

COMMISSIONER PROCEEDINGS
February 24, 2014

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Monday, February 24, 2014. Commissioners Miranowski and Blaufuss were absent. Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Folstad and carried, to approve the minutes of the February 11, 2014, meeting.

The following claims were allowed and ordered paid on February 26, 2014, as provided by Chapter 673, law of 1969, on motion by Perry, seconded by Folstad and carried.

Warrants Approved On 2/24/2014
 For Payment 2/26/2014

General Revenue			
Vendor Name	Amount	Vendor Name	Amount
A'viands, Llc	4,474.63	Ackerman Land Surveying, Inc.	120.00
American Communications, Inc.	5,344.01	Ameripride Services, Inc.	161.71
Auto-Owners Insurance	4,291.00	Breck Tesoro	45.84
Breckenridge Collision & Towing	594.50	Center For Ed. And Empl. Law	159.00
Code 4 Services Llc	7,668.61	Computer Professionals	3,738.00
Country Inn and Suites	69.00	CW Valley Co-Op	181.48
Czichotzki/Terry	103.00	Dacotah Paper Company	1,798.71
Daily News	1,623.84	Dak. Mailing & Shipping Equip.	107.21
Department Of Human Services	23.85	Doubletree	56.57
Drivers License Guide Co.	29.95	Ecolab	500.30
Ellingson/Glenda	89.00	Farm City Supply	67.91
Fleet Servics-Dept Of Admin	2,908.85	Forum Communications Printing	1,300.00
Fox/Timothy E J	387.09	Geo-Comm Corporation	5,800.00
George Latimer	3,617.81	Granite Electronics	1,659.52
Hillyard/Hutchinson	394.03	Hobart Service	230.50
Hovland/Lyle E.	170.92	Hulne/Rose Ann	239.25
Independent Emergency Services	68,400.41	John Deere Financial	17.74
Keeps	337.55	Kirk Peysar-Maco Treasurer	600.00
Krause/Merlyn	36.32	Lake Agassiz Regional Library	12,448.75
Liberty Business Systems	482.14	Liberty Business Systems, Inc.	70.00
Lloyd's 75 Service	304.75	Maa Region Vii-Treasurer	325.00
Madden Galanter Hansen, LLP	5,813.23	MCHRMA	100.00
Morris Electronics, Inc.	7,242.46	NAVSURFWARCENDIV Crane	300.00
Neigh/Charlotte	1,806.43	Northern Bank Note Co.	59.60
Northwest Iron Fireman, Inc	1,204.35	Oakes Volunteer Ambulance Ser.	10.00
Otis Elevator Co.	691.80	Partners	1,000.00
Print Shoppe, Inc./The	150.00	Quill Corporation	1,037.05
Reardon Office Equipment	1,013.74	Rinke Noonan	450.00
Sanford Health	175.00	Scott's Electric, Inc.	70.00
SECAP Finance	162.00	Snobl/Michelle	35.00

Streicher's	34.99	Summerville Electric, Inc	524.85
Traverse County	25,223.15	Uniforms Unlimited Inc	664.18
US Auto Force	238.58	Verhaagen/Ron	275.57
Waste Management Of Wi-Mn	279.20	West Central Indexing Llc	3,250.00
West Central Jail Admin. Assoc	560.00	West Central Regional Juvenile	1,604.17
WEX BANK	2,951.68	Wilkin County Family Service	314.10
Wilkin County Treasurer	33.00		
Final Total:		188,252.88	

Road & Bridge Fund

Vendor Name	Amount	Vendor Name	Amount
Ackerman Land Surveying, Inc.	988.00	Albertson's Parts City	324.23
American Communications, Inc.	342.50	Ameripride Services, Inc.	203.20
Auto Value Wahpeton	46.55	Auto-Owners Insurance	1,742.00
Blazer Express	122.72	Breck Tesoro	218.89
Clay County Treasurer	3,317.54	Computer Professionals	477.00
Conzemius Oil Company	4,551.91	CW Valley Co-Op	102.07
Dacotah Paper Company	157.45	Farm City Supply	475.13
Farmers Union Oil Of Southern	9,331.30	Farnam's Genuine Parts, Inc.	355.30
Fastenal Company	1,090.92	Fergus Power Pump, Inc.	540.00
Foxhome One Stop	81.98	Fuchs Sanitation	47.19
Gillund Enterprises	104.87	Gully/Harvey G	300.00
Haller Overhead Door, LLC	614.59	Interstate Batteries	106.95
Jawaski Glass And Repair, Inc.	75.63	Jim's Shoe Repair	13.50
John Deere Financial	1,338.51	Jubilee Foods	27.09
Kris Engineering, Inc.	5,728.20	Lawson Products, Inc	209.17
Lillegard, Inc	690.43	Little Falls Machine Inc	383.47
Matheson Tri-Gas Inc.	50.37	Minn-Kota Communications, Inc.	60.00
MN Counties Intergov. Trust	738.00	Northern Technologies, Inc.	9,400.00
Praxair Distribution	409.82	Pro Build - Wahpeton	66.51
Richels/Thomas G	154.98	Rothsay Farmers Co-Op	202.77
Rothsay Store Front	176.02	Rothsay Truck Stop & Cafe, Inc	381.41
Royal Tire, Inc.	718.72	Safety Kleen Corp	429.90
Smith Motors, Inc	25.70	Sturdevant's Inc	371.45
Tapco	1,720.19	Team Laboratory Chemical Corp	176.00
Titan Access Account	357.99	Todd's Welding, Inc	3,856.10
Valley Fab & Repair, Inc.	658.15	Wahpeton Fabrication Inc.	1,005.00
Waste Management Of Wi-Mn	170.01	Wilkin County Recorder	2,070.00
Ziegler, Inc	464.99		
Final Total:		57,772.37	

County Ditch Fund

Vendor Name	Amount
Wilkin County Highway Dept	36,626.75
Final Total:	36,626.75

Community Health

Vendor Name	Amount	Vendor Name	Amount
American Communications, Inc.	886.25	Breckenridge Public Schools	500.00
Breckenridge Public Utilities	305.66	Bureau Of Criminal Apprehension	15.00
Clay County Health Dept	2,600.70	D and H Associates	771.69
Daily News	802.18	Davids/Jeanne	366.30
Dietz/Linda	85.20	Frendin/Linda	54.32
Hovland/Lyle E.	33.60	Innovative Office Solutions Inc	22.99
Jacobs/Debra	29.68	Jubilee Foods	47.99

Kbmw Radio Station	260.00	Klein/Lynette	68.32
Lss Senior Companion Program	6.13	Marple/Melea	127.30
Melkert/Linda	102.48	Miranowski/Naomi	221.82
Nordick/Cathy	35.56	Oakes Volunteer Ambulance Ser.	22.50
Optum	99.95	Perrier/Matthew	48.16
Schultz/Mindy	87.92	Swenson/Debra A	129.25
Wilkin County Family Services	176.30		
Final Total:		7,907.25	

Environmental Fund			
Vendor Name	Amount	Vendor Name	Amount
Ameripride Services, Inc.	69.21	Board Of Water & Soils Res.	2,104.30
Bob's Pest Control Services	50.00	Breck Tesoro	243.56
Daily News	31.00	Farm City Supply	14.98
Farmers Union Oil Of Southern	389.21	Jirak Trucking, Inc.	575.00
John Deere Financial	12,350.81	Jubilee Foods	61.20
Liberty Tire Recycling, Llc	1,017.54	Lloyd's 75 Service	36.50
Mergens/Paul	108.75	State Of Minnesota	12.50
Waste Management Of Wi-Mn	253.45	Wilkin Soil & Water Cons	4,589.00
Final Total:		21,907.01	
FINAL TOTAL		312,466.26	

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

Neal Folstad	\$450.00
Lyle Hovland	\$375.00
Robert Louis Perry	\$675.00

Motion by Perry, seconded by Folstad and carried, to approve a contract between Wilkin County and JPK Engineering, LLC, Fargo, North Dakota, for engineering services for the County's LEC/Jail Ventilation project, authorizing the Chairman to sign said contract, and to instruct the County Auditor to issue an auditor's warrant for \$1,000.00 payable to JPK Engineering as a retainer fee.

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

Motion by Folstad, seconded by Perry and carried, to approve the purchase of a DVR System for the jail camera system from Reliance Telephone, East Grand Forks, Minnesota, at a cost of \$8,580.00.

Motion by Folstad, seconded by Perry and carried, to approve a contract between Wilkin County and Stahl Architects and Builders, Fargo, North Dakota, for services on the Wolverton Highway Shop project, authorizing the Chairman to sign said contract, and to instruct the County Auditor to issue an Auditor's warrant for \$1,000.00 payable to Stahl Architects and Builders as a retainer fee.

Motion by Perry, seconded by Folstad and carried, to call for equipment rental, culvert and seasonal gravel quotes due on March 18, 2014.

The Welfare Report was approved as presented by David Saylor, Director, on motion by Folstad, seconded by Perry and carried.

Informational items were shared.

Chairman Hovland closed the meeting at 10:00 A.M. to discuss contract negotiations.

The Chairman re-opened the regular meeting at 10:38 A.M. with no action taken as a result of the closed session.

The March calendar of meetings was reviewed as follows: March 3, EMO Plan review; March 5, Annual Township meeting; March 6, Commission planning meeting; March 11, Regular Commission meeting; March 18, second regular Commission meeting; March 26, Mediation meeting.

With no further business before the Commission and the next meeting set for March 3, 2014, in the Recycling Center at 9:00 A.M. for the County Emergency Management Plan review, Chairman Hovland adjourned the meeting at 10:40 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)