

COMMISSIONER PROCEEDINGS
March 18, 2014

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, March 18, 2014. All Commissioners were present. Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Blaufuss, seconded by Perry and carried, to approve the minutes of the March 11, 2014, meeting.

After discussion, motion by Blaufuss, seconded by Miranowski and carried, to allocate an additional \$5,000.00 from the Revenue Fund for the Wilkin County Historical Society for increased operating costs and instructed the County Auditor to issue an Auditor's Warrant for same.

Motion by Miranowski, seconded by Folstad and carried, to accept a proposal from Rinke Noonan, Attorneys-at-Law, St. Cloud, Minnesota, to assist the County in preparing a comprehensive plan to carry out the land use regulation in the County with a cost range of \$2,500.00 to \$5,000.00.

Motion by Folstad, seconded by Perry and carried, to approve an amendment to an Engineering Services Agreement dated May 14, 2013, with Interstate Engineering, Inc., Wahpeton, North Dakota, which adds additional services for County Project No. SP 84-090-020.

The Commission set April 29, 2014, at 8:00 A.M. in the Commissioners Room for the date, time and place to open, review, and record the sealed bids for the CSAH Highway No. 8 Project.

The following claims were allowed and ordered paid on March 20, 2014, as provided by Chapter 673, law of 1969, on motion by Folstad, seconded by Perry and carried.

Warrants Approved On 3/18/2014
For Payment 3/20/2014

General Revenue			
Vendor Name	Amount	Vendor Name	Amount
5Th District Jail Admin. Assoc	675.00	A'viands, Llc	9,011.18
ACS	281.30	American Communications, Inc.	3,736.00
Ameripride Services, Inc.	161.71	Bob Barker Company, Inc	136.43
Breck Tesoro	29.02	Breckenridge Collision & Towing	1,283.00
Brian's Electric, LLC	486.26	Colonial Rental	7.49
Computer Professionals	3,658.00	Cps Technology Solutions, Inc.	1,479.00
CW Valley Co-Op	184.51	Czichotzki/Terry	103.00
Dacotah Paper Company	127.25	Daily News	2,313.36
ELITE Heating and Air, Inc.	105.00	Ellingson/Glenda	89.00
Farm City Supply	350.70	Fleet Services-Dept Of Admin	2,908.85
Fox/Timothy E J	872.39	Hillyard/Hutchinson	281.79

Hovland/Lyle E.	128.80	Independent Emergency Services	46,133.69
Innovative Office Solutions Inc	37.99	Keepsrs	73.08
Koval/Breanna	266.44	Krump/Wayne	223.44
League Of Minnesota Cities	680.00	Liberty Business Systems	291.18
Liberty Business Systems, Inc.	70.00	Lloyd's 75 Service	849.10
Macpza	125.00	Madden Galanter Hansen, LLP	6,549.78
Melkert/Kevin	28.16	Mikkelson/Julie	188.58
Minn-Kota Communications, Inc.	89.50	Minnesota Sheriff's Association	115.00
Morris Electronics, Inc.	954.11	Network Center Comm., Inc.	270.00
Niemi/Renae	51.52	Office of MN.IT Services	2,025.60
Perry/Robert L	30.24	Post Board, State Of Mn	270.00
Quill Corporation	85.34	Reardon Office Equipment	1,464.11
Roberge/L. Glen	26.61	Rubish/Catherine	180.03
Sanford Health	175.00	SECAP Finance	162.00
SelectAccount	380.73	Shred-N-Go, Inc.	52.00
St Francis Healthcare Campus	313.17	Thomson Reuters-West Pay Cen.	632.53
Thrifty White Pharmacy	5,844.24	Tschakert/Terri	88.44
Universal Services	138.00	Verhaagen/Ron	274.23
Wahpeton Ace Hardware	2.89	Waste Management Of Wi-Mn	281.55
West Central Mn Nar. Task Force	1,000.00	West Central Regional Juvenile	1,604.17
WEX BANK	3,053.31	Wilkin Co. Family Service	220.08
Wilkin County Public Health	935.00	Wilkin County Recorder	92.00
Final Total:		104,736.88	

Road & Bridge Fund

Vendor Name	Amount	Vendor Name	Amount
3D Specialties Inc.	1,660.81	Albertson's Parts City	128.50
American Communications, Inc.	1,514.95	Ameripride Services, Inc.	204.20
Auto Creation Signs	121.00	Auto Value Wahpeton	189.65
Breck Tesoro	147.21	Colonial Rental	73.99
Computer Professionals	492.00	Conzemius Oil Company	753.37
CW Valley Co-Op	264.00	Daily News	61.20
Dlt Solutions, Inc.	1,890.58	Farm City Supply	808.85
Farmers Union Oil Of Southern	9,188.50	Farnam's Genuine Parts, Inc.	192.68
Fastenal Company	280.28	Gully/Harvey G	300.00
H & L Mesabi	1,137.66	Interstate Batteries	194.90
Interstate Engineering, Inc	11,572.40	Interstate Tire Inc	214.00
Jawaski Glass And Repair, Inc.	638.51	John Deere Financial	2,996.13
Jubilee Foods	37.35	Knutson Electric Rebuilding	218.00
L & O Acres Transport, Inc.	1,831.50	Liberty Business Systems	165.00
Lillegard, Inc	534.99	Little Falls Machine Inc	453.63
Lloyd's 75 Service	15.00	Machine Design, Inc.	3,380.46
Mn Pollution Control Agency	345.00	Mn State Auditor	61.00
Morris Electronics, Inc.	1,067.46	Olson Oil Company, Inc	5,850.89
Paul's Body Shop, Inc.	69.50	Praxair Distribution	124.69
Pro Build - Wahpeton	152.07	Quill Corporation	123.99
Rothsay Farmers Co-Op	120.07	Rothsay Store Front	215.70
Rothsay Truck Stop & Cafe, Inc	118.01	Royal Tire, Inc.	1,540.39
Smith Motors, Inc	1,564.19	Snow-Wheel System Inc.	1,115.58
Stahl Architects and Builders	2,800.00	Sturdevant's Inc	687.73
The Truck Shop	3,784.07	Titan Access Account	62.99
Todd's Welding, Inc	1,176.30	Waste Management Of Wi-Mn	178.48
Wilkin County Recorder	874.00	Ziegler, Inc	2,484.79
Final Total:		66,178.20	

Community Health

Vendor Name	Amount	Vendor Name	Amount
American Communications, Inc.	736.50	Bjerke/Diane	127.58
Breckenridge Community Center	500.00	Cardinal Health	71.85
Clay County Health Dept	300.00	Creative Stitches	1,188.80
Daily News	570.61	Dauids/Jeanne	326.42
Dietz/Linda	90.30	Epiphany Community Services	2,133.40
Fergus Falls Daily Journal	288.83	Freudin/Linda	23.80
Hovland/Lyle E.	33.60	Innovative Office Solutions Inc	11.49
Jacobs/Debra	85.40	Jubilee Foods	38.07
Kinship	99.00	Klein/Lynette	69.16
Mccc, Mi33	15,076.58	Medtox Laboratories	10.82
Melkert/Linda	94.08	Miranowski/Naomi	22.40
Nordick/Cathy	30.91	Olson/Marilyn	72.00
Optum	70.92	Perrier/Matthew	31.36
Print Shoppe,Inc./The	189.00	Resler/Randi	5.60
Rothsay Regional Report	15.00	Schultz/Mindy	5.60
Swenson/Debra A	142.58	Thrifty White Pharmacy	32.37
Wallace/Erma	100.28	Wilkin County Family Services	333.20
Wilkin Drink & Eatery	139.91		
Final Total:			23,067.42

Environmental Fund

Vendor Name	Amount	Vendor Name	Amount
Ameripride Services, Inc.	69.21	Bob's Pest Control Services	50.00
Breck Tesoro	80.04	Farm City Supply	17.97
Farmers Union Oil Of Southern	380.06	Green Lights Recycling, Inc.	441.24
Haller Overhead Door, LLC	2,043.71	Jirak Trucking, Inc.	1,350.00
John Deere Financial	270.58	Jubilee Foods	105.40
Mergens/Paul	113.50	Morris Electronics, Inc.	1,294.05
Red River Valley & Western Rr	220.00	Service Master Of Wahpeton	95.00
Waste Management Of Wi-Mn	255.61		
Final Total:			6,786.37

FINAL TOTAL 200,768.87

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

John Blaufuss	\$375.00
Neal Folstad	\$525.00
Lyle Hovland	\$750.00
Stephanie Miranowski	\$225.00
Robert Louis Perry	\$600.00

Motion by Folstad, seconded by Blaufuss and carried, to approve the quarterly meal reimbursements in the amount of \$228.64, payable with the March payroll.

After review, the quarterly mileage logs were approved on motion by Blaufuss, seconded by Miranowski and carried.

The Commission set April 9, 2014, at 8:00 A.M. in the Commissioners Room for the date, time

and place for a two (2) hour planning meeting.

Several informational items were shared.

Chairman Hovland closed the meeting at 9:00 A.M. for a conference call with the County's consultant regarding contract negotiations. Chairman Hovland re-opened the regular meeting at 10:30 A.M. with no action taken as a result of the closed session.

Motion by Blaufuss, seconded by Miranowski and carried, to approve the Welfare Report as provided by David Sayler, Director.

With no further business before the Commission and the next meeting date set for April 8, 2014, in the Commissioners Room at 8:00 A.M., Chairman Hovland adjourned the meeting at 11:15 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)