

COMMISSIONER PROCEEDINGS
October 18, 2011

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, October 18, 2011. All Commissioners were present. Chairman Folstad 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 Blaufuss and carried, to approve the minutes of the October 11, 2011, meeting.

Motion by Blaufuss, seconded by Hovland and carried, to approve a Public Health contract with St. Mary's School, Breckenridge, Minnesota.

Motion by Hovland, seconded by Blaufuss and carried, to approve a contract with Turner Sand and Gravel, Inc., Wolverton, Minnesota, for crushing gravel in the Nord Pit and authorized the Chairman and County Auditor to sign same.

The following claims were allowed and ordered paid on October 20, 2011, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Blaufuss and carried.

WARRANTS APPROVED ON 10/18/2011
FOR PAYMENT 10/20/2011

GENERAL REVENUE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
5,937.98	A'VIANDS, LLC	120.00	ACKERMAN LAND SURVEYING, INC.
29.90	ALBERTSON'S PARTS CITY	1,078.65	AMERICAN COMMUNICATIONS, INC.
467.27	AMERIPRIDE LINEN AND APPAREL S	55.50	WAYNE BEZENEK
67.08	BLACKHAWK, INC	53.50	BOB BARKER COMPANY, INC
190.33	BRECK TESORO	1,558.60	BRECKENRIDGE POLICE DEPT
260.00	BRECKENRIDGE WAHPETON COLLISIO	75.00	BREMER BANK
390.00	BUREAU OF CRIMINAL APPREHENSIO	20.00	BUREAU OF CRIMINAL APPREHENSIO
31.11	CITY OF BRECKENRIDGE	1,608.01	CODE 4 SERVICES LLC
3,571.00	COMPUTER PROFESSIONALS	398.59	CREATIVE PRODUCT SOURCE, INC.
235.83	CW VALLEY CO-OP	363.33	DACOTAH PAPER COMPANY
886.41	DAILY NEWS	322.76	DAKOTA HEATING & PLUMBING, INC
293.92	DAKOTA VETERINARY HOSPITAL	210.00	FALK GROUNDSOURCE TECHNOLOGIES
162.58	FARM CITY SUPPLY	47.20	FERGUS FALLS DAILY JOURNAL
2,679.77	FLEET SERVICES	1,507.16	FLEET SERVICES-DEPT OF ADMIN
120.99	NEAL FOLSTAD	1,154.50	G & R CONTROLS
5,800.00	GEO-COMM CORPORATION	1,400.64	GRANT COUNTY SHERIFF'S DEPT
173.71	GREAT AMERICA LEASING CORP.	31.50	DIANE HAMMOND
28.50	HUTCHINSON HILLYARD	287.54	LYLE HOVLAND
109.88	INDEPENDENT EMERGENCY SERVICES	595.00	INFORMATION SYSTEMS CORP
15.24	JUBILEE FOODS	66.22	KEEPRS
142.88	BREANNA KOVAL	62.06	LIBERTY BUSINESS SYSTEMS
74.81	LIBERTY BUSINESS SYSTEMS, INC.	481.87	LLOYD'S 75 SERVICE
72.20	JEFF LOEKS	175.00	MERITCARE MEDICAL GROUP
92.12	STEPHANIE MIRANOWSKI	625.22	MORRIS ELECTRONICS, INC.

60.00	NACCTFO	172.71	NARDINI FIRE EQUIPMENT CO. INC
6,057.50	NETWORK CENTER COMMUNICATIONS,	49.95	RENAE NIEMI
610.94	NORMECH, INC.	29.42	ROBERT PERRY
12.00	POPULAR MECHANICS	200.00	PRO SOURCE TECHNOLOGIES, INC.
922.00	PRO-WEST & ASSOCIATES, INC.	412.39	QUILL CORPORATION
155.34	REARDON OFFICE EQUIPMENT	12,168.75	REGENTS OF THE U OF M
1,000.00	RELIANCE TELEPHONE SYSTEMS INC	1,020.00	RITTENHOUSE & ASSOC., INC.
502.08	CATHERINE RUBISH	233.00	RUTTIGERS BAY LAKE LODGE
311.50	S & S SECURITY SERVICES	937.00	SANFORD
255.36	SANFORD CLINIC	855.91	SNYDER DRUG
85.50	ST FRANCIS HEALTHCARE CAMPUS	3,538.00	STREICHER'S
63.32	PAUL TSCHAKERT	123.30	UNIVERSAL SERVICES
318.58	RON VERHAAGEN	8.01	WAHPETON ACE HARDWARE
249.64	KARI WARD	245.59	WASTE MANAGEMENT OF ND
1,505.21	WEST CENTRAL REGIONAL JUVENILE	44.36	WEST PAYMENT CENTER
71.60	WILKIN COUNTY FAMILY SERVICE	227.50	WILKIN COUNTY PUBLIC HEALTH
46.00	WILKIN COUNTY RECORDER	76.64	NANCY WULFEKUHLE
	GENERAL REVENUE FUND	66,700.46	* TOTAL

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
76.32	ALBERTSON'S PARTS CITY	42.50	AMERICAN COMMUNICATIONS, INC.
122.20	AMERIPRIDE LINEN AND APPAREL S	453.91	AUTO VALUE WAHPETON
2,990.56	BLAZER EXPRESS	465.82	BRECK TESORO
16.59	CALENDARS	12.82	COLONIAL RENTAL
429.83	COMPUTER PROFESSIONALS	3,194.14	CONZEMIUS OIL COMPANY
153.91	CW VALLEY CO-OP	69.48	DACOTAH PAPER COMPANY
35.60	DAILY NEWS	46.00	DAKOTA SAFETY SERVICES
80.00	STREETER DOCKTER	912.38	ESRI
620.99	FARM CITY SUPPLY	1,022.45	FARMERS UNION OIL OF SOUTHERN
231.79	FARNAM'S GENUINE PARTS, INC.	173.52	FASTENAL COMPANY
8,635.29	FERGUSON BROTHERS EXCAVATING,	143.13	THE FORUM
47.19	FUCHS SANITATION	221.70	GILLUND ENTERPRISES
300.00	SHARON GULLY	109.89	INTERSTATE POWER SYSTEMS, INC.
895.41	INTERSTATE TIRE INC	214.63	JAWASKI GLASS AND REPAIR, INC.
787.15	JOHN DEERE FINANCIAL	13.02	JUBILEE FOODS
329.42	LEPP ENTERPRISES	209.54	LIBERTY BUSINESS SYSTEMS
1,994.66	MACHINE DESIGN, INC.	59.16	METRO DISPOSAL
1,200.00	MUDPUMPERS MUDJACKING	150.00	BRADLEY NELSON
5,095.80	OLSON OIL COMPANY, INC	210.00	OTTER TAIL POWER CO.
946.24	PRAXAIR DISTRIBUTION	184.96	QUILL CORPORATION
21.40	RC SALES & REPAIR	239.07	ROTHSAY FARMERS CO-OP
45.04	ROTHSAY STORE FRONT	58.00	ROTHSAY TRUCK STOP & CAFE, INC
23.54	SANFORD FIRST AID AND SAFETY	60.28	SMITH MOTORS, INC
16.95	STURDEVANT'S INC	1,237.52	THERMO KING OF FARGO
4,487.68	TITAN MACHINERY	1,741.01	TODD'S WELDING, INC
3,414.66	TRUE NORTH STEEL	216.27	WASTE MANAGEMENT OF ND
2,896.22	ZIEGLER, INC		
	ROAD & BRIDGE FUND	47,355.64	* TOTAL

COUNTY DITCH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
166.25	HOUSTON ENGINEERING INC		
	COUNTY DITCH FUND	166.25	* TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
233.75	AMERICAN COMMUNICATIONS, INC.	284.72	KARESSA ARBUCKLE
74.40	DIANE BJERKE	300.00	BRECKENRIDGE POLICE DEPT
3,766.55	BRECKENRIDGE PUBLIC SCHOOLS	4.80	PRESCILLA BROWN
300.00	CLAY COUNTY HEALTH DEPT	483.39	DAILY NEWS
346.44	JEANNE DAVIDS	101.46	LINDA DIETZ
120.66	INGENIX	57.63	INNOVATIVE OFFICE SOLUTIONS IN
357.98	DEBRA JACOBS	6.92	JUBILEE FOODS
54.00	KBMW RADIO STATION	87.13	LYNETTE KLEIN
54.45	KREISER, INC	212.10	LSS SENIOR COMPANION PROGRAM
4,148.75	MCCC, MI33	127.10	LINDA MELKERT
212.01	HEATHER MILLER	4,666.66	MINNESOTA INSTITUTE OF
		PUBLIC	
21.36	MORRIS ELECTRONICS, INC.	57.50	NETWORK CENTER COMMUNICATIONS,
160.57	CATHY NORDICK	200.00	MATA PACKARD
61.95	DELORES PETERSON	9.61	REARDON OFFICE EQUIPMENT
500.00	RICHLAND WILKIN MINISTERIAL	45.01	LORRAINE ROEDER
1,343.65	SANOFI PASTEUR, INC	3.33	STACY SPAETH
189.92	DEBRA SWENSON	1,899.00	UNIQUESCREEEN MEDIA
117.30	ERMA WALLACE	775.90	WILKIN COUNTY FAMILY SERVICE
	COMMUNITY HEALTH FUND	21,386.00	* TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
65.96	AMERIPRIDE LINEN AND APPAREL S	1,260.00	BLUE MAXX RECYCLING
48.09	BOB'S PEST CONTROL SERVICES	353.37	BRECK TESORO
4,550.00	BUDKE EXCAVATING & SEPTICS PLU	120.15	DAILY NEWS
405.50	ESRI	473.03	FARMERS UNION OIL OF SOUTHERN
93.75	GIANT SNACKS, INC.	587.14	GREEN LIGHTS RECYCLING, INC.
731.50	HOUSTON ENGINEERING INC	1,350.00	JIRAK TRUCKING, INC.
1,306.96	JOHN DEERE FINANCIAL	219.75	JUBILEE FOODS
1,017.54	LIBERTY TIRE RECYCLING, LLC	537.55	PAUL MERGENS
170.00	MN WEIGHTS AND MEASURES	51.10	NORTHERN SAFETY CO., INC.
343.00	THE OVERHEAD DOOR COMPANY	237.50	WASTE MANAGEMENT
	ENVIRONMENTAL FUND	13,921.89	* TOTAL
****	FINAL TOTAL.....	149,530.24	****

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

John Blaufuss	\$250.00
Neal Folstad	\$200.00
Lyle Hovland	\$300.00
Stephanie Miranowski	\$400.00
Robert Louis Perry	\$200.00

The County Auditor provided the budget information as requested for Commissioner review prior to the November 8, 2011, meeting.

Several informational items were shared.

The Welfare Report as presented by David Saylor, Director, was approved on motion by

Blaufuss, seconded by Perry and carried.

With no further business before the Commission and the next meeting date set for November 8, 2011, Chairman Folstad adjourned the meeting at 9:17 A.M.

Neal Folstad
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)