

COMMISSIONER PROCEEDINGS
September 17, 2013

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, September 17, 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 Perry, seconded by Folstad and carried, to approve the minutes of the September 10, 2013, meeting.

Pursuant to notice duly given, sealed bids for construction of a new highway garage in Wolverton were opened, read, and recorded as follows: Morton Building, Moorhead, Minnesota, \$181,552.00; Rezac Construction, Kent, Minnesota, \$153,950.00; Superior Building, Colfax, North Dakota, \$143,050.00. Motion by Hovland, seconded by Perry and carried, to turn said bids over to the Highway Department for comparison and tabulation.

Ron Verhaagen, Veterans Service Officer, presented a Grant Contract with the Minnesota Department of Veterans Affairs, in the amount of \$7,500.00. After discussion, Commissioner Miranowski offered the following resolution and moved for its adoption. The motion was seconded by Commissioner Perry and carried.

RESOLUTION NO. 31-13

BE IT RESOLVED, by the Wilkin County Commissioners, that the County enter into a Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following program: COUNTY VETERANS SERVICE OFFICE ENHANCEMENT GRANT PROGRAM. The grant must be used to provide outreach to the County's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and enhance the operations of the County Veterans Service Office, as specified in Minnesota Laws 2013, Chapter 142, Article 4. This grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED, by the Wilkin County Commissioners that Ron Verhaagen, the County Veteran Services Officer, be authorized to execute the Grant Contract for the above mentioned program on behalf of the County.

Whereupon the above resolution was adopted at Breckenridge, Minnesota, this 17th day of September, 2013.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Folstad, seconded by Miranowski and carried, to approve a Public Health Nursing Contract with St. Mary's School, Breckenridge, Minnesota.

The following claims were allowed and ordered paid on September 19, 2013, as provided by Chapter 673, law of 1969, on motion by Perry, seconded by Hovland and carried.

Warrants Approved On 9/17/2013
For Payment 9/19/2013

General Revenue Fund			
Vendor Name	Amount	Vendor Name	Amount
A'viands, Llc	6,847.10	Ackerman Land Surveying, Inc.	180.00
Ambulance Service, Inc	498.00	American Communications, Inc.	5,470.81
Ameripride Services, Inc.	360.43	Ascano, Phd/Rick	190.00
Barnesville Record-Review	36.00	Blackhawk, Inc	348.89
Blaufuss/John	108.20	Bob Barker Company, Inc	134.49
Breck Tesoro	199.62	City Of Breckenridge	20.00
City Of Rothsay	1,050.00	Computer Professionals	3,590.25
Cps Technology Solutions, Inc.	3,400.00	Cw Valley Co-Op	89.62
Czichotzki/Terry	93.25	Daily News	25.35
Digital Ally, Inc.	400.78	Digital Guru, Inc.	21.32
Ellingson/Glenda	79.13	Farm City Supply	132.49
Fleet Servics-Dept Of Admin	2,908.85	Granite Electronics	60.00
Hillyard/Hutchinson	615.25	Hovland/Lyle E.	135.60
Independent Emergency Services	109.88	Information Systems Corp	9,137.81
Jawaski Glass And Repair, Inc.	100.00	Jubilee Foods	9.89
Kallstrom/Gerald	200.00	Keepsr	127.26
Law Enforcement Tech Grp, Llc	60.00	Liberty Business Systems	80.05
Liberty Business Systems, Inc.	74.81	Lloyd's 75 Service	573.54
Madden Galanter Hansen, LLP	991.50	Minnesota Labor Law	67.25
Minnesota Sheriff's Association	200.00	Mn County Attorneys Assn	100.00
Mn Dept Of Labor & Industry	45.00	Morris Electronics, Inc.	8,048.23
Msba/Real Property Section	100.00	Mund/Dawn	302.40
Network Center Comm., Inc.	172.50	Nordick Electric & Metal, Inc.	6,316.00
Normech, Inc.	202.94	Quill Corporation	373.62
Reliance Telephone Systems Inc	1,100.00	Rothsay Store Front	16.43
S & S Security Services	377.19	SECAP Finance	173.14
SelectAccount	87.84	SRT SUPPLY	3,400.12
St Francis Healthcare Campus	3,803.36	Sturdevant's Inc	29.86
Synergy Graphics	1,461.49	Third District Sheriffs Association	50.00
Thomson Reuters-West Pay Cent	20.85	Thrifty White Pharmacy	288.08
Traverse County	32,632.04	Treasurer-City Wolverton	20.00
Van Wechel/Dennis	89.86	Verhaagen/Ron	187.02
Waste Management Of Wi-Mn	279.69	West Central Regional Juvenile	1,546.88
WEX BANK	3,012.47	Wilkin County Family Service	388.28
Wilkin County Public Health	262.50	Wilkin County Recorder	46.00
Withuski/Dr. Jeffrey	184.00		
General Revenue Fund		103,845.21	

Road & Bridge Fund			
Vendor Name	Amount	Vendor Name	Amount
Commissioner of Trans. MS	260 36.87	Ackerman Land Surveying, Inc.	11,227.63
Albertson's Parts City	317.48	American Communications, Inc.	299.44
Ameripride Services, Inc.	268.30	Auto Value Wahpeton	539.23
Big John's Carpro, Inc.	334.70	Blaufuss/John	28.25
Blazer Express	2,002.28	Breck Tesoro	1,115.07
Certified Laboratories	197.72	Computer Professionals	465.32

Conzemius Oil Company	8,561.53	Cw Valley Co-Op	125.08
Dacotah Paper Company	44.01	Daily News	39.00
Dakota Chrysler Center	117.06	Dakota Safety Services	193.00
Farm City Supply	1,297.51	Farmers Union Oil Of Southern	8,343.70
Farnam's Genuine Parts, Inc.	782.00	Fastenal Company	196.51
Gully/Harvey G	300.00	Interstate Tire Inc	251.78
John Deere Financial	417.84	Johnson Jet-Line, Inc.	1,368.80
Johnson, Vernice E	4,995.00	Jubilee Foods	26.10
Krause Brothers Constr., Inc.	46,297.89	Kris Engineering, Inc.	2,401.48
Lloyd's 75 Service	31.28	Locators & Supplies, Inc.	37.53
M-R Sign Company	455.57	Machine Design, Inc.	2,021.80
Mark Sand & Gravel Company	20,441.95	Minn-Kota Ag Products, Inc.	1,705.37
Morris Electronics, Inc.	1,753.25	Neppl/Aaron	300.00
Olson Oil Company, Inc	5,716.29	Quill Corporation	118.31
Radig/Tom And Kathryn	46.00	Rc Sales & Repair	14.95
Rothsay Farmers Co-Op	86.89	Rothsay Store Front	78.66
Rothsay Truck Stop & Cafe, Inc	164.64	Royal Tire, Inc.	2,809.28
Smith Motors, Inc	351.64	Sturdevant's Inc	201.51
The Truck Shop	1,636.16	Todd's Welding, Inc	631.62
Treasurer-City Wolverton	20.00	True North Steel	5,947.99
Us Auto Force	157.70	Valley Fab & Repair, Inc.	44.31
Wahpeton Ace Hardware	214.98	Wahpeton Fabrication Inc.	1,199.00
Wahpeton Glass & Paint Co	56.69	Waste Management Of Wi-Mn	170.32
Wilkin County Recorder	530.00	Ziegler, Inc	2,518.65
Road & Bridge Fund		142,052.92	

Community Health

Vendor Name	Amount	Vendor Name	Amount
American Communications, Inc.	845.62	Barrel O' Fun	614.04
Bjerke/Diane	186.41	Breckenridge Senior Citizen Cen.	60.00
Brown/Prescilla	81.97	Bureau Of Criminal Apprehension	15.00
Clay County Health Dept	300.00	Daily News	748.70
Davids/Jeanne	450.36	Dietz/Linda	103.80
Fergus Falls Daily Journal	175.33	Hovland/Lyle E.	33.90
Jacobs/Debra	32.21	Klein/Lynette	101.16
Lss Senior Companion Program	419.15	Melkert/Linda	128.82
Miranowski/Naomi	119.78	Nordick/Cathy	126.84
Olson/Marilyn	27.50	OptumInsight	120.66
Packard/Mata	200.00	Perrier/Matthew	183.63
Peterson/Delores	54.87	Printing Enterprises Inc	1,435.33
Reardon Office Equipment	338.79	Reinke/Katrina	9.61
Richland-Wilkin Kinship	325.00	Roeder/Lorraine	63.70
Rothsay Regional Report	20.00	Sanofi Pasteur, Inc	2,472.59
Schultz/Mindy	81.93	Swenson/Debra A	87.86
Wallace/Erma	149.38	Wangui/Caroline	9.04
Wilkin County Family Services	101.71		
Community Health		10,224.69	

Environmental Fund

Vendor Name	Amount	Vendor Name	Amount
Altel	224.44	Ameripride Services, Inc.	73.96
Apex Equipment, Llc	2,176.23	Bob's Pest Control Services	48.09
Breck Tesoro	457.10	Daily News	340.63
Farmers Union Oil Of Southern	377.20	Jirak Trucking, Inc.	1,350.00
Jubilee Foods	121.60	Liberty Tire Recycling, Llc	1,017.54

Mergens/Paul	145.75	Nordick/Gerald	65.00
Recycling Association Of Mn	25.00	Valley Fab & Repair, Inc.	158.26
Waste Management	684.52	Westfall/Robert	84.21
Environmental Fund			7,349.53
FINAL TOTAL			263,472.35

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

John Blaufuss	\$260.00
Neal Folstad	\$520.00
Lyle Hovland	\$390.00
Stephanie Miranowski	\$455.00
Robert Louis Perry	\$260.00

Motion by Miranowski, seconded by Perry and carried, to approve quarterly meal reimbursements in the amount of \$237.42, to be paid with September payroll.

After review, motion by Folstad, seconded by Perry and carried, to approve the quarterly mileage logs.

Several informational items were shared.

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

The Commission set Tuesday, September 24, 2013, in the Commissioners Room, at 8:00 A.M. as the date, place and time, for a special meeting for two (2) agenda items as follows: (1) Discussion on the building construction bids. (2) Tim Fox's findings on whether the Commission would be allowed to have a public forum regarding the upcoming mail ballot election in November.

With no further business before the Commission, Chairman Blaufuss adjourned the meeting at 9:30 A.M.

John Blaufuss
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)