

COMMISSIONER PROCEEDINGS
March 19, 2013

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, March 19, 2013. All Commissioners were present except Commissioner Miranowski. Chairman Blaufuss 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 Folstad, seconded by Hovland and carried, to approve the minutes of the March 12, 2013, meeting.

Cheryl Wall, County Assessor, discussed the Estimated Market Value assessments for 2013, with no formal action taken.

The following claims were allowed and ordered paid on March 21, 2013, as provided by Chapter 673, law of 1969, on motion by Perry, seconded by Folstad and carried.

Warrants Approved On 3/19/2013
For Payment 3/21/2013

| General Revenue Fund | | | |
|---------------------------------|-----------|---------------------------------|-----------|
| Vendor Name | Amount | Vendor Name | Amount |
| A'viands, Llc | 7,947.49 | Ackerman Land Surveying, Inc. | 20.00 |
| American Communications, Inc. | 3,980.50 | American Solutions For Business | 3,207.30 |
| Ameripride Services, Inc. | 160.59 | Auto-Owners Insurance | 3,962.00 |
| Blackhawk, Inc | 742.92 | Boldingh/Terry | 68.96 |
| Breck Tesoro | 66.27 | Breckenridge Collision & Towing | 297.00 |
| Brian's Electric, Llc | 50.00 | City Of Breckenridge | 3,600.00 |
| Clay County Recorder-Workshop | 100.00 | Cmi, Inc. | 159.48 |
| Computer Professionals | 3,595.25 | Creative Product Source, Inc. | 504.93 |
| Crown Trophy | 1,658.56 | Cw Valley Co-Op | 82.82 |
| Dacotah Paper Company | 194.13 | Daily News | 389.80 |
| Devine/Mark | 440.00 | Digital Guru, Inc. | 25.00 |
| Farm City Supply | 199.97 | Farmers Union Oil Of Southern | 470.83 |
| Fleet Servics-Dept Of Admin | 2,303.55 | Forum Communications Printing | 1,300.00 |
| Fox/Timothy E J | 1,333.56 | G & R Controls | 327.75 |
| Hillyard/Hutchinson | 5,315.89 | Hovland/Lyle E. | 307.24 |
| Huckeby, Randy | 195.08 | Independent Emergency Services | 219.76 |
| Innovative Office Solutions Inc | 344.96 | Keepers | 335.09 |
| Koval/Breanna | 346.63 | Liberty Business Systems | 137.40 |
| Liberty Business Systems, Inc. | 74.81 | Lloyd's 75 Service | 23.64 |
| Macpza | 125.00 | Madden Galanter Hansen, LLP | 94.99 |
| Mid-States Wireless, Inc. | 86,715.29 | Minncorr Industries | 294.55 |
| Minnesota Sheriff's Association | 59.25 | Mn Association Of Cvso | 150.00 |
| MN Co. Intergovernmental Trust | 1,078.46 | Mn County Attorneys Assn | 120.00 |
| Mn Office Of Enterprise Tech. | 2,925.60 | Morris Electronics, Inc. | 1,621.23 |
| Motor Magic | 185.76 | Moyer, Gary | 28.50 |
| NAVSURFWARCENDIV Crane | 300.00 | Network Center Comm. Inc. | 288.56 |
| Print Shoppe, Inc./The | 53.44 | Quill Corporation | 350.25 |
| Reardon Office Equipment | 172.76 | Regents Of The U Of M | 12,168.75 |

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|-----------------------------|--------|--------------------------------|----------|
| Sanford Health | 175.00 | SECAP Finance | 551.42 |
| SelectAccount | 170.19 | Streicher's | 24.56 |
| Summerville Electric, Inc | 218.04 | Taser International | 229.56 |
| Thrifty White Pharmacy | 80.51 | Verhaagen/Ron | 168.95 |
| Waste Management Of Wi-Mn | 242.51 | West Central Regional Juvenile | 1,546.88 |
| West Payment Center | 213.57 | WEX BANK | 2,668.57 |
| Wilkin Co. Family Service | 137.86 | Wilkin County Family Services | 214.80 |
| Wilkin County Public Health | 21.88 | | |
| Final Total: | | 157,885.85 | |

| Vendor Name | | Amount | Road and Bridge Fund | |
|------------------------------|-----------|-------------------------------|----------------------|--------|
| Vendor Name | | Amount | Vendor Name | Amount |
| Albertson's Parts City | 109.25 | American Communications, Inc. | 1,331.75 | |
| Ameripride Services, Inc. | 215.81 | Auto Value Wahpeton | 765.54 | |
| Big John's Carpro, Inc. | 53.50 | Blazer Express | 2,884.22 | |
| Boyer Trucks | 464.87 | Breck Tesoro | 156.78 | |
| Computer Professionals | 495.32 | Conzemius Oil Company | 6,592.20 | |
| Cw Valley Co-Op | 120.00 | Dacotah Paper Company | 32.24 | |
| Dakota Chrysler Center | 390.33 | Dakota Fluid Power, Inc | 840.74 | |
| Farm City Supply | 271.72 | Farmers Union Oil Of Southern | 8,614.93 | |
| Farnam's Genuine Parts, Inc. | 157.19 | Fastenal Company | 43.34 | |
| Foxhome Station | 175.00 | Gully/Harvey G | 300.00 | |
| Haller Overhead Door, LLC | 894.06 | Interstate Batteries | 112.17 | |
| Interstate Tire Inc | 258.70 | Jim's Shoe Repair | 15.00 | |
| John Deere Financial | 2,600.01 | Jubilee Foods | 28.23 | |
| Kris Engineering, Inc. | 4,849.04 | Lillegard, Inc | 1,400.27 | |
| Little Falls Machine Inc | 6,146.04 | Lloyd's 75 Service | 24.39 | |
| Morris Electronics, Inc. | 3,327.34 | Olson Oil Company, Inc | 5,217.06 | |
| Permagreen Lawncare | 369.55 | Reardon Office Equipment | 15.24 | |
| Rothsay Farmers Co-Op | 186.41 | Rothsay Store Front | 42.26 | |
| Royal Tire, Inc. | 4,159.57 | Service Master Of Wahpeton | 157.74 | |
| Service Trucks International | 46.51 | Sturdevant's Inc | 217.46 | |
| Summerville Electric, Inc | 11,524.90 | Titan Access Account | 144.41 | |
| Titan Machinery | 192.52 | Todd's Welding, Inc | 2,623.52 | |
| Univeristy of MN, CCE Reg. | 205.00 | Valley Fab & Repair, Inc. | 59.38 | |
| Vision Ford, Inc. | 881.98 | Wallwork Truck Center | 5,198.21 | |
| Waste Management Of Wi-Mn | 148.20 | Ziegler, Inc | 3,022.29 | |
| Final Total: | | 78,082.19 | | |

| Vendor Name | | Amount | Community Health Fund | |
|---------------------------------|--------|-------------------------------|-----------------------|--------|
| Vendor Name | | Amount | Vendor Name | Amount |
| American Communications, Inc. | 500.50 | Bjerke/Diane | 128.13 | |
| Blue Cross & Blue Shield Of Mn | 139.08 | Breckenridge Community Center | 500.00 | |
| Breckenridge Post Prom Comm. | 500.00 | Brown/Prescilla | 46.53 | |
| Clay County Connection | 100.00 | Clay County Health Dept | 300.00 | |
| Daily News | 379.00 | Davids/Jeanne | 303.01 | |
| Dietz/Linda | 62.98 | HORNSTEIN CHIROPRACTIC | 65.00 | |
| Innovative Office Solutions Inc | 237.85 | Jacobs/Debra | 31.07 | |
| Jubilee Foods | 3.57 | Klein/Lynette | 24.58 | |
| Lss Senior Companion Program | 102.25 | Melkert/Linda | 77.69 | |
| Miranowski/Naomi | 30.51 | Morris Electronics, Inc. | 2,809.47 | |
| Nordick/Cathy | 32.94 | Olson/Marilyn | 4.50 | |
| Perrier/Matthew | 35.03 | Peterson/Delores | 15.32 | |
| Print Shoppe,Inc./The | 106.88 | Reardon Office Equipment | 828.57 | |

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| Reinke/Katrina | 12.29 | Roeder/Lorraine | 16.16 |
| Rothsay Regional Report | 27.00 | Schultz/Mindy | 35.59 |
| Swenson/Debra A | 156.28 | Wahpeton Breckenridge Area | 35.00 |
| Wallace/Erma | 91.83 | Wanek/Kim | 19.04 |
| Wangui/Caroline | 6.78 | Wilkin County Family Services | 345.60 |
| Final Total: | | 8,110.03 | |

Environmental Fund

| Vendor Name | Amount | Vendor Name | Amount |
|-------------------------------|----------|-------------------------------|--------|
| Ameripride Services, Inc. | 69.86 | Bob's Pest Control Services | 48.09 |
| Breck Tesoro | 174.83 | C.S. Bell Co./The | 466.06 |
| Central States Wire Products | 2,068.03 | Daily News | 20.00 |
| Farm City Supply | 29.90 | Farmers Union Oil Of Southern | 486.80 |
| Jirak Trucking, Inc. | 775.00 | Jubilee Foods | 45.60 |
| Liberty Tire Recycling, Llc | 1,025.36 | Nordick/Gerald | 65.00 |
| Overhead Door Co. Of Fargo | 397.19 | Protection Systems, Inc. | 123.00 |
| Red River Valley & Western Rr | 220.00 | Service Master Of Wahpeton | 241.62 |
| Summerville Electric, Inc | 182.36 | Thrifty White Pharmacy | 90.03 |
| Valley Fab & Repair, Inc. | 103.72 | Waste Management Of Wi-Mn | 433.10 |
| Westfall/Robert | 84.21 | | |
| Final Total: | | 7,149.76 | |

FINAL TOTAL 251,227.83

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

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|--------------------|----------|
| John Blaufuss | \$260.00 |
| Neal Folstad | \$845.00 |
| Lyle Hovland | \$390.00 |
| Robert Louis Perry | \$455.00 |

Motion by Folstad, seconded by Perry and carried, to approve quarterly meal reimbursements in the amount of \$197.16, to be paid with the March payroll.

After review, motion by Perry, seconded by Folstad and carried, to approve the quarterly mileage logs.

Motion by Hovland, seconded by Folstad and carried, to approve three (3) separate bridge replacement agreements with Nordick Township.

Several informational items were shared.

The Welfare Report as presented by David Saylor, Director, was approved on motion by Folstad, seconded by Perry and carried.

With no further business before the Commission and the next meeting date set for April 9, 2013, at 8:00 A.M. in the Community Room of the County Recycling Center, Chairman Blaufuss, adjourned the meeting at 9:34 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)