

**COMMISSIONER PROCEEDINGS**  
**February 21, 2012**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, February 21, 2012. All Commissioners were present except Commissioners Miranowski and Folstad. Vice-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 7, 2012, meeting.

Motion by Perry, seconded by Hovland and carried, to accept the quote of G&R Controls to install humidity sensors in the LEC and collect data for future use in solving the humidity problem in the office area of the LEC.

A jail update report was provided by Matt Brodina, Jail Administrator.

The following claims were allowed and ordered paid on February 23, 2012, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Hovland and carried.

WARRANTS FOR PUBLICATION  
WARRANTS APPROVED ON 2/21/12 FOR PAYMENT 2/23/2012

AMOUNT VENDOR NAME		GENERAL REVENUE FUND	
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
8,840.93	A'VIANDS, LLC	60.00	ACKERMAN LAND SURVEYING, INC.
482.00	AMBULANCE SERVICE, INC	3,476.10	AMERICAN COMMUNICATIONS, INC.
2,482.37	AMERICAN SOLUTIONS FOR BUSINE	170.96	AMERIPRIDE SERVICES
3,761.00	AUTO-OWNERS INSURANCE	221.42	BOB BARKER COMPANY, INC
189.41	BRECK TESORO	250.00	BRECKENRIDGE WAHPETON COLLISIO
159.00	CENTER FOR EDUCATION AND EMPL	1,977.12	CITY OF ST. CLOUD
234.15	DENISE COLBURN	4,809.60	COMPUTER PROFESSIONALS
212.64	CW VALLEY CO-OP	266.51	DACOTAH PAPER COMPANY
468.48	DAILY NEWS	134.00	DAKOTA HEATING & PLUMBING, INC
250.03	DAKOTA MAILING AND SHIPPING E	66.50	DAKOTA VETERINARY HOSPITAL
160.00	DEVINE DRAIN & SEWER CLEANING	470.00	DISCOVERY BENEFITS, INC.
1,215.78	DOUBLETREE	38.31	MIKE EKLIND
129.57	FARM CITY SUPPLY	257.97	FARMERS UNION OIL OF SOUTHERN
2,858.87	FLEET SERVICES	1,583.42	FLEET SERVICES-DEPT OF ADMIN
1,300.00	FORUM COMMUNICATIONS PRINTING	234.86	TIMOTHY FOX
1,312.50	G & R CONTROLS	92.92	GALLS, INC
347.42	GREAT AMERICA LEASING CORP.	432.20	HUTCHINSON HILLYARD
191.08	LYLE HOVLAND	109.88	INDEPENDENT EMERGENCY SERVICES
1,049.66	INFORMATION SYSTEMS CORP	11.01	JUBILEE FOODS
664.74	KEEPRS	10,956.25	LAKE AGASSIZ REGIONAL LIBRARY
101,120.71	LAW ENFORCEMENT EQUIPMENT CO.	62.06	LIBERTY BUSINESS SYSTEMS
74.81	LIBERTY BUSINESS SYSTEMS, INC	37.60	MICHELLE LINDBERG-LOLL
372.60	LLOYD'S 75 SERVICE	125.00	MACPZA
224.27	MADDEN GALANTER HANSEN, LLP	175.00	MERITCARE MEDICAL GROUP
8,258.98	MIDSTATE COMPUTER COOP	45.00	MINNESOTA CRIME PREVENTION ASSN

328.40	MN ATTORNEY GENERAL'S OFFICE	150.00	MN LAND TITLE ASSOCIATION
800.00	MN RED RIVER VALLEY DEV ASSN	1,586.38	MORRIS ELECTRONICS, INC.
89,668.40	MOTOROLA	417.66	NORMECH, INC.
650.52	OTIS ELEVATOR CO.	53.44	THE PRINT SHOPPE, INC.
786.49	QUILL CORPORATION	2,649.43	REARDON OFFICE EQUIPMENT
116.55	RELIABLE	2,805.55	RELIANCE TELEPHONE SYSTEMS INC
119.70	SANFORD CLINIC-FARGO REGION	228.00	SCHMITTY'S PLUMBING & HEATING,
84.65	SHARE CORP.	898.17	SNYDER DRUG
310.95	STREICHER'S	81.48	SUMMERVILLE ELECTRIC, INC
85.12	TECH DEPOT	350.00	U OF M, OSPT
262.52	RON VERHAAGEN	10.69	WAHPETON ACE HARDWARE
92.13	CHERYL WALL	64.38	KARI WARD
220.79	WASTE MANAGEMENT OF WI-MN	590.00	WEST CENTRAL JAIL ADMINISTRATO
3,000.00	WEST CENTRAL MN NARCOTICS TAS	2,574.59	WEST CENTRAL REGIONAL JUVENILE
406.80	WEST PAYMENT CENTER	148.19	WILKIN COUNTY HIGHWAY DEPT
530.00	5TH DISTRICT JAIL ADMINISTRAT		
	GENERAL REVENUE FUND	\$272,495.67	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
987.33	ALBERTSON'S PARTS CITY	350.00	AMERICAN COMMUNICATIONS, INC.
61.10	AMERIPRIDE SERVICES	195.59	AUTO CREATION SIGNS
388.65	AUTO VALUE WAHPETON	1,526.00	AUTO-OWNERS INSURANCE
1,346.63	BERT'S TRUCK EQUIP OF MOORHEA	30.00	BIG JOHN'S CARPRO, INC.
754.63	BLAZER EXPRESS	286.92	BRECK TESORO
58.41	BUTLER MACHINERY CO	25.81	CITY CENTER DRUG & HARDWARE
4,594.62	CLAY COUNTY TREASURER	447.07	COMPUTER PROFESSIONALS
3,696.00	COMSTOCK CONSTRUCTION, INC	743.31	CONZEMIUS OIL COMPANY
217.27	CW VALLEY CO-OP	285.56	DACOTAH PAPER COMPANY
219.60	DAILY NEWS	1,362.42	DAKOTA FLUID POWER, INC
32.01	DIGITAL GURU, INC.	724.69	FARM CITY SUPPLY
3,197.76	FARMERS UNION OIL OF SOUTHERN	37.26	FARNAM'S GENUINE PARTS, INC.
783.15	FASTENAL COMPANY	32.72	TROY FRIDGEN
47.19	FUCHS SANITATION	300.00	HARVEY GULLY
2,200.00	INTERSTATE ENGINEERING, INC	736.90	INTERSTATE TIRE INC
78.02	JAWASKI GLASS AND REPAIR, INC	3,725.90	JOHN DEERE FINANCIAL
14.86	JUBILEE FOODS	3,750.83	L & O ACRES TRANSPORT, INC.
323.12	LAWSON PRODUCTS, INC	32.71	LINDBERG MOTORS
158.63	LITTLE FALLS MACHINE INC	1,990.16	LLOYD'S 75 SERVICE
503.19	MACHINE DESIGN, INC.	98.69	MATHESON TRI-GAS INC.
92.57	MINN-KOTA COMMUNICATIONS, INC	107.38	MOBILE EFX, INC
263.98	MOBILE WASHER	917.45	MORRIS ELECTRONICS, INC.
456.00	PERMAGREEN LAWNCARE	276.66	PRAXAIR DISTRIBUTION
110.24	PRO BUILD - WAHPETON	176.06	QUILL CORPORATION
88.60	REARDON OFFICE EQUIPMENT	1,700.00	RICK'S PAINT & BODY
389.04	ROTHSAY FARMERS CO-OP	495.43	ROTHSAY STORE FRONT
164.51	ROTHSAY TRUCK STOP & CAFE, IN	2,941.79	ROYAL TIRE, INC.
670.00	SERVICE MASTER OF WAHPETON	46.93	SMITH MOTORS, INC
701.00	STATE OF MINNESOTA	100.53	STURDEVANT'S INC
90.42	SUMMERVILLE ELECTRIC, INC	123.50	SURPLUS SERVICES
1,169.57	THE TRUCK SHOP	114.95	THERMO KING OF FARGO
7,616.24	TITAN MACHINERY	960.34	TODD'S WELDING, INC
612.40	US AUTO FORCE	697.37	US BEARINGS & DRIVES
237.16	VISION FORD, INC.	98.91	WALLWORK TRUCK CENTER
134.41	WASTE MANAGEMENT OF WI-MN	995.80	ZIEGLER, INC
	ROAD & BRIDGE FUND	\$58,893.95	* TOTAL

COUNTY DITCH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
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342.50	HOUSTON ENGINEERING INC	5,340.00	LAKE REGION ELECTRIC COOPERATI
228,670.89	WILKIN COUNTY HIGHWAY DEPT		
	COUNTY DITCH FUND	\$234,353.39	* TOTAL

COMMUNITY HEALTH FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
832.50	AMERICAN COMMUNICATIONS, INC.	337.23	KARESSA ARBUCKLE
500.00	BRECKENRIDGE POST PROM COMMIT	300.00	CAMPBELL-TINTAH SCHOOL DIST 85
418.72	CARDINAL HEALTH	95.00	CLAY COUNTY CONNECTION
300.00	CLAY COUNTY HEALTH DEPT	373.60	DAILY NEWS
331.12	JEANNE DAVIDS	130.00	LINDA DIETZ
29.00	HEALTHCARE ENVIRONMENTAL SERV	99.37	INNOVATIVE OFFICE SOLUTIONS IN
174.29	DEBRA JACOBS	69.15	JUBILEE FOODS
23.04	LYNETTE KLEIN	85.30	LSS SENIOR COMPANION PROGRAM
148.19	LINDA MELKERT	128.48	HEATHER MILLER
1,389.26	MORRIS ELECTRONICS, INC.	126.21	CATHY NORDICK
333.07	REARDON OFFICE EQUIPMENT	85.47	MINDY REHDER
80.00	RICHLAND-WILKIN KINSHIP	70.05	LORRAINE ROEDER
9.38	SNYDER DRUG	183.82	DEBRA SWENSON
15.00	BEV WILSON		
	COMMUNITY HEALTH FUND	\$6,667.25	* TOTAL

ENVIRONMENTAL FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
50.00	CATHY AFFIELD	148.91	ALTEL
65.96	AMERIPRIDE SERVICES	360.00	BLUE MAXX RECYCLING
48.09	BOB'S PEST CONTROL SERVICES	152.64	BRECK TESORO
20.00	DAILY NEWS	135.90	FARM CITY SUPPLY
397.29	FARMERS UNION OIL OF SOUTHERN	275.31	GREEN LIGHTS RECYCLING, INC.
575.00	JIRAK TRUCKING, INC.	108.00	JUBILEE FOODS
62.21	TROY LARSON	2,021.39	LIBERTY TIRE RECYCLING, LLC
459.32	LILLEGARD, INC	350.33	LLOYD'S 75 SERVICE
175.20	PAUL MERGENS	597.28	MORRIS ELECTRONICS, INC.
3,500.00	NAVITAS ENERGY	3,500.00	NOBLE ENVIRONMENTAL POWER LLC
39.81	REARDON OFFICE EQUIPMENT	220.00	RED RIVER VALLEY & WESTERN RR
14.42	SNYDER DRUG	45.66	SUMMERVILLE ELECTRIC, INC
200.34	WASTE MANAGEMENT OF WI-MN	100.00	WILKIN SOIL & WATER CONS
	ENVIRONMENTAL FUND	\$13,623.06	* TOTAL
****	FINAL TOTAL.....	\$586,033.32	****

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

John Blaufuss	\$250.00
Lyle Hovland	\$250.00
Robert Louis Perry	\$550.00

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

**RESOLUTION 12-12**  
**Lost or Destroyed Warrant - Sec. 471.415**  
**Minnesota Statutes**

WHEREAS, Duane Werner, Breckenridge, Minnesota has filed an affidavit stating that

Warrants No. 12548, issued in his favor, in the amount of \$58.04 has been lost or destroyed in the following manner: lost through mailing; and,

WHEREAS, Sec. 471.415, Minnesota Statutes provides for issuing duplicate warrants for those lost or destroyed and without the filing of indemnifying bond to cover same upon the approval of the Governing Body of the County.

THEREFORE, BE IT RESOLVED, that the County Auditor be authorized to issue a duplicate of the above mentioned warrant without the filing of an indemnifying bond and after payment has been stopped on the original warrant issued, by the County Treasurer.

Adopted this 21<sup>st</sup> day of February, 2012.

John Blaufuss  
Vice Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)

Motion by Hovland, seconded by Perry and carried, to accept and approve a PSIC Grant, County #7027 in the amount of \$35,118.16, which was used to purchase new communications equipment.

Motion by Perry, seconded by Hovland and carried, to use funds from the land enhancement fund for the purchase of a new server/juke box for the County's Imaging System and for computer software for electronic recording in the Recorder's Office.

Motion by Hovland, seconded by Perry and carried, to call for bids on the County Ditch #31 Project with the bids to be opened at the March 20, 2012, meeting.

Motion by Hovland, seconded by Perry and carried, to authorize the purchase of a Sweepster Broom from Diamond Mowers, Inc., Sioux Falls, South Dakota, at a cost of \$13,388.00.

Motion by Perry, seconded by Hovland and carried, to authorize Public Health to advertise a vacant Public Health Nurse position.

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

Motion by Perry, seconded by Hovland and carried, to set an annual fee of \$50.00 for a Precious Metal Dealer License.

Motion by Hovland, seconded by Perry and carried, to approve an updated LEC Agreement with the City of Breckenridge that allows an annual review during the budgeting process, and authorized the Vice-Chairman and County Auditor to sign said agreement.

Motion by Perry, seconded by Hovland and carried, to authorize re-evaluation of the Paralegal Secretary position.

Motion by Perry, seconded by Hovland and carried, to approve County credit card applications for the County Deputies.

Motion by Hovland, seconded by Perry and carried, to approve a Joint Powers Agreement with Richland County, North Dakota, and other public entities to organize and direct a challenge to the construction of a dam as part of the Fargo/Moorhead Diversion Plan.

Motion by Perry, seconded by Blaufuss and carried, to nominate and appoint Commissioners Miranowski and Hovland to the newly formed Joint Powers Board with Richland County, North Dakota.

Motion by Perry, seconded by Hovland and carried, to nominate and appoint Commissioner Blaufuss as an alternate to the newly formed Joint Powers Board with Richland County, North Dakota.

Several informational items were shared.

Motion by Perry, seconded by Hovland 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 13, 2012, at 8:00 A.M., in the Commissioners Room, Vice Chairman Blaufuss adjourned the meeting at 9:35 A.M.

John Blaufuss  
Vice-Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)