

**COMMISSIONER PROCEEDINGS**  
**June 21, 2011**

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, June 21, 2011. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

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

Motion by Blaufuss, seconded by Miranowski and carried, to approve the minutes of the June 14, 2011, meeting and the June 14, 2011, Board of Equalization meeting.

Mike Eklind, Maintenance Supervisor, presented two (2) quotes for the replacement of the cooling tower. Motion by Perry, seconded by Hovland and carried, to accept the low bid of Dakota Heating and Plumbing, Inc., Wahpeton, North Dakota, in the amount \$32,374.00, for the replacement of the cooling tower.

Motion by Hovland, seconded by Blaufuss and carried, to approve an amended contract with A'viands, LLC, Roseville, Minnesota, for food service in the jail and authorized the Chairman to sign said contract.

Motion by Hovland, seconded by Miranowski and carried, to include a \$5,500.00 budget item in the 2012 budget to cover extra ordinary costs for public defender, Kent Marshall.

The following claims were allowed and ordered paid on June 23, 2011, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Hovland and carried.

WARRANTS FOR PUBLICATION  
WARRANTS APPROVED ON 6/21/2011  
FOR PAYMENT 6/23/2011

GENERAL REVENUE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
3,391.93	A'VIANDS, LLC	2,912.95	AMERICAN COMMUNICATIONS, INC.
335.35	AMERIPRIDE LINEN AND APPAREL S189.50		BARNESVILLE RECORD-REVIEW
4.60	TRAINING BCA	349.00	BLACK HILLS AMMUNITION
53.57	TERRY BOLDINGH	18.00	BRECK TESORO
11.40	BRECKENRIDGE POLICE DEPT	358.00	BRECKENRIDGE WAHPETON COLLISIO
73.43	DENISE COLBURN	3,303.00	COMPUTER PROFESSIONALS
296.22	CW VALLEY CO-OP	75.50	TERRY CZICHOTZKI
348.93	DACOTAH PAPER COMPANY	2,084.45	DAILY NEWS
300.00	DAKOTA SAFETY SERVICES	420.00	DISCOVERY BENEFITS, INC.
10,235.00	ELECTION SYSTEMS & SOFTWARE, I	114.90	FARM CITY SUPPLY
2,828.31	FLEET SERVICES	1,288.97	FLEET SERVICES-DEPT OF ADMIN
200.43	NEAL FOLSTAD	687.43	TIMOTHY FOX
36.32	GALLS, INC	173.71	GREAT AMERICA LEASING CORP.
98.40	HEARTLAND SHOPPING NEWS	389.65	HUTCHINSON HILLYARD
53.00	BAILEY HOLZBAUER	122.40	LYLE HOVLAND
219.76	INDEPENDENT EMERGENCY SERVICES	921.47	INTERSTATE POWER SYSTEMS, INC.

16.06	JOHN DEERE FINANCIAL		200.00	KBMW RADIO STATION
51.22	KEEPRS		105.40	PATTY KLOSTER
268.97	BREANNA KOVAL		180.00	LAW ENFORCEMENT TRAINING SERVI
50.00	DON LECHLEITER	125.96	LIBERTY BUSINESS SYSTEMS	
344.86	LLOYD'S 75 SERVICE		822.94	MID-STATES WIRELESS, INC.
153.00	MN COUNTIES INTERGOV'TAL TRUST		35.00	MN DEPT OF HEALTH
100.00	MN DEPT OF LABOR & INDUSTRY		900.00	MN OFFICE OF ENTERPRISE TECHNO
75.75	MORRIS ELECTRONICS, INC.		16,910.40	MOTOROLA
1,033.15	MULCAHY COMPANY, INC.		30.00	NACVSO
195.00	NETWORK CENTER COMMUNICATIONS,		385.00	NORMECH, INC.
200.00	OTTER TAIL COUNTY SHERIFF'S OF 30.00		PREMIER SPECIALTY VEHICLES, IN	
80.16	THE PRINT SHOPPE, INC.		100.00	PROJECT BRECKENRIDGE
424.98	QUARTERMASTER		189.07	QUILL CORPORATION
27.33	REARDON OFFICE EQUIPMENT		2,859.40	RELIANCE TELEPHONE SYSTEMS INC
54.57	CATHERINE RUBISH		606.48	SANFORD CLINIC
1,024.60	SCHMITTY'S PLUMBING & HEATING, 1,046.31		SIMPLEX-GRINNELL	
53.34	SNYDER DRUG		226.58	STREICHER'S
400.00	SUMMERVILLE ELECTRIC, INC		970.56	SYNERGY GRAPHICS
147.00	THIS WEEK'S SHOPPING NEWS		62.00	PAUL TSCHAKERT
62.24	TERRI TSCHAKERT		41.22	UNIFORMS UNLIMITED INC
72.44	DENNIS VAN WECHEL		597.13	RON VERHAAGEN
12.78	WHPETON ACE HARDWARE		252.30	CHERYL WALL
216.23	WASTE MANAGEMENT OF ND		1,505.21	WEST CENTRAL REGIONAL JUVENILE
203.40	WEST PAYMENT CENTER		280.79	WILKIN COUNTY FAMILY SERVICES
272.50	WILKIN COUNTY PUBLIC HEALTH		526.80	WILKIN COUNTY SHERIFF DEPT
50.00	JAMES WILSON		74.00	NANCY WULFEKUHLE
	GENERAL REVENUE FUND		\$66,547.71	* TOTAL

#### ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
68.00	ALBERTSON'S PARTS CITY	122.20	AMERIPRIDE LINEN AND APPAREL S	
29.58	AUTO CREATION SIGNS		127.37	AUTO VALUE WHPETON
2,514.98	BLAZER EXPRESS		4.03	BOBCAT OF OTTERTAIL COUNTY
843.50	BRECK TESORO		279.08	COMMISSIONER OF TRANSPORTATION
429.83	COMPUTER PROFESSIONALS		542.94	CONZEMIUS OIL COMPANY
20.01	CW VALLEY CO-OP		340.20	DAILY NEWS
551.55	DAKOTA FLUID POWER, INC		56.95	DESLAURIERS, INC.
563.40	FARM CITY SUPPLY		1,831.08	FARM PLAN
1,515.48	FARMERS UNION OIL OF SOUTHERN		29.14	FARNAM'S GENUINE PARTS, INC.
152.84	FASTENAL COMPANY		69.69	FUCHS SANITATION
300.00	SHARON GULLY		2,181.00	HOUSTON ENGINEERING INC
146.62	HYDROTEX		808.67	INTERSTATE BATTERIES
66.91	INTERSTATE TIRE INC		4,290.00	JAV CONSTRUCTION INC.
1,341.93	JAWASKI GLASS AND REPAIR, INC.		647.13	JMD MANUFACTURING, INC.
51,781.24	JOHNSTON FARGO CULVERT, INC.		544.21	LLOYD'S 75 SERVICE
54.46	LOCATORS & SUPPLIES, INC.		588.80	M-R SIGN COMPANY
5,742.92	MACHINE DESIGN, INC.		12,729.88	MARK & BRENDA CONSTRUCTION, IN
485.20	MINN-KOTA AG PRODUCTS, INC.		87.31	MINN-KOTA COMMUNICATIONS, INC.
140.52	MORRIS ELECTRONICS, INC.		420.00	AARON NEPPL
66.72	NORTHERN SAFETY TECHNOLOGY, IN		5,542.05	OLSON OIL COMPANY, INC
480.00	PERMAGREEN LAWNCARE	14.70	PRAXAIR DISTRIBUTION	
84.88	PRO BUILD - WHPETON		950.00	PRO SWEEP, INC.
122.98	RDO TRUCK CENTERS		82.52	ROTHSAY FARMERS CO-OP
89.51	ROTHSAY STORE FRONT		118.65	ROTHSAY TRUCK STOP & CAFÉ, INC
1,205.10	SCHMITTY'S PLUMBING & HEATING, 278.46		SMITH MOTORS, INC	

85.60	STURDEVANT'S INC	53,677.97	TEAM LABORATORY CHEMICAL CORP
1,171.71	TODD'S WELDING, INC	2,579.73	WALLWORK TRUCK CENTER
132.29	WASTE MANAGEMENT OF ND	515.93	WILKIN COUNTY TREASURER
7,644.71	ZIEGLER, INC	280.87	3D SPECIALTIES INC.
	ROAD & BRIDGE FUND	\$167,573.03	* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1,605.00	AMERICAN COMMUNICATIONS, INC.	289.04	KARESSA ARBUCKLE
649.59	BARNESVILLE AMBULANCE SERVICE	100.00	BARNESVILLE RECORD-REVIEW
176.00	BRECKENRIDGE PUBLIC SCHOOLS	69.00	CLAY COUNTY CONNECTION
300.00	CLAY COUNTY HEALTH DEPT	667.02	DAILY NEWS
415.60	JEANNE DAVIDS	166.77	LINDA DIETZ
472.88	INNOVATIVE OFFICE SOLUTIONS IN	51.26	DEBRA JACOBS
14.10	JUBILEE FOODS	81.00	KBMW RADIO STATION
195.67	LYNETTE KLEIN	56.00	LAKES RADIO
40.93	LSS SENIOR COMPANION PROGRAM	10.30	MEDTOX LABORATORIES
66.46	LINDA MELKERT	28.73	HEATHER MILLER
1,400.79	MORRIS ELECTRONICS, INC.	550.00	NEWMAN OUTDOOR ADVERTISING
142.80	CATHY NORDICK	66.73	REARDON OFFICE EQUIPMENT
57.18	LORRAINE ROEDER	156.64	STACY SCHIELE
64.60	ST MARY'S SCHOOL	157.85	DEBRA SWENSON
413.66	WILKIN COUNTY FAMILY SERVICE	1,433.13	WILKIN COUNTY TREASURER
	COMMUNITY HEALTH FUND	9,898.73	* TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
50.00	CATHY AFFIELD	65.96	AMERIPRIDE LINEN AND APPAREL S
48.09	BOB'S PEST CONTROL SERVICES	282.76	BRECK TESORO
327.38	DAILY NEWS	66.32	KARLO ETTEN
392.01	FARMERS UNION OIL OF SOUTHERN	89.70	GIANT SNACKS, INC.
229.91	GREEN LIGHTS RECYCLING, INC.	1,350.00	JIRAK TRUCKING, INC.
169.00	JUBILEE FOODS	62.24	TROY LARSON
1,017.54	LIBERTY TIRE RECYCLING, LLC	298.35	PAUL MERGENS
30.00	SNYDER DRUG	432.18	WASTE MANAGEMENT
917.80	WASTE MANAGEMENT OF ND	65.30	JIM WILSON
	ENVIRONMENTAL FUND	5,894.54	* TOTAL

FINAL TOTAL... \$249,914.01

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

John Blaufuss	\$250.00
Neal Folstad	\$350.00
Lyle Hovland	\$300.00
Stephanie Miranowski	\$500.00
Robert Louis Perry	\$350.00

Motion by Miranowski, seconded by Blaufuss and carried, to approve quarterly meal reimbursements in the amount of \$513.82 to be paid with June payroll.

After review, motion by Perry, seconded by Blaufuss and carried, to approve the quarterly

mileage logs.

After discussion, motion by Hovland, seconded by Perry and carried, to opt out of the Minnesota performance measurement program.

Motion by Miranowski, seconded by Hovland and carried, to approve a contract with JAV Construction, Walcott, North Dakota, for the CD #23 and #6A cleaning projects in the amount of \$381,546.84 and authorized the Chairman and County Auditor to sign said contract.

Motion by Perry, seconded by Hovland and carried, to authorize repair of the Lawndale County garage building with the repair costs not to exceed \$1,000.00.

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 scheduled for July 12, 2011, at 8:00 A.M. in the Commissioners Room, Chairman Folstad adjourned the meeting at 9:52 A.M.

Neal Folstad  
Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)