

**COMMISSIONER PROCEEDINGS**  
**February 19, 2013**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, February 19, 2013. Commissioners Miranowski and Folstad were absent. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Hovland and carried, to approve the minutes of the February 12, 2013, meeting.

Motion by Hovland, seconded by Perry and carried, to approve the purchase of four computers and required software, replacing units in need of upgrade for the integration of the Jail security system. The units are specialized equipment to be purchased from Stanley Convergent Security Solutions, Inc., Noblesville, IN, at a cost of \$24,388.00 plus tax.

Motion by Perry, seconded by Hovland and carried, to authorize the sale at public auction, of unused equipment from the highway department.

Motion by Perry, seconded by Hovland and carried, to authorize in March, payment to Midstates Wireless, Fargo, North Dakota, for the balance of the Armer Project for the 800 megahertz radio system, in the amount of \$135,000.00.

The following claims were allowed and ordered paid on February 21, 2013, as provided by Chapter 673, law of 1969, on motion by Perry, seconded by Hovland and carried.

Warrants Approved On 2/19/2013  
For Payment 2/21/2013

General Revenue Fund			
Vendor Name	Amount	Vender Name	Amount
5Th District Jail Admin. Assoc	110.00	A E D Brands	275.00
A'viands, Llc	5,223.96	Ackerman Land Surveying, Inc.	120.00
Acom Solutions, Inc.	500.00	Albertson's Parts City	34.18
American Communications, Inc.	6,464.50	Ameripride Services, Inc.	395.20
Anderson Land Surveying, Inc.	60.00	Assoc Of Mn Emerg. Managers	100.00
Blackhawk, Inc	474.47	Breck Tesoro	110.30
Breckenridge Collision & Towing	617.50	Bremer Bank	23.99
Carlsrud Locksmith	10.00	City Of St. Cloud	1,971.83
Computer Professionals	3,650.25	Cps Technology Solutions, Inc.	32,669.44
Custom Cage, Inc.	420.00	Cw Valley Co-Op	268.54
Czichotzki/Terry	93.25	Dacotah Paper Company	185.04
Daily News	130.52	Dakota Heating & Plumbing, Inc	200.00
Department Of Human Services	138.22	Digital Ally, Inc.	42.75
Doubletree	554.25	Drivers License Guide Co.	28.95
Ellingson/Glenda	79.13	Falk Groundsource Technologies	160.00
Farm City Supply	194.49	Farmers Union Oil Of Southern	348.57
Folstad/Neal	82.02	Fox/Timothy E J	469.44

Frontier Powersports	137.33	G & R Controls	1,154.50
General Parts	280.37	Hildi, Inc.	1,750.00
Hillyard/Hutchinson	536.46	Independent Emergency Services	109.88
Jubilee Foods	6.99	Lake Agassiz Regional Library	11,645.00
Liberty Business Systems	184.77	Liberty Business Systems, Inc.	74.81
Lloyd's 75 Service	783.31	MCHRMA	100.00
Mid-States Wireless, Inc.	836.83	Minnesota Heartland Tourism	275.00
Mn Unemployment Ins. Fund	1,584.15	Moorhead Community Ed	45.00
Morris Electronics, Inc.	14,900.50	Nacvso	30.00
Normeck, Inc.	338.00	Northwest Iron Fireman, Inc	38.48
Olson Jewelers	10.00	Otis Elevator Co.	670.08
Poster Compliance Center	79.00	Print Shoppe,Inc./The	58.78
Quill Corporation	699.92	Reardon Office Equipment	9.81
R R Valley Development Assoc.	800.00	Reliable	281.18
Reliance Telephone Systems Inc	1,000.00	Sanford First Aid And Safety	685.00
Sanford Health	175.00	Share Corp.	97.16
Short Elliott Hendrickson Inc.	1,010.00	Stanley Security Solutions	143.00
Streicher's	419.52	Summerville Electric, Inc	156.00
Thrifty White Pharmacy	623.67	Traverse County	27,870.56
Verhaagen/Ron	478.56	Ward/Kari	65.54
Waste Management Of Wi-Mn	239.17	West Central Indexing Llc	3,250.00
West Central Regional Juvenile	1,546.88	WEX BANK	2,781.51
Wilkin County Public Health	227.50		
Final Total:		134,395.01	

#### Road & Bridge Fund

Vendor Name	Amount	Vender Name	Amount
Albertson's Parts City	767.95	Ameripride Services, Inc.	177.90
Auto Creation Signs	57.25	Auto Value Wahpeton	221.70
Auto-Owners Insurance	1,605.00	Blazer Express	2,458.92
Breck Tesoro	309.40	Color Renovators	934.79
Computer Professionals	465.32	Conzemius Oil Company	32.63
Cw Valley Co-Op	246.47	Farm City Supply	882.31
Farmers Union Oil Of Southern	5,788.04	Farnam's Genuine Parts, Inc.	96.87
Fastenal Company	99.34	Fridgen/Troy	40.57
Fuchs Sanitation	47.19	Gillund Enterprises	98.88
Gully/Harvey G	300.00	Haller Overhead Door, LLC	336.83
Haugen Family Farm	3,500.00	Herness Construction, LLC	573.92
Highway Technologies, Inc.	34.95	Interstate Batteries	51.30
Interstate Power Systems, Inc.	12,269.26	Interstate Tire Inc	143.50
Jawaski Glass And Repair, Inc.	1,133.89	John Deere Financial	205.41
Jubilee Foods	14.76	Kris Engineering, Inc.	742.08
L & O Acres Transport, Inc.	4,364.32	Lawson Products, Inc	244.20
Lillegard, Inc	537.00	Little Falls Machine Inc	159.70
Lloyd's 75 Service	152.57	Locators & Supplies, Inc.	633.38
Mac's Inc.	29.03	Metro Disposal	60.15
Minn-Kota Communications, Inc.	54.95	Mn County Engineers Assoc	270.00
Mn Dept Of Labor & Industry	50.00	Mn Pollution Control Agency	810.00
Mobile Washer	157.22	Mooreton Htg & AC	813.51
Olson Oil Company, Inc	6,316.00	Piechowski/Tom	10.87
Praxair Distribution	145.50	Print Shoppe,Inc./The	475.59
Pro Build - Wahpeton	106.68	Quill Corporation	8.54
Richels/Thomas G	152.81	Rothsay Farmers Co-Op	125.12
Rothsay Store Front	123.23	Rothsay Truck Stop & Cafe, Inc	1,511.13
Royal Tire, Inc.	503.38	Safety Kleen Corp	459.50

Smith Motors, Inc	301.34	Snow-Wheel System Inc.	393.62
Stenerson Lumber (Sblc)	3,987.71	Sturdevant's Inc	889.90
Tapco	3,420.00	Todd's Welding, Inc	458.75
Us Auto Force	1,491.48	Valley Fab & Repair, Inc.	76.42
Wahpeton Ace Hardware	3.20	Wallwork Truck Center	1,485.36
Waste Management Of Wi-Mn	146.12	Wieser Auto Inc,	500.00
Ziegler, Inc	2,182.76		
Final Total:		67,247.47	

Additional Road & Bridge Fund			
Vendor Name	Amount	Vender Name	Amount
Clay County Treasurer	1,751.37	Country Cobbler	150.00
Nord/Diane	20.66	Titan Machinery	2,067.45
Valley Fab & Repair, Inc.	11.75		
Final Total:		4,001.23	

Ditch Funds	
Vendor Name	Amount
Wilkin County Highway Dept.	104,282.22
Final Total:	104,282.22

Community Health Fund			
Vendor Name	Amount	Vender Name	Amount
A'viands, Llc	105.00	American Communications, Inc.	2,072.50
Campbell-Tintah School Dist 852	380.00	Clay County Health Dept	300.00
Daily News	413.40	Dauids/Jeanne	301.99
Dietz/Linda	66.10	Double A DJ	395.00
Hovland/Lyle E.	33.90	Innovative Office Solutions Inc	43.21
Jacobs/Debra	93.22	Jubilee Foods	50.92
Klein/Lynette	18.64	Lindberg-Loll/Michelle	51.98
Lss Senior Companion Program	62.65	Marple/Melea	9.57
Melkert/Linda	158.20	Miranowski/Naomi	29.38
Nordick/Cathy	52.09	Oaks Vulunteer Ambulance Serv.	17.50
OptumInsight	222.71	Perrier/Matthew	26.55
Reardon Office Equipment	192.95	Roeder/Lorraine	31.70
Schultz/Mindy	30.51	Swenson/Debra A	139.39
Twisted Scholar	76.95	Wanek/Kim	26.84
Final Total:		5,402.85	

Environmental Fund			
Vendor Name	Amount	Vender Name	Amount
American Communications, Inc.	42.50	Ameripride Services, Inc.	69.86
Area 1 Junior/Senior Envirothon	150.00	Bob's Pest Control Services	48.09
Breck Tesoro	186.11	Farm City Supply	24.57
Farmers Union Oil Of Southern	199.76	Green Lights Recycling, Inc.	394.17
Jirak Trucking, Inc.	775.00	Jubilee Foods	71.63
Liberty Tire Recycling, Llc	1,025.36	Lloyd's 75 Service	220.42
Mergens/Paul	99.78	Northern Safety Co., Inc.	35.31
Rainy Lake Oil	1,680.00	Service Master Of Wahpeton	241.62
Waste Management	303.37	Waste Management Of Wi-Mn	217.80
Wilkin County Highway Dept	199.59	Wilkin Soil & Water Cons	100.00
Final Total:		6,084.94	

FINAL TOTAL 321,413.72

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

John Blaufuss	\$195.00
Lyle Hovland	\$325.00
Stephanie Miranowski	\$260.00
Robert Louis Perry	\$390.00

Motion by Perry, seconded by Hovland and carried, to approve an application for a County credit card for a Family Service employee.

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

**RESOLUTION 09-13**

**BE IT RESOLVED**, that the Labor Agreement between Wilkin County and the American Federation of State, County and Municipal Employees, District Council No. 65, Local Union No. 210, AFL-CIO covering certain employees of the County's Highway Department and the wages and benefits described in said Agreement for the period January 1, 2013 through December 31, 2013, be approved and that the Board's Chair be authorized to enter into a contract in accordance with the terms and conditions described therein.

Adopted this 19<sup>th</sup> day of February, 2013.

John Blaufuss  
Chairperson

Attest: Wayne Bezenek  
County Auditor  
(seal)

Several informational items were shared.

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

With no further business before the Commission and the next meeting date set for March 12, 2013, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 9:26 A.M.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)