

**COMMISSIONER PROCEEDINGS**  
**July 19, 2011**

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, July 19, 2011. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Perry and carried, to approve the minutes of the July 12, 2011, meeting.

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FOR PAYMENT 7/21/2011

		GENERAL REVENUE FUND	
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1,306.54	AMERICAN COMMUNICATIONS, INC.	375.55	AMERIPRIDE LINEN AND APPARELS
100.00	RICK ASCANO, PHD	25.00	ASSOC OF MINNESOTA COUNTIES
130.00	ASSOC OF MN EMERGENCY MANAGERS	128.25	BEYER BODY SHOP, INC.
26.00	BRECK TESORO	423.00	BRECKENRIDGE WAHPETON COLLISION
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1,054.17	COMSTOCK CONSTRUCTION, INC	115.71	CW VALLEY CO-OP
77.75	TERRY CZICHOTZKI	309.53	DACOTAH PAPER COMPANY
876.06	DAILY NEWS	63.00	DAKOTA VETERINARY HOSPITAL
210.00	DISCOVERY BENEFITS, INC.	2,534.38	ESRI
47.47	FARM CITY SUPPLY	2,860.65	FLEET SERVICES
1,664.92	FLEET SERVIC-DEPT OF ADMIN	441.91	TIMOTHY FOX
1,154.50	G & R CONTROLS	173.71	GREAT AMERICA LEASING CORP.
239.25	HUTCHINSON HILLIYARD	245.86	ROSE HULNE
760.13	INDEPENDENT EMERGENCY SERVICES	149.35	INNOVATIVE OFFICE SOLUTIONS, INC
264.59	INTERSTATE POWER SYSTEMS, INC.	389.30	KEEPRS

22.20	LINDA KLINDT		417.12	BREANNA KOVAL
10,956.25	LAKE AGASSIZ REGIONAL LIBRARY		54.44	DON LECHLEITER
306.28	LIBERTY BUSINESS SYSTEMS		791.45	LLOYD'S 75 SERVICE
1,753.05	MADDEN GALANTER HANSEN, LLP		65.49	KEVIN MELKERT
4,162.81	MID-STATES WIRELESS, INC.		900.00	MN OFFICE OF ENTERPRISE TECH
16.48	MORRIS ELECTRONICS, INC.		10.00	REAL MSBA
16.57	NETWORK CENTER COMMUNICATIONS,		215.25	NORMECH, INC.
160.31	THE PRINT SHOPPE, INC.		212.49	QUARTERMASTER
559.56	QUILL CORPORATION	217.25	REARDON	OFFICE EQUIPMENT
178.00	RED RIVER BASIN COMMISSION		128.39	DARLENE REDDY
12,168.75	REGENTS OF THE U OF M		90.09	RELIABLE
368.73	RUTTGER'S SUGAR LAKE LODGE	175.00	SANFORD CLINIC	
192.67	SNYDER DRUG		22.64	SUE SOLBERG
116.45	STREICHER'S		63.32	TERRI TSCHAKERT
74.42	DENNIS VAN WECHEL	494.84	RON VERHAAGEN	
200.49	WASTE MANAGEMENT OF ND		1,505.21	WEST CENTRAL REGIONAL JUVENILE
203.40	WEST PAYMENT CENTER		442.87	WILKIN COUNTY FAMILY SERVICES
235.00	WILKIN COUNTY HIGHWAY DEPT			
	GENERAL REVENUE FUND		\$65,114.24	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
1,161.51	AGGREGATE INDUSTRIES ACCOUNTS		655.20	ALBERTSON'S PARTS CITY
42.50	AMERICAN COMMUNICATIONS, INC.		160.95	AMERIPRIDE LINEN AND APPARELS
27.10	AUTO CREATION SIGNS		798.10	AUTO VALUE WAHPETON
3,541.11	BLAZER EXPRESS		969.50	BRAUN INTERTEC CORPORATION
992.28	BRECK TESORO		641.25	CENTRAL SPECIALITIES, INC.
790.94	COMMISSIONER OF TRANSPORTATION		429.83	COMPUTER PROFESSIONALS
1,516.67	CONZEMIUS OIL COMPANY		179.03	CW VALLEY CO-OP
498.96	DAILY NEWS		295.60	DAKOTA SAFETY SERVICES
240.00	STREETER DOCKTER		730.10	FARM CITY SUPPLY
2,367.33	FARMERS UNION OIL OF SOUTHERN		170.59	FARNAM'S GENUINE PARTS, INC .
496.42	FASTENAL COMPANY		610.00	FERGUS POWER PUMP, INC.
114.90	FIRST LAB		109.10	FOXHOME STATION
173.76	GILLLUND ENTERPRISES		300.00	SHARON GULLY
246.45	HYDROTEX		1,118.94	INTERSTATE TIRE INC
785.38	JAWASKI GLASS AND REPAIR, INC.		141.39	JOHN DEERE FINANCIAL
2,209.64	JOHNSTON FARGO CULVERT, INC.		6.40	JUBILEE FOODS
23.76	KNUTSON ELECTRIC REBUILDING	333.83	LIBERTY BUSINESS SYSTEMS	
275.63	LLOYD'S 75 SERVICE		117.35	LOCATORS & SUPPLIES, INC.
5,420.01	MACHINE DESIGN, INC.		59.16	METRO DISPOSAL
105.16	MINN-KOTA COMMUNICATIONS, INC.		154.95	MOBILE EFX, INC
520.00	AARON NEPPL		5,066.83	OLSON OIL COMPANY, INC
210.00	OTTER TAIL POWER CO.		15.64	PRAXAIR DISTRIBUTION
450.00	PRO SWEEP, INC.		153.46	QUILL CORPORATION
50.32	RDO TRUCK CENTERS	156.00	NELSON AUTO CENTER FLEET DEPT	
106.87	ROTHSAY FARMERS CO-OP		72.18	ROTHSAY STORE FRONT
405.18	ROTHSAY TRUCK STOP & CAFÉ, INC		66.04	SMITH MOTORS, INC
195.46	STURDEVANT'S INC		732.61	TRUCK TBEI
3,926.73	TITAN MACHINERY		3,038.78	TODD'S WELDING, INC
796.02	TURNER SAND & GRAVEL		259.58	TWIN CITY OPTICAL CO., INC.
842.48	VALLEY FAB & REPAIR, INC.		281.06	WALLWORK TRUCK CENTER
131.60	WASTE MANAGEMENT OF ND		884.58	ZIEGLER, INC
	ROAD & BRIDGE FUND		\$47,372.20	* TOTAL

COUNTY DITCH FUND

AMOUNT	VENDOR NAME			
32,448.73	WILKIN COUNTY HIGHWAY DEPT			
	COUNTY DITCH FUND		\$32,448.73	* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
903.74	AMERICAN COMMUNICATIONS, INC.		503.39	KARESSA ARBUCKLE
69.00	DIANE BJERKE		3.60	PRESCILLA BROWN
300.00	CLAY COUNTY HEALTH DEPT		520.45	DAILY NEWS
319.52	JEANNE DAVIDS		79.26	LINDA DIETZ
154.08	IMAGE SIGNS		39.67	INNOVATIVE OFFICE SOLUTIONS, INC
184.66	DEBRA JACOBS		68.34	JUBILEE FOODS

81.00	KBMW RADIO STATION	186.65	LYNETTE KLEIN
274.00	LAKES RADIO	19.54	GABRIELE LEZON
81.45	LSS SENIOR COMPANION PROGRAM	1,172.06	MARCO, INC.
4,148.75	MCCC, MI33	134.76	LINDA MELKERT
186.48	HEATHER MILLER	190.37	CATHY NORDICK
58.05	DELORES PETERSON	8.54	REARDON OFFICE EQUIPMENT
50.04	LORRAINE ROEDER	340.50	STACY SCHIELE
101.62	DEBRA SWENSON	151.25	TOM HAIRE VIDEO PRODUCTION
91.35	ERMA WALLACE	449.35	WILKIN COUNTY FAMILY SERVICE
	COMMUNITY HEALTH FUND	\$10,871.47	* TOTAL

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2,068.03	CENTRAL STATES WIRE PRODUCTS	300.38	DAILY NEWS
133.44	DAKOTA SAFETY SERVICES	52.36	DIGITAL GURU, INC.
521.52	FARMERS UNION OIL OF SOUTHERN	102.05	GIANT SNACKS, INC.
2,569.50	J EGGUM METALS & RECYCLING	1,725.00	JIRAK TRUCKING, INC.
176.15	JUBILEE FOODS	62.21	TROY LARSON
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120.00	AARON NEPLL	623.55	NORTHWEST SCALE, INC.
363.38	THE PRINT SHOPPE, INC.	267.19	SERVICE MASTER OF WAHPETON
8.53	SNYDER DRUG	1,131.60	TODD'S WELDING, INC
223.13	WASTE MANAGEMENT	272.46	WILKIN COUNTY HIGHWAY DEPT
4,315.00	WILKIN SOIL & WATER CONS		
	ENVIRONMENTAL FUND	\$20,310.57	* TOTAL
***	FINAL TOTAL....	\$176,117.21	****

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

John Blaufuss	\$150.00
Neal Folstad	\$300.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$250.00
Robert Louis Perry	\$400.00

Due to an issue with ditch drainage in a county ditch within and bordering a wild life area, motion by Hovland, seconded by Miranowski and carried, to direct Tim Fox, County Attorney, to research the statutes for the County's authority to maintain the ditch to functioning standards.

Steve Nepll, Assistant Highway Engineer, reported that there was no change to bids after tabulation. Due to the Minnesota State government shut down, the Commission will hold a special meeting at a later date to award said project bid.

Several informational items were shared.

Motion by Miranowski, seconded by Blaufuss and carried, to approve the Welfare Report as presented by David Saylor, Director.

Chairman Folstad closed the meeting at 10:30 A.M. for discussion regarding salary negotiations.

Chairman Folstad reopened the meeting at 10:45 A.M. No action taken as a result of the closed meeting.

With no further business before the Commission and the next regular meeting date set for August 9, 2011, at 8:00 A.M. in the Commissioners Room, Chairman Folstad adjourned the meeting at 10:45 A.M.

Neal Folstad  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)

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Attest: Wayne Bezenek  
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210.00	DISCOVERY BENEFITS, INC.	2,534.38	ESRI
47.47	FARM CITY SUPPLY	2,860.65	FLEET SERVICES
1,664.92	FLEET SERVIC-DEPT OF ADMIN	441.91	TIMOTHY FOX
1,154.50	G & R CONTROLS	173.71	GREAT AMERICA LEASING CORP.
239.25	HUTCHINSON HILLIYARD	245.86	ROSE HULNE
760.13	INDEPENDENT EMERGENCY SERVICES	149.35	INNOVATIVE OFFICE SOLUTIONS, INC
264.59	INTERSTATE POWER SYSTEMS, INC.	389.30	KEEPRS

22.20	LINDA KLINDT		417.12	BREANNA KOVAL
10,956.25	LAKE AGASSIZ REGIONAL LIBRARY		54.44	DON LECHLEITER
306.28	LIBERTY BUSINESS SYSTEMS		791.45	LLOYD'S 75 SERVICE
1,753.05	MADDEN GALANTER HANSEN, LLP		65.49	KEVIN MELKERT
4,162.81	MID-STATES WIRELESS, INC.		900.00	MN OFFICE OF ENTERPRISE TECH
16.48	MORRIS ELECTRONICS, INC.		10.00	REAL MSBA
16.57	NETWORK CENTER COMMUNICATIONS,		215.25	NORMECH, INC.
160.31	THE PRINT SHOPPE, INC.		212.49	QUARTERMASTER
559.56	QUILL CORPORATION	217.25	REARDON	OFFICE EQUIPMENT
178.00	RED RIVER BASIN COMMISSION		128.39	DARLENE REDDY
12,168.75	REGENTS OF THE U OF M		90.09	RELIABLE
368.73	RUTTGER'S SUGAR LAKE LODGE	175.00	SANFORD CLINIC	
192.67	SNYDER DRUG		22.64	SUE SOLBERG
116.45	STREICHER'S		63.32	TERRI TSCHAKERT
74.42	DENNIS VAN WECHEL	494.84	RON VERHAAGEN	
200.49	WASTE MANAGEMENT OF ND		1,505.21	WEST CENTRAL REGIONAL JUVENILE
203.40	WEST PAYMENT CENTER		442.87	WILKIN COUNTY FAMILY SERVICES
235.00	WILKIN COUNTY HIGHWAY DEPT			
	GENERAL REVENUE FUND		\$65,114.24	* TOTAL

ROAD & BRIDGE FUND				
AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
1,161.51	AGGREGATE INDUSTRIES ACCOUNTS		655.20	ALBERTSON'S PARTS CITY
42.50	AMERICAN COMMUNICATIONS, INC.		160.95	AMERIPRIDE LINEN AND APPARELS
27.10	AUTO CREATION SIGNS		798.10	AUTO VALUE WAHPETON
3,541.11	BLAZER EXPRESS		969.50	BRAUN INTERTEC CORPORATION
992.28	BRECK TESORO		641.25	CENTRAL SPECIALITIES, INC.
790.94	COMMISSIONER OF TRANSPORTATION		429.83	COMPUTER PROFESSIONALS
1,516.67	CONZEMIUS OIL COMPANY		179.03	CW VALLEY CO-OP
498.96	DAILY NEWS		295.60	DAKOTA SAFETY SERVICES
240.00	STREETER DOCKTER		730.10	FARM CITY SUPPLY
2,367.33	FARMERS UNION OIL OF SOUTHERN		170.59	FARNAM'S GENUINE PARTS, INC .
496.42	FASTENAL COMPANY		610.00	FERGUS POWER PUMP, INC.
114.90	FIRST LAB		109.10	FOXHOME STATION
173.76	GILLLUND ENTERPRISES		300.00	SHARON GULLY
246.45	HYDROTEX		1,118.94	INTERSTATE TIRE INC
785.38	JAWASKI GLASS AND REPAIR, INC.		141.39	JOHN DEERE FINANCIAL
2,209.64	JOHNSTON FARGO CULVERT, INC.		6.40	JUBILEE FOODS
23.76	KNUTSON ELECTRIC REBUILDING	333.83	LIBERTY BUSINESS SYSTEMS	
275.63	LLOYD'S 75 SERVICE		117.35	LOCATORS & SUPPLIES, INC.
5,420.01	MACHINE DESIGN, INC.		59.16	METRO DISPOSAL
105.16	MINN-KOTA COMMUNICATIONS, INC.		154.95	MOBILE EFX, INC
520.00	AARON NEPPL		5,066.83	OLSON OIL COMPANY, INC
210.00	OTTER TAIL POWER CO.		15.64	PRAXAIR DISTRIBUTION
450.00	PRO SWEEP, INC.		153.46	QUILL CORPORATION
50.32	RDO TRUCK CENTERS	156.00	NELSON AUTO CENTER FLEET DEPT	
106.87	ROTHSAY FARMERS CO-OP		72.18	ROTHSAY STORE FRONT
405.18	ROTHSAY TRUCK STOP & CAFÉ, INC		66.04	SMITH MOTORS, INC
195.46	STURDEVANT'S INC		732.61	TRUCK TBEI
3,926.73	TITAN MACHINERY		3,038.78	TODD'S WELDING, INC
796.02	TURNER SAND & GRAVEL		259.58	TWIN CITY OPTICAL CO., INC.
842.48	VALLEY FAB & REPAIR, INC.		281.06	WALLWORK TRUCK CENTER
131.60	WASTE MANAGEMENT OF ND		884.58	ZIEGLER, INC
	ROAD & BRIDGE FUND		\$47,372.20	* TOTAL

COUNTY DITCH FUND				
AMOUNT	VENDOR NAME			
32,448.73	WILKIN COUNTY HIGHWAY DEPT			
	COUNTY DITCH FUND		\$32,448.73	* TOTAL

COMMUNITY HEALTH FUND				
AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
903.74	AMERICAN COMMUNICATIONS, INC.		503.39	KARESSA ARBUCKLE
69.00	DIANE BJERKE		3.60	PRESCILLA BROWN
300.00	CLAY COUNTY HEALTH DEPT		520.45	DAILY NEWS
319.52	JEANNE DAVIDS		79.26	LINDA DIETZ
154.08	IMAGE SIGNS		39.67	INNOVATIVE OFFICE SOLUTIONS, INC
184.66	DEBRA JACOBS		68.34	JUBILEE FOODS

81.00	KBMW RADIO STATION	186.65	LYNETTE KLEIN
274.00	LAKES RADIO	19.54	GABRIELE LEZON
81.45	LSS SENIOR COMPANION PROGRAM	1,172.06	MARCO, INC.
4,148.75	MCCC, MI33	134.76	LINDA MELKERT
186.48	HEATHER MILLER	190.37	CATHY NORDICK
58.05	DELORES PETERSON	8.54	REARDON OFFICE EQUIPMENT
50.04	LORRAINE ROEDER	340.50	STACY SCHIELE
101.62	DEBRA SWENSON	151.25	TOM HAIRE VIDEO PRODUCTION
91.35	ERMA WALLACE	449.35	WILKIN COUNTY FAMILY SERVICE
	COMMUNITY HEALTH FUND	\$10,871.47	* TOTAL

ENVIRONMENTAL FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
50.00	CATHY AFFIELD	135.00	AMERICAN COMMUNICATIONS, INC
65.96	AMERIPRIDE LINEN AND APPAREL S	2,040.00	BLUE MAXX RECYCLING
48.09	BOB'S PEST CONTROL SERVICES	243.16	BRECK TESORO
2,068.03	CENTRAL STATES WIRE PRODUCTS	300.38	DAILY NEWS
133.44	DAKOTA SAFETY SERVICES	52.36	DIGITAL GURU, INC.
521.52	FARMERS UNION OIL OF SOUTHERN	102.05	GIANT SNACKS, INC.
2,569.50	J EGGUM METALS & RECYCLING	1,725.00	JIRAK TRUCKING, INC.
176.15	JUBILEE FOODS	62.21	TROY LARSON
2,035.08	LIBERTY TIRE RECYCLING, LLC	657.80	PAUL MERGENS
120.00	AARON NEPLL	623.55	NORTHWEST SCALE, INC.
363.38	THE PRINT SHOPPE, INC.	267.19	SERVICE MASTER OF WAHPETON
8.53	SNYDER DRUG	1,131.60	TODD'S WELDING, INC
223.13	WASTE MANAGEMENT	272.46	WILKIN COUNTY HIGHWAY DEPT
4,315.00	WILKIN SOIL & WATER CONS		
	ENVIRONMENTAL FUND	\$20,310.57	* TOTAL
***	FINAL TOTAL....	\$176,117.21	****

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

John Blaufuss	\$150.00
Neal Folstad	\$300.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$250.00
Robert Louis Perry	\$400.00

Due to an issue with ditch drainage in a county ditch within and bordering a wild life area, motion by Hovland, seconded by Miranowski and carried, to direct Tim Fox, County Attorney, to research the statutes for the County's authority to maintain the ditch to functioning standards.

Steve Nepll, Assistant Highway Engineer, reported that there was no change to bids after tabulation. Due to the Minnesota State government shut down, the Commission will hold a special meeting at a later date to award said project bid.

Several informational items were shared.

Motion by Miranowski, seconded by Blaufuss and carried, to approve the Welfare Report as presented by David Saylor, Director.

Chairman Folstad closed the meeting at 10:30 A.M. for discussion regarding salary negotiations.

Chairman Folstad reopened the meeting at 10:45 A.M. No action taken as a result of the closed meeting.

With no further business before the Commission and the next regular meeting date set for August 9, 2011, at 8:00 A.M. in the Commissioners Room, Chairman Folstad adjourned the meeting at 10:45 A.M.

Neal Folstad  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)