

Motion by Folstad, seconded by Blaufuss and carried, to accept the low bid of Swanston Equipment Company, Fargo, North Dakota, in the amount of \$689,866.83, for State Highway Project No. SP 088-070-041, and approved the contract for the project and authorized the Chairman and County Auditor to sign said contract.

Motion by Miranowski, seconded by Folstad and carried, to approve the contract with Eagle Concrete Contracting, Inc., Alexandria, Minnesota, for CSAH No.16 Project No. SAP 084-616-032 and authorized the Chairman and County Auditor to sign said contract.

Motion by Blaufuss, seconded by Folstad and carried, to approve the contract with Mark Sand & Gravel Company, Fergus Falls, Minnesota, for CSAH No. 10 Project No. SAP 084-610-008 and authorized the Chairman and County Auditor to sign said contract.

Motion by Miranowski, seconded by Perry and carried, to accept the low bid of Mark Sand & Gravel, Fergus Falls, Minnesota, in the amount of \$94,128.75, for CSAH No.10 Project No. SAP 084-090-002, and approved the contract for the project and authorized the Chairman and County Auditor to sign said contract.

Don Bajumpa, Wilkin County Soil and Water Conservation District (SWCD), presented the SWCD 2015 budget request.

Motion by Miranowski, seconded by Perry and carried, to allocate additional funding to the Sheriff's Department in the amount of \$35,000.00 annually, to be prorated until December 31, 2014. Funding be used to hire part-time deputies to assist with staffing issues.

Jerry Loreth, Vice-Chairman of the Board of Directors for the Breckenridge Senior Citizens Center, requested financial assistance from the County to help the cost of operations.

The following claims were allowed and ordered paid on July 24, 2014, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Blaufuss and carried.

Warrants Approved On 7/22/2014
For Payment 7/24/2014

| General Revenue | | | |
|--------------------------------|----------|-----------------------------------|----------|
| Vendor Name | Amount | Vendor Name | Amount |
| A'viands, Llc | 4,352.95 | American Communications, Inc. | 2,421.66 |
| Ameripride Services, Inc. | 170.76 | Association Of Mn Counties | 25.00 |
| Breck Tesoro | 140.37 | Breckenridge Collision & Towing | 141.00 |
| Brian's Electric, LLC | 58.16 | Bureau Of Crim. Appreh.-Permits | 145.00 |
| Center For Ed. And Employ. Law | 124.95 | Code 4 Services Llc | 2,744.38 |
| Computer Professionals | 4,043.60 | CW Valley Co-Op | 157.38 |
| Czichotzki/Terry | 103.00 | Dacotah Paper Company | 324.15 |
| Daily News | 48.96 | Dak. Mailing And Ship. Equip. | 107.23 |
| Dakota Veterinary Hospital | 50.00 | DEPT OF TREASURY | 342.00 |
| Ds Solutions, Inc. | 210.94 | Election Systems & Software, Inc. | 41.05 |
| Ellingson/Glenda | 89.00 | Farm City Supply | 155.70 |
| Fleet Servics-Dept Of Admin | 3,556.75 | Fox/Timothy E J | 642.05 |

| | | | |
|--------------------------------|-----------|---------------------------------|----------|
| Gov, Training Services (Gts) | 150.00 | Hillyard/Hutchinson | 285.59 |
| Hovland/Lyle E. | 282.60 | Hulne/Rose Ann | 237.43 |
| Independent Emergency Services | 100.00 | John Deere Financial | 371.52 |
| Keprns | 529.82 | Klindt/Eric | 86.20 |
| Klindt/Linda | 20.16 | Koval/Breanna | 230.90 |
| Liberty Business Systems | 430.30 | Liberty Business Systems, Inc. | 70.00 |
| Lloyd's 75 Service | 184.88 | M-R Sign Company | 193.56 |
| Melkert/Kevin | 52.08 | Minn-Kota Communications, Inc. | 3,633.00 |
| Mobile Efx, Inc | 422.50 | Mph Industries, Inc | 3,758.00 |
| Network Center Comm., Inc. | 151.5 | Northern Bank Note Co. | 262.88 |
| Office of MN.IT Services | 1,212.80 | Print Shoppe,Inc./The | 50.00 |
| Pro-West & Associates, Inc. | 100.00 | Quill Corporation | 176.93 |
| Reardon Office Equipment | 183.94 | Red River Basin Commission | 178.00 |
| Regents Of The U Of M | 12,474.39 | Rinke Noonan | 1,804.00 |
| Roberge/L. Glen | 54.32 | Ruttgers Bay Lake Lodge | 416.16 |
| Sanford Health | 175.00 | SeaChange Printing & Mark. Ser. | 7,305.17 |
| SECAP Finance | 162.00 | SelectAccount | 96.42 |
| Shred-N-Go, Inc. | 52.00 | Solberg/Sue | 20.16 |
| Sticky Bus. Signs and Graphics | 300.00 | Streicher's | 810.93 |
| The Aurora Group, Inc. | 8,234.00 | Thomson Reuters-West Pay. Cen. | 306.08 |
| Uniforms Unlimited Inc | 54.55 | Van Wechel/Dennis | 99.64 |
| Verhaagen/Ron | 64.96 | Waste Management Of Wi-Mn | 279.98 |
| West Central Regional Juvenile | 1,604.17 | WEX BANK | 2,593.33 |
| Wilkin County Family Service | 42.56 | Wilkin County Public Health | 141.25 |
| Wilkin County Recorder | 92.00 | | |
| Final Total: | | 70,733.70 | |

Road & Bridge Fund

| Vendor Name | Amount | Vendor Name | Amount |
|--------------------------------|----------|--------------------------------|-----------|
| Albertson's Parts City | 416.21 | American Communications, Inc. | 585.00 |
| Ameripride Services, Inc. | 96.44 | Auto Value Wahpeton | 555.96 |
| Breck Tesoro | 519.21 | Brian's Electric, LLC | 1,214.15 |
| Computer Professionals | 477.00 | Conzemius Oil Company | 5,725.09 |
| CW Valley Co-Op | 79.99 | Daily News | 1,089.36 |
| Dakota Safety Services | 58.95 | Farm City Supply | 909.89 |
| Farmers Union Oil Of Southern | 6,540.06 | Farnam's Genuine Parts, Inc. | 73.22 |
| Fastenal Company | 110.57 | Forklifts of North Dakota | 18,500.00 |
| Gillund Enterprises | 197.76 | Gully/Harvey G | 300.00 |
| Houston Engineering Inc | 2,190.00 | Interstate Batteries | 216.90 |
| Interstate Tire Inc | 51.66 | Jawaski Glass And Repair, Inc. | 395.00 |
| John Deere Financial | 1,590.69 | Jubilee Foods | 15.97 |
| Knutson Electric Rebuilding | 292.80 | Landmark Landscaping, Inc. | 30.00 |
| Lawn And Driveway Services Inc | 805.00 | Lillegard, Inc | 54.34 |
| Locators & Supplies, Inc. | 55.20 | M-R Sign Company | 168.84 |
| Machine Design, Inc. | 663.69 | Metro Disposal | 138.82 |
| Minn-Kota Ag Products, Inc. | 161.04 | Minn-Kota Communications, Inc. | 73.50 |
| MN Counties Intergov. Trust | 71.00 | Morris Electronics, Inc. | 59.99 |
| Neppl/Aaron | 600.00 | Olson Oil Company, Inc | 4,909.21 |
| Otter Tail Power Co. | 210.00 | Pro Sweep, Inc. | 950.00 |
| Productive Alternatives, Inc | 82.50 | Quill Corporation | 208.15 |
| Rothsay Farmers Co-Op | 127.12 | Rothsay Store Front | 114.92 |
| Rothsay Truck Stop & Café, Inc | 133.01 | Royal Tire, Inc. | 850.22 |
| Smith Motors, Inc | 807.66 | Sturdevant's Inc | 294.02 |
| Team Laboratory Chemical Corp | 700.00 | The Truck Shop | 687.77 |
| Titan Machinery | 68.25 | Todd's Welding, Inc | 759.56 |

| | | | |
|---------------------------|--------------|--------------|----------|
| Valley Fab & Repair, Inc. | 86.76 | Ziegler, Inc | 2,714.80 |
| | Final Total: | 58,787.25 | |

Community Health

| Vendor Name | Amount | Vendor Name | Amount |
|------------------------------|--------------|---------------------------------|--------|
| A'viands, Llc | 40.50 | American Communications, Inc. | 290.00 |
| Bjerke/Diane | 195.14 | Breckenridge Police Dept | 200.00 |
| Brown/Prescilla | 66.25 | Cardinal Health | 71.65 |
| City Of Barnesville | 793.20 | Clay County Health Dept | 300.00 |
| Daily News | 427.31 | Davids/Jeanne | 398.50 |
| Devine/Jeanne | 135.19 | Dietz/Linda | 166.92 |
| Farm City Supply | 20.98 | Frendin/Linda | 26.88 |
| Haertling/Nick | 500.00 | Innovative Office Solutions Inc | 27.71 |
| Jacobs/Debra | 142.80 | Jubilee Foods | 3.50 |
| Klein/Lynette | 212.22 | Kreiser, Inc | 87.96 |
| Lss Senior Companion Program | 30.63 | Marple/Melea | 40.32 |
| Mccc, Mi33 | 4,250.00 | Melkert/Linda | 55.44 |
| Minnesota State Auditor | 1,868.57 | Morris Electronics, Inc. | 188.52 |
| Nordick/Cathy | 115.08 | Olson/Marilyn | 65.50 |
| Perrier/Matthew | 22.96 | Resler/Randi | 208.92 |
| Swenson/Debra A | 70.45 | Wilkin County Family Service | 114.80 |
| | Final Total: | 11,137.90 | |

Environmental Fund

| Vendor Name | Amount | Vendor Name | Amount |
|------------------------------|--------------|-------------------------------|----------|
| Ameripride Services, Inc. | 129.44 | Bob's Pest Control Services | 50.00 |
| Breck Tesoro | 152.40 | Central States Wire Products | 1,935.00 |
| Farm City Supply | 38.03 | Farmers Union Oil Of Southern | 347.38 |
| Green Lights Recycling, Inc. | 176.42 | Gully/Harvey G | 400.00 |
| Jirak Trucking, Inc. | 775.00 | John Deere Financial | 1,403.30 |
| Jubilee Foods | 26.62 | Liberty Tire Recycling, Llc | 1,197.10 |
| Lloyd's 75 Service | 38.00 | Mergens/Paul | 106.25 |
| Mobile Efx, Inc | 422.50 | Northwestern Equipment Inc | 135.04 |
| Waste Management Of Wi-Mn | 254.16 | | |
| | Final Total: | 7,586.64 | |

FINAL TOTAL 148,245.49

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

| | |
|----------------------|----------|
| John Blaufuss | \$150.00 |
| Neal Folstad | \$525.00 |
| Lyle Hovland | \$300.00 |
| Stephanie Miranowski | \$450.00 |
| Robert Louis Perry | \$525.00 |

The Commissioners set August 13, 2014, at 8:00 A.M. in the Commissioners Room as the date, time, and place for the 2015 budget meetings.

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

RESOLUTION 27-14

BE IT RESOLVED, that the Labor Agreement between Wilkin County and the American Federation of State, County and Municipal Employees, District Council No. 65, Local Union No. 210, AFL-CIO, covering certain employees of the County's Highway Department and the wages and benefits described in said Agreement for the period January 1, 2014 through December 31, 2015, be approved and that the Board's Chair be authorized to enter into a contract in accordance with the terms and conditions described therein.

Adopted this 22nd day of July, 2014.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)

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

RESOLUTION 28-14

BE IT RESOLVED, that the Labor Agreement between Wilkin County and the Wilkin County Employees Association, covering certain employees in the "Courthouse Employees" bargaining unit and the wages and benefits described in said Agreement for the period January 1, 2014, through December 31, 2015, be approved and that the Board's Chair be authorized to enter into a contract in accordance with the terms and conditions therein.

Adopted this 22nd day of July, 2014.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 29-14

BE IT RESOLVED, that the Labor Agreement between Wilkin County and the Wilkin County Employees Council, covering certain employees in the "Confidential Employees" bargaining unit and the wages and benefits described in said Agreement for the period January 1, 2014, through December 31, 2015, be approved and that the Board's Chair be authorized to enter into a contract in accordance with the terms and conditions described therein.

Adopted the 22nd day of July, 2014.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)

Commissioner Folstad offered the following resolution and moved for it's adoption. The

motion was seconded by Commissioner Blaufuss and carried.

RESOLUTION 30-14
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Stephanie Miranowski, Breckenridge, Minnesota, has filed an affidavit stating that Warrant No. 15129, issued in her favor, in the amount of \$11.30 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 22nd day of July, 2014.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

RESOLUTION 31-14
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Bradford Township, Minnesota, has filed an affidavit stating that Warrant No. 15129, issued in their favor, in the amount of \$362.56 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 22nd day of July, 2014.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

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

**RESOLUTION 32-14
NOTICE OF SALE OF TAX FORFEITED LANDS**

NOTICE IS HEREBY GIVEN that on Wednesday, the 27th day of August, 2014, at 9:00 A.M. in the Commissioners Room at the Courthouse in Breckenridge, County of Wilkin, the County Auditor shall sell to the highest bidder those parcels of land described in the list contained herein, which have been classified as non-conservation lands and appraised as provided by law. The sale will be governed by the provisions of Section 282.01 of the Minnesota Statutes and by the resolution of the Wilkin County Board of Commissioners authorizing such sale, which resolution reads as follows:

BE IT HEREBY RESOLVED that the parcels of land forfeited to the State of Minnesota for non-payment of taxes, appearing herein and on the list filed with the County Auditor, which have been classified and appraised as provided by Minnesota Laws, 1935, Chapter 386, as amended, shall be offered for sale by the Wilkin County Auditor, said sale to commence at 9:00 A.M. on the 27th day of August, 2014, as provided by law. All parcels are offered at the auction and sold to the highest bidder. The minimum bid acceptable is the basic sale price that is shown on the list of tax forfeited land. The basic price is the appraised value set by the County Commissioners.

BE IT FURTHER RESOLVED that the terms of the sale shall be for CASH ONLY.

In addition to the sale amount, 3% of the sale price shall be added pursuant to Minnesota Statutes 292.28, to the Minnesota Title Assurance Fund. A \$25.00 fee shall be paid at the time of the purchase to cover the cost of the state deed, pursuant to M.S.A. 282.014. A recording fee of \$46.00 per deed shall also be collected and retained for the recording of the state deed before it can be presented to the purchaser, M.S.A. 282.071. Deed tax, based on the amount of sale, shall also be paid at the time of the sale.

Attention should be given to M.S.A. 429.071, 435.23 and 444.076 which refer to special assessments which may be subject to reassessment or a new assessment. Wilkin County is not responsible for location or determining property lines or boundaries.

Lands to be sold are as follows:

| TOWNSHIP APPRAISED OR CITY | DESCRIPTION OF PROPERTY | SUBJECT TO | |
|----------------------------------|--|-----------------------------------|--------|
| | | REASSESSMENT OR NEW ASSESSMENT | VALUE |
| City of Breckenridge | Lot 16 Block 311 | \$ | 500.00 |
| City of Breckenridge | 20' x 30' piece in Lot 6 Block 194 | \$ | 50.00 |
| City of Campbell | NE 38' Lot 10, Lots 11 and 12 Block 34 | \$ | 250.00 |
| City of Campbell | Lots 7 and 8 Block 35 | \$ | 200.00 |
| City of Campbell | Lot 22 Block 29 | \$ | 200.00 |
| City of Campbell | Lot 13 and East ½ Lot 14 Block 30 | \$ | 150.00 |
| City of Campbell | Lot 20 Block 30 | \$ | 100.00 |
| City of Campbell | Lot 7 and Southwest 10' lot 8 Block 37 | \$ | 110.00 |
| City of Campbell | Lot 4 Block 5 Grays Addition | \$ | 100.00 |
| City of Foxhome | Lots 8 and 9 Block 7 Denniston's Addition | \$ | 50.00 |
| Village of Lawndale | Lots 1 through 6 Block 1 | \$ | 300.00 |
| City of Nashua | Lots 4 and 5 Block 5 1 st Addition | \$ | 100.00 |
| City of Rothsay | Lots 1,2,and 3 Block 8 | \$ | 500.00 |
| City of Rothsay | Lots 1 and 2 Block 3 Melby's Addition | \$ | 500.00 |
| City of Rothsay | S. 90' Lots 4,5,and 6 Block 3 Melby's Addition | \$ | 400.00 |
| Campbell Twp. | Plat of Tenney Lot 1 Block 1 | \$ | 50.00 |
| Campbell Twp. | Plat of Tenney N ½ Lot 20 and Lot 21 Block 1 | \$ | 75.00 |
| Campbell Twp. | Plat of Tenney Lot 28 Block 2 | \$ | 50.00 |
| City of Wolverton | Part of W1/2 SW 1/4, Section 28, Township 136N | | |

Range 48 West. Victorias
City of Wolverton Lot 6 Block 1 \$ 6,000.00
Adopted this 22nd day of July, 2014. \$ 50.00

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Miranowski, seconded by Blaufuss and carried, to authorize the Family Service Agency to charge off outstanding warrant No. 14553 in the amount of \$104.90, issued on June 18, 2013.

Motion by Perry, seconded by Blaufuss and carried, to authorize the Family Service Agency to charge off outstanding warrant No. 14570 in the amount of \$40.40, issued on June 28, 2013.

Motion by Blaufuss, seconded by Miranowski and carried, to approve entering into a 2015 Annual Purchase Agreement with the West Central Regional Juvenile Center, Moorhead, Minnesota, for .25 beds at an annual cost of \$19,875.00.

Several informational items were shared.

With no further business before the Commission and the next scheduled meeting set for August 11, 2014, in the Commissioners Room at 8:00 A.M., Chairman Hovland adjourned the meeting at 10:30 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)