

COMMISSIONER PROCEEDINGS
October 15, 2013

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, October 15, 2013. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

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

Motion by Folstad, seconded by Hovland and carried, to approve the minutes of the October 8, 2013, meeting.

Jail Administrator, Matt Brodina, provided the monthly jail update.

Motion by Perry, seconded by Folstad and carried, to approve a grant application for the implementation cost of PRISM for Wilkin County, in the amount of \$4,750.00.

The following claims were allowed and ordered paid on October 17, 2013, as provided by Chapter 673, law of 1969, on motion by Folstad, seconded by Miranowski and carried.

Warrants Approved On 10/15/13
For Payment On 10/17/13

General Revenue Fund			
Vendor Name	Amount	Vendor Name	Amount
A'viands, Llc	8,595.40	Ackerman Land Surveying, Inc.	180.00
American Communications, Inc.	3,303.22	American Solutions For Business	784.15
Ameripride Services, Inc.	360.43	Assoc Of Minnesota Counties	1,800.00
Bezenek/Wayne	25.99	Bob Barker Company, Inc	165.89
Breck Tesoro	46.65	Breckenridge Collision & Towing	489.00
Bremer Bank	85.00	Brian's Electric, Llc	50.00
Bureau Of Criminal Apprehension	390.00	Car & Driver Magazine	10.00
Code 4 Services Llc	210.57	Computer Professionals	3,935.25
Cooper's Technology	26.72	Creative Product Source, Inc.	257.22
Cummins	949.62	CW Valley Co-Op	171.55
Dacotah Paper Company	388.17	Daily News	1,565.20
Dakota Mailing & Shipping Equip	34.65	ELITE Heating and Air	584.84
Erickson/Christie	90.99	Esri, Inc.	405.50
Fargo City Supply	245.60	Fleet Servics-Dept Of Admin	2,908.85
Forum Communications Printing	1,300.00	Fox/Timothy E J	19.19
FRANK/AL	250.00	Froslie/Daniel	93.25
G & R Controls	1,154.50	Granite Electronics	2,286.30
Gripper's Sports	7.50	Hillyard/Hutchinson	137.21
Holzbauer/Steve	68.00	Hovland/Lyle E.	101.70
Information Systems Corp	595.00	Innovative Office Solutions Inc	266.33
John Deere Financial	53.49	Jubilee Foods	11.83
Keeps	215.15	Koval/Breanna	423.78
Landmark Landscaping, Inc.	65.00	Liberty Business Systems	116.5
Liberty Business Systems, Inc.	74.81	Lloyd's 75 Service	476.19
Minnesota Sheriff's Association	55.00	Mn Office Of Enterprise Tech	2,025.60
Morris Electronics, Inc.	966.57	Motorola	2,046.29

Northland Fire Protection	340.80	Northland Fire Protection	144.07
Phil's Tarp Repair	200.00	Print Shoppe, Inc./The	1,132.88
Pro-West & Associates, Inc.	50.00	Quill Corporation	1,379.55
Reardon Office Equipment	155.55	Regents Of The U Of M	12,290.64
Roberge/L. Glen	52.66	Rubish/Catherine	450.46
Sanford Health	175.00	SECAP Finance	173.14
SelectAccount	172.02	Summerville Electric, Inc	874.75
Synergy Graphics	3,524.64	Thomson Reuters-West Pay Cent	224.25
Thrifty White Pharmacy	122.67	Treasurer-City Wolverton	80.00
US Auto Force	475.16	Verhaagen/Ron	466.13
Wahpeton Video	38.26	Wall/Cheryl	75.08
Ward/Kari	65.54	Waste Management Of Wi-Mn	280.79
West Central Regional Juvenile	1,546.88	WEX BANK	2,765.37
Wilkin County Family Service	163.85	Wilkin County Public Health	262.50
Wilkin County Recorder	46.00	Wulfekuhle/Nancy	92.12
General Revenue Fund			68,691.21

Road & Bridge Fund

Vendor Name	Amount	Vendor Name	Amount
Ackerman Land Surveying, Inc.	1,680.00	Albertson's Parts City	284.88
Ameripride Services, Inc.	370.25	Auto Value Wahpeton	1,150.42
Blazer Express	489.69	Boyer Trucks	315.58
Breck Tesoro	2,352.58	Certified Laboratories	372.99
Commissioner Of Trans Ms 650	125.00	Computer Professionals	465.32
Conzemius Oil Company	3,081.89	CW Valley Co-Op	84.00
Dacotah Paper Company	122.64	Daily News	120.90
Esri, Inc.	912.38	Farm City Supply	446.10
Farmers Union Oil Of Southern	1,240.81	Farnam's Genuine Parts, Inc.	135.10
Fastenal Company	430.12	Fleet Pride Truck & Trailer Parts	2,257.50
Fuchs Sanitation	47.19	Gully/Harvey G	300.00
Haller Overhead Door, LLC	926.17	Interstate Batteries	579.00
Jawaski Glass And Repair, Inc.	248.86	John Deere Financial	3,820.78
Liberty Business Systems	292.01	Lindberg Motors	518.51
M-R Sign Company	16.59	Machine Design, Inc.	4,588.58
Metro Disposal	60.15	Mudpumpers Mudjacking	1,350.00
Neppl/Aaron	300.00	Northern Engine & Supply	145.63
Olson Oil Company, Inc	5,404.19	Otter Tail Power Co.	210.00
Praxair Distribution	161.12	Rothsay Farmers Co-Op	188.44
Rothsay Store Front	46.44	Royal Tire, Inc.	2,838.18
Safety Kleen Corp	477.04	Smith Motors, Inc	434.83
Sturdevant's Inc	76.04	Summerville Electric, Inc	256.61
The Truck Shop	660.00	Todd's Welding, Inc	3,534.71
Transportation Supplies, Inc.	313.03	True North Steel	8,820.81
Twin City Optical Co., Inc.	130.00	Valley Fab & Repair, Inc.	71.49
Waste Management Of Wi-Mn	171.00	Wilkin County Recorder	92.00
Ziegler, Inc	3,148.99		
Road & Bridge Fund			56,666.54

Community Health

Vendor Name	Amount	Vendor Name	Amount
American Communications, Inc.	640.78	Bjerke/Diane	173.37
Breck Elementary/Middle School	300.00	Breckenridge Police Dept	4,000.00
Breckenridge Public Schools	350.00	Brown/Prescilla	52.79
Campbell-Tintah School Dist 852	150.00	Clay County Health Dept	300.00
D and H Associates	2,133.40	Daily News	708.80

Davids/Jeanne	344.03	Dietz/Linda	76.27
Frendin/Linda	35.03	Healthcare Enviro Services, Inc.	35.00
Henry Schein	882.15	Hovland/Lyle E.	33.90
Innovative Office Solutions Inc	867.27	Jacobs/Debra	276.57
Jubilee Foods	15.09	Kbmw Radio Station	54.00
Klein/Lynette	49.72	Kreiser, Inc	215.50
Lakes Radio	309.00	Lss Senior Companion Program	409.60
Mccc, Mi33	24,249.48	Melkert/Linda	79.10
Miranowski/Naomi	276.85	Morris Electronics, Inc.	16.03
Network Center Comm., Inc.	195.00	Nordick/Cathy	110.29
Olson/Marilyn	16.50	Perrier/Matthew	149.72
Peterson/Delores	47.21	Print Shoppe,Inc./The	144.28
Reinke/Katrina	26.55	Rothsay Public School	675.00
Sanofi Pasteur, Inc	2,584.98	Schultz/Mindy	89.27
Screenvision	2,738.00	Swenson/Debra A	161.36
Valley Lake Boys Home, Inc	300.00	Wallace/Erma	167.86
Wilkin County Family Services	45.00		
Community Health		44,484.75	

Environmental Fund			
Vendor Name	Amount	Vendor Name	Amount
American Communications, Inc.	49.91	Ameripride Services, Inc.	73.96
Auto Creation Signs	642.00	Bob's Pest Control Services	48.09
Breck Tesoro	219.01	Daily News	192.38
Esri, Inc.	405.50	Farmers Union Oil Of Southern	512.21
Green Lights Recycling, Inc.	415.02	Jirak Trucking, Inc.	1,725.00
Jubilee Foods	121.12	Liberty Tire Recycling, Llc	2,042.90
Lloyd's 75 Service	39.39	Mergens/Paul	112.00
Print Shoppe,Inc./The	363.38	Thoennes/Palette	18.12
Waste Management Of Wi-Mn	254.91		
Environmental Fund		7,234.90	
FINAL TOTAL		177,077.40	

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

John Blaufuss	\$195.00
Neal Folstad	\$260.00
Lyle Hovland	\$260.00
Stephanie Miranowski	\$455.00
Robert Louis Perry	\$520.00

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

RESOLUTION 32-13
Lost or Destroyed Warrant - Sec. 471.415
Minnesota Statutes

WHEREAS, Cindy Ekberg, Breckenridge, Minnesota, has filed an affidavit stating that Warrant No. 43919, issued in her favor, in the amount of \$54.00 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 15th day of October, 2013.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor

(Seal)

Discussion on the motorgrader bids opened at the October 8, 2013, meeting resulted in a motion by Hovland, seconded by Miranowski and carried, to accept, as recommended by the Highway Department, the bid of RDO, Breckenridge, Minnesota, in the amount of \$203,045.00.

Several informational items were shared.

The Welfare Report, as presented by David Sayler, Director, was approved on motion by Hovland, seconded by Folstad and carried.

With no further business before the Commission and the next meeting date set for Tuesday, November 5, 2013, at 8:00 A.M., in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 9:30 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor

(Seal)