

COMMISSIONER PROCEEDINGS
May 20, 2014

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 20, 2014. All Commissioners were present. Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Miranowski, seconded by Perry and carried, to approve the minutes of the May 13, 2014, meeting.

Pursuant to notice duly given, the County Highway Department presented the bids opened as stated, at the office of Stahl Architects, Fargo, North Dakota. The bids were opened and recorded as follows: Foltz Buildings, Detroit Lakes, Minnesota, \$299,869.00; Rezac Construction, Kent, Minnesota, \$200,380.63. Motion by Folstad to accept the low bid of Rezac Construction. The motion carried on a 3-0 vote with Commissioner Miranowski abstaining.

Motion by Blaufuss, seconded by Miranowski and carried, to call for bids on the CSAH No. 16 Sidewalk Project, with the bids to be opened on June 17, 2014, at 8:30 A.M.

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

RESOLUTION 15-14
2014 Memorial Day Appropriation

WHEREAS, Sec. 375.35, Minnesota Statutes, provides that County Boards may appropriate annually to each post of recognized military serviceman's organization incorporated in the State of Minnesota within their respective County, not to exceed the sum of \$100.00 to be used for expenses incurred for Memorial Day Services; and

WHEREAS, Sec. 375.35, Minnesota Statutes, provides that the County Board of each County may appropriate from the Revenue Fund of the County not more than \$400.00 annually to aid in the observance of Memorial Day in commemoration of the noble and valiant deeds of the Nation's soldier dead; and

THEREFORE, BE IT RESOLVED: That the sum of \$100.00 be appropriated to each of the following organizations in Wilkin County to wit: Knud Ellingson Post No. 376, Rothsay, MN; Alfred Lockman Post No. 53, Breckenridge, MN; Nelson-Otteson Post No. 370, Wolverton, MN; Veterans of Foreign Wars #2776, Breckenridge, MN, and the County Auditor be authorized to issue warrants in payment of same.

Adopted this 20th day of May, 2014.

Lyle Hovland

Chairman

Attest: Wayne Bezenek
County Auditor

(Seal)

The following claims were allowed and ordered paid on May 22, 2014, as provided by Chapter 673, law of 1969, on motion by Folstad, seconded by Perry and carried.

Warrants Approved On 5/20/2014
For Payment 5/22/2014

		General Revenue	
Vendor Name	Amount	Vender Name	Amount
A'viands, Llc	12,078.05	Ackerman Land Surveying, Inc.	600.00
Albertson's Parts City	79.99	American Communications, Inc.	2,346.60
American Solutions For Business	1,721.52	Ameripride Services, Inc.	161.71
Beyer Body Shop, Inc.	135.00	Civic Research Institute	179.95
Code 4 Services Llc	808.44	Computer Professionals	3,658.00
Crown Trophy	1,042.23	CW Valley Co-Op	207.82
Czichotzki/Terry	105.80	Dacotah Paper Company	349.11
Daily News	925.48	Department Of Human Services	9.63
Election Systems & Software, Inc.	10,125.00	Ellingson/Glenda	89.00
Farm City Supply	82.93	Farmers Union Oil Of Southern	8.70
Fastenal Company	12.67	Fleet Servics-Dept Of Admin	3,467.07
G & R Controls	1,154.50	Gov. Management Group, Inc.	3,625.00
Hillyard/Hutchinson	126.28	Hovland/Lyle E.	118.72
Huckeby, Randy	76.16	Independent Emergency Services	100.00
Innovative Office Solutions Inc	864.00	John Deere Financial	1.80
JPK Engineering	9,379.21	Keepsr	1,466.35
Koval/Breanna	264.41	Krump/Wayne	234.08
Lake Agassiz Regional Library	12,448.75	Lake Region Healthcare	1,775.00
Law Enforcement Tech. Grp., Llc	129.39	Liberty Business Systems	73.00
Liberty Business Systems, Inc.	70.00	Liberty Flag & Specialty Co.	80.95
Lindberg Motors	420.57	Lloyd's 75 Service	141.21
Madden Galanter Hansen, LLP	2,438.40	MN Counties Intergov. Trust	62.00
Mn County Recorder's Assoc.	25.00	Mph Industries, Inc	550.61
Mund/Dawn	427.50	Network Center Comm., Inc.	195.00
Nlu Computers LLC	74.99	Office of MN.IT Services	1,012.80
Paul's Body Shop, Inc.	3,503.60	Poster Compliance Center	79.00
Print Shoppe, Inc./The	70.00	Quill Corporation	915.96
Rearдон Office Equipment	4,309.79	Rearдон Office Equipment	400.00
Reliance Telephone Systems Inc	1,000.00	Rinke Noonan	12,771.50
Sanford First Aid And Safety	56.00	Sanford Health	175.00
Schaefer/James	207.14	Schmitty's Plumbing & Htg., Inc.	245.00
SECAP Finance	162.00	SelectAccount	105.00
Service Master Of Wahpeton	248.58	Shred-N-Go, Inc.	52.00
St Francis Healthcare Campus	96.00	Sterling Solutions	450.00
The Aurora Group, Inc.	722.50	This Week's Shopping News	237.60
Thomson Reuters-West Pay. Cent.	754.58	Thrifty White Pharmacy	1,935.71
US Auto Force	503.28	Van Wechel/Dennis	99.64
Verhaagen/Ron	267.12	Waste Management Of Wi-Mn	280.79
West Central Regional Juvenile	1,604.17	WEX BANK	2,898.31
Wilkin County Highway Dept	121.00	Wilkin County Public Health	210.00
Wilkin County Sheriff Dept	2,000.00		
Final Total:		112,011.65	

Road & Bridge Fund			
Vendor Name	Amount	Vendor Name	Amount
Albertson's Parts City	512.07	American Communications, Inc.	100.00

Ameripride Services, Inc.	236.60	Auto Value Wahpeton	706.79
Big John's Carpro, Inc.	28.00	Blazer Express	61.23
Breck Tesoro	354.52	Clay County Highway Department	97.81
Computer Professionals	477.00	Conzemius Oil Company	882.44
Country Cobbler	295.00	CW Valley Co-Op	227.76
Daily News	183.60	Ez Liner	126.81
Farm City Supply	376.39	Farmers Union Oil Of Southern	1,141.83
Farnam's Genuine Parts, Inc.	344.55	Fastenal Company	494.22
First Lab	39.95	Gillund Enterprises	192.96
Gully/Harvey G	300.00	Horvick Inc	73.06
Interstate Tire Inc	116.00	J.H.Shucard Company	432.70
Jawaski Glass And Repair, Inc.	380.00	John Deere Financial	1,659.40
Little Falls Machine Inc	1,694.15	Lloyd's 75 Service	85.24
M-R Sign Company	70.00	Machine Design, Inc.	4,975.45
Miller Realty	500.00	Motion Industries	316.66
Nelson Auto Center	232.47	Olson Oil Company, Inc	5,883.03
Otter Tail County Treasurer	13,368.70	Praxair Distribution	55.94
Print Shoppe, Inc./The	95.00	Productive Alternatives, Inc	290.00
Rdo Truck Centers	87.52	Richland Implement	744.97
Rothsay Farmers Co-Op	46.09	Rothsay Store Front	27.25
Rothsay Truck Stop & Cafe, Inc	221.01	Royal Tire, Inc.	647.39
Schwaab, Inc	45.00	Service Master Of Wahpeton	677.25
Smith Motors, Inc	29.06	Stahl Architects and Builders	962.50
Sturdevant's Inc	656.93	SSummerville Electric, Inc	9,612.86
Three Rivers Decorating	27.08	Todd's Welding, Inc	854.63
Twin City Optical Co., Inc.	299.84	US Auto Force	716.16
Valley Fab & Repair, Inc.	4,338.71	Wallwork Truck Center	340.47
Ziegler, Inc	1,027.49		
Final Total:		58,769.54	

Community Health

Vendor Name	Amount	Vendor Name	Amount
A'viands, Llc	18.00	American Communications, Inc.	625.00
Bjerke/Diane	161.78	Brown/Prescilla	67.28
Clay County Health Dept	300.00	Daily News	885.20
Davids/Jeanne	376.66	Devine/Jeanne	92.05
Dietz/Linda	345.25	Epiphany Community Services	706.45
FC & A	39.95	Frendin/Linda	61.60
HemoCue America	183.00	Hovland/Lyle E.	33.60
Innovative Office Solutions Inc	42.34	Jacobs/Debra	106.26
Jubilee Foods	49.00	Kelly Felton, CPP	200.00
Klein/Lynette	195.72	Lss Senior Companion Program	14.88
Mccc, Mi33	147.77	Melkert/Linda	84.00
Miranowski/Naomi	183.58	Morris Electronics, Inc.	416.95
NDSCS	550.00	Nordick/Cathy	37.97
Olson/Marilyn	46.00	Perrier/Matthew	45.36
Print Shoppe, Inc./The	135.00	Reardon Office Equipment	35.66
Resler/Randi	283.89	Schultz/Mindy	386.69
Swenson/Debra A	157.30	Wilkin County Family Services	793.60
Final Total:		7,807.79	

Environmental Fund

Vendor Name	Amount	Vendor Name	Amount
American Communications, Inc.	142.50	Ameripride Services, Inc.	70.25
Bob's Pest Control Services	50.00	Breck Tesoro	70.73

Daily News	509.40	Farmers Union Oil Of Southern	623.70
Green Lights Recycling, Inc.	758.75	Houston Engineering Inc	224.00
J Eggum Metals & Recycling	724.50	Jirak Trucking, Inc.	575.00
John Deere Financial	469.14	Jubilee Foods	72.80
Kbmw Radio Station	420.00	Liberty Tire Recycling, Llc	3,607.40
Mergens/Paul	112.50	SIMPLY DEL. CATERING, LLC	200.39
Waste Management Of Wi-Mn	254.91		
	Final Total:		8,885.97
	FINAL TOTAL		187,474.95

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

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

Motion by Perry, seconded by Folstad and carried, to authorize the re-evaluation of the Emergency Management Director position.

Public Employment HR Consulting, the County's consultant for position evaluations, informed the County that their recommendation, resulting from the evaluation of the Social Worker/ Developmental Disabilities position, was no pay grade change. Motion by Perry seconded by Folstad and carried, to accept that recommendation.

Motion by Folstad, seconded by Blaufuss and carried, to approve a County Credit Card application for the Environmental Department.

The Commission set June 16, 2014, at 8:00 A.M. as the date and time to take a tour of the tax forfeited property that will go on public auction at a later date.

Several informational items were shared.

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

With no further business before the Commission and the next regular meeting set for Tuesday, June 10, 2014, at 8:00 A.M. in the Commissioners Room, Chairman Hovland adjourned the meeting at 10 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)