

COMMISSIONER PROCEEDINGS
November 19, 2013

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, October 19, 2013. All Commissioners were present except Commissioner Folstad. Chairman Blaufuss called the meeting to order at 8:00 A.M.

Motion by Perry, 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 November 12, 2013, meeting.

Motion by Perry, seconded by Hovland and carried, to enter into a Joint Powers Agreement between the Counties of Becker, Clay, Otter Tail and Wilkin, to establish a Joint Entity Community Health Board. Said agreement attached hereto.

After discussion of three options for creating a zoning ordinance and on recommendation from the County Attorney, motion by Hovland, seconded by Miranowski and carried, to allow Rinke-Noonan, St. Cloud, Minnesota, to assist Wilkin County in drafting a zoning ordinance to regulate future construction of water impoundments within Wilkin County.

The following claims were allowed and ordered paid on November 21, 2013, as provided by Chapter 673, law of 1969, on motion by Miranowski, seconded Perry and carried.

Warrants Approved On 11/19/2013
For Payment 11/21/2013

General Revenue			
Vendor Name	Amount	Vendor Name	Amount
A'viands, Llc	6,442.86	Ackerman Land Surveying, Inc.	520.00
American Communications, Inc.	1,573.75	Ameripride Services, Inc.	561.80
Avenet Web Solutions	600.00	Barnesville Record-Review	126.00
Black Hills Ammunition	289.50	Blackhawk, Inc	121.87
Blaufuss/John	56.50	Blazer Express	41.15
Bob Barker Company, Inc	29.41	Breck Tesoro	182.55
Breckenridge Collision & Towing	300.00	Brian's Electric, Llc	57.27
Bureau Of Crim. Appreh-Permits	45.00	City Of Rothsay	250.00
Computer Professionals	3,570.25	Conzemius Oil Company	1,621.87
CW Valley Co-Op	171.72	Dacotah Paper Company	360.91
Daily News	1,423.70	Dakota Heating & Plumbing, Inc	66.24
Dakota Veterinary Hospital	70.00	Department Of Human Services	14.84
DPMS Panther Arms	5,373.10	ELITE Heating and Air	395.00
Farm City Supply	216.96	Fleet Servics-Dept Of Admin	2,815.02
Fox/Timothy E J	620.64	Granite Electronics	2,526.30
Heitkamp/Darcy	568.79	Hillyard/Hutchinson	346.39
Hovland/Lyle E.	101.70	Huckeby, Randy	95.00
Iaao	175.00	Independent Emergency Services	109.88
Information Systems Corp	835.91	Johanson/Sue	29.38
John Deere Financial	100.32	Jubilee Foods	55.84
Kbmw Radio Station	225.00	Kloster/Patty	115.20

Koval/Breanna	341.28	Lake Agassiz Regional Library	11,645.00
Lakes Country Service Coop	40.00	Law Enforce. Tech Group, Llc	1,335.94
Liberty Business Systems	194.52	Liberty Business Systems, Inc.	70.00
Lloyd's 75 Service	151.76	Loffler	2,114.00
Madden Galanter Hansen, LLP	243.00	Mn County Attorneys Assn	20.00
Mobile Efx, Inc	430.00	Morris Electronics, Inc.	4,601.06
Motor Magic	77.89	Niemi/Renae	203.52
Northwest Iron Fireman, Inc	302.67	Print Shoppe, Inc./The	181.70
Public Employment Hr Consulting	280.00	Quill Corporation	121.23
Reardon Office Equipment	3,188.53	Safety Compliance Services	1,800.00
Sanford Health	175.00	Schmitt's Plumb. & Heating, Inc.	1,330.00
SECAP Finance	173.14	SelectAccount	84.18
Snobl/Michelle	202.56	Summerville Electric, Inc	363.50
Thomson Reuters-West Pay Cent.	500.86	Thrifty White Pharmacy	279.25
Treasurer-City Wolverton	80.00	U of M Bookstore Account. Office	283.40
US Auto Force	1,646.72	Verhaagen/Ron	249.58
Wahpeton Ace Hardware	61.12	Waste Management Of Wi-Mn	279.51
West Central Regional Juvenile	1,546.88	WEX BANK	2,392.57
Wilkin Co. Family Service	148.60	Wilkin County Highway Dept	323.71
General Revenue Fund			70,665.30

Road & Bridge Fund

Vendor Name	Amount	Vendor Name	Amount
Albertson's Parts City	326.79	Ameripride Services, Inc.	239.26
Auto Value Wahpeton	134.87	Big John's Carpro, Inc.	20.00
Blazer Express	94.99	Boyer Trucks	600.29
Breck Tesoro	704.31	Central Specialities, Inc.	28,715.86
Colonial Rental	25.65	Computer Professionals	465.32
Conzemius Oil Company	2,618.70	CW Valley Co-Op	175.86
Dacotah Paper Company	63.65	Dockter/Stephen	280.00
Farm City Supply	437.62	Farmers Union Oil Of Southern	1,235.73
Farnam's Genuine Parts, Inc.	240.74	Fastenal Company	15.84
First Lab	39.95	Franklin Industries Co.	2,777.00
Gillund Enterprises	183.36	Gully/Harvey G	300.00
Interstate Batteries	228.61	Interstate Tire Inc	27.50
John Deere Financial	2,002.25	Johnson Jet-Line, Inc.	1,716.90
Jubilee Foods	157.66	Krause Brothers Construction, Inc.	17,831.08
Lillegard, Inc	243.19	Little Falls Machine Inc	3,371.08
M-R Sign Company	265.38	Machine Design, Inc.	4,825.15
Mark Lee Asphalt & Paving	4,300.00	Matheson Tri-Gas Inc.	62.04
Miller Realty	2,800.00	Minn-Kota Communications, Inc.	520.54
Mudpumpers Mudjacking	4,200.00	Nelson/Bradley	150.00
Neapl/Aaron	250.00	Nitz, Craig Lee	509.73
Northern Safety Technology, Inc.	567.23	Olson Oil Company, Inc	7,576.41
Onsite Medical Service, Inc.	450.00	Praxair Distribution	293.64
Print Shoppe, Inc./The	64.13	Quill Corporation	397.00
Riverside Building Center	33.39	Rothsay Farmers Co-Op	76.45
Rothsay Store Front	30.95	Rothsay Truck Stop & Cafe, Inc	121.00
Royal Tire, Inc.	826.18	Snow-Wheel System Inc.	2,180.61
Sturdevant's Inc	169.20	Summerville Electric, Inc	310.80
The Truck Shop	963.57	Titan Access Account	324.49
Titan Machinery Rental	14,546.92	Todd's Welding, Inc	2,096.84
True North Steel	4,169.51	Turner Sand & Gravel, Inc.	23,413.53
Twin City Optical Co., Inc.	129.86	Verizon Be Mobile	363.23
Wallwork Truck Center	669.32	Waste Management Of Wi-Mn	170.22

Wilkin County Auditor	5,577.04	Ziegler, Inc	3,477.12
Road & Bridge Fund		152,155.54	

County Ditch Fund

Vendor Name	Amount
Wilkin County Highway Dept	11,402.42
County Ditch Fund	11,402.42

Community Health

Vendor Name	Amount	Vendor Name	Amount
American Communications, Inc.	655.11	Bjerke/Diane	108.20
Brown/Prescilla	70.45	Clay County Connection	95.00
Clay County Health Dept	300.00	Clia Laboratory Program	150.00
Daily News	582.00	Davids/Jeanne	369.62
Dietz/Linda	274.73	Freundin/Linda	151.59
Innovative Office Solutions Inc	89.30	Jacobs/Debra	147.18
Jubilee Foods	11.56	Kbmw Radio Station	153.00
Klein/Lynette	143.79	Lindberg-Loll/Michelle	35.59
Lss Senior Companion Program	134.73	Marple/Melea	64.80
Melkert/Linda	130.91	Miranowski/Naomi	193.55
Naccho	62.00	Nordick/Cathy	120.51
Olson/Marilyn	32.50	Perrier/Matthew	151.42
Reardon Office Equipment	781.49	Reinke/Katrina	20.11
Roeder/Lorraine	10.47	Rothsay Regional Report	47.00
Schultz/Mindy	186.73	Swenson/Debra A	195.72
Valley Christian Church	500.00	Wallace/Erma	182.03
Wangui/Caroline	11.50	Wilkin County Family Services	218.46
Community Health			6,381.05

Environmental Fund

Vendor Name	Amount	Vendor Name	Amount
Ameripride Services, Inc.	130.88	Bob's Pest Control Services	48.09
Breck Tesoro	141.75	Central States Wire Products	2,068.03
Dacotah Paper Company	80.45	Daily News	150.25
Farmers Union Oil Of Southern	375.33	J Eggum Metals & Recycling	1,646.00
Jirak Trucking, Inc.	1,350.00	Jubilee Foods	114.75
Liberty Tire Recycling, Llc	1,017.54	Mergens/Paul	225.00
Thrifty White Pharmacy	8.55	Waste Management Of Wi-Mn	253.75
Wilkin County Highway Dept	1,301.65		
Environmental Fund			8,912.02

FINAL TOTAL 249,516.33

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

John Blaufuss	\$195.00
Lyle Hovland	\$325.00
Stephanie Miranowski	\$455.00
Robert Louis Perry	\$325.00

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

RESOLUTION 34-13
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Alyssa Geger, Wolverton, Minnesota, has filed an affidavit stating that Warrant No. 14570, issued in her favor, in the amount of \$40.40 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 19th day of November, 2013.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Several informational items were shared.

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

Chairman Blaufuss closed the meeting at 9:32 A.M. to discuss contract negotiations. The Chairman reopened the meeting at 10:00 A.M., with no action taken as result of the closed meeting.

With no further business before the Commission and the next meeting date set for December 3, 2013, at 8:00 A.M. in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 10:00 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)