

COMMISSIONER PROCEEDINGS
June 17, 2014

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, June 17, 2014. All Commissioners were present. Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Perry and carried, to approve the minutes of the June 10, 2014, meeting.

Motion by Folstad, seconded by Perry and carried, to approve the Public Health Nursing Report as presented by Deb Jacobs, Director.

Motion by Blaufuss, seconded by Miranowski and carried, to approve the contract with Rezac Construction, Kent, Minnesota, for the construction of the highway shop in Wolverton and authorized the Chairman and County Auditor to sign said contract.

Motion by Folstad, seconded by Perry and carried, to approve a Joint Powers Agreement with Grant County for the Administration of a Federal HSIP Safety Grant and authorized the Chairman and County Auditor to sign said agreement.

Pursuant to notice duly given, the bids for the CSAH No. 16 Sidewalks and Pedestrian Ramps Project No. SAP 084-616-032, were opened, read and recorded. The only bid received was from Eagle Concrete Contracting, Inc., Alexandria, Minnesota, \$167,439.08.

Wayne Krump, County Ag. Inspector, provided a quarterly report.

Motion by Perry, seconded by Blaufuss and carried, to approve a contract renewal with A'viands, LLC, for the food service in the Jail.

Matt Brodina, Jail Administrator, provided the monthly Jail update.

Commissioner Folstad offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Blaufuss and carried on a 3-0 vote with Commissioner Miranowski abstaining.

RESOLUTION 22-14

WHEREAS, the Wilkin County Planning Commission conducted a public hearing on June 11, 2014 for an Interim Use Permit request for the Wilkin County Agricultural Society located on Lots 2,3,4,5,6,7,8 Block 6 and Lots 4,5,6,7,8 Block 7 of the Breckenridge Industrial Park.

WHEREAS, the Planning Commission has notified all landowners required to be notified pursuant to the ordinance, and

In accordance with the provision in the Wilkin County Zoning Ordinance and pursuant to the requirements of Chapter 394.303, Minnesota Statutes.

The approved Interim Use Permit authorizes the above named to:

To conduct fundraising activities.

On the following described parcel of land:

Lots 2,3,4,5,6,7,8 Block 6 and Lots 4,5,6,7,8 Block 7 of the Breckenridge Industrial Park, Section 10, Township 132 North, Range 47 West (Breckenridge Township) Wilkin County and subject to the following conditions:

1. This permit will terminate on July 1, 2019 or sooner with a Conditional Use Permit application.
2. Operating hours will be sunrise to sunset.
3. No parking allowed on public roads or public road right-of-ways during events held on the property. All parking should be contained on Agricultural Society property unless prior agreements are made with the nearby property owners.
4. Provide potable water on site during all events.
5. Provide restroom facilities on site during all events.
6. Provide solid waste collection services with a Wilkin County licensed waste hauler during all events.
7. All food concessions and food preparation sites must be inspected by the Public Health Department or contracted with a licensed catering business.
8. Alcohol sales must be conducted by a current Wilkin County licensed business.
9. Provide law enforcement/security during all events.
10. Provide temporary fencing during all events to protect trespassing onto adjacent property.
11. Require an access road/construction of Fox Lane.
12. Move volleyball pits and construct pits in a manner to be drained.

The Wilkin County Zoning Administrator is herewith directed to issue the appropriate permits to this Interim Use Order.

As Approved this 17th day of June, 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 Perry and carried.

RESOLUTION 23-14

WHEREAS, the Wilkin County Planning Commission conducted a public hearing on June 11, 2014 for a Conditional Use Permit request for G Draitile (applicant) and Frank Farrar (owner)

located E ½ NE 1/4 NW 1/4 and E ½ SE 1/4 NW 1/4 and NW 1/4 NE 1/4 and SW 1/4 NE 1/4 and NW 1/4 SE 1/4 and E ½ NE 1/4 SW 1/4 and E ½ SE 1/4 SW 1/4 and SW 1/4 SE 1/4, Section 2, Township 136 North, Range 46 West (Atherton Township), Wilkin County.

WHEREAS, the Planning Commission has notified all landowners required to be notified pursuant to the ordinance, and

WHEREAS, the Wilkin County Planning Commission is recommending the zoning of this property based on the following of findings,

1. The proposed use protects the health, safety, morals and general welfare of occupants of surrounding lands, existing and anticipated land uses, traffic conditions including parking facilities on adjacent streets and land, and the effect on agricultural usage and values of property and scenic views in the surrounding areas.
2. The conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the immediate vicinity.
3. The establishment of the use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
 4. Adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
5. Adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.
6. Adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise, and vibration, so that none of these will constitute a nuisance.
7. Adequate measures have been or will be taken to prevent soil erosion or other possible pollution of public waters, both during and after construction.

BE IT RESOLVED, that the Wilkin County Board of Commissioners approve the Conditional Use Permit to allow a gravel mining operation on property located on the E ½ NE 1/4 NW 1/4 and E ½ SE 1/4 NW 1/4 and NW 1/4 NE 1/4 and SW 1/4 NE 1/4 and NW 1/4 SE 1/4 and E ½ NE 1/4 SW 1/4 and E ½ SE 1/4 SW 1/4 and SW 1/4 SE 1/4, Section 2, Township 136 North, Range 46 West (Atherton Township), Wilkin County based on the above findings and with the following conditions:

1. Dust complaints and dust management will be the responsibility of the landowner and contractor.
2. All equipment used for mining operations shall be constructed, maintained and operated in such a manner as to minimize, as far as practicable, dust conditions which are injurious or substantially annoying to persons living within six hundred (600) feet of the mining operations lot line.
3. Maintain and operate all equipment in a manner that minimizes noise and vibration to the greatest extent possible. Noise levels shall never exceed the acceptable locational thresholds established by the Minnesota Pollution Control Agency (MPCA).
4. Fuel tanks larger than 150 gallons stored on site are required to have an impervious secondary containment.
5. During operation, keep any excavation in such condition as not to be dangerous from caving or sliding banks.
6. A dike shall be installed along the edge of the mining pit of sufficient height to prevent all surface water runoff from entering or exiting the mining pit.
7. All topsoil will be stripped and stock piled for site reclamation. All mined areas will be reclaimed to existing use prior to mining activity (cropland). If there is land that cannot be put back to cropland production, it must be planted to grass mixture that is beneficial to haying, grazing, or wildlife uses. Grass seed mixtures should be chosen in consultation with staff from the Wilkin County Soil and Water Conservation District or Natural Resources Conservation Service.
8. All mined areas must be reclaimed within 6 months of mining termination.
9. The mining pit area and any non-cropland areas will not be used as a dumping ground for any debris. Debris shall be defined as garbage, refuse, used or broken lumber, wreckage from buildings or other structures, used, broken, junk automobiles, agricultural implements or dismantled parts or bodies thereof, and old or junk iron and other material.
10. Applicant to secure Minnesota Pollution Control Agency Stormwater Permit and provide a copy to the Wilkin County Zoning Administrator.
11. Applicant to provide the Wilkin County Zoning Administrator with a copy of the lease agreement between Applicant/Contractor and Land Owner. (Compensation amount can be blanked out)
12. Mining operations may not interfere with surface water drainage beyond the boundaries of the mining operation.
13. Mining operations may not adversely affect the quality of surface or subsurface water resources.
14. Surface water originating outside and passing through the mining site shall, at its point of departure from the mining site, be of equal quality of the water as it was at the point where it entered the mining site. The mining operator must perform any water treatment necessary to comply with this provision.
15. No materials, stockpiles, equipment or machinery shall be stored adjacent to all public roads that will obscure vehicle visibility or result in a snow removal hazard.
16. A screening barrier must be maintained between the mining site and any residence within five hundred (500) feet of any mining or operations. The screening barrier shall be planted with a species of fast growing trees in consultation with the Wilkin County Soil and Water Conservation District.
17. Safety fencing, signs, gates, or restricted access may be required if mining operations are within 1000 ft. of a residential or commercial-industrial property.

18. Setbacks

- (a) Processing of minerals may not be conducted closer than one hundred (100) feet to the property line and not closer than one thousand (1000) feet to any residential or commercial structure located prior to commencement of processing operations without written consent of all owners and residents of said structures.
- (b) Mining operations shall not be conducted closer than one hundred (100) feet to the boundary of any zone where such operations are not permitted, nor shall such production or processing be conducted closer than one hundred (100) feet to the boundary of an adjoining property, unless written consent of all owners is first secured in writing.
- (c) Mining operations shall not be conducted closer than one hundred (100) feet to the right-of-way line of any existing or platted street, road or highway, except that excavating may be conducted within such limits in order to reduce the elevation thereof in conformity to the existing or platted street, road or highway. No materials, stockpiles, equipment or machinery shall be stored adjacent to all public roads that will obscure vehicle visibility or result in a snow removal hazard.

19. Permit is valid for 3 years and will expire December 31, 2017.

20. Applicant/Owner to provide Wilkin County a Performance Bond in the amount of \$10,000.00.

21. No more than 10 acres will be opened at any time for the mining of gravel.

22. Operating hours for mining operations will be 6:30 am-6:30 pm, Monday thru Saturday.

23. Wilkin County reserves the right to review this permit at any time.

Adopted this 17th day of June, 2014

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor

(Seal)

STATE OF MINNESOTA)
)
COUNTY OF WILKIN)

CONDITIONAL USE

Pursuant to a public hearing by the Wilkin County Planning Commission on June 11, 2014, the Wilkin County Board of Commissioners hereby approves a Conditional Use Permit in behalf of: G Draintile - Troy Goltz (applicant), Frank Farrar (owner)

In accordance with the provision in the Wilkin County Zoning Ordinance and pursuant to the requirements of Chapter 934.301, Minnesota Statutes.

The approved Conditional Use Permit authorizes the above named to:

To operate a gravel mining operation

on the following described parcel of land:

E ½ NE 1/4 NW 1/4 and E ½ SE 1/4 NW 1/4 and NW 1/4 NE 1/4 and SW 1/4 NE 1/4 and NW 1/4 SE 1/4 and E ½ NE 1/4 SW 1/4 and E ½ SE 1/4 SW 1/4 and SW 1/4 SE 1/4, Section 2, Township 136 North, Range 46 West (Atherton Township), Wilkin County.

and subject to the following conditions:

- 1. Dust complaints and dust management will be the responsibility of the landowner and contractor.
- 2. All equipment used for mining operations shall be constructed, maintained and operated in such a manner as to minimize, as far as practicable, dust conditions which are injurious or substantially annoying to persons living within six hundred (600) feet of the mining operations lot line.
- 3. Maintain and operate all equipment in a manner that minimizes noise and vibration to the greatest extent possible. Noise levels shall never exceed the acceptable locational thresholds established by the Minnesota Pollution Control Agency (MPCA).
- 4. Fuel tanks larger than 150 gallons stored on site are required to have an impervious secondary containment.
- 5. During operation, keep any excavation in such condition as not to be dangerous from caving or sliding banks.
- 6. A dike shall be installed along the edge of the mining pit of sufficient height to prevent all surface water runoff from entering or exiting the mining pit.
- 7. All topsoil will be stripped and stockpiled for site reclamation. All mined areas will be reclaimed to existing use prior to mining activity (cropland). If there is land that cannot be put back to cropland production, it must be planted to grass mixture that is beneficial to haying, grazing, or wildlife uses. Grass seed mixtures should be chosen in consultation with staff from the Wilkin County Soil and Water Conservation District or Natural Resources Conservation Service.

8. All mined areas must be reclaimed within 6 months of mining termination.
9. The mining pit area and any non-cropland areas will not be used as a dumping ground for any debris. Debris shall be defined as garbage, refuse, used or broken lumber, wreckage from buildings or other structures, used, broken junk automobiles, agricultural implements or dismantled parts or bodies thereof, and old or junk iron and other material.
10. Applicant to secure Minnesota Pollution Control Agency Stormwater Permit and provide a copy to the Wilkin County Zoning Administrator.
11. Applicant to provide the Wilkin County Zoning Administrator with a copy of the lease agreement between Applicant/Contractor and Landowner. (Compensation amount can be blanked out)
12. Mining operations may not interfere with surface water drainage beyond the boundaries of the mining operation.
13. Mining operations may not adversely affect the quality of surface or subsurface water resources.
14. Surface water originating outside and passing through the mining site shall, at its point of departure from the mining site, be of equal quality of the water as it was at the point where it entered the mining site. The mining operator must perform any water treatment necessary to comply with this provision.
15. No materials, stock piles, equipment or machinery shall be stored adjacent to all public roads that will obscure vehicle visibility or result in a snow removal hazard.
16. A screening barrier must be maintained between the mining site and any residence within five hundred (500) feet of any mining or operations. The screening barrier shall be planted with a species of fast growing trees in consultation with the Wilkin County Soil and Water Conservation District.
17. Safety fencing, signs, gates, or restricted access may be required if mining operations are within 1000 ft. of a residential or commercial-industrial property.
18. Setbacks
 - (a) Processing of minerals may not be conducted closer than one hundred (100) feet to the property line and not closer than one thousand (1000) feet to any residential or commercial structure located prior to commencement of processing operations without written consent of all owners and residents of said structures.
 - (b) Mining operations shall not be conducted closer than one hundred (100) feet to the boundary of any zone where such operations are not permitted, nor shall such production or processing be conducted closer than one hundred (100) feet to the boundary of an adjoining property, unless written consent of all owners, is first secured in writing.
 - (c) Mining operations shall not be conducted closer than one hundred (100) feet to the right-of-way line of any existing or platted street, road or highway, except that excavating may be conducted within such limits in order to reduce the elevation thereof in conformity to the existing or platted street, road or highway. No materials, stock piles, equipment or machinery shall be stored adjacent to all public roads that will obscure vehicle visibility or result in a snow removal hazard.
19. Permit is valid for 3 years and will expire December 31, 2017.
20. Applicant/Owner to provide Wilkin County a Performance Bond in the amount of \$10,000.00.
21. No more than 10 acres will be opened at any time for the mining of gravel.
22. Operating hours for mining operations will be 6:30 am-6:30 pm Monday thru Saturday.
23. Wilkin County reserves the right to review this permit at any time.

The Wilkin County Zoning Administrator is herewith directed to issue the appropriate permits to this Conditional Use Order.

As Approved this 17th day of June, 2014.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Blaufuss, seconded by Perry and carried, to authorize the signing of Recycling Can Redemption checks by the following County Employees: Bruce Poppel, Cal Hermes, Greg Campbell, and David Meyer.

Motion by Blaufuss, seconded by Folstad and carried, to approve the purchase of camera equipment for the Sheriff's Department vehicles at a cost of \$40,495.00 from Watch Guard Digital In Car Video, All, Texas.

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

RESOLUTION 24-14
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Linda Dietz, Wahpeton, North Dakota, has filed an affidavit stating that Warrant No. 15295, issued in her favor, in the amount of \$69.06 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 17th day of May, 2014.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Perry, seconded by Miranowski and carried, to approve an updated GASB 34 Related Policy which added records systems software with a useful life of 15 years to the capital assets, retroactive to January 1, 2013.

Motion by Folstad, seconded by Blaufuss and carried, to approve a county credit card application for a Family Services Employee.

Motion by Perry, seconded by Blaufuss and carried, to approve a pay-grade change for the Emergency Manager position as recommended by the County's consultant after re-evaluation, from grade 20 grade 21.

The following claims were allowed and ordered paid on June 19, 2014, as provided by Chapter 673, Law of 1969, on motion by Blaufuss, seconded by Miranowski and carried.

Warrants Approved On 6/17/2014
For Payment 6/19/2014

General Revenue			
Vendor Name	Amount	Vendor Name	Amount
A'viands, Llc	6,749.40	Acom Solutions, Inc.	855.00
American Communications, Inc.	3,481.60	American Communications, Inc.	3,000.00
Ameripride Services, Inc.	170.76	Barnesville Record-Review	256.00
Berger's Body & Glass, Inc.	102.50	Bezenek/Wayne	25.00
Blackhawk, Inc	238.48	Blaufuss/John	56.00
Breck Tesoro	83.89	Breckenridge Collision & Towing	157.00
City Of Rothsay	1,200.00	Code 4 Services Llc	820.32
Computer Professionals	3,658.00	Creative Product Source, Inc.	382.31
Crown Trophy	799.00	CW Valley Co-Op	204.28

Czichotzki/Terry	103.00	Dacotah Paper Company	184.49
Daily News	1,006.56	Dakota Heating & Plumbing, Inc	102.68
Dakota Veterinary Hospital	70.00	Ellingson/Glenda	89.00
Esri, Inc.	2,500.00	Farm City Supply	429.89
Farmers Union Oil Of Southern	210.43	Fiedler/Rick A	135.85
Fleet Servics-Dept Of Admin	3,442.02	Hillyard/Hutchinson	24.80
Hovland/Lyle E.	264.32	Hulne/Rose Ann	25.00
Independent Emergency Services	100.00	Information Systems Corp	65.67
Innovative Office Solutions Inc	357.79	JPK Engineering	556.80
Kbmw Radio Station	250.00	Keeprs	128.98
Landmark Landscaping, Inc.	83.00	Liberty Business Systems	512.19
Liberty Business Systems, Inc.	70.00	Lloyd's 75 Service	175.21
Madden Galanter Hansen, LLP	888.45	MC&E/ElectionSource	740.50
Mn County Attorneys Assn	58.00	Mn Dept Of Heal. Enviro Heal. Div	35.00
Mn Dept Of Labor & Industry	100.00	Mn State Board Of Assessors	215.00
Mn State Board Of Assessors	35.00	Morris Electronics, Inc.	2,578.58
Niemi/Renae	142.50	Office of MN.IT Services	1,012.80
Public Employment Hr Consulting	440.00	Quill Corporation	513.62
Reardon Office Equipment69.65		Reliance Telephone Systems Inc	8,091.00
Rinke Noonan	920.00	Sanford Health	175.00
Schmitty's Plumb. & Heating, Inc.	241.00	SeaChange Printing & Mark. Serv.	720.00
SECAP Finance	162.00	SelectAccount	96.42
Shred-N-Go, Inc.	52.00	St Francis Healthcare Campus	2,673.16
Streicher's	67.98	Thomson Reuters-West Pay Cent	537.06
Thrifty White Pharmacy	566.31	Van Wechel/Dennis	99.64
Verhaagen/Ron	318.68	Waste Management Of Wi-Mn	300.71
West Central Regional Juvenile	1604.17	WEX BANK	2,868.60
Wilkin County Family Service	135.52	Wilkin County Highway Dept	134.89
Wilkin County Recorder	46.00	Wilkin County Sheriff Dept	266.25
Final Total:			60,032.71

Road & Bridge Fund

Vendor Name	Amount	Vendor Name	Amount
Albertson's Parts City	96.45	American Communications, Inc.	758.60
Ameripride Services, Inc.	115.02	Auto Value Wahpeton	191.05
Big John's Carpro, Inc.	65.00	Breck Tesoro	514.59
Budget Lighting, Inc.	990.10	Commissioner Of Trans. Ms	215 304.18
Computer Professionals	477.00	Conzemius Oil Company	75.60
CW Valley Co-Op	85.99	Dacotah Paper Company	10.36
Daily News	195.84	Diamond Vogel Paint Supply	822.10
Farm City Supply	543.21	Farmers Union Oil Of Southern	2,636.90
Farnam's Genuine Parts, Inc.	23.35	Fastenal Company	512.63
First Lab	251.80	Fuchs Sanitation	47.19
Gully/Harvey G	300.00	Houston Engineering Inc	8,192.00
Interstate Tire Inc	91.99	Jawaski Glass And Repair, Inc.	960.10
John Deere Financial	1,672.49	Jubilee Foods	26.67
Kris Engineering, Inc.	4,446.00	Lawn And Driveway Services Inc	27,721.00
Liberty Business Systems	165.00	Lillegard, Inc	297.54
Lloyd's 75 Service	129.60	Locators & Supplies, Inc.	64.93
M-R Sign Company	563.86	Machine Design, Inc.	5,725.20
Metro Disposal	157.34	Minn-Kota Communications, Inc.	35.00
MN Counties Intergovern. Trust	855.00	Morris Electronics, Inc.	2,002.08
ODB Company	571.39	Olson Oil Company, Inc	5,388.18
Quill Corporation	28.75	River Bend Industries, Inc	533.72
Rothsay Farmers Co-Op	194.91	Rothsay Store Front	46.91

Rothsay Truck Stop & Cafe, Inc	121.00	Royal Tire, Inc.	939.95
Safety Kleen Corp	451.40	Smith Motors, Inc	21.00
Smith, Strege, Fred. & Butts, Ltd	276.25	Stahl Architects and Builders	350.00
Stuehrenberg/Duane	3,000.00	Sturdevant's Inc	440.05
Summerville Electric, Inc	84.44	Team Laboratory Chemical Corp	207,046.12
The Truck Shop	1,601.76	Todd's Welding, Inc	7,670.54
True North Steel	7,862.88	Valley Fab & Repair, Inc.	29.79
Wahpeton Ace Hardware	17.99	Whitmore Sales	750.00
Ziegler, Inc	986.25		
Final Total:		300,536.04	

Ditch Fund			
Vendor Name	Amount	Vendor Name	Amount
Wilkin County Highway Dept	5,841.79		
Final Total:		5,841.79	

Community Health			
Vendor Name	Amount	Vendor Name	Amount
American Communications, Inc.	345.00	Audiology Systems Inc	180.00
Barnesville Record-Review	100.00	Bjerke/Diane	195.53
Breckenridge Police Dept	725.00	Breckenridge Public Schools	750.00
Brown/Prescilla	66.73	Clay County Health Dept	347.53
Daily News	897.21	Davids/Jeanne	351.90
Devine/Jeanne	106.63	Dietz/Linda	173.08
Epiphany Community Services	2,133.40	Fergus Falls Daily Journal	105.17
Frendin/Linda	47.60	Jacobs/Debra	66.42
Jubilee Foods	10.48	Klein/Lynette	220.09
Lindberg-Loll/Michelle	149.40	Lss Senior Companion Program	22.58
Mainstream Publications Llc	84.00	Marple/Melea	127.30
Mccc, Mi33	4,250.00	Melkert/Linda	65.52
Miranowski/Naomi	92.40	Mn Bureau Of Criminal Apprehen	15.00
Network Center Comm., Inc.	115.00	Nordick/Cathy	78.74
Olson/Marilyn	67.50	Perrier/Matthew	144.48
Print Shoppe, Inc./The	650.00	Reardon Office Equipment	472.03
Resler/Randi	300.72	Rothsay Public School	500.00
Schultz/Mindy	3.36	St Mary's School	300.00
Swenson/Debra A	148.23		
Final Total:		14,408.03	

Environmental Fund			
Vendor Name	Amount	Vendor Name	Amount
American Communications, Inc.	71.25	Ameripride Services, Inc.	142.20
Bob's Pest Control Services	50.00	Breck Tesoro	235.41
Comstock Construction, Inc	6,641.80	Dacotah Paper Company	41.40
Daily News	250.82	Farmers Union Oil Of Southern	663.87
Interstate Tire Inc	34.50	Jirak Trucking, Inc.	1,150.00
Liberty Tire Recycling, Llc	2,398.80	Print Shoppe, Inc./The	340.00
Waste Management Of Wi-Mn	254.31	Wilkin County Highway Dept	292.53
Final Total:		12,566.89	

FINAL TOTAL 393,385.46

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

John Blaufuss	\$300.00
Neal Folstad	\$525.00
Lyle Hovland	\$600.00
Stephanie Miranowski	\$600.00
Robert Louis Perry	\$225.00

Motion by Blaufuss, seconded by Folstad and carried, to approve the quarterly meal reimbursements in the amount of \$243.19 to be paid with June payroll.

Motion by Miranowski, seconded by Blaufuss and carried, to approve the quarterly mileage logs as presented.

Motion by Perry, seconded by Blaufuss and carried, to accept the bid of Eagle Concrete Contracting, Inc., Alexandria, Minnesota, in the amount of \$167,439.08, for the CSAH No. 16 Sidewalks and Pedestrian Ramps, Project No. SAP 084-616-032.

Several informational items were shared.

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

Commissioner Perry requested a meeting change for July. The regular scheduled meeting on July 15, 2014, was changed by consensus to July 22, 2014, same time and place.

With no further business before the Commission and the next regular scheduled meeting set for July 8, 2014, at 8:00 A.M. in the Commissioners Room, Chairman Hovland adjourned the meeting at 10:35 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)