

**COMMISSIONER PROCEEDINGS**  
**September 20, 2016**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, September 20, 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 September 13, 2016, meeting.

The following claims were allowed and ordered paid on September 20, 2016, as provided by Chapter 673, Law of 1969, on motion by Blaufuss, seconded by Miranowski and carried.

Warrants Approved On 9/20/16  
 For Payment 9/22/16

General Revenue			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
A'viands, Llc	8,357.54	Election Systems & Software, Inc.	4,122.95
Ackerman Land Surveying, Inc.	180.00	ELITE Heating and Air, Inc.	2,047.91
Ambulance Service, Inc	483.00	Farm City Supply	144.59
American Communications, Inc.	4,477.55	Fleet Servics-Dept Of Admin	7,581.69
Ameripride Services, Inc.	204.99	Godfather's Exterminating, Inc.	95.00
Auto Creation Signs	65.00	Granite Electronics	2,007.00
Bakewell/George	2,125.00	Great America Financial Services	233.40
Bernstein Plumbing	1,518.48	Hillyard/Hutchinson	160.71
Blaufuss/John	48.60	Hovland/Lyle E.	129.60
BOLD PRINT	150.00	Independent Emergency Services	100.00
Breck Tesoro	43.40	J & H Floor Cleaning	35.00
Breck-Wahp Towing	140.00	Johanson/Sue	27.00
City Of Breckenridge	169.00	KEEPRS	646.97
City Of St. Cloud	3,810.02	Liberty Business Systems	165.96
Computer Professionals	4,037.64	Lloyd's 75 Service	41.77
Cummins	840.96	Madden Galanter Hansen, LLP	1,889.28
CW Valley Co-Op	114.91	MEnD Correctional Care, PLLC	2,975.00
D and E Upholstery	24.00	Midwest Monitoring & Surveillance	289.01
Dacotah Paper Company	730.84	Mikkelson/Julie	151.20
Dakota Mailing And Shipping Equipment	91.71	Minnesota Continuing Legal Education	435.00
Dakota Water Solutions	63.00	Miranowski/Stephanie	165.78
Deluxe for Business	60.25	Mn State Board Of Assessors	55.00

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Momar, Incorporated	292.06	SeaChange Print Innovations	38.04
Morris Electronics, Inc.	5,744.07	SelectAccount	87.57
Msba/Real Property Section	20.00	Shred-N-Go, Inc.	221.00
Nelson/Dean	301.66	St Francis Healthcare Campus	5,198.42
Network Center Communications, Inc.	1,002.50	Stellar Services, LLC	793.19
Nyberg Surveying	180.00	Streicher's	570.00
Office of MN.IT Services	1,931.60	Tactical Solutions	186.00
Otter Tail County Sheriff's Office	75.00	Thomson Reuters-West Payment Center	393.39
Pepsi Beverages Co.	46.18	Thrifty White Pharmacy	135.82
Phoenix Supply	164.48	TOBIAS PAINT GLASS &	53.62
Pitney Bowes Global Financial Services	162.00	Verhaagen/Ron	333.28
PPI Consulting	475.00	Veterans Information Service	55.00
Private School Partner	222.94	Wahpeton Glass & Paint Co	7.10
Pro-West & Associates, Inc.	3,735.00	Wall/Cheryl	58.32
Quill Corporation	396.18	Ward/Kari	62.64
Ramsey Co. Sheriff's Office	66.00	Waste Management Of Wi-Mn	405.42
Reardon Office Equipment	578.14	West Central Regional Juvenile	2,676.25
Reliance Telephone Systems Inc	500.00	Wilkin County Family Service	126.36
Richland County Sheriffs Office	46.00	Wilkin County Recorder	92.00
Sag's Hardware Hank Inc.	965.96		
	Final Total:	\$ 79,633.90	

#### Road and Bridge Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Aggregate Industries - MWR, inc	1,102.50	Diamond Vogel Paint Supply	186.10
Albertson's Parts City	364.76	Farm City Supply	776.28
American Communications, Inc.	779.80	Farmers Union Oil Of Southern	1,125.21
Ameripride Services, Inc.	152.73	Farnam's Genuine Parts, Inc.	85.27
Auto Value Wahpeton	371.41	Fastenal Company	195.52
Blazer Express	2,585.77	Frontier Precision, Inc.	8,679.95
Breck Tesoro	557.87	General Equipment & Supplies, Inc.	250.00
Computer Professionals	516.00	Gillund Enterprises	204.00
Conzemius Oil Company	3,410.14	Gully/Harvey G	400.00
Country Cobbler	150.00	Hancock Concrete Products	15,788.43
CW Valley Co-Op	1,971.14	Interstate Batteries	110.95

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Interstate Power Systems, Inc.	1,784.55	Praxair Distribution	320.95
Interstate Tire Inc	57.11	Pro Build - Wahpeton	17.97
John Deere Financial	16,554.88	Rezac Construction, Inc.	50,203.53
Jubilee Foods	23.20	Rothsay Farmers Co-Op	127.92
Krump/Wayne	108.54	Royal Tire, Inc.	644.75
Landmark Landscaping, Inc.	1,304.63	Smith Motors, Inc	121.12
Liberty Business Systems	200.20	Sturdevant's Inc	536.96
Lillegard, Inc	450.00	Team Laboratory Chemical Corp	375.00
Machine Design, Inc.	6,104.53	Todd's Welding, Inc	1,203.78
Minn-Kota Ag Products, Inc.	2,220.30	True North Steel	16,013.90
Minn-Kota Communications, Inc.	20.00	Turner Sand & Gravel, Inc.	8,405.68
Morris Electronics, Inc.	181.31	US Auto Force	1,119.20
Motor Magic	254.60	Verizon Be Mobile	134.96
Noetzelman, Brian	828.36	Vision Ford, Inc.	93.82
Nord/Diane	177.86	Waste Management Of Wi-Mn	100.87
Final Total:		\$ 149,454.31	

#### Community Health

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
American Communications, Inc.	486.25	Morris Electronics, Inc.	1,469.14
BOLD PRINT	115.00	Nordick/Cathy	53.95
Christopherson/Jill	229.50	Reardon Office Equipment	58.86
Frendin/Linda	210.60	Rittenour/Debra	38.34
Hofmann/Angela	139.86	Sanofi Pasteur, Inc	1,394.04
Innovative Office Solutions Inc	64.17	Sprung/Cynthia H	194.40
Jacobs/Debra	116.64	Strutz/Laura	444.96
Jubilee Foods	26.06	Valley Christian Church	500.00
Lindberg-Loll/Michelle	82.62	Wiertzema/Maggie	308.88
Lss Senior Companion Program	67.75	Wilkin County Family Services	544.80
Final Total:		\$ 6,545.82	

#### Environmental Fund

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ameripride Services, Inc.	227.51	Daily News	449.90
Apex Equipment, LLC	4,868.80	Dakota Safety Services	47.50
Bob's Pest Control Services	50.00	East Side Oil Companies, Inc.	243.00
Breck Tesoro	104.36	Farm City Supply	43.93

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Farmers Union Oil Of Southern	249.81	Lloyd's 75 Service	45.62
Green Lights Recycling, Inc.	265.77	Mn Swaa-Paul Henriksen	100.00
Gully/Harvey G	400.00	Northern Safety Co., Inc.	58.36
Jirak Trucking, Inc.	1,550.00	Valley Fab & Repair, Inc.	75.60
Jubilee Foods	104.50	Waste Management Of Wi-Mn	272.72
Liberty Tire Services, Llc	3,506.01	Wilkin County Highway Dept	93.38
	Final Total:	\$ 12,756.77	
	<b>FINAL TOTAL:</b>	<b>\$248,390.80</b>	

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

John Blaufuss	\$ 225.00
Neal Folstad	\$ 975.00
Lyle Hovland	\$ 600.00
Stephanie Miranowski	\$1,050.00
Robert Louis Perry	\$ 375.00

Motion by Blaufuss, seconded by Perry and carried, to approve quarterly meal reimbursements in the amount of \$344.21 to be paid with September payroll and the quarterly mileage logs.

Motion by Hovland, seconded by Miranowski and carried, to accept a \$27,638.00 grant from the Otto Bremer Trust to be used to continue the Senior Companion Program.

Motion by Blaufuss, seconded by Perry and carried, to set the preliminary proposed Wilkin County 2017 budget at \$16,652,544.00

Motion by Hovland, seconded by Miranowski and carried, to set the proposed 2017 Wilkin County Tax Levy at \$7,505,194.00.

The Commissioners set the date for the Truth-in-Taxation meeting for Thursday, December 8, 2016, at 7:00 P.M. in the Commissioners Room.

Informational items were shared.

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

The meeting was closed at 9:00 A.M. to discuss personnel issues and contract negotiations.

The meeting was reopened at 10:12 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 October 11, 2016, in the Commissioners Room at 8:00 A.M., Chairman Folstad adjourned the meeting at 10:12 A.M.

Neal Folstad  
Chairman

Attest: Janelle Krump  
County Auditor-Treasurer  
(Seal)