

COMMISSIONER PROCEEDINGS
August 20, 2013

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, August 20, 2013. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Folstad and carried, to approve the minutes of the August 13, 2013, meeting.

Motion by Hovland, seconded by Miranowski and carried, to designate the net proceeds from the sale of the Moen gravel pit, as restricted funds for the future purchase of aggregate or the purchase of an available aggregate pit.

Motion by Perry, seconded by Miranowski and carried, to approve the County Highway Report.

Don Bajumpaa, Wilkin County Soil and Water Conservation District, presented their budget request for 2014.

The following claims were allowed and ordered paid on August 22, 2013, as provided by Chapter 673, law of 1969, on motion by Folstad, seconded by Miranowski and carried.

Warrants Approved On 8/20/2013
For Payment 8/22/2013

General Revenue Fund			
Vendor Name	Amount	Vendor Name	Amount
A'viands, Llc	8,980.12	Ackerman Land Surveying, Inc.	120.00
American Communications, Inc.	3,819.82	Ameripride Services, Inc.	422.74
Bank Of The West	80.00	Barnesville Record-Review	36.00
Bezenek/Wayne	2,312.10	Boldingh/Terry	65.00
Breck Tesoro	113.11	Breckenridge Collision & Towing	827.50
Brian's Electric, Llc	84.87	Bureau Of Criminal Apprehension	390.00
Computer Professionals	3,570.25	Conzemius/Brenda	95.49
Cw Valley Co-Op	185.77	Dacotah Paper Company	217.48
Daily News	1,375.40	Dakota Safety Services	43.00
Dakota Veterinary Hospital	86.00	Dept Of Human Services	19.66
Diaz/Addyson	68.00	Digital Guru, Inc.	50.00
Ecolab	416.18	Ellingson/Glenda	79.12
Farm City Supply	266.18	Farmers Union Oil Of Southern	43.46
Fleet Servics-Dept Of Admin	2,815.02	Fox/Timothy E J	242.24
Froslie/Daniel	93.25	Gripper's Sports	185.00
Hillyard/Hutchinson	390.92	Hovland/Lyle E.	92.66
Hulne/Rose Ann	111.87	Independent Emergency Services	109.88
Innovative Office Solutions Inc	87.31	Johanson/Sue	56.50
Jubilee Foods	104.67	Keepers	963.23
Klindt/Linda	24.86	Koval/Breanna	78.72
Lake Agassiz Regional Library	11,645.00	Liberty Business Systems	70.54

Liberty Business Systems, Inc.	74.81	Liberty Flag & Specialty Co.	231.65
Lloyd's 75 Service	77.11	Loeks/Jeff	87.60
Madden Galanter Hansen, LLP	2,231.29	Mid-States Wireless, Inc.	378.34
Minn-Kota Communications, Inc.	160.00	MN Official Marriage System	300.00
Minnesota Sheriff's Association	395.00	Miranowski/Stephanie	24.77
Mn Hwy Safety & Research Center	396.00	Mn Office Of Enterprise Tech.	1,012.80
Mn Office Of Enterprise Tech.	11,632.93	Momar, Incorporated	479.13
Morris Electronics, Inc.	622.59	Nacrc	55.00
Niemi/Renae	211.20	Normech, Inc.	1,342.15
Nova Fire Protection, Inc.	200.00	Public Employment Hr Consulting	520.00
Quill Corporation	547.69	Reardon Office Equipment	152.62
Redwood Toxicology Lab, Inc.	140.07	Rothsay Regional Report	36.00
S & S Security Services	744.38	Sanford Health	350.00
Scott's Electric, Inc.	233.50	SECAP Finance	173.14
SelectAccount	168.36	Solberg/Sue	24.86
Summerville Electric, Inc	485.64	Thomson Reuters-West Pay Cent	224.25
Thrifty White Pharmacy	215.55	Toshiba Business Solution, Usa	1,644.71
Treasurer-City Wolverton	160.00	Twin City Garage Door	200.00
Uniforms Unlimited Inc	269.55	Van Wechel/Dennis	89.86
Verhaagen/Ron	251.44	Veterans Information Service	50.00
Waste Management Of Wi-Mn	279.69	West Central Regional Juvenile	3,713.76
WEX BANK	3,139.55	Wilkin Co. Family Service	348.61
Wilkin County Highway Dept	147.68	Wilkin County Public Health	407.50
Wilkin County Recorder	24.00	Wulfekuhle/Nancy	92.12
General Revenue Fund			75,585.82

Debt Service Fund

Vendor Name	Amount	
Public Financial Management	23,000.00	
Debt Service Fund		23,000.00

Road & Bridge Fund

Vendor Name	Amount	Vendor Name	Amount
Ackerman Land Surveying, Inc.	894.00	Aggregate Industries - MWR, Inc.	1,018.69
American Communications, Inc.	1,737.16	Ameripride Services, Inc.	306.07
Astech	50,138.34	Auto Value Wahpeton	193.03
Blazer Express	940.88	Breck Tesoro	985.70
Colonial Rental	57.19	Computer Professionals	465.32
Conzemius Oil Company	400.97	Cw Valley Co-Op	36.00
Dakota Chrysler Center	83.83	Dakota Safety Services	191.60
Diamond Vogel Paint Supply	75.25	Dockter/Streeter	400.00
Engineering Minnesota Magazine	35.00	Farm City Supply	1,376.28
Farmers Union Oil Of Southern	10,519.69	Fastenal Company	712.99
Fergus Power Pump, Inc.	951.20	Fuchs Sanitation	47.19
General Equip & Supplies, Inc.	263.38	Gillund Enterprises	86.88
Gully/Harvey G	300.00	Houston Engineering Inc	190.00
Hydrotex	671.52	Interstate Batteries	560.88
Interstate Power Systems, Inc.	600.71	Interstate Tire Inc	398.78
John Deere Financial	2,873.31	Jubilee Foods	28.51
Lawson Products, Inc	442.98	Lillegard, Inc	316.82
Lloyd's 75 Service	55.00	M-R Sign Company	852.13
Machine Design, Inc.	5,418.00	Minn-Kota Ag Products, Inc.	1,586.55
Minn-Kota Communications, Inc.	494.55	Morris Electronics, Inc.	566.40
Mudpumpers Mudjacking	14,000.00	Nelson International	181.16
Neppl/Aaron	400.00	Pro Build - Wahpeton	34.14

Quill Corporation	49.11	Rdo Truck Centers	77.74
Redwood Tox. Laboratory, Inc.	90.00	Rothsay Farmers Co-Op	109.11
Rothsay Store Front	46.46	Rothsay Truck Stop & Cafe, Inc	180.20
Royal Tire, Inc.	1,495.69	Sturdevant's Inc	97.12
Summerville Electric, Inc	750.40	The Truck Shop	1,377.95
Titan Machinery	68.16	Todd's Welding, Inc	1,682.49
Traverse Electric Cooperative	120.00	True North Steel	6,933.14
Valley Fab & Repair, Inc.	37.69	Valley Farm Tile Inc.	49,604.39
Vreeman Construction Co., Inc.	81,905.60	Wahpeton Fabrication Inc.	50.19
Wallwork Truck Center	162.09	Waste Management Of Wi-Mn	170.32
Zick/Cindy	64.42	Ziegler, Inc	440.67
Road & Bridge Fund		247,401.02	

County Ditch Fund

Vendor Name	Amount
Wilkin County Highway Dept	48,088.02
County Ditch Fund	48,088.02

Community Health

Vendor Name	Amount	Vendor Name	Amount
American Communications, Inc.	1,482.18	Bert's Truck Equip Of Moorhead	25,900.00
Bjerke/Diane	189.04	Breckenridge Public Schools	820.00
Brown/Prescilla	44.34	Campbell-Tintah School Dist 852	250.00
Clay County Health Dept	300.00	Daily News	724.05
Davids/Jeanne	372.67	Dietz/Linda	79.06
EIPHANY COMM. SERVICES	70.00	George Mason University	30.00
Jacobs/Debra	127.12	Jubilee Foods	4.01
Klein/Lynette	22.03	Lakes Radio	300.00
Lindberg-Loll/Michelle	49.72	Lss Senior Companion Program	159.50
Mccc, Mi33	4,290.85	Melkert/Linda	107.35
Miranowski/Naomi	10.73	Mobile Efx, Inc	1,298.46
Nordick/Cathy	147.13	Olson/Marilyn	20.00
Perrier/Matthew	26.55	Peterson/Delores	55.94
Reardon Office Equipment	443.46	Reinke/Katrina	73.75
Roeder/Lorraine	22.88	Rothsay Public School	300.00
Rothsay Regional Report	20.00	Schultz/Mindy	251.58
St Mary's School	140.00	Swenson/Debra A	170.01
Wallace/Erma	165.53	Wangui/Caroline	6.78
Wilkin County Agricultural Society	300.00	Wilkin County Family Services	712.85
Community Health		39,487.57	

Environmental Fund

Vendor Name	Amount	Vendor Name	Amount
Altel	315.00	Ameripride Services, Inc.	73.96
Bob's Pest Control Services	133.59	Dakota Safety Services	56.50
Farmers Union Oil Of Southern	463.09	Green Lights Recycling, Inc.	405.71
Interstate Tire Inc	1,027.58	J Eggum Metals & Recycling	758.50
Jirak Trucking, Inc.	575.00	John Deere Financial	1,287.54
Jubilee Foods	128.35	Liberty Tire Recycling, Llc	3,046.74
Lloyd's 75 Service	39.39	Mergens/Paul	133.25
Morris Electronics, Inc.	1,476.16	Rainy Lake Oil	765.00
Rothsay Store Front	25.63	Thrifty White Pharmacy	41.36
Waste Management Of Wi-Mn	1,980.15	Wilkin County Highway Dept	272.64
Environmental Fund		13,005.14	

FINAL TOTAL

446,567.57

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

John Blaufuss	\$375.00
Neal Folstad	\$455.00
Lyle Hovland	\$390.00
Stephanie Miranowski	\$520.00
Robert Louis Perry	\$520.00

Motion by Miranowski, seconded by Hovland and carried, to purchase 5 additional Application Extender software accesses from Information Systems Corporation, Fargo, North Dakota, at a cost of \$9,137.81, with payment made from the Land Enhancement Fund.

Motion by Folstad, seconded by Hovland and carried, to approve a fund transfer from the Road and Bridge Fund to the General Revenue Fund in the amount of \$80,000.00.

Several informational items were shared.

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

The County Highway Department presented their budget request for 2014.

Motion by Hovland, seconded by Perry and carried, to call for bids to construct a 50' x 50' building for a new County Garage in Wolverton, Minnesota, with bids to be opened on September 17, 2013.

With no further business before the Commission and the next meeting date set for a budget meeting on Wednesday, September 4, 2013, in the Commissioners Room at 8:00 A.M., Chairman Blaufuss adjourned the meeting at 11:00 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)