

COMMISSIONER PROCEEDINGS
April 16, 2013

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, April 16, 2013. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Hovland, seconded by Miranowski and carried, to approve the minutes of the April 9, 2013, meeting.

Matt Brodina, Jail Administrator, provided a report on the jail.

Stan Thurlow, representing the City of Breckenridge, discussed Resolution 13-13 adopted by the County on April 9, 2013, for the Walking/Bike Path project, in that it misrepresented liability for operation and maintenance of the project. After discussion, motion by Miranowski, seconded by Perry and carried, to rescind County Resolution 13-13.

Commissioner Hovland offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Miranowski and carried.

RESOLUTION 15-13

BE IT RESOLVED, that Wilkin County act as sponsoring agency for a project identified as Breckenridge North US Highway 75 Walking/Biking Path project and acknowledges herewith that it is willing to be project sponsor; knowing full well that such sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to it's completion, with compliance of all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED, that Stan Thurlow, Breckenridge Economic Development Director, is hereby authorized to act as agent on behalf of this applicant.

AGREEMENT TO MAINTAIN FACILITY

WHEREAS, The Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right-of-way acquired without prior approval from the FHWA; and

WHEREAS, Corridor Investment Management Strategy (CIMS) projects receive federal funding; and

WHEREAS, The Minnesota Department of Transportation (MN/DOT) has determined that for projects implemented with Corridor Investment Management Strategy (CIMS), this requirement should be applied to the project sponsor; and

THEREFORE, BE IT RESOLVED, that Wilkin County, here by agrees to sponsor this project and the City of Breckenridge assumes full responsibility for the local cost share, operation

and maintenance of property and facilities related to the aforementioned Corridor Investment Management Strategy (CIMS) project.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Hovland, seconded by Perry and carried, to call for quotes for tiling installation projects for County Roads No. 158 and 159 to be opened on May 21, 2013.

The following claims were allowed and ordered paid on April 18, 2013, as provided by Chapter 673, law of 1969, on motion by Folstad, seconded by Miranowski and carried.

Warrants Approved On 4/16/2013
For Payment 4/18/2013

General Revenue Fund			
Vendor Name	Amount	Vendor Name	Amount
A'viands, Llc	6,350.73	Ackerman Land Surveying, Inc.	240.00
Acs	300.64	American Communications, Inc.	547.50
American Solutions For Business	152.85	Ameripride Services, Inc.	153.59
Association Of Mn Counties	175.00	Auto Creation Signs	105.60
Black Hills Ammunition	189.50	Bob Barker Company, Inc	122.35
Breck Tesoro	87.15	Breckenridge Collision & Towing	409.50
Bureau Of Criminal Apprehension	390.00	Bureau Of Crim. Appreh.-Permits	180.00
Carlsrud Locksmith	50.00	Cmi, Inc.	164.08
Code 4 Services Llc	3,465.13	Computer Professionals	3,800.25
Creative Forms & Concepts	211.32	Crown Trophy	799.00
Cw Valley Co-Op	313.31	Czichotzki/Terry	93.25
Dacotah Paper Company	542.59	Daily News	3,795.34
Dak. Mailing And Ship. Equip.	79.43	Dakota Refrigeration, Inc.	429.41
Department Of Human Services	21.16	Ellingson/Glenda	79.13
Farm City Supply	105.73	Fleet Servics-Dept Of Admin	2,080.62
Fox/Timothy E J	452.38	Froslic/Daniel	93.25
G & R Controls	1,154.50	Geo-Comm Corporation	5,800.00
Government Management Group	3,625.00	Hillyard/Hutchinson	691.82
Hovland/Lyle E.	178.54	Huckeby, Randy	37.29
Independent Emergency Services	109.88	Jackpot Junction Casino Hotel	288.54
Jubilee Foods	23.19	Keepers	122.16
Koval/Breanna	312.33	Liberty Business Systems	957.05
Liberty Business Systems, Inc.	74.81	Lloyd's 75 Service	461.97
Loeks/Jeff	87.60	Madden Galanter Hansen, LLP	204.08
Marple/Melea	75.68	Minnesota Sheriff's Association	120.00
Miranowski/Daniel	150.72	Miranowski/Stephanie	154.18
Mn County Recorder's Assoc.	150.00	Mn Office Of Enterprise Tech.	1,012.80
Morris Electronics, Inc.	4,101.27	Nardini Fire Equipment Co. Inc.	150.80
Quill Corporation	199.10	Reardon Office Equipment	85.49
Regents Of The U Of M	12,290.64	Reliance Telephone Systems Inc	580.71
Sanford Health	175.00	SECAP Finance	173.14
SelectAccount	168.36	St. Paul Police Department-PDI	655.00
Stevens Co. Auditor/Treasurer	149.69	Summerville Electric, Inc	119.41
Thomson Reuters-West Pay. Cen.	213.57	Thrifty White Pharmacy	187.52

Tke Corp 3,	700.34	Van Wechel/Dennis	89.86
Verhaagen/Ron	661.90	Wahpeton Ace Hardware	112.28
Waste Management Of Wi-Mn	241.14	West Cent. Mn Nar. Task Force	2,000.00
West Central Regional Juvenile	4,491.88	WEX BANK	3,173.59
Wilkin County Family Service	156.51	Wilkin County Public Health	70.00
Wulfekuhle/Nancy	92.12		
Final Total:		75,811.25	

Road & Bridge Fund			
Vendor Name	Amount	Vendor Name	Amount
Ackerman Land Surveying, Inc.	3,912.00	Albertson's Parts City	346.67
Ameripride Services, Inc.	253.72	Auto Value Wahpeton	694.28
Blazer Express	223.78	Boyer Trucks	584.04
Breck Tesoro	4,742.23	Carlsrud Locksmith	63.00
Comm. Of Transportation Ms	215 264.74	Computer Professionals	465.32
Cw Valley Co-Op	131.88	Dacotah Paper Company	122.64
Daily News	58.50	Dlt Solutions, Inc.	2,270.58
Ehlert Excavating Llc	75.00	Farm City Supply	937.54
Farmers Union Oil Of Southern	8,958.24	Farnam's Genuine Parts, Inc.	5.45
Fastenal Company	101.62	Fuchs Sanitation	47.19
Gillund Enterprises	532.76	Gully/Harvey G	300.00
Haller Overhead Door, LLC	1,336.27	Interstate Batteries	98.27
Interstate Tire Inc	218.00	Jawaski Glass And Repair, Inc.	582.68
John Deere Financial	15,194.34	Kris Engineering, Inc.	4,452.33
L & O Acres Transport, Inc.	2,185.06	Liberty Business Systems	226.32
Lillegard, Inc	1,989.11	Little Falls Machine Inc	655.75
M-R Sign Company	4,422.35	Machine Design, Inc.	1,003.93
Metro Disposal	60.15	Minn-Kota Communications, Inc.	102.90
MN Co. Intergovernmental Trust	566.00	Morris Electronics, Inc.	158.04
Olson Oil Company, Inc	6,044.88	Otter Tail Power Co.	210.00
Praxair Distribution	140.66	Print Shoppe, Inc./The	96.19
Quill Corporation	45.40	Richels/Thomas G	109.44
Rick's Paint & Body	120.00	Rothsay Farmers Co-Op	166.31
Rothsay Store Front	109.92	Rothsay Truck Stop & Cafe, Inc	149.91
Royal Tire, Inc.	671.90	Sturdevant's Inc	128.34
Tapco	3,420.00	Thermo King Of Fargo	68.08
Tight Line Trucking, Inc.	1,040.00	Todd's Welding, Inc	1,433.99
Valley Fab & Repair, Inc.	304.55	Vision Ford, Inc.	40.34
Wallwork Truck Center	1,307.03	Waste Management Of Wi-Mn	168.70
Wilkin County Treasurer	5,512.44	Ziegler, Inc	12,791.98
Final Total:		92,422.74	

Community Health Fund			
Vendor Name	Amount	Vendor Name	Amount
American Communications, Inc.	510.00	Bert's Truck Equip Of Moorhead	537.35
Bjerke/Diane	96.20	Blue Cross & Blue Shield Of Mn	13,066.64
Brown/Prescilla	44.00	Cardinal Health	210.67
Chahinkapa Zoo Association	55.00	Clay County Health Dept	300.00
Clay County Health Dept	30.00	Community Systems Group, Inc	3,125.00
Dacotah Paper Company	76.20	Daily News	503.55
Davids/Jeanne	110.74	Dietz/Linda	101.22
HORNSTEIN CHIROPRACTIC	15.00	Innovative Office Solutions Inc	79.03
Jacobs/Debra	293.80	Jubilee Foods	4.14
Klein/Lynette	62.71	Kreiser, Inc	22.41
Lakes Radio	149.00	Lindberg-Loll/Michelle	227.20

Lss Senior Companion Program	115.30	Marple/Melea	13.95
Mccc, Mi33	4,178.01	Melkert/Linda	87.01
Miranowski/Naomi	124.83	Nordick/Cathy	40.96
Olson/Marilyn	17.00	Perrier/Matthew	159.89
Peterson/Delores	44.44	Positive Promotions, Inc.	260.95
Reardon Office Equipment	13.01	Roeder/Lorraine	43.50
Rothsay Public School	500.00	Rothsay Regional Report	42.00
Schultz/Mindy	70.06	Swenson/Debra A	160.06
TWIN TOWN SKATE PARK	250.00	Wallace/Erma	117.18
Wanek/Kim	13.62	Wangui/Caroline	6.78
Wilkin County Family Services	30.00		
Final Total:		25,908.41	

Environmental Fund			
Vendor Name	Amount	Vendor Name	Amount
American Solutions For Business	255.56	Ameripride Services, Inc.	69.86
Bob's Pest Control Services	48.09	Breck Tesoro	86.96
Dacotah Paper Company	44.25	Daily News	28.00
Digital Guru, Inc.	17.11	Farmers Union Oil Of Southern	379.22
Jirak Trucking, Inc.	575.00	John Deere Financial	108.01
Jubilee Foods	114.75	Mergens/Paul	123.17
Print Shoppe, Inc./The	363.38	Rainy Lake Oil	1,380.00
Thrifty White Pharmacy	32.06	Waste Management Of Wi-Mn	381.21
Final Total:		4,006.63	
FINAL TOTAL		198,149.03	

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

John Blaufuss	\$195.00
Neal Folstad	\$520.00
Lyle Hovland	\$650.00
Stephanie Miranowski	\$455.00
Robert Louis Perry	\$390.00

Motion by Folstad, seconded by Hovland and carried, to hire Wayne Krump, Kent, Minnesota, as the part-time County Ag. Inspector, effective April 15, 2013.

Motion by Hovland, seconded by Miranowski and carried, to authorize payment of the cost for items, that are not donated by County Officials, for the annual Employee Recognition Picnic. This includes County Commission presentation of recognition certificates and plaques to qualified employees. This enables County Employees to attend the picnic at no cost.

Several informational items were shared.

Motion by Miranowski, seconded by Perry and carried, to approve the Welfare Report as presented by David Sayler, Director.

Chairman Blaufuss closed the regular meeting at 10:10 A.M. for employee negotiation discussion.

The Chairman reopened the regular meeting at 10:30 A.M.

Motion by Miranowski, seconded by Folstad and carried, to offer Breanna Koval, County Emergency Manager, full time status effective May 1, 2013.

With no further business before the Commission and the next meeting set for May 14, 2013, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 10:31 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)