

**COMMISSIONER PROCEEDINGS**  
**June 18, 2013**

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, June 18, 2013. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Hovland and carried, to approve the minutes of the June 11, 2013, meeting.

Matt Brodina, Jail Administrator, provided a jail update.

Mike Eklind requested that the Courthouse & Grounds Committee meet with himself and the Missouri River Energy Services to discuss the energy audit recently completed.

Motion by Miranowski, seconded by Perry and carried, to accept a letter of resignation from Mike Eklind, Maintenance Supervisor, effective August 9, 2013.

The following claims were allowed and ordered paid on June 20, 2013, as provided by Chapter 673, law of 1969, on motion by Folstad, seconded by Perry and carried.

Warrants Approved On 6/18/2013  
For Payment 6/20/2013

General Revenue Fund			
Vendor Name	Amount	Vendor Name	Amount
A'viands, Llc	6,751.28	Ackerman Land Surveying, Inc.	1,781.00
American Communications, Inc.	2,555.75	American Solutions For Business	1,809.72
Ameripride Services, Inc.	404.85	Avenet Web Solutions	600.00
Barnesville Record-Review	193.00	Beyer Body Shop, Inc.	160.31
Blaufuss/John	50.85	Breck Tesoro	164.67
Brian's Electric, Llc	200.00	Carlsrud Locksmith	152.00
Computer Professionals	3,589.00	Comstock Construction, Inc	542.00
Liberty Bus. Systems, Inc.	74.81	Dacotah Paper Company	421.29
Daily News	1,198.12	DEPT OF TREASURY	170.00
Esri	2,534.38	FAMILY ADVOCACY CENTER	562.00
Farm City Supply	389.49	Fleet Servics-Dept Of Admin	2,815.02
Fox/Timothy E J	550.44	Galls, Inc	49.47
Highway 75 Coalition	100.00	Hillyard/Hutchinson	249.34
Hovland/Lyle E.	170.63	Huckeby, Randy	125.00
Hulne/Rose Ann	75.00	Independent Emergency Services	109.88
Kbmw Radio Station	215.00	Keeprs	94.48
Koval/Breanna	145.22	Landmark Landscaping, Inc.	36.60
Liberty Business Systems	180.45	Lloyd's 75 Service	891.88
Madden Galanter Hansen, LLP	49.00	Mn County Gis Association	100.00
Mn Dept Of Health Enviro Health	35.00	Mn Dept Of Labor & Industry	100.00
Mn Office Of Enterprise Tech	2,025.60	Moore Medical Corporation	104.30
Morris Electronics, Inc.	1,411.87	Niemi/Renae	197.67

Normech, Inc.	228.52	Perry/Robert L	68.93
Print Shoppe, Inc./The	69.47	Project Breckenridge	100.00
Quill Corporation	138.93	Reardon Office Equipment	98.97
S & S Security Services	404.39	Sanford Health	175.00
SECAP Finance	173.14	SelectAccount	84.18
SRT SUPPLY	2,258.44	Stanley Security Solutions	28,073.68
Summerville Electric, Inc	142.35	Uniforms Unlimited Inc	138.29
Verhaagen/Ron	206.80	Waste Management Of Wi-Mn	239.18
West Central Initiative	2,000.00	West Central Regional Juvenile	1,546.88
WEX BANK	3,283.37	Wilkin County Highway Dept	75.66
Wilkin County Sheriff Dept	1,125.00		
General Revenue Fund			74,767.55

#### Road & Bridge Fund

Vendor Name	Amount	Vendor Name	Amount
3D Specialties Inc.	217.68	Ackerman Land Surveying, Inc.	1,227.54
Albertson's Parts City	208.93	American Communications, Inc.	213.75
Ameripride Services, Inc.	307.14	Auto Value Wahpeton	579.21
Breck Tesoro	1,265.12	Colonial Door Co.	32.10
Colonial Rental	128.32	Computer Professionals	465.32
Conzemius Oil Company	3,043.49	Cw Valley Co-Op	155.85
Farm City Supply	748.02	Farmers Union Oil Of Southern	4,587.74
Farnam's Genuine Parts, Inc.	75.80	Fastenal Company	321.24
First Lab	189.85	Foxhome Station	116.00
Frontier Precision, Inc.	133.50	Fuchs Sanitation	47.19
Gully/Harvey G	300.00	Hydrotex	658.35
Interstate Batteries	85.48	Interstate Tire Inc	82.50
Jawaski Glass And Repair, Inc.	1,812.04	John Deere Financial	2,544.23
Johnson/Jason	1,500.00	Krause Brothers Construction	3,999.73
Lawn And Driveway Services Inc	2,200.00	Lillegard, Inc	17.31
M-R Sign Company	567.04	Machine Design, Inc.	1,616.81
Minn-Kota Ag Products, Inc.	150.98	MN Counties Intergovernmental	534.00
Morris Electronics, Inc.	3,107.50	Nelson Auto Center	644.40
Nelson International	74.15	Neppl/Aaron	300.00
ODB Company	612.29	Olson Oil Company, Inc	5,645.28
Otter Tail County Treasurer	7,563.53	Praxair Distribution	54.45
Pro Build - Wahpeton	10.07	Quill Corporation	311.87
Reardon Office Equipment	96.18	Rothsay Farmers Co-Op	187.30
Rothsay Store Front	126.05	Rothsay Truck Stop & Cafe, Inc	160.01
Royal Tire, Inc.	3,157.29	Safety Kleen Corp	477.75
Service Printers	547.75	Smith Motors, Inc	747.04
Stenerson Lumber (Sblc)	355.57	Sturdevant's Inc	309.17
Team Laboratory Chemical Corp	27,921.09	Todd's Welding, Inc	3,722.40
True North Steel	1,638.21	Valley Fab & Repair, Inc.	111.12
Wallwork Truck Center	171.59	Waste Management Of Wi-Mn	167.30
Wilkin Soil & Water Cons	531.25	Ziegler, Inc	687.41
Road & Bridge Fund			89,570.28

#### County Ditch Fund

Vendor Name	Amount
Wilkin County Highway Dept	672.20
County Ditch Fund	672.20

Community Health			
Vendor Name	Amount	Vendor Name	Amount
American Communications, Inc.	418.90	Barnesville Record-Review	100.00
Bert's Truck Equip Of Moorhead	5,440.00	Bjerke/Diane	128.47
Breckenridge Police Dept	500.00	Breckenridge Public Schools	293.00
Brown/Prescilla	76.21	Clay County Health Dept	300.00
D and H Associates	5,330.00	Daily News	672.30
Dauids/Jeanne	229.90	Dietz/Linda	47.98
Fergus Falls Daily Journal	139.92	Healthcare Enviro. Services, Inc.	35.00
HemoCue America	195.58	Innovative Office Solutions Inc	307.65
Jacobs/Debra	173.74	Jubilee Foods	7.61
Kbmw Radio Station	546.00	Klein/Lynette	85.49
Lakes Radio	569.00	Lss Senior Companion Program	181.55
Melkert/Linda	100.00	Miranowski/Naomi	69.21
Mobile Efx, Inc	1,442.79	Morris Electronics, Inc.	1,787.10
Nordick/Cathy	89.27	Olson/Marilyn	16.00
Perrier/Matthew	149.16	Peterson/Delores	51.18
REACHing Software LLC	2,667.00	Reardon Office Equipment	46.31
Reinke/Katrina	22.60	Roeder/Lorraine	25.48
Schultz/Mindy	35.03	St Mary's School	323.00
Swenson/Debra A	190.57	Thrifty White Pharmacy	3.46
Wallace/Erma	150.67	Wilkin County Family Services	1,332.88
Community Health			24,280.01

Environmental Fund			
Vendor Name	Amount	Vendor Name	Amount
Ameripride Services, Inc.	147.92	Auto Creation Signs	160.50
Bob's Pest Control Services	48.09	Breck Tesoro	338.62
Daily News	128.25	Farm City Supply	24.57
Farmers Union Oil Of Southern	716.17	Green Lights Recycling, Inc.	237.72
J Eggum Metals & Recycling	1,380.00	Jirak Trucking, Inc.	575.00
Jubilee Foods	54.40	Liberty Tire Recycling, Llc	1,015.58
Lloyd's 75 Service	39.39	Mergens/Paul	148.20
Rainy Lake Oil	1,140.00	Thrifty White Pharmacy	47.98
Waste Management	219.73	Waste Management Of Wi-Mn	1,738.47
Wilkin County Highway Dept	288.21		
Environmental Fund			8,448.80

FINAL TOTAL 197,738.84

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

John Blaufuss	\$195.00
Neal Folstad	\$260.00
Lyle Hovland	\$195.00
Stephanie Miranowski	\$260.00
Robert Louis Perry	\$390.00

Motion by Hovland, seconded by Miranowski and carried, to approve a two-year lease with the State of Minnesota for the use of the Commissioners Room on the 2<sup>nd</sup> and 4<sup>th</sup> Fridays of the month for drivers license testing, and authorized the Chairman and County Auditor to sign said lease.

Motion by Miranowski, seconded by Hovland and carried, to reduce the Law Library fee to \$10.00.

Motion by Folstad, seconded by Perry and carried, to approve the quarterly meal reimbursements in the amount of \$267.30 to be paid with the June payroll.

Motion by Hovland, seconded by Folstad and carried, to authorize expenses for Commissioner Miranowski and County Attorney Tim Fox to travel to Washington D.C. with the Wilkin/Richland Joint Powers Group to lobby against the construction of a dam as part of the Fargo/Moorhead Diversion project.

Pursuant to notice duly given, sealed bids received by Century 21 Vista, Inc., Fergus Falls, Minnesota, on behalf of Wilkin County, for the sale of 123 acres of recreational land formerly a gravel pit, known as the Moen Pit, owned by Wilkin County, but located in Otter Tail County, were opened, read, and recorded by Century 21 Vista as follows: Peter Eisenhuth, \$285,556.00; Gerald Lemke, \$39,900.00; and a third bid that did not meet the requirements of bidding. Motion by Hovland, seconded by Perry and carried, to accept the high bid of \$285,556.00 and authorized Century 21 Vista, Inc. to continue forward and prepare the purchase agreement between the bidder and County.

Motion by Folstad, seconded by Perry and carried, to accept and approve a \$1,000.00 donation from the Eagles Club, Wahpeton, North Dakota, to the Sheriff's Department, to be applied to the purchase of a sniper rifle for the Tri-County (Grant, Otter Tail and Wilkin Counties) SWAT team.

Several informational items were shared.

The Welfare Report, as presented by David Sayler, Director, was approved on motion by Miranowski, seconded by Hovland and carried.

With no further business before the Commission and the next meeting date set for July 2, 2013, in the Commissioners Room, at 9:00 A.M., Chairman Blaufuss adjourned the meeting at 9:43 A.M.

John Blaufuss  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(Seal)