

COMMISSIONER PROCEEDINGS
March 20, 2012

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, March 20, 2012. All Commissioners were present. Chairperson Miranowski called the meeting to order at 8:05 A.M.

Motion by Blaufuss, seconded by Folstad and carried, to approve the agenda.

Motion by Hovland, seconded by Blaufuss and carried, to approve the minutes of the March 13, 2012, meeting.

Ron Verhaagen, Veterans Service Office, requested clarification regarding the annual contract he has versus his four year term appointment. The annual contract only establishes the required hours for that position and the compensation to be realized for those hours worked.

Pursuant to notice advertised regarding the Wilkin County Director position on the Bois de Sioux Watershed Board, motion by Folstad, seconded by Perry and carried, to re-appoint Tom Deal, Doran, Minnesota.

The following claims were allowed and ordered paid on March 22, 2012, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Hovland and carried.

WARRANTS APPROVED ON 3/20/2012
FOR PAYMENT 3/22/2012

GENERAL REVENUE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
7,231.12	A'VIANDS, LLC	180.00	ACKERMAN LAND SURVEYING, INC.
482.00	AMBULANCE SERVICE, INC	1,704.50	AMERICAN COMMUNICATIONS, INC.
1,257.91	AMERICAN SOLUTIONS FOR BUSINES	387.56	AMERIPRIDE SERVICES
317.98	BLACKHAWK, INC	33.30	JOHN BLAUFUSS
209.93	BOB BARKER COMPANY, INC	245.96	BRECK TESORO
3,494.60	COMPUTER PROFESSIONALS	86.76	COOKS CORRECTIONAL
171.00	CREATIVE PRODUCT SOURCE, INC.	164.79	CW VALLEY CO-OP
331.55	DACOTAH PAPER COMPANY	2,187.24	DAILY NEWS
629.84	DAKOTA MAILING AND SHIPPING EQ	782.00	FARM & HOME PUBLISHERS
184.94	FARM CITY SUPPLY	223.35	FARMERS UNION OIL OF SOUTHERN
2,359.53	FLEET SERVICES	1,583.42	FLEET SERVICES-DEPT OF ADMIN
1,430.00	FOSS ARCHITECTURE & INTERIOR	1,670.66	TIMOTHY FOX
201.50	GREAT AMERICA LEASING CORP.	100.00	HIGHWAY 75 COALITION
150.00	HILDI, INC.	492.97	HUTCHINSON HILLYARD
249.52	LYLE HOVLAND	24.47	JUBILEE FOODS
743.93	KEEPRS	456.32	BREANNA KOVAL
250.00	LAKES COUNTRY SERVICE COOP	7,027.20	LAW ENFORCEMENT TECHNOLOGY GRO
74.81	LIBERTY BUSINESS SYSTEMS, INC.	471.50	LLOYD'S 75 SERVICE
530.00	MACO	1,400.00	MCCC, M133
175.00	MERITCARE MEDICAL GROUP	6,271.00	MID-STATES WIRELESS, INC.
250.00	MINNESOTA LAND TITLE ASSOCIATI	250.00	MINNESOTA SHERIFF'S ASSOCIATIO
90.00	MN BOARD OF PEACE OFFICER STAN	50.00	MN COUNTIES INTERGOV'TAL TRUST
2,025.60	MN OFFICE OF ENTERPRISE TECHNO	79.11	MOORE MEDICAL CORPORATION
57.45	MOTOR MAGIC	176.45	NARDINI FIRE EQUIPMENT CO. INC
115.00	NETWORK CENTER COMMUNICATIONS,	122.10	RENAE NIEMI
5,414.50	PRO-WEST & ASSOCIATES, INC.	504.97	QUILL CORPORATION
555.17	REARDON OFFICE EQUIPMENT	1,000.00	RELIANCE TELEPHONE SYSTEMS INC

6,265.08	SHORT ELLIOTT HENDRICKSON INC.	131.98	SIRCHIE FINGER PRINT LABORATOR
384.78	SNYDER DRUG	5,003.43	ST FRANCIS HEALTHCARE CAMPUS
41.70	STOP-N-GO STORES, INC	946.70	TASER INTERNATIONAL
85.12	TECH DEPOT	27,637.47	TRAVERSE COUNTY
113.29	U OF M, PRINTING SERVICES	411.86	RON VERHAAGEN
360.00	BRECKENRIDGE WAHPETON	224.72	WASTE MANAGEMENT OF WI-MN
3,835.59	WEST CENTRAL REGIONAL JUVENILE	203.40	WEST PAYMENT CENTER
197.03	WILKIN CO. FAMILY SERVICE	285.31	WILKIN COUNTY FAMILY SERVICE
358.75	WILKIN COUNTY PUBLIC HEALTH	58.00	DR. WITHUSKI
	GENERAL REVENUE FUND		103,202.72 * TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
9,920.00	ACKERMAN LAND SURVEYING, INC.	199.25	ALBERTSON'S PARTS CITY
144.55	AMERIPRIDE SERVICES	446.25	AUTO VALUE WAHPETON
1,772.09	BLAZER EXPRESS	436.88	BRECK TESORO
154.47	COLONIAL DOOR CO.	447.07	COMPUTER PROFESSIONALS
150.00	COUNTRY COBBLER	59.47	CW VALLEY CO-OP
449.20	DAILY NEWS	240.01	FARM CITY SUPPLY
4,609.88	FARMERS UNION OIL OF SOUTHERN	598.46	FARNAM'S GENUINE PARTS, INC.
442.06	FASTENAL COMPANY	247.06	GILLUND ENTERPRISES
300.00	HARVEY GULLY	67.00	HOUSTON ENGINEERING INC
42.74	INTERSTATE BATTERIES	6.50	JIM'S SHOE REPAIR
447.23	JOHN DEERE FINANCIAL	14.55	JUBILEE FOODS
15.00	LLOYD'S 75 SERVICE	1,228.69	M-R SIGN COMPANY
75.00	MN DEPT OF TRANSPORTATION (MAP	829.00	MN POLLUTION CONTROL AGENCY
21.36	MOBILE EFX, INC	5,679.40	OLSON OIL COMPANY, INC
108.35	PRAXAIR DISTRIBUTION	64.13	THE PRINT SHOPPE, INC.
127.96	PRO BUILD - WAHPETON	90.13	ROTHSAY FARMERS CO-OP
426.36	ROTHSAY STORE FRONT	165.92	ROTHSAY TRUCK STOP & CAFE, INC
3,379.31	ROYAL TIRE, INC.	340.18	STENERSON LUMBER (SBLC)
189.86	STURDEVANT'S INC	1,042.51	TODD'S WELDING, INC
129.67	TWIN CITY OPTICAL CO., INC.	205.00	U OF M, COLLEGE OF CONTINUING
734.82	VALLEY FAB & REPAIR, INC.	258.42	WASTE MANAGEMENT OF WI-MN
1,640.72	ZIEGLER, INC		
	ROAD & BRIDGE FUND	37,946.51	* TOTAL

COUNTY DITCH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1,188.53	HOUSTON ENGINEERING INC	47,351.18	WILKIN COUNTY HIGHWAY DEPT
	COUNTY DITCH FUND	48,539.71	* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
452.50	AMERICAN COMMUNICATIONS, INC.	55.00	CLAY COUNTY CONNECTION
300.00	CLAY COUNTY HEALTH DEPT	602.16	DAILY NEWS
295.99	JEANNE DAVIDS	97.58	LINDA DIETZ
101.55	HENRY SCHEIN	90.86	INGENIX
169.15	INNOVATIVE OFFICE SOLUTIONS IN	106.56	DEBRA JACOBS
6.43	JUBILEE FOODS	135.15	LYNETTE KLEIN
96.23	LSS SENIOR COMPANION PROGRAM	36.29	MCCC, MI33
154.29	LINDA MELKERT	92.13	HEATHER MILLER
15.00	MN BUREAU OF CRIMINAL APPREHEN	130.00	MORRIS ELECTRONICS, INC.
57.50	NETWORK CENTER COMMUNICATIONS,	54.12	CATHY NORDICK
74.81	THE PRINT SHOPPE, INC.	9.44	MINDY REHDER
47.23	LORRAINE ROEDER	500.00	ROTHSAY PUBLIC SCHOOL
143.36	DEBRA SWENSON	357.44	WILKIN COUNTY FAMILY SERVICE
	COMMUNITY HEALTH FUND	4,180.77	* TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
65.96	AMERIPRIDE SERVICES	1,800.00	BLUE MAXX RECYCLING
48.09	BOB'S PEST CONTROL SERVICES	107.18	BRECK TESORO
18.00	DAILY NEWS	21.35	FARM CITY SUPPLY
415.49	FARMERS UNION OIL OF SOUTHERN	200.00	JIRAK TRUCKING, INC.
104.12	JUBILEE FOODS	62.21	TROY LARSON

355.30	PAUL MERGENS		23.57	MIDCONTINENT COMMUNICATIONS
50.00	GERALD NORDICK		56.00	PROTECTION SYSTEMS, INC.
950.00	SERVICE MASTER OF WAHPETON	32.06		SNYDER DRUG
242.05	WASTE MANAGEMENT OF WI-MN	67.76		ROBERT WESTFALL
	ENVIRONMENTAL FUND		4,619.14	* TOTAL
LAW LIBRARY FUND				
AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
71.98	DIANE FOX			
	LAW LIBRARY FUND		71.98	* TOTAL
	****	FINAL TOTAL....	198,560.83	****

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

John Blaufuss	\$250.00
Neal Folstad	\$550.00
Lyle Hovland	\$500.00
Stephanie Miranowski	\$200.00
Robert Louis Perry	\$450.00

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

Motion by Perry, seconded by Blaufuss and carried, to approve quarterly meal reimbursements in the amount of \$319.30 to be paid with the March payroll.

Several informational items were shared.

Pursuant to notice duly given, sealed bids for the Wilkin County Ditch 31 Clean-out Project were opened, read and recorded as follows: Barry Construction of Fergus Falls, Inc. Fergus Falls, Minnesota, \$338,516.40; Central Specialties, Inc., Alexandria, Minnesota, \$366,375.00; Comstock Construction, Inc., Wahpeton, North Dakota, \$351,994.15; JAV Construction, Walcott, North Dakota, \$266,411.00; M & M Contractors, Breckenridge, Minnesota, \$310,229.15; Riley Brothers Construction, Inc., Morris, Minnesota, \$213,266.05.

Motion by Blaufuss, seconded by Hovland and carried, to turn the ditch project bids over to the Engineer's Office for tabulation.

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

Motion by Blaufuss, seconded by Hovland and carried, to accept the low bid of \$213,266.05, from Riley Brothers Construction, Inc., Morris, Minnesota for the County Ditch No. 31 Clean-out Project.

With no further business before the Commission and the next meeting set for April 10, 2012, at 8:00 A.M., in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 9:10

A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)