

COMMISSIONER PROCEEDINGS
November 18, 2014

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, November 18, 2014. All Commissioners were present. Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Perry and carried, to approve the minutes of the November 10, 2014, meeting.

Ron Verhaagen, Veterans Service Officer (VSO), provided an annual report for the Commission. Verhaagen informed that Commission that the VSO secretary is retiring and the in-house applicant has been offered the position, which would be on a lower paygrade than she is currently on. Verhaagen requested that, since the applicant was already a County employee, the Commission consider placing this person of Step 5 of the of the new pay grade. After much discussion, motion by Perry, seconded by Folstad and carried to place the employee on step 4 of the new pay grade.

The following claims were allowed and ordered paid on November 20, 2014, as provided by Chapter 673, Law of 1969, on motion by Blaufuss, seconded by Folstad and carried.

Warrants Approved on 11/18/14
For Payment on 11/20/14

General Revenue

Vendor Name	Amount	Vendor Name	Amount
A'viands, Llc	6,342.45	American Communications, Inc.	3,214.40
Ameripride Services, Inc.	341.52	Avelsgard, April	190.40
Barton/Marianne	37.50	Bezenek/Wayne	52.64
Blaufuss/John	50.40	Bob Barker Company, Inc	29.50
Breck Tesoro	128.76	Breckenridge Collision & Towing	342.00
Code 4 Services Llc	294.22	Computer Professionals	6,033.00
Cummins	790.50	CW Valley Co-Op	199.11
Dacotah Paper Company	207.83	Daily News	2,124.48
Ecolab	405.58	ELITE Heating and Air, Inc.	2,785.00
Farm City Supply	41.83	Fleet Servics-Dept Of Admin	4,086.12
Forum Communications Printing	1,300.00	Fox/Timothy E J	731.60
Heitkamp/Darcy	431.93	Hillyard/Hutchinson	489.05
Hovland/Lyle E.	224.00	Iaao	175.00
Independent Emergency Services	100.00	Jam Enterprise	100.00
Jubilee Foods	61.06	Kallstrom/Gerald	200.00
Kbmw Radio Station	300.00	Lake Agassiz Regional Library	12,448.75
Landmark Landscaping, Inc.	65.00	Law Enforcement Tech. Grp, Llc	60.00
Leads Online	1,188.00	League Of Minnesota Cities	28.33
Lease Finance Partners	2,140.00	Liberty Business Systems	80.00
Liberty Business Systems, Inc.	70.00	Lloyd's 75 Service	555.49
Loffler	2,219.70	Madden Galanter Hansen, LLP	1,423.80
Minnesota Sheriff's Association	200.00	Mn County Attorneys Assn	20.00
Moore Medical Corporation	93.46	Morris Electronics, Inc.	1,793.81
Niemi/Renae	346.50	Office of MN.IT Services	1,012.80
Print Shoppe, Inc./The	150.00	Pro-West & Associates, Inc.	10,896.25
Public Employment Hr Consulting	780.00	Quill Corporation	245.33
Reardon Office Equipment	284.04	Reliance Telephone Systems Inc	698.00
Safety Compliance Services	1,850.00	Samuelson/Ann L	39.18

Sanford Health	350.00	Sanford Health	55.00
SeaChange Prting & Mark Serv.	27.51	SECAP Finance	162.00
SelectAccount	98.53	Shred-N-Go, Inc.	52.00
Simplex-Grinnell	1,688.87	Sprung/Marian	159.56
Summerville Electric, Inc	397.96	Thomson Reuters-West Pay Cntr.	1,074.12
Thrifty White Pharmacy	129.62	Timekeeping Systems, Inc.	295.00
Verhaagen/Ron	273.84	Waste Management Of Wi-Mn	314.36
West Central Regional Juvenile	1,604.17	WEX BANK	2,653.00
Wilkin County Family Service	1,136.96		
Final Total:		80,970.82	

Road and Bridge Fund

Vendor Name	Amount	Vendor Name	Amount
Albertson's Parts City	55.53	American Communications, Inc.	200.00
Ameripride Services, Inc.	152.05	Auto Creation Signs	24.00
Auto Value Wahpeton	94.55	Big John's Carpro, Inc.	28.00
Blazer Express	1,144.53	Breck Tesoro	1,055.75
Brenco Corporation	21.00	Clay County Treasurer	781.75
Commissioner Of Trans. Ms 215	357.53	Computer Professionals	477.00
Conzemius Oil Company 3,	105.65	CW Valley Co-Op	450.17
Dakota Chrysler Center	77.22	Farm City Supply	1,270.82
Farmers Union Oil Of Southern	1,297.51	Fastenal Company	178.59
Franklin Fence Co., Inc.	1,211.75	General Equip & Supplies, Inc.	134.71
Gully/Harvey G	300.00	Interstate Tire Inc	1,542.35
James Hansen Construction	2,018.00	John Deere Financial	2,108.44
Jubilee Foods	51.69	Krause Brothers Construction, Inc.	3,502.68
Locators & Supplies, Inc.	34.11	Machine Design, Inc.	3,409.93
Metro Disposal	78.67	Minn-Kota Communications, Inc.	877.50
Mn Dept Of Labor & Industry	110.00	Nelson Ford Fleet Sales	31,384.87
Nelson/Bradley	150.00	North Core, Llc	18,600.00
Northern Technologies, Inc.	500.00	Olson Oil Company, Inc	3,758.71
Phil's Tarp Repair	100.00	Pomp's Tire Service, Inc.	18,446.54
Pro Sweep, Inc.	950.00	Quill Corporation	76.13
Rothsay Farmers Co-Op	223.43	Rothsay Store Front	33.91
Royal Tire, Inc.	934.14	Smith Motors, Inc	48.15
Sturdevant's Inc	50.87	Team Laboratory Chemical Corp	10,617.75
Titan Machinery	504.22	Titan Machinery Rental	17,371.00
Todd's Welding, Inc	278.89	True North Steel	4,171.30
Turner Sand & Gravel, Inc.	45,720.70	Ziegler, Inc	2,562.55
Final Total:		182,634.64	

Ditch Fund

Vendor Name	Amount
Wilkin County Highway Dept	189,963.83
Final Total:	189,963.83

Community Health

Vendor Name	Amount	Vendor Name	Amount
American Communications, Inc.	582.50	Barnesville Ambulance Service	793.20
Bjerke/Diane	192.80	Brown/Prescilla	82.19
Clay County Health Dept	300.00	Davids/Jeanne	364.50
Devine/Jeanne	103.45	Dietz/Linda	188.76
Freudin/Linda	512.85	Hofmann/Angela	217.56
Innovative Office Solutions Inc	135.91	Jacobs/Debra	106.68
Johanson/Jana	114.75	Klein/Lynette	358.40

Lindberg-Loll/Michelle	87.36	Lss Senior Companion Program	24.50
Melkert/Linda	72.24	Miranowski/Naomi	7.28
Naccho	100.00	Network Center Comm., Inc.	57.50
Nordick/Cathy	93.24	Olson/Marilyn	37.50
Perrier/Matthew	38.64	Reardon Office Equipment	650.00
Resler/Randi	275.52	Rothsay Regional Report	15.00
Swenson/Debra A	148.12	Wallace/Erma	185.57
Wiertzema/Maggie	252.32	Wilkin County Family Service	480.00
Wilkin County Sheriff Dept	60.00		
Final Total:		6,638.34	

Environmental Fund			
Vendor Name	Amount	Vendor Name	Amount
Ameripride Services, Inc.	72.99	Apex Equipment, Llc	1,938.00
Bob's Pest Control Services	50.00	Breck Tesoro	159.40
Farmers Union Oil Of Southern	346.31	Green Lights Recycling, Inc.	463.55
Gully/Harvey G	400.00	Interstate Tire Inc	45.00
Jirak Trucking, Inc.	575.00	Jubilee Foods	36.05
Liberty Tire Recycling, Llc	2,380.40	Waste Management Of Wi-Mn	264.34
Wilkin County Highway Dept	583.64		
Final Total:		7,314.68	
FINAL TOTAL		467,522.31	

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

John Blaufuss	\$150.00
Neal Folstad	\$450.00
Lyle Hovland	\$300.00
Stephanie Miranowski	\$525.00
Robert Louis Perry	\$375.00

Commissioner Blaufuss received Commission consensus to pursue a vendor to take bore samples in the lower level of the Courthouse if possible, to determine hydraulic pressure if any.

Informational items were shared.

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

With no further business before the Commission and the next meeting set for the Truth in Taxation meeting on December 11, 2014, at 7:00 P.M. in the Commissioners Room, Chairman Hovland adjourned the meeting at 9:12 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)