

COMMISSIONER PROCEEDINGS
July 17, 2012

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, July 17, 2012. All Commissioners except Commissioner Blaufuss were present. Chairperson Miranowski called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Hovland and carried, to approve the minutes of the July 9, 2012, meeting.

The following claims were allowed and ordered paid on July 19, 2012, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Folstad and carried.

Warrants Approved On 7/17/2012
For Payment 7/19/2012

General Revenue Fund			
Vendor	Amount	Vender	Amount
A'viands, Llc	7,790.35	Ackerman Land Surveying, Inc.	180.00
Acom Solutions, Inc.	740.04	American Communications, Inc.	1,672.00
Ameripride Services, Inc.	352.53	Assoc Of Mn Emergency Managers	130.00
Association Of Mn Counties	100.00	Bob Barker Company, Inc	274.42
Boldingh/Terry	50.00	Breck Tesoro	186.27
Breckenridge Wahpeton Coll. & Towing	258.00	Bureau Of Criminal Apprehension	390.00
Bureau Of Criminal Apprehension-Permits	60.00	Code 4 Services Llc	793.41
Computer Professionals	4,744.60	Custom Cage, Inc.	390.00
Cw Valley Co-Op	195.69	Dacotah Paper Company	182.25
Daily News	704.58	Dakota Heating & Plumbing, Inc	60.48
Dakota Mailing And Shipping Equipment	166.86	Dakota Refrigeration, Inc.	332.28
Devine/Mark	85.00	Discovery Benefits, Inc.	230.00
Eklind/Mike	36.06	Farm City Supply	213.45
Farmers Union Oil Of Southern	117.38	Fleet Services-Dept Of Admin	1,583.42
Foss Architecture & Interior	2,304.33	G & R Controls	1,154.50
Grafix Shoppe	754.00	Great America Leasing Corp.	173.71
Hillyard/Hutchinson	354.75	Hovland/Lyle E.	206.46
Hulne/Rose Ann	103.23	Independent Emergency Services	109.88
Jubilee Foods	18.33	Koval/Breanna	324.28
Law Enforcement Tech Group, Llc	13,922.64	Lloyd's 75 Service	1,499.02
MACATFO	25.00	Melkert/Kevin	74.38
Mn Dept Of Labor & Industry	100.00	Mn Unemployment Insurance Fund	2,534.64
Morris Electronics, Inc.	3,850.17	Normech, Inc.	1,072.22
Northern Bank Note Co.	248.00	Partners	1,000.00
Perry/Robert L	104.34	Print Shoppe, Inc.	112.22
Quill Corporation	348.79	Reardon Office Equipment	17.90
Reliance Telephone Systems Inc	1,563.99	Ruttgers Bay Lake Lodge	496.98
Snyder Drug	374.96	Solberg/Sue	18.87
Summerville Electric, Inc	503.08	Synergy Graphics	4,867.01
Verhaagen/Ron	209.25	Vision Ford, Inc.	79.94
Wall/Cheryl	288.60	Waste Management Of Wi-Mn	233.33
West Central Initiative	2,000.00	West Central Regional Juvenile	1,489.59
West Payment Center	448.97	Wilkin County Family Service	358.00
Wilkin County Highway Dept	74.88	Wilkin County Public Health	283.75

Withuski/Dr. Jeffrey	61.00	Wright Express Fsc	2,938.00
Final Total:		68,722.06	

Road and Bridge Fund

Century Fence Company	41,930.55	Ackerman Land Surveying, Inc.	72.00
Aggregate Industries - MWR, Inc.	1,973.05	Albertson's Parts City	159.34
American Communications, Inc.	110.00	Ameripride Services, Inc.	190.42
Auto Value Wahpeton	422.75	Blazer Express	6,777.04
Boyer Trucks Rogers	93.85	Breck Tesoro	624.54
Brock White Company, Llc	6,333.95	Central Specialities, Inc.	79,308.09
Christopher/TIm	24.40	Commissioner Of Trans. Ms 215	1,533.63
Computer Professionals	447.07	Conzemius Oil Company	352.37
Cw Valley Co-Op	61.00	Daily News	204.12
Dakota Fluid Power, Inc	514.92	Dakota Safety Services	242.50
Deslauriers, Inc.	64.36	Eagle Concrete Contracting	2,702.18
Fargo Freightliner	10.34	Farm City Supply	794.18
Farmers Union Oil Of Southern	4,981.19	Farnam's Genuine Parts, Inc.	37.28
Fastenal Company	47.70	Gillund Enterprises	271.28
Gilson Company, Inc.	52.14	Gully/Harvey G	300.00
Interstate Tire Inc.	208.23	Jawaski Glass And Repair, Inc.	1,168.69
John Deere Financial	5,269.06	Liberty Business Systems	275.86
Lloyd's 75 Service	209.52	M-R Sign Company	170.75
Machine Design, Inc.	4,368.16	Metro Disposal	59.16
Nelson International	16.95	Northern Improvement Company	619.44
Olson Oil Company, Inc	4,490.49	Otter Tail Power Co.	210.00
Praxair Distribution	52.33	Rothsay Farmers Co-Op	42.00
Rothsay Store Front	40.97	Royal Tire, Inc.	1,953.76
Safety Kleen Corp	460.47	Sherbrooke Turf, Inc.	40,827.70
Smith Motors, Inc	20.71	Sturdevant's Inc	281.63
Summerville Electric, Inc	19.75	Titan Machinery	19.46
Todd's Welding, Inc	1,059.76	Twin City Optical Co., Inc.	259.74
Us Auto Force	376.58	Valley Fab & Repair, Inc.	7.78
Vision Ford, Inc.	100.13	Waste Management Of Wi-Mn	142.48
Wilkin County Sheriff Dept	42.00	Wright Express Fsc	8,522.37
Final Total:		221,932.17	

Community Health Fund

American Communications, Inc.	312.50	Clay County Health Dept	300.00
Daily News	667.70	Davids/Jeanne	402.16
Dietz/Linda	93.24	Hovland/Lyle E.	33.30
Innovative Office Solutions Inc	48.76	Jacobs/Debra	61.74
Jubilee Foods	3.98	Kbmw Radio Station	36.00
Klein/Lynette	194.35	Lakes Radio	258.00
Lss Senior Companion Program	82.03	Mccc, Mi33	4,148.75
Melkert/Linda	144.30	Miranowski/Naomi	95.46
Nordick/Cathy	156.18	Reardon Office Equipment	12.28
Rehder/Mindy	74.37	Roeder/Lorraine	83.19
Swenson/Debra A	87.69	TRIAD	40.00
Wangui/Caroline	48.01	Wilkin County Family Services	511.73
Final Total:		7,895.72	

Environmental Fund

American Communications, Inc.	395.00	Ameripride Services, Inc.	69.86
Blue Maxx Recycling	1,200.00	Bob's Pest Control Services	48.09
Breck Tesoro	301.60	Daily News	349.26

Farmers Union Oil Of Southern	444.72	J Eggum Metals & Recycling	1,387.50
Jirak Trucking, Inc.	575.00	Jubilee Foods	149.62
Liberty Tire Recycling, Llc	2,023.34	Lloyd's 75 Service	84.94
Mergens/Paul	198.47	Midcontinent Communications	25.84
Morris Electronics, Inc.	106.86	Print Shoppe, Inc.	363.38
Pro-West & Associates, Inc.	40.00	Snyder Drug	2.12
Todd's Welding, Inc	31.31	Waste Management Of Nd	254.12
Waste Management Of Wi-Mn	423.46		
	Final Total:	8,474.49	
	FINAL TOTAL	307,024.44	

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

Neal Folstad	\$300.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$300.00
Robert Louis Perry	\$350.00

Don Bajumpaa and Karlo Etten, Wilkin County Soil and Water Conservation District, presented the SWCD Budget which contains a request for County funding.

Motion by Perry, seconded by Hovland and carried, to agree to terms for an additional year contract with Thomas Richels. The completed contract will be presented for signature at the August 13, 2012 meeting.

Several informational items were shared.

Pursuant to notice duly given, sealed bids for Bridge Replacement Projects No. SAP 084-599-154 and No. SAP 084-599-155, were opened, read, and recorded as follows: JAV Construction, Walcott, North Dakota, \$226,960.00; Landwehr Construction, Inc., St. Cloud, Minnesota, \$337,073.04; Riley Brothers construction, Inc., Morris, Minnesota, \$261,544.00.

Motion by Perry, seconded by Hovland and carried, to turn the bids over to the Highway Department for tabulation.

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

Motion by Perry, seconded by Folstad and carried, to accept the low bid of JAV Construction, Walcott, North Dakota, for the Bridge Replacment Projects in the amount of \$226,960.00.

With no further business before the Commission and the next meeting set for August 13, 2012, in the Commissioners Room, at 8:00 A.M., Chairperson Miranowski adjourned the meeting at 9:35 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)