

COMMISSIONER PROCEEDINGS
March 15, 2011

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, March 15, 2011. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Miranowski and carried, to approve the minutes of the March 8, 2011, meeting and the March 10, 2011, emergency meeting.

The following claims were allowed and ordered paid on March 17, 2011, as provided by Chapter 673, Law of 1969, on motion by Blaufuss, seconded by Hovland and carried.

WARRANTS APPROVED ON 3/15/2011 FOR PAYMENT 3/17/2011

		GENERAL REVENUE FUND	
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
6210.80	A'VIANDS, LLC	1420.00	ACKERMAN LAND SURVEYING, INC.
1432.02	AMERICAN COMMUNICATIONS, INC.	1030.47	AMERICAN SOLUTIONS FOR BUSINESS
322.91	AMERIPRIDE LINEN AND APPAREL S	500.00	RICK ASCANO, PHD
3575.00	AUTO-OWNERS INSURANCE	2115.00	BALANCING PROFESSIONALS, INC.
108.53	BOB BARKER COMPANY, INC	53.57	TERRY BOLDINGH
27.44	BRECK TESORO	557.00	BRECKENRIDGE WAHPETON COLLISION
3426.00	COMPUTER PROFESSIONALS	779.00	CREATIVE STITCHES
340.00	CUSTOM CAGE, INC.	140.99	CW VALLEY CO-OP
296.03	DACOTAH PAPER COMPANY	193.04	DAILY NEWS
445.00	DAKOTA MAILING AND SHIPPING EQ	190.00	MARK DEVINE
4295.00	DIGITAL ALLY, INC.	250.00	DISCOVERY BENEFITS, INC.
2075.53	EMERGENCY AUTOMOTIVE TECHNOLOG	953.00	FARM & HOME PUBLISHERS
66.11	FARM CITY SUPPLY	436.76	FARM PLAN
583.24	FARMERS UNION OIL OF SOUTHERN	4597.63	FLEET SERVICES
1363.82	FORUM COMMUNICATIONS PRINTING	1214.71	TIMOTHY FOX
201.50	GREAT AMERICA LEASING CORP.	147.85	DIANE HAMMOND
88.20	HEARTLAND SHOPPING NEWS	210.49	HUTCHINSON HILLYARD
8.00	KURT HODGES	107.10	LYLE HOVLAND
453.00	INNOVIS HEALTH	400.99	KEEPRS
750.25	BREANNA KOVAL	300.00	JEFFREY KUBITZ
129.34	LIBERTY BUSINESS SYSTEMS	409.55	LLOYD'S 75 SERVICE
178.63	MADDEN GALANTER HANSEN, LLP	3375.00	MASYS CORPORATION
175.00	MERITCARE MEDICAL GROUP	1275.00	MINNESOTA SHERIFF'S ASSOCIATION
412.80	MN OFFICE OF ENTERPRISE TECHN	102.16	MOORE MEDICAL CORPORATION
475.53	MORRIS ELECTRONICS, INC.	55.00	NACRC
143.06	NARDINI FIRE EQUIPMENT CO. INC	248.00	NORTHERN BANK NOTE CO.
180.00	POST BOARD, STATE OF MN	602.37	PREMIER SPECIALTY VEHICLES, INC.
64.13	THE PRINT SHOPPE, INC.	133.58	QUILL CORPORATION
576.61	REARDON OFFICE EQUIPMENT	1000.00	RELIANCE TELEPHONE SYSTEMS, INC.
453.31	ROYAL TIRE, INC.	1703.40	SANFORD CLINIC
839.50	SCHMITTY'S PLUMBING & HEATING,	508.14	SELECT INN
79.56	MICHELLE SNOBL	158.99	SNYDER DRUG
300.00	ST FRANCIS HEALTHCARE CAMPUS	122.50	THIS WEEK'S SHOPPING NEWS
95.00	TIMEKEEPING SYSTEMS, INC.	213.75	U OF M, EXTENSION SERVICE
874.08	UNIFORMS UNLIMITED INC	200.75	WASTE MANAGEMENT OF ND
1505.21	WEST CENTRAL REGIONAL JUVENILE	358.10	WEST PAYMENT CENTER
2.15	WILKIN CO. FAMILY SERVICE	381.25	WILKIN COUNTY PUBLIC HEALTH
	GENERAL REVENUE FUND	\$58,997.43	* TOTAL
ROAD & BRIDGE FUND			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
296.45	ALBERTSON'S PARTS CITY	741.20	AMERICAN COMMUNICATIONS, INC.
118.38	AMERIPRIDE LINEN AND APPAREL S	94.54	AUTO VALUE WAHPETON

1457.00	AUTO-OWNERS INSURANCE		1645.88	BERT'S TRUCK EQUIP OF MOORHEAD
1569.32	BLAZER EXPRESS		594.91	BRECK TESORO
1272.42	BROCK WHITE COMPANY, LLC		52.00	CARLSRUD LOCKSMITH
95.00	COLONIAL DOOR CO.		491.03	COMPUTER PROFESSIONALS
2708.16	CONZEMIUS OIL COMPANY		12.00	CREATIVE STITCHES
118.05	CW VALLEY CO-OP		570.03	DACOTAH PAPER COMPANY
424.08	DAILY NEWS		131.60	FARM & HOME PUBLISHERS
308.95	FARM CITY SUPPLY		1678.63	FARM PLAN
6770.07	FARMERS UNION OIL OF SOUTHERN		101.33	FARNAM'S GENUINE PARTS, INC.
250.72	FASTENAL COMPANY		146.17	TROY FRIDGEN
45.00	FUCHS SANITATION		321.76	GILLUND ENTERPRISES
300.00	SHARON GULLY		2415.75	HOUSTON ENGINEERING INC
1613.21	INTERSTATE TIRE INC	427.57	JAWASKI	GLASS AND REPAIR, INC.
70815.38	JOHN DEERE CREDIT		19.65	JUBILEE FOODS
493.19	LAWSON PRODUCTS, INC		163.07	LIBERTY BUSINESS SYSTEMS
4721.99	LITTLE FALLS MACHINE INC		81.61	LLOYD'S 75 SERVICE
6710.69	M-R SIGN COMPANY		10634.28	MARK & BRENDA CONSTRUCTION, INC.
19.32	MINN-KOTA COMMUNICATIONS, INC.		345.00	MINNESOTA DEPT OF REVENUE
53.44	MOBILE EFX, INC		2704.15	MORRIS ELECTRONICS, INC.
5568.80	OLSON OIL COMPANY, INC		450.00	ONSITE MEDICAL SERVICE, INC.
8000.00	OTTER TAIL VALLEY RAILROAD		44.06	TOM PIECHOWSKI
14.97	PRAXAIR DISTRIBUTION		64.13	THE PRINT SHOPPE, INC.
93.54	QUILL CORPORATION	184.34	ROTHSAY	FARMERS CO-OP
38.75	ROTHSAY STORE FRONT		52.00	ROTHSAY TRUCK STOP & CAFÉ, INC.
67.32	STURDEVANT'S INC		2506.22	TBEI
7807.32	TESORO FLEET SERVICES		1038.58	TODD'S WELDING, INC
675.27	VALLEY FAB & REPAIR, INC.		591.47	VISION FORD, INC.
123.55	WASTE MANAGEMENT OF ND		18850.78	ZIEGLER, INC
	ROAD & BRIDGE FUND		\$169,704.08	* TOTAL

COUNTY DITCH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
48.45	EDDIE BERNHARDSON		
	COUNTY DITCH FUND \$48.45		* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1652.40	AMERICAN COMMUNICATIONS, INC.	106.25	KARESSA ARBUCKLE
341.86	CAMPBELL-TINTAH SCHOOL DIST 85	1.57	CARDINAL HEALTH
55.00	CLAY COUNTY CONNECTION	300.00	CLAY COUNTY HEALTH DEPT
382.59	CREATIVE FORMS & CONCEPTS	324.68	DAILY NEWS
418.51	JEANNE DAVIDS	79.56	LINDA DIETZ
15019.95	DOUG LARSON CONSTRUCTION	29.10	HEALTHCARE ENVIRONMENTAL SERVICE
30.60	LYLE HOVLAND	28.05	DEBRA JACOBS
4.39	JUBILEE FOODS	144.00	KBMW RADIO STATION
47.43	LYNETTE KLEIN	13.30	LSS SENIOR COMPANION PROGRAM
1029.00	MARTIN ASSOCIATES	75.00	MORRIS ELECTRONICS, INC.
29.39	NETWORK CENTER COMMUNICATIONS,	146.58	CATHY NORDICK
1150.00	PARENTING RESOURCE CENTER	16.00	REARDON OFFICE EQUIPMENT
8.67	LORRAINE ROEDER	143.26	STACY SCHIELE
141.63	DEBRA SWENSON	227.47	WILKIN COUNTY FAMILY SERVICE
	COMMUNITY HEALTH FUND	\$21,946.24	* TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
57.65	CATHY AFFIELD	63.30	AMERIPRIDE LINEN AND APPARELS
780.00	BLUE MAXX RECYCLING	48.09	BOB'S PEST CONTROL SERVICES
88.65	BRECK TESORO	431.80	CREATIVE STITCHES
44.55	DACOTAH PAPER COMPANY	16.50	DAILY NEWS
66.32	KARLO ETTEN	44.11	FARM CITY SUPPLY
250.64	FARMERS UNION OIL OF SOUTHERN	37.50	GIANT SNACKS, INC.
385.71	GREEN LIGHTS RECYCLING, INC.	6.70	INTERNATIONAL WATER INSTITUTE
416.50	J EGGUM METALS & RECYCLING	775.00	JIRAK TRUCKING, INC.
104.37	JUBILEE FOODS	998.07	LIBERTY TIRE RECYCLING, LLC
300.37	PAUL MERGENS	50.00	MN SWAA-PAUL HENRIKSEN
130.03	MORRIS ELECTRONICS, INC.	320.63	THE PRINT SHOPPE, INC.
1685.00	PROTECTION SYSTEMS, INC.	220.00	RED RIVER VALLEY & WESTERN RR
259.50	SCHMITTY'S PLUMBING & HEATING,	55.10	JAY VAGTS
75.72	VALLEY FAB & REPAIR, INC.	357.24	WASTE MANAGEMENT
1201.25	WASTE MANAGEMENT OF ND	65.30	JIM WILSON

	ENVIRONMENTAL FUND	\$9,335.60	* TOTAL
***	FINAL TOTAL.....	\$260,031.80	****

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

John Blaufuss	\$250.00
Neal Folstad	\$600.00
Lyle Hovland	\$450.00
Stephanie Miranowski	\$450.00
Robert Louis Perry	\$350.00

Motion by Perry, seconded by Miranowski and carried, to approve quarterly meal reimbursements in the amount of \$313.14 to be paid with March payroll.

After review, motion by Miranowski, seconded by Blaufuss and carried, to approve the quarterly mileage logs.

Tom Richels provided an update regarding flood event information.

Breanna Koval, Emergency Manager, requested and received Commissioner consensus to have a telephone line installed at the County Recycling Center, which will be the Emergency Operating Center if and when it is necessary.

Motion by Hovland, seconded by Perry and carried, to have the Highway Department organize equipment and contractors to assist the County with opening ditches as needed during the anticipated flood event.

Motion by Blaufuss, seconded by Miranowski and carried, to call for bids for the following ditch projects: CD #3, CD #6A, and CD #23, with the bids to be opened on May 9, 2011, in the Highway Department Office.

Several informational items were shared.

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

Chairman Folstad closed the meeting at 9:25 AM. for Employee contract negotiation discussion.

Chairman Folstad reopened the regular meeting at 10:05 A.M., with no action taken as a result of the closed meeting.

With no further business before the Commission and the next meeting date set for April 12, 2011, at 8:00 A.M. in the Commissioners Room, Chairman Folstad adjourned the meeting at 10:05 A.M.

Neal Folstad
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)