

COMMISSIONER PROCEEDINGS
May 21, 2013

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 21, 2013. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

Motion by Folstad, 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, 14, 2013, meeting.

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

RESOLUTION 18-13

WHEREAS, the Wilkin County Public Health Nursing Department writes several grant applications each year, and

WHEREAS, Grant applications are required to be submitted in a timely manner, and

WHEREAS, Debra Jacobs is the Appointed Director of the Wilkin County Public Health Nursing Department.

BE IT RESOLVED, that Debra Jacobs, Public Health Nursing Director, be authorized to approve and sign Wilkin County Public Health grant applications.

Adopted this 21st day of May, 2013.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Commissioner Perry offered the following resolution and moved for its adoption. The motion was seconded by Commissioner Folstad and carried.

RESOLUTION 19-13

WHEREAS, Pursuant to Minnesota Statutes Section 145A.04, subd. 8, the Wilkin County Board acting as the Board of Health may appoint an agent to remove or abate a threat of public health nuisance, source of filth or cause of sickness if found on a property.

NOW THEREFORE BE IT RESOLVED, by the Wilkin County Board of Commissioners, that the Director of Wilkin County Public Health is appointed as said agent to act with full authority of the Wilkin County Board of Health under Minnesota Statutes Section 148.04.

Adopted this 21st day of May, 2013

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Folstad, seconded by Hovland and carried, to authorize the Public Health Director to retain a building inspector to view the buildings located at the public nuisance property in Foxhome.

Motion by Hovland, seconded by Miranowski and carried, to authorize the County Sheriff to align with Otter Tail County for 911 service through Sentinel Patriot, Hutchinson, Minnesota.

Motion by Perry, seconded by Hovland and carried, to authorize the purchase of office furniture consisting of 11 flip top nesting tables, 20 stacking arm chairs, 30 stacking poly chairs, and 2 stacking carts for Emergency Management and the Environmental Recycling Center, from Christianson's Business Furniture, Fargo, North Dakota, at a total cost of \$8,639.00.

On recommendation of the Tech Committee, Motion by Hovland, seconded by Folstad and carried, to authorize the update of email server software to Windows 2013 at a cost of \$585.00 for the server license and \$65.00 per email account.

After review and discussion, Commissioner Miranowski offered Resolution No. 20-13, a RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING THE TERMS OF GENERAL OBLIGATION JAIL REFUNDING BONDS, SERIES 2013 CREATING A SINKING FUND THEREFOR, AND LEVYING TAXES FOR THEIR PAYMENT, and moved for it's adoption. The motion was seconded by Commissioner Folstad and carried unanimously. Said resolution is attached to and made part of these meeting minutes.

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The following claims were allowed and ordered paid on May 23, 2013, as provided by Chapter 673, law of 1969, on motion by Hovland, seconded by Perry and carried.

Warrants Approved On 5/21/2013
For Payment 5/23/2013

General Revenue Fund			
Vendor Name	Amount	Vendor Name	Amount
A'viands, Llc	7,175.71	Ackerman Land Surveying, Inc.	780.00
American Communications, Inc.	3,708.10	Ameripride Services, Inc.	355.53
Boeshans/Ryan	1,453.16	Breck Tesoro	226.13
Breckenridge Collision & Towing	838.00	Breckenridge Police Dept	1,415.46
Brian's Electric, Llc	50.00	Civic Research Institute	179.95
Code 4 Services Llc	3,453.51	Computer Professionals	3,570.25
Cw Valley Co-Op	188.98	Czichotzki/Terry	93.25
Dacotah Paper Company	111.67	Daily News	806.10
Election Systems & Software, Inc.	10,235.00	Ellingson/Glenda	79.13
Farm City Supply	36.38	Fleet Servics-Dept Of Admin	2,887.89
Forum Communications Printing	139.30	Fox/Timothy E J	1,207.67
G & R Controls	1,571.85	Golden Electronic Train and Sup.	2,139.04
Grant County Sheriff's Dept	1,152.35	Hillyard/Hutchinson	312.09
Hovland/Lyle E.	170.63	Huckeby, Randy	74.58
Independent Emergency Services	109.88	Innovative Office Solutions Inc	45.02
Johanson/Sue	28.25	John Deere Financial	16.46
Jubilee Foods	55.84	Keepers	160.98
Kloster/Patty	50.85	Koval/Breanna	132.40
Lake Agassiz Regional Library	11,645.00	Liberty Business Systems	68.27
Liberty Business Systems, Inc.	74.81	Lloyd's 75 Service	600.85
MACATFO	50.00	Madden Galanter Hansen, LLP	259.92
Mid-States Wireless, Inc.	338.58	Minnesota Sheriff's Association	280.00
MN Counties Intergovern. Trust	302.00	Mn State Board Of Assessors	215.00
Morris Electronics, Inc.	3,203.70	Morris Police Dept	1,279.63
National Geographic Society	39.00	Otter Tail County Sheriff's Office	1,314.29
Post Board, State Of Mn	180.00	Print Shoppe, Inc./The	48.09
Pro-West & Associates, Inc.	672.00	Quill Corporation	656.14
Reardon Office Equipment	419.01	Reliance Telephone Systems Inc	1,000.00
Sanford Health	175.00	SECAP Finance	173.14
SelectAccount	84.18	Stanley Security Solutions	162.00
Sterling Solutions	450.00	Streicher's	541.75
Summerville Electric, Inc	114.62	Thomson Reuters-West Pay Center	1,080.95
Thrifty White Pharmacy	337.86	Timekeeping Systems, Inc.	101.53
Uniforms Unlimited Inc	363.86	Us Auto Force	561.20
Van Wechel/Dennis	89.86	Verhaagen/Ron	550.73
Waste Management Of Wi-Mn	305.97	West Central Regional Juvenile	6,041.88
WEX BANK	3,284.83	Wilkin County Family Service	133.49
Wilkin County Public Health	196.25		
General Revenue Fund		82,406.78	

Road & Bridge Fund			
Vendor Name	Amount	Vendor Name	Amount
Albertson's Parts City	245.26	American Communications, Inc.	118.75
Ameripride Services, Inc.	350.10	Auto Creation Signs	27.82
Auto Value Wahpeton	107.42	Bert's Truck Equip Of Moorhead	156.21
Breck Tesoro	2,804.85	Brenco Corporation	29.39

Brian's Electric, Llc	253.07	Colonial Door Co.	32.10
Computer Professionals	465.32	Conzemius Oil Company	5,132.04
Cw Valley Co-Op	273.55	Fargo Tractor	20,500.00
Farm City Supply	533.22	Farmers Union Oil Of Southern	4,420.66
Fastenal Company	1,846.27	Frontier Precision, Inc.	632.17
Gillund Enterprises	215.72	Gully/Harvey G	300.00
Houston Engineering Inc	491.50	Interstate Batteries	85.48
Interstate Engineering, Inc	3,781.00	Interstate Tire Inc	98.10
Jawaski Glass And Repair, Inc.	721.21	Johanson Body Shop	92.02
John Deere Financial	3,018.56	Kris Engineering, Inc.	3,968.27
Lillegard, Inc	278.02	Lloyd's 75 Service	218.18
Locators & Supplies, Inc.	621.28	M-R Sign Company	85.77
Machine Design, Inc.	3,527.94	Matheson Tri-Gas Inc.	77.25
Mn Dept Of Trans. (Maplewood)	100.00	Morris Electronics, Inc.	2,706.56
Paul's Body Shop, Inc.	531.23	Praxair Distribution	409.68
Print Shoppe, Inc./The	21.38	Productive Alternatives, Inc	1,728.22
Richels/Thomas G	284.16	Rothsay Farmers Co-Op	595.92
Rothsay Store Front	239.47	Royal Tire, Inc.	2,397.44
Service Master Of Wahpeton	150.00	Sturdevant's Inc	543.62
The Truck Shop	100.00	Thrifty White Pharmacy	4.26
Tobias Paint Glass &	99.31	Todd's Welding, Inc	2,258.45
Towmaster	126.91	Twin City Optical Co., Inc.	129.76
Valley Fab & Repair, Inc.	93.59	Verizon Be Mobile	28.07
Vision Ford, Inc.	207.75	Wahpeton Ace Hardware	173.32
Waste Management Of Wi-Mn	170.22		
Road & Bridge Fund			68,607.82

Vendor Name		Amount	Community Health		
Vendor Name		Amount	Vender Name		Amount
American Communications, Inc.	696.25	Bjerke/Diane	174.93		
Blaufuss/John	25.43	Bradow/Judy	75.00		
Breckenridge Police Dept	100.00	Brown/Prescilla	44.50		
Campbell-Tintah School Dist 852	500.00	Clay County Health Dept	340.47		
Daily News	531.20	Dietz/Linda	70.62		
Henry Schein	178.54	Hovland/Lyle E.	33.90		
Innovative Office Solutions Inc	277.47	Jacobs/Debra	155.10		
Jubilee Foods	4.14	Kbmw Radio Station	150.00		
Klein/Lynette	38.42	Kreiser, Inc	31.76		
Kusler/Rachel	75.00	Lindberg-Loll/Michelle	58.76		
Lss Senior Companion Program	125.33	Melkert/Linda	179.11		
Mickelson/Lynn	75.00	Miranowski/Naomi	34.75		
NDSCS	550.00	Nordick/Cathy	62.04		
Oakes Vol. Ambulance Service	5.00	Olson/Marilyn	14.50		
Perrier/Matthew	105.09	Peterson/Delores	33.21		
Print Shoppe, Inc./The	203.06	Reardon Office Equipment	3.52		
Reinke/Katrina	27.47	Richland-Wilkin Kinship	300.00		
Roeder/Lorraine	125.77	Rothsay Regional Report	27.00		
Schultz/Mindy	217.53	St Mary's School	300.00		
Swenson/Debra A	168.71	Wallace/Erma	122.17		
Wangui/Caroline	39.55	Wilkin County Family Services	1,191.97		
Final Total:			7,472.27		

Vendor Name		Amount	Environmental Fund		
Vendor Name		Amount	Vendor Name		Amount
Ackerman Land Surveying, Inc.	192.00	Ameripride Services, Inc.	69.86		

Bob's Pest Control Services	48.09	Breck Tesoro	188.28
Daily News	561.98	Digital Guru, Inc.	53.48
Farm City Supply	42.99	Farmers Union Oil Of Southern	395.18
Green Lights Recycling, Inc.	315.51	J Eggum Metals & Recycling	999.50
Jirak Trucking, Inc.	1,350.00	Jubilee Foods	96.75
Kbmw Radio Station	325.00	Liberty Tire Recycling, Llc	1,025.36
Rainy Lake Oil	360.00	Schueller's Septic Solutions, Llc	250.00
Waste Management Of Wi-Mn	124.02		
Final Total:		6,398.00	
FINAL TOTAL		164,884	

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

John Blaufuss	\$195.00
Neal Folstad	\$390.00
Lyle Hovland	\$520.00
Stephanie Miranowski	\$455.00
Robert Louis Perry	\$715.00

Appointments to the working group described in the County Interim Ordinance was discussed. Motion by Perry, seconded by Folstad and carried, to name Bruce Poppel, Zoning Officer, as the lead person for the working group, appointed Commissioners Miranowski and Hovland with Blaufuss as alternate, and Tom Richels as an ex official - past engineer.

Several informational items were shared.

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

Chairman Blaufuss closed the meeting at 10:00 A.M. to discuss contract negotiations.

Chairman Blaufuss re-opened the regular meeting at 10:10 A.M. with no action taken.

With no further business before the Commission and the next meeting set for June 11, 2013, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 10:11 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)