Iverson Repair	606.65
Carlsrud Locksmith	130.00	Jav Construction Inc.	24,660.00
Certified Laboratories	698.00	John Deere Financial	2,550.95
Commissioner Of Transportation Ms 215	5,854.10	Johnson Jet-Line, Inc.	500.00
Computer Professionals	496.00	Jubilee Foods	32.91
Conzemius Oil Company	2,817.96	Krump/Wayne	189.75
CW Valley Co-Op	12.99	Liberty Business Systems	182.00
Dacotah Paper Company	212.10	Lloyd's 75 Service	20.00
Farm City Supply	959.68	Machine Design, Inc.	1,307.63
Farmers Union Oil Of Southern	2,063.78	Minn-Kota Ag Products, Inc.	2,718.43
Fastenal Company	991.64	MN Counties Intergovernmental Trust	708.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Nelson/Bradley	150.00	Serocki Excavating, Inc.	2,278.03
Olson Oil Company, Inc	3,023.21	Signworks Signs & Banners, LLC	150.00
Pro Sweep, Inc.	950.00	Smith Motors, Inc	399.39
Quill Corporation	51.68	Sturdevant's Inc	245.44
RC Sales & Repair	72.94	The Truck Shop	3,966.36
Reardon Office Equipment	139.99	Todd's Welding, Inc	1,958.90
Rothsay Farmers Co-Op	77.75	Wallwork Truck Center	265.45
Rothsay Store Front	107.10	Waste Management Of Wi-Mn	83.90
Rothsay Truck Stop & Cafe, Inc	99.65	Ziegler, Inc	524.67
Royal Tire, Inc.	2,864.37		
	Final Total:	\$70,064.87	

#### Community Health

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	95.00	Jubilee Foods	69.05
Bertrand/Chelci	12.07	Klein/Lynette	90.13
Bjerke/Diane	174.45	Kreislers, Inc	50.52
Cardinal Health	3.51	Lindberg-Loll/Michelle	32.77
Daily News	2,947.51	Lss Senior Companion Program	247.53
Devine/Jeanne	79.28	Melkert/Linda	55.20
Dietz/Linda	171.55	Nordick/Cathy	36.80
Doran/Deborah	16.78	Olson/Marilyn	40.00
EASTIN/DENISE	184.00	Otter Tail County Health Dept	304.98
Epiphany Community Services	1,047.73	Reardon Office Equipment	600.00
Frendin/Linda	6.90	Reinke/Katrina	75.00
Hofmann/Angela	59.80	Strutz/Laura	352.24
Innovative Office Solutions Inc	305.51	Wiertzema/Maggie	29.32
Jacobs/Debra	127.65	Wilkin County Family Service	175.00
Johanson/Jana	312.60		
	Final Total:	\$7,702.88	

#### Environmental Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ameripride Services, Inc.	85.03	Dacotah Paper Company	42.74
Auto Creation Signs	46.20	Digital Guru, Inc.	49.98
Bob's Pest Control Services	130.00	Gully/Harvey G	400.00
Breck Tesoro	169.25	Jirak Trucking, Inc.	575.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Jubilee Foods	66.75	Pro-West & Associates, Inc.	260.00
Liberty Tire Services, Llc	2,238.40	Waste Management	116.25
Lloyd's 75 Service	62.05	Waste Management Of Wi-Mn	264.98
	Final Total:	\$4,506.63	
	<b>FINAL TOTAL:</b>	<b>\$195,582.37</b>	

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

John Blaufuss	\$300.00
Neal Folstad	\$525.00
Lyle Hovland	\$600.00
Stephanie Miranowski	\$450.00
Robert Louis Perry	\$675.00

Chris Huss and Barret Erving were present to inquire on the Wolverton School Property.

Brian Noetzelman, Steve Neppel and Dan Swedlund, Highway Department, provided a monthly highway department report.

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

#### **Resolution 41-15**

WHEREAS, the Wilkin County Planning Commission conducted a public hearing on September 2, 2015, for a conditional use permit request for the establishment of a demolition landfill by the following individuals;

**Merlin Watterud** (property owner), **T&K Kennedy Excavating** (applicant), **Rothsay School District** (debris owner)

WHEREAS, the planning commission has notified all landowners required to be notified pursuant to the ordinance, and

WHEREAS, The Wilkin County Planning Commission is recommending the denial of the conditional use permit request for this property based on the following of findings,

- The use will jeopardize the general health, safety and welfare of County residents.
- The use is not a compatible use to the adjacent area of the County.
- The use is not reasonably related to the overall needs of the County and existing land uses.
- The use is not consistent with Wilkin County's Comprehensive Plan.

BE IT RESOLVED, that the Wilkin County Board of Commissioners deny the conditional use permit to allow the establishment of a demolition landfill located on property located in the NE ¼ NE ¼ SW ¼ of Section 11, Township 135 North, Range 45 West (Tanberg Township);

Adopted this 15<sup>th</sup> day of September, 2015.

\_\_\_\_\_  
Robert Perry – Chairman

Attest: \_\_\_\_\_  
Janelle Krump – Auditor-Treasurer

Motion by Miranowski, seconded by Folstad and carried, to approve the Public Health Nursing Report as provided by Deb Jacobs, Director.

Motion by Hovland, seconded by Blaufuss and carried, to approve the repair and painting of the stucco at the Wilkin County Museum to the lowest bidder, not to exceed \$4,775.00.

Motion by Blaufuss, seconded by Folstad and carried, to set the preliminary proposed Wilkin County budget at \$14,239,590.00

Motion by Miranowski, seconded by Hovland and carried, to set the proposed 2016 Wilkin County Tax Levy at \$7,387,947.00.

The Commissioners set the date for the Truth-in-Taxation meeting for Thursday, December 10, 2015, at 7:00 P.M. in the Commissioners Room.

Due to the AMC conference in December, the Commissioners by consensus, changed the December 8, 2015, meeting to December 10, 2015.

Motion by Hovland, seconded by Folstad and carried, to accept the resignation of a Sheriff's Department employee.

Motion by Folstad, seconded by Hovland and carried, to accept a safety grant in the amount of \$8,437.50 from the MN Department of Labor and Industry.

Motion by Blaufuss, seconded by Miranowski and carried, to move the Veterans Service Officer from a contracted position to an employee, effective October 1, 2015.

Motion by Hovland, seconded by Folstad and carried, to pay Morris Electronics \$420.10 from the Land Enhancement Fund for a memory upgrade on the server.

Informational items were shared.

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

With no further business before the Commission at this regular meeting and the next meeting date set for October 13, 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)