

COMMISSIONER PROCEEDINGS
January 22, 2013

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, January 22, 2013. All Commissioners except Commissioner Hovland were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Perry and carried, to approve the minutes of the January 15, 2013, meeting.

The following claims were allowed and ordered paid on January 24, 2013, as provided by Chapter 673, law of 1969, on motion by Perry, seconded by Folstad and carried.

Warrants Approved On 1/22/2013
For Payment 1/24/2013

| General Revenue Fund | | | |
|---------------------------------|------------|----------------------------------|----------|
| Vendor Name | Amount | Vender Name | Amount |
| 5Th District Jail Admin. Assoc | 450.00 | A'viands, Llc | 9,544.15 |
| Ackerman Land Surveying, Inc. | 420.00 | Albertson's Parts City | 199.55 |
| Ambulance Service, Inc | 125.00 | American Solutions For Business | 152.25 |
| Ameripride Services, Inc. | 352.53 | Assoc Of Minnesota Counties | 5,838.00 |
| Auto Creation Signs | 100.95 | Bertrand/Chelci | 234.00 |
| Breck Tesoro | 66.34 | Breckenridge Collision & Towing | 238.50 |
| Bremer Bank, N.A. | 75.00 | Bureau Of Criminal Apprehension | 390.00 |
| Bureau Of Criminal App.-Permits | 40.00 | Center For Ed. And Employ. Law | 159.00 |
| Code 4 Services Llc | 554.63 | Computer Professionals | 4,762.75 |
| Cw Valley Co-Op | 181.90 | Czichotzki/Terry | 93.25 |
| Dacotah Paper Company | 311.53 | Daily News | 1,272.19 |
| Diaz/Addyson | 53.00 | Discovery Benefits, Inc. | 1,125.00 |
| Eklind/Mike | 67.16 | Ellingson/Glenda | 79.13 |
| Em. Comm. Network, Inc. | 9,103.50 | Erickson/Christie | 50.00 |
| Farm & Home Publishers | 1,140.00 | Farm City Supply | 111.86 |
| Farmers Union Oil Of Southern | 195.55 | Fleet Services-Dept Of Admin | 4,532.79 |
| Fox/Timothy E J | 384.51 | Gregory M. Smith | 1,500.00 |
| Griffin/Katrinka | 51.48 | Hillyard/Hutchinson | 546.46 |
| Hovland/Lyle E. | 247.32 | Hulne/Rose Ann | 94.35 |
| Independent Emergency Services | 5,880.63 | Information Systems Corp | 9,224.48 |
| Interstate Tire Inc | 12.96 | Jubilee Foods | 15.83 |
| Koval/Breanna | 260.22 | Lake Region Healthcare Corp. | 275.00 |
| Lakes Country Service Coop | 250.00 | Land Of The Dancing Sky | 959.00 |
| Law Enforcement Tech Group, Llc | 12,2081.38 | Liberty Business Systems | 408.74 |
| Liberty Business Systems, Inc. | 74.81 | Lloyd's 75 Service | 134.81 |
| Loeks/Jeff | 72.20 | Maco | 900.00 |
| Marshall Law Office | 823.26 | Melkert/Kevin | 71.05 |
| Minn-Kota Communications, Inc. | 45.00 | Minnesota Bookstore | 251.16 |
| Minnesota Crime Prevent Assoc. | 45.00 | Minnesota Land Title Association | 150.00 |
| Minnesota Sheriff's Association | 2,768.00 | Mn Chiefs Of Police Association | 130.00 |
| MN Counties Intergovern. Trust | 69,780.00 | Mn County Attorneys Assn | 1,401.00 |
| Mn Office Of Enterprise Tech | 1,125.00 | Mn Red River Valley Dev Assn | 800.00 |

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| Mn Unemployment Ins. Fund | 1,584.15 | Mobile Efx, Inc | 899.99 |
| Mund/Dawn | 335.02 | National Assn Of Counties | 400.00 |
| Niemi/Renae | 198.72 | On Target Train. & Consult., LLC | 4,083.43 |
| Otter Tail County Sheriff's Office | 1,050.00 | Perry/Robert L | 85.47 |
| Public Employment Hr Consulting | 260.00 | Quill Corporation | 535.20 |
| Reardon Office Equipment | 1,762.85 | Reliance Telephone Systems Inc | 1,118.98 |
| Sanford Health | 175.00 | Schmitt's Plumb & Heating, Inc. | 275.85 |
| Scott's Electric, Inc. | 142.68 | Semca | 3,000.00 |
| Short Elliott Hendrickson Inc. | 1,572.50 | Solberg/Sue | 42.18 |
| Thrifty White Pharmacy | 892.47 | Verhaagen/Ron | 162.38 |
| Waste Management Of Wi-Mn | 239.91 | West Central Jail Admin. Assoc | 450.00 |
| West Central Regional Juvenile | 1,489.59 | West Payment Center | 427.14 |
| WEX BANK | 2,698.69 | Wilkin County Family Service | 210.90 |
| Wilkin County Public Health | 1,336.25 | Wilkin County Recorder | 46.00 |
| Wilkin County Treasurer | 433.16 | Wilkin Co. Family Services | 97.69 |
| Wulfekuhle/Nancy | 76.64 | | |
| Final Total: | | 288,866.60 | |

Road and Bridge Fund

| Vendor Name | Amount | Vender Name | Amount |
|--------------------------------|-----------|--------------------------------|------------|
| Ackerman Land Surveying, Inc. | 10,300.00 | Albertson's Parts City | 90.08 |
| Ameripride Services, Inc. | 177.90 | Auto Value Wahpeton | 387.25 |
| Blazer Express | 1,382.34 | Breck Tesoro | 42.85 |
| Brenco Corporation | 6,198.75 | Carlsrud Locksmith | 7.00 |
| Computer Professionals | 465.32 | Conzemius Oil Company | 1,581.03 |
| Cw Valley Co-Op | 142.02 | Daily News | 89.95 |
| Devine Drain & Sewer Cleaning | 250.00 | Farm City Supply | 367.77 |
| Farmers Union Oil Of Southern | 4,375.43 | Farnam's Genuine Parts, Inc. | 55.34 |
| Fastenal Company | 384.63 | Gully/Harvey G | 300.00 |
| Houston Engineering Inc | 167.50 | Interstate Tire Inc | 1,495.37 |
| Johanson Body Shop | 57.00 | John Deere Financial | 2,494.24 |
| Kris Engineering, Inc. | 3,297.88 | L & O Acres Transport, Inc. | 3,984.90 |
| Liberty Business Systems | 187.16 | Little Falls Machine Inc | 2,733.85 |
| Lloyd's 75 Service | 94.93 | Locators & Supplies, Inc. | 345.40 |
| Mac's Inc. | 36.17 | Machine Design, Inc. | 782.21 |
| Matheson Tri-Gas Inc. | 6.69 | MN Counties Intergovern. Trust | 101,849.00 |
| Mobile Washer | 315.28 | Mooreton Htg & AC | 96.09 |
| Nitz, Craig | 427.12 | Olson Oil Company, Inc | 3,274.68 |
| Otter Tail County Treasurer | 35,275.38 | Otter Tail Power Co. | 210.00 |
| Paul's Body Shop, Inc. | 27.00 | Praxair Distribution | 487.94 |
| Pro Build - Wahpeton | 109.10 | Quill Corporation | 76.28 |
| Rothsay Farmers Co-Op | 185.29 | Rothsay Store Front | 128.00 |
| Rothsay Truck Stop & Cafe, Inc | 211.98 | Royal Tire, Inc. | 1,160.97 |
| Smith Motors, Inc | 4,031.45 | Stenerson Lumber (Sblc) | 220.84 |
| Structural Materials, Inc | 79.00 | Sturdevant's Inc | 54.86 |
| Todd's Welding, Inc | 606.76 | Wahpeton Glass & Paint Co | 209.89 |
| Waste Management Of Wi-Mn | 146.58 | Ziegler, Inc | 4,643.94 |
| Final Total: | | 196,108.39 | |

Community Health Fund

| Vendor Name | Amount | Vender Name | Amount |
|-----------------------------|--------|-------------------------|--------|
| Assoc Of Minnesota Counties | 594.00 | Cardinal Health | 28.98 |
| Clay County Connection | 95.00 | Clay County Health Dept | 300.00 |
| Copykat Printing, Inc. | 229.78 | Daily News | 394.00 |

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| Davids/Jeanne | 307.58 | Dietz/Linda | 62.16 |
| Hovland/Lyle E. | 33.30 | Jubilee Foods | 8.86 |
| Lss Senior Companion Program | 87.78 | Marple/Melea | 130.19 |
| Mccc, Mi33 | 151.07 | Melkert/Linda | 118.88 |
| Miranowski/Naomi | 22.20 | MN Counties Intergovern. Trust | 16,442.00 |
| Mn Dept Of Health | 50.00 | Morris Electronics, Inc. | 1,061.38 |
| Nordick/Cathy | 113.55 | OptumInsight | 218.99 |
| Perrier/Matthew | 239.76 | Richland-Wilkin Kinship | 80.00 |
| Roeder/Lorraine | 68.04 | Schultz/Mindy | 54.94 |
| Swenson/Debra A | 136.10 | Traverse County Extension | 170.00 |
| Wanek/Kim | 17.48 | Wangui/Caroline | 8.88 |
| Wilkin County Family Services | 485.23 | Wilkin County Treasurer | 3,613.86 |
| Final Total: | | 25,323.99 | |

| Environmental Fund | | | |
|-------------------------------|----------|----------------------------------|----------|
| Vendor Name | Amount | Vender Name | Amount |
| Ameripride Services, Inc. | 69.86 | Bob's Pest Control Services | 48.09 |
| Breck Tesoro | 120.47 | Colonial Radio Shack | 555.04 |
| Daily News | 13.00 | Farm City Supply | 29.90 |
| Farmers Union Oil Of Southern | 564.16 | J Eggum Metals & Recycling | 889.50 |
| Jirak Trucking, Inc. | 1,150.00 | Jubilee Foods | 117.00 |
| Liberty Tire Recycling, Llc | 3,076.08 | Lloyd's 75 Service | 805.58 |
| Mergens/Paul | 411.12 | MN Counties Intergovern. Trust | 5,274.00 |
| Otter Tail County | 4,665.72 | Rainy Lake Oil | 1,140.00 |
| S I CONTRACTING | 270.00 | Schmitt's Plumb. & Heating, Inc. | 163.00 |
| Service Master Of Wahpeton | 241.62 | Summerville Electric, Inc | 76.10 |
| Waste Management | 93.75 | Waste Management Of Wi-Mn | 428.37 |
| Wilkin Soil & Water Cons | 4,389.00 | | |
| Final Total: | | 24,591.36 | |
| FINAL TOTAL | | 534,890.34 | |

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

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|----------------------|----------|
| John Blaufuss | \$325.00 |
| Neal Folstad | \$490.00 |
| Lyle Hovland | \$390.00 |
| Stephanie Miranowski | \$325.00 |
| Robert Louis Perry | \$325.00 |

Motion by Perry, seconded by Folstad and carried, to approve quarterly meal reimbursements in the amount of \$42.74, to be paid with the January payroll.

Several informational items were shared.

With no further business before the Commission and the next meeting set for February 12, 2013, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 9:15 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)