

COMMISSIONER PROCEEDINGS
May 15, 2012

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 15, 2012. All Commissioners except Commissioner Folstad were present. Chairperson Miranowski called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Blaufuss and carried, to approve the minutes of the May 8, 2012, meeting and the May 8, 2012, Construction meeting.

Motion by Perry, seconded by Blaufuss and carried, to approve a contract between the Counties of Becker, Clay, Otter Tail and Wilkin for Public Health Shared Services.

Motion by Blaufuss, seconded by Hovland and carried, to approve a contract between the Counties of Becker, Clay, Otter Tail and Wilkin for Public Health Mutual Aid.

Motion by Blaufuss, seconded by Perry and carried, to approve the Public Health Nursing Report as presented by Deb Jacobs, Director.

Motion by Perry, seconded by Hovland and carried, to accept the low quote of Braun Intertec, West Fargo, North Dakota, to complete a geotechnical investigation to determine ground water levels in relation to the Courthouse, in the amount of \$3,497.25.

The following claims were allowed and ordered paid on May 17, 2012, as provided Chapter 673, Law of 1969, on motion by Perry, seconded by Blaufuss and carried.

WARRANTS APPROVED ON 5/15/2012
FOR PAYMENT 5/17/2012

		GENERAL REVENUE FUND	
AMOUNT	VENDER	AMOUNT	VENDER
6,072.24	A'VIANDS, LLC	840.00	ACKERMAN LAND SURVEYING, INC.
125.00	AMBULANCE SERVICE, INC	2,452.25	AMERICAN COMMUNICATIONS, INC.
1,454.01	AMERICAN SOLUTIONS FOR BUSINESS	346.59	AMERIPRIDE SERVICES, INC.
100.00	TRAINING BCA	68.07	BRECK TESORO
100.00	BRECKENRIDGE WAHPETON COLLISION	179.95	CIVIC RESEARCH INSTITUTE
3,434.60	COMPUTER PROFESSIONALS	89.94	COOKS CORRECTIONAL
64.78	CW VALLEY CO-OP	336.36	DACOTAH PAPER COMPANY
1,624.70	DAILY NEWS	28.95	DRIVERS LICENSE GUIDE CO.
2,534.38	ESRI	135.72	FARM CITY SUPPLY
1,637.59	FLEET SERVICES-DEPT OF ADMIN	1,479.00	FOSS ARCHITECTURE & INTERIOR
1,154.50	G & R CONTROLS	42.97	GALLS, INC
173.71	GREAT AMERICA LEASING CORP.		DARCY HEITKAMP
183.11	HUTCHINSON HILLYARD	232.46	166.50 LYLE HOVLAND
99.00	INDENT-A-DRUG	156.60	INNOVATIVE OFFICE SOLUTIONS IN
173.98	KEEPRS	571.34	BREANNA KOVAL
10,956.25	LAKE AGASSIZ REGIONAL LIBRARY	11.62	LIBERTY BUSINESS SYSTEMS
74.81	LIBERTY BUSINESS SYSTEMS, INC	1,051.99	LLOYD'S 75 SERVICE
46.47	MADDEN GALANTER HANSEN, LLP	175.00	MERITCARE MEDICAL GROUP
398.86	MINNCORR INDUSTRIES	58.95	MINNESOTA SHERIFF'S ASSOCIATIO
99.90	STEPHANIE MIRANOWSKI	100.00	MN COUNTY GIS ASSOCIATION
1,912.80	MN OFFICE OF ENTERPRISE TECHN	18,075.21	MORRIS ELECTRONICS, INC.
10.00	REAL MSBA	312.14	DAWN MUND

80.00	NETWORK CENTER COMMUNICATIONS		49.95	RENAE NIEMI
115.50	NORMECH, INC.		101.53	THE PRINT SHOPPE, INC.
525.01	QUILL CORPORATION	150.11		REARDON OFFICE EQUIPMENT
112.71	RELIABLE		630.63	SHARE CORP.
2,312.50	SHORT ELLIOTT HENDRICKSON INC		333.16	SNYDER DRUG
450.00	STERLING SOLUTIONS	226.35		STREICHER'S
234.00	ULTRAMAX	28.00		VALLEY FAB & REPAIR, INC.
209.25	RON VERHAAGEN		12.56	WASTE MANAGEMENT OF WI-MN
1,489.59	WEST CENTRAL REGIONAL JUVENIL		294.51	WEST PAYMENT CENTER
3,293.16	WRIGHT EXPRESS FSC			
	GENERAL REVENUE FUND		\$69,990.82	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDER		AMOUNT	VENDER
209.42	ALBERTSON'S PARTS CITY		87.50	AMERICAN COMMUNICATIONS, INC.
233.97	AMERIPRIDE SERVICES, INC.		57.78	AUTO CREATION SIGNS
332.22	AUTO VALUE WAHPETON		110.00	BIG JOHN'S CARPRO, INC.
3,254.21	BLAZER EXPRESS		1,212.76	BRECK TESORO
160.50	COLONIAL RENTAL		498.07	COMPUTER PROFESSIONALS
522.49	CONZEMIUS OIL COMPANY		274.36	CW VALLEY CO-OP
67.77	DAKOTA HOSE & EQUIP CO		14,825.05	DIAMOND MOWERS, INC.
921.64	FARM CITY SUPPLY		2,093.73	FARMERS UNION OIL OF SOUTHERN
67.72	FARNAM'S GENUINE PARTS, INC.	365.77		FASTENAL COMPANY
2,055.00	FERGUS POWER PUMP, INC.		159.80	FIRST LAB
300.00	HARVEY GULLY		658.35	HYDROTEX
484.06	INTERSTATE TIRE INC	251.00		JAWASKI GLASS AND REPAIR, INC.
2,798.17	JOHN DEERE FINANCIAL		31.30	JUBILEE FOODS
53.94	DEBRA KNUDTSON		15.00	LLOYD'S 75 SERVICE
27.70	LOCATORS & SUPPLIES, INC.		962.60	M-R SIGN COMPANY
422.25	MACHINE DESIGN, INC.		20.00	MINN-KOTA COMMUNICATIONS, INC.
416.00	MN COUNTIES INTERGOV'TAL TRUS		726.72	MOBILE EFX, INC
45.58	NELSON INTERNATIONAL		5,393.51	OLSON OIL COMPANY, INC
16,179.35	OTTER TAIL COUNTY TREASURER		199.62	PAUL'S BODY SHOP, INC.
791.08	PRODUCTIVE ALTERNATIVES, INC	166.82		QUILL CORPORATION
771.52	RICHLAND IMPLEMENT		2,110.00	RICK'S PAINT & BODY
65.05	ROTHSAY FARMERS CO-OP		65.51	ROTHSAY STORE FRONT
55.90	ROTHSAY TRUCK STOP & CAFE, IN		557.17	ROYAL TIRE, INC.
849.68	SMITH MOTORS, INC		61.15	STURDEVANT'S INC
274.89	THE TRUCK SHOP		23.86	TITAN MACHINERY
848.87	TODD'S WELDING, INC	19,166.32		TURNER SAND & GRAVEL
259.74	TWIN CITY OPTICAL CO., INC.		1,927.06	WALLWORK TRUCK CENTER
144.93	WASTE MANAGEMENT OF WI-MN	171.00		WILKIN SOIL & WATER CONS
	ROAD & BRIDGE FUND		\$84,805.46	* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDER		AMOUNT	VENDER
331.25	AMERICAN COMMUNICATIONS, INC.		1,988.18	BRECKENRIDGE COMMUNITY CENTER
553.00	BRECKENRIDGE PUBLIC SCHOOLS		15.00	BUREAU OF CRIMINAL APPREHENSIO
300.00	CLAY COUNTY HEALTH DEPT		639.30	DAILY NEWS
244.70	JEANNE DAVIDS		299.01	LINDA DIETZ
29.00	HEALTHCARE ENVIRONMENTAL SERV		304.50	INNOVATIVE OFFICE SOLUTIONS IN
90.19	DEBRA JACOBS		46.15	JUBILEE FOODS
34.96	LYNETTE KLEIN		16.67	KREISER, INC
108.95	LSS SENIOR COMPANION PROGRAM		200.00	MICHAEL MCCARTNEY
148.34	MCCC, M33		10.82	MEDTOX LABORATORIES
150.68	LINDA MELKERT		5.77	NAOMI MIRANOWSKI
2,028.31	MORRIS ELECTRONICS, INC.		57.50	NETWORK CENTER COMMUNICATIONS,
157.95	CATHY NORDICK		106.88	THE PRINT SHOPPE, INC.
266.79	REARDON OFFICE EQUIPMENT		21.64	MINDY REHDER
22.06	LORRAINE ROEDER		300.00	ST. MARY'S SCHOOL
169.55	DEBRA SWENSON		187.50	TOM HAIRE VIDEO PRODUCTION & S
	COMMUNITY HEALTH FUND		\$8,834.65	* TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDER		AMOUNT	VENDER
85.00	AMERICAN COMMUNICATIONS, INC.		65.96	AMERIPRIDE SERVICES, INC.
1,472.74	APEX EQUIPMENT, LLC		2,520.00	BLUE MAXX RECYCLING
48.09	BOB'S PEST CONTROL SERVICES	292.44		BRECK TESORO
2,068.03	CENTRAL STATES WIRE PRODUCTS		489.13	DAILY NEWS

539.92	FARMERS UNION OIL OF SOUTHERN		1,350.00	JIRAK TRUCKING, INC.
153.82	JUBILEE FOODS		300.00	KBMW RADIO STATION
2,042.89	LIBERTY TIRE RECYCLING, LLC		39.93	LLOYD'S 75 SERVICE
7,070.00	M & M CONTRACTORS	337.02		PAUL MERGENS
46.66	MIDCONTINENT COMMUNICATIONS		28,503.91	MN BOARD OF WATER & SOIL RESOU
213.73	MOBILE EFX, INC		272.97	MORRIS ELECTRONICS, INC.
64.67	NORTHERN SAFETY CO., INC.		1,046.18	WASTE MANAGEMENT OF WI-MN
	ENVIRONMENTAL FUND		\$49,023.09	* TOTAL
****	FINAL TOTAL.....		\$212,654.02	****

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

John Blaufuss	\$200.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$350.00
Robert Louis Perry	\$400.00

Commissioner Perry offered the following resolution and moved for it's adoption. The motion was seconded by Commissioner Blaufuss and carried.

RESOLUTION 20-12
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, The Print Shoppe, Inc., Wahpeton, North Dakota has filed an affidavit stating that Warrant No. 18755, issued in their favor, in the amount of \$122.91 has been lost or destroyed in the following manner:

lost through mailing; and,

WHEREAS, Sec. 471.415, Minnesota Statutes provides for issuing duplicate warrants for those lost or destroyed and without the filing of indemnifying bond to cover same upon the approval of the Governing Body of the County.

THEREFORE, BE IT RESOLVED, that the County Auditor be authorized to issue a duplicate of the above mentioned warrant without the filing of an indemnifying bond and after payment has been stopped on the original warrant issued by the County Treasurer.

Adopted this 15th day of May, 2012.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

A request from the Bois de Sioux Watershed Board for a Commissioner willing to serve on the watershed's advisory committee was discussed. Commissioner Perry volunteered to have his name submitted to the Watershed Board for consideration.

The Wilkin County Commission was presented a Certificate of Achievement from the Minnesota Pollution Control Agency in recognition of completion of the inventory of Subsurface Sewage Treatment Systems in the 22 Wilkin County Townships. Wilkin County is one of the first counties to have completed the process.

Several informational items were shared.

Pursuant to notice duly given, bids for Seal Coating Project No. SAP 084-030-003 were opened, read and recorded as follows: ASTECH, St.Cloud, Minnesota, \$305,770.17; Morris Seal Coat, Morris, Minnesota, \$294,601.40.

Pursuant to notice duly given, bids for County Ditch 23 Clean-Out Project were opened, read and recorded as follows: Barry Construction of Fergus Falls, Inc. Fergus Falls, Minnesota, \$187,650.69; Central Specialties, Inc., Alexandria, Minnesota, \$144,346.80; Comstock Construction, Inc., Wahpeton, North Dakota, \$124,231.55; JAV Construction, Walcott, North Dakota, \$95,283.95; M & M Contractors, Breckenridge, Minnesota, \$184,224.54; Riley Brothers Construction, Inc., Morris, Minnesota, \$112,554.36.

Motion by Perry, seconded by Blaufuss and carried, to turn the bids for both projects over to the County Engineers Office for tabulation.

Eighth District Court Judge Glasrud appeared before the Commission for an introductory visit. Judge Glasrud is chambered in Morris, Minnesota, and was appointed to replace the retired Judge Hoff.

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

Motion by Perry, seconded by Blaufuss and carried, to accept the low bid of Morris Seal Coat, Morris, Minnesota, in the amount of \$294,601.40 for the Seal Coat Project SAP 084-030-003.

Motion by Hovland, seconded by Blaufuss and carried, to accept the low bid of JAV Construction, Walcott, North Dakota, in the amount of \$95,283.95 for the County Ditch 23 Clean-Out Project.

With no further business before the Commission and the next regular meeting date set for June 12, 2012, at 8:00 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 9:30 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)

