

COMMISSIONER PROCEEDINGS
May 17, 2011

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 17, 2011. All Commissioners were present. Chairman Folstad 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 Miranowski, seconded by Perry and carried, to approve the minutes of the May 10, 2011, meeting.

The bids for projects on County Ditches No. 6A and No. 23 were discussed due to problems with the bidding. As a result of the discussion, motion by Perry and seconded by Blaufuss, to reject all current bids received. The motion carried on a 3-1 vote with Miranowski voting no.

Motion by Perry, seconded by Blaufuss and carried, to call for new bids for ditch projects on County Ditches No. 6A and No. 23, with the bids to be opened on June 13, 2011, at the County Engineer's Office at 8:30 A.M.

Patrick Hollister, Clay County PartnerSHIP 4 Health, requested that Wilkin County adopt a resolution establishing a complete streets policy similar to the one adopted by the City of Breckenridge. There was Board consensus to have Steve Nepl, Assistant County Engineer, review the policy and return to the Commission at a later date with a recommendation and/or a resolution for adoption.

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

RESOLUTION 17-11

Minnesota Accountable Government, Innovation and Collaboration (MAGIC) Act
County Board Resolution Support

WHEREAS, Minnesota is consistently placed at or near the bottom of national measures that assess the capacity for local government innovation in all 50 states,

WHEREAS, Minnesota and its counties face significant demographic trends that will require innovative approaches to program delivery in order to adequately meet the growing and changing needs of citizens;

WHEREAS, counties with innovative ideas should be provided the requisite opportunity and flexibility to successfully implement those ideas so as to best serve the communities,

WHEREAS, counties in Minnesota boast significant geographic, demographic and economic diversity that thus requires maximum flexibility in programmatic implementation,

WHEREAS, counties are willing and able to identify, implement and methodically verify increased programmatic efficiencies through a process that will cultivate and sustain a strong and trusting

state-local partnership, and

WHEREAS, transitioning to an outcomes-based system of program evaluation is in the best interest of every Minnesota citizen and government that desires to maximize public resources and enhance the quality of life in their community to the fullest extent possible.

BE IT THEREFORE RESOLVED, that Wilkin County recommends that the Legislature and governor work cooperatively with all 87 counties to swiftly pass the MAGIC Act in law during the 2011 legislative session, thus implementing a system that will enhance and incent local government efficiency and innovation throughout Minnesota by:

1. Allowing counties to take any action not prohibited by state law to provide for the health, safety and general welfare of the public; and
2. Creating a measured, outcomes-based waiver process whereby counties in partnership with the legislative and executive branch of state government, can implement efficiency-based, time-limited pilot programs that are subject to final review by the Legislature and governor and will create a repository of best practices so as to improve long-term policy decisions across the state.

This resolution was adopted on May 17, 2011.

Neal Folstad
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

The following claims were allowed and ordered paid on May 19, 2011, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Hovland and carried.

WARRANTS APPROVED ON 5/17/2011

GENERAL REVENUE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
7637.18	A'VIANDS, LLC	420.00	ACKERMAN LAND SURVEYING, INC.
35.25	ALBERTSON'S PARTS CITY	1136.20	AMERICAN COMMUNICATIONS, INC.
1808.09	AMERICAN SOLUTIONS FOR BUSINES	322.91	AMERIPRIDE LINEN AND APPAREL S
40.00	BAC RECYCLING	273.62	BIG WOODS ELECT MOTOR & SUPPLY
124.82	BLACKHAWK, INC	117.21	BOB BARKER COMPANY, INC
22.00	STEPHEN BRATLIE DDS	39.61	BRECK TESORO
386.00	BRECKENRIDGE POLICE DEPT	695.00	BRECKENRIDGE WAHPETON COLLISIO
155.44	BRIAN'S ELECTRIC	50.00	BUREAU OF CRIMINAL APPREHENSIO
179.95	CIVIC RESEARCH INSTITUTE	3707.00	CODE 4 SERVICES LLC
3303.00	COMPUTER PROFESSIONALS	354.82	CW VALLEY CO-OP
267.46	DACOTAH PAPER COMPANY	718.92	DAILY NEWS
250.03	DAKOTA MAILING AND SHIPPING EQ	912.50	DAKOTA SAFETY SERVICES
45.00	DAKOTA VETERINARY HOSPITAL	500.00	DISCOVERY BENEFITS, INC.
4203.57	EMERGENCY COMMUNICATIONS NETWO	376.58	FARM CITY SUPPLY
780.00	FAULK CO SHERIFF'S OFFICE	20.20	RICK FIEDLER
3261.71	FLEET SERVICES	449.88	TIMOTHY FOX
128.20	FRONTIER POWERSPORTS	1154.50	G & R CONTROLS
21.68	GALLS, INC	173.71	GREAT AMERICA LEASING CORP.
1200.00	GREGORY M. SMITH	179.17	HUTCHINSON HILLYARD
240.21	LYLE HOVLAND	109.88	INDEPENDENT EMERGENCY SERVICES
85.50	INFORMATION SYSTEMS CORP	2987.16	JAM ENTERPRISE
45.90	SUE JOHANSON	7.29	JUBILEE FOODS
362.86	BREANNA KOVAL	10956.25	LAKE AGASSIZ REGIONAL LIBRARY
275.00	LAKE REGION HEALTHCARE CORP.	1325.84	LLOYD'S 75 SERVICE
25.00	MACATFO	155.00	MADDEN GALANTER HANSEN, LLP
40.08	MID-STATES WIRELESS, INC.	1333.75	MINNESOTA SHERIFF'S ASSOCIATIO

924.67	MN ATTORNEY GENERAL'S OFFICE		50.00	MN COUNTIES INTERGOV'TAL TRUST
940.00	MN OFFICE OF ENTERPRISE TECHNOL		270.00	MN STATE BOARD OF ASSESSORS
100.00	REAL MSBA		229.00	DAWN MUND
59.00	NATIONAL GEOGRAPHIC SOCIETY		77.61	RENAE NIEMI
63.02	OTTER TAIL TELCOM		64.13	THE PRINT SHOPPE,INC.
2908.00	PRO-WEST & ASSOCIATES, INC.		969.20	QUILL CORPORATION
132.50	REARDON OFFICE EQUIPMENT		202.50	RICK'S PAINT & BODY
141.96	SANFORD CLINIC		547.25	SCHMITTY'S PLUMBING & HEATING,
61.74	SHARE CORP.		93.94	SNYDER DRUG
450.00	STERLING SOLUTIONS	583.03		SUMMERVILLE ELECTRIC, INC
1195.00	US AUTO FORCE		353.43	RON VERHAAGEN
10.00	CHERYL WALL		217.32	WASTE MANAGEMENT OF ND
2000.00	WEST CENTRAL INITIATIVE		3010.42	WEST CENTRAL REGIONAL JUVENILE
205.66	WEST PAYMENT CENTER		339.70	WILKIN CO. FAMILY SERVICE
143.21	WILKIN COUNTY FAMILY SERVICE	105.00		WILKIN COUNTY PUBLIC HEALTH
140.00	VERN WOYTASSEK		74.00	NANCY WULFEKUHLE
	GENERAL REVENUE FUND			\$70,062.22 * TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
919.16	ALBERTSON'S PARTS CITY		118.38	AMERIPRIDE LINEN AND APPAREL S
377.00	AUTO VALUE WAHPETON		321.59	BERT'S TRUCK EQUIP OF MOORHEAD
210.00	BIG JOHN'S CARPRO, INC.		772.69	BLAZER EXPRESS
364.59	BRECK TESORO		434.94	COLONIAL DOOR CO.
24.26	COMMISSIONER OF TRANSPORTATION		429.83	COMPUTER PROFESSIONALS
1462.50	COMSTOCK CONSTRUCTION, INC	2264.99		CONZEMIUS OIL COMPANY
191.36	CRAGUN'S LODGE & CONFERENCE CE		465.92	CW VALLEY CO-OP
145.10	DACOTAH PAPER COMPANY		156.24	DAILY NEWS
307.92	FARM CITY SUPPLY		36632.63	FARM PLAN
1600.55	FARMERS UNION OIL OF SOUTHERN		372.33	FASTENAL COMPANY
189.85	FIRST LAB		300.00	SHARON GULLY
106.88	INTERSTATE BATTERIES		25.18	INTERSTATE TIRE INC
10995.00	JAV CONSTRUCTION INC.		297.72	JAWASKI GLASS AND REPAIR, INC.
10051.47	JOHNSTON FARGO CULVERT, INC.		8.64	JUBILEE FOODS
104.13	DEBRA KNUDTSON		4251.42	KRIS ENGINEERING, INC.
61.72	LILLEGARD, INC		57.07	LLOYD'S 75 SERVICE
1321.95	LOCATORS & SUPPLIES, INC.		730.71	M-R SIGN COMPANY
3727.23	MACHINE DESIGN, INC.		2434.38	MN UNEMPLOYMENT INSURANCE FUND
1001.04	O.K. TIRE STORE		5507.22	OLSON OIL COMPANY, INC
6603.66	OTTER TAIL COUNTY TREASURER		14.97	PRAXAIR DISTRIBUTION
653.77	PRO BUILD - WAHPETON		3375.00	PRO-WEST & ASSOCIATES, INC.
103.64	ROTHSAY FARMERS CO-OP		6.50	ROTHSAY STORE FRONT
176.84	ROTHSAY TRUCK STOP & CAFE, INC		17.85	SHERVEN SALES, INC.
137.76	STURDEVANT'S INC		3460.69	TODD'S WELDING, INC
1315.59	TURNER SAND & GRAVEL		1181.83	VALLEY FAB & REPAIR, INC.
51.43	VISION FORD, INC.		10.04	WAHPETON GLASS & PAINT CO
15233.67	WALLWORK TRUCK CENTER		132.97	WASTE MANAGEMENT OF ND
1147.50	ALLEN YAGGIE		1140.09	ZIEGLER, INC
	ROAD & BRIDGE FUND		\$123,507.39	* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME		AMOUNT	VENDOR NAME
1875.60	AMERICAN COMMUNICATIONS, INC.		311.98	KARESSA ARBUCKLE
989.51	BRECKENRIDGE PUBLIC SCHOOLS		15.00	BUREAU OF CRIMINAL APPREHENSIO
500.00	CAMPBELL-TINTAH SCHOOL DIST 85		91.10	CARDINAL HEALTH
355.15	CLAY COUNTY HEALTH DEPT		512.23	DAILY NEWS
358.53	JEANNE DAVIDS		64.59	LINDA DIETZ
29.10	HEALTHCARE ENVIRONMENTAL SERVI		13.65	INNOVATIVE OFFICE SOLUTIONS IN
15.36	DEBRA JACOBS		59.79	JUBILEE FOODS
232.56	LYNETTE KLEIN		34.33	LSS SENIOR COMPANION PROGRAM
108.00	MAINSTREAM PUBLICATIONS LLC	114.48		MCCC, MI33
56.00	MEDICAL TECHNOLOGIES		9.18	HEATHER MILLER
5.49	MORRIS ELECTRONICS, INC.		550.00	NEWMAN OUTDOOR ADVERTISING
122.86	CATHY NORDICK		4.81	THE PRINT SHOPPE,INC.
265.96	REARDON OFFICE EQUIPMENT		113.00	RIVER CITY SUPPLY LLC
8.04	LORRAINE ROEDER		500.00	ROTHSAY PUBLIC SCHOOL
163.97	STACY SCHIELE		8.01	SNYDER DRUG
149.59	DEBRA SWENSON		651.02	WILKIN COUNTY FAMILY SERVICE

