

COMMISSIONER PROCEEDINGS
September 18, 2012

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, September 18, 2012. All Commissioners were present. Vice 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 Hovland and carried, to approve the minutes of the September 11, 2012, meeting.

Chairperson Miranowski arrived at the meeting and assumed the Chair duties.

Motion by Folstad, seconded by Perry and carried, to approve final payment of \$11,634.63, as recommended by the project architect, to Zelinsky Masonry, Fergus Falls, MN for the external tuck-pointing and landscaping project, with payment by Auditor's warrant.

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

RESOLUTION NO. 33-12

WHEREAS, the County of Wilkin did enter into an agreement with Central Specialties, Inc. of Alexandria, Minnesota, for the purpose of bituminous milling, concrete sidewalk/curb & gutter removal and replacement, plant mixed bituminous wearing of CSAH 5, in Wilkin County under Project SAP 084-605-014 and,

WHEREAS, said project has in all things been completed and said project has been accepted by Merle Earley, District State Aid Engineer on July 26, 2012, and the County Board being fully advised in the premises.

NOW, THEN BE IT RESOLVED, that we do hereby accept said completed project for and in behalf of the County of Wilkin and authorize Final Payment as specified in the Final bills.

Adopted this 18th day of September, 2012.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek

County Auditor

(Seal)

The following claims were allowed and ordered paid on September 20, 2012, as provided by Chapter 673, Law of 1969, on motion by folstad, seconded by Blaufuss and carried.

Warrants Approved On 9/18/2012
For Payment 9/20/2012

General Revenue Fund

Vendor Name	Amount	Vender Name	Amount
A'viands, Llc	7,844.72	Ackerman Land Surveying, Inc.	312.00
Albertson's Parts City	108.88	Ambulance Service, Inc	930.92
American Communications, Inc.	5,097.00	Ameripride Services, Inc.	433.87
Breck Tesoro	37.20	Breckenridge Collision & Towing	258.00
Carlsrud Locksmith	118.48	Code 4 Services Llc	734.64
Colburn/Denise	115.44	Colonial Radio Shack	32.09
Computer Professionals	3,434.60	Comstock Construction, Inc	1,612.00
Cw Valley Co-Op	283.60	Dacotah Paper Company	345.14
Daily News	1,411.83	Dakota Safety Services	304.50
Ds Solutions, Inc.	23.25	Election Systems & Software, Inc.	3,798.70
Farm & Home Publishers	393.50	Farm City Supply	196.68
Fleet Servics-Dept Of Admin	2,303.55	Fox/Timothy E J	576.43
Great America Leasing Corp.	173.71	Hillyard/Hutchinson	169.35
Hobart Service	263.50	Holzbauer/Jean	15.00
Hovland/Lyle E.	99.90	Independent Emergency Services	109.88
Innovative Office Solutions Inc	99.44	Jawaski Glass And Repair, Inc.	261.55
Jubilee Foods	58.56	Koval/Breanna	206.34
Liberty Business Systems	421.24	Lloyd's 75 Service	115.98
Meritcare Medical Group	175.00	Mid-States Wireless, Inc.	86.57
Mn Office Of Enterprise Technology	1,012.80	Morris Electronics, Inc.	1,217.68
Motor Magic	95.18	Motorola	13,486.65
Nacrc	55.00	Nardini Fire Equipment Co. Inc.	147.06
Normech, Inc.	873.17	Pauly Jail Building Company, Inc.	933.66
Quill Corporation	540.15	Reardon Office Equipment	590.16
Reliance Telephone Systems Inc	448.41	Rothsay Regional Report	51.00
Ruttger's Sugar Lake Lodge	298.26	Ruttgers Bay Lake Lodge	239.42
Salsbury Industries	1,719.15	Share Corp.	334.02
Snyder Drug	651.28	Synergy Graphics	524.43
Verhaagen/Ron	442.66	Veterans Information Service	50.00
Vision Ford, Inc.	282.16	Ward/Kari	64.38
Waste Management Of Wi-Mn	240.89	West Central Regional Juvenile	1,489.59
Wilkin County Family Services	524.16	Wilkin County Highway Dept	112.80
Wilkin County Public Health	245.00	Wright Express Fsc	3,323.98
Final Total:		62,956.14	

Road & Bridge Fund

Vendor Name	Amount	Vender Name	Amount
Albertson's Parts City	278.93	American Communications, Inc.	67.50
Ameripride Services, Inc.	178.25	Auto Value Wahpeton	139.17
Blazer Express	5,399.87	Breck Tesoro	528.33
Commissioner Of Transportation Ms 215	2,310.06	Computer Professionals	447.07
Conzemius Oil Company	3,808.88	Dakota Chrysler Center	35.68
Doug Larson Construction	2,200.00	Farm City Supply	1,023.88
Farmers Union Oil Of Southern	3,275.04	Foxhome Station	100.00
Gully/Harvey G	300.00	Interstate Batteries	28.82
Interstate Tire Inc	1,053.54	John Deere Financial	322.36
Krump Construction Co.	825.00	Lake Region Electric Cooperative	7,848.00
Landmark Landscaping, Inc.	1,975.62	Lillegard, Inc	418.04
Lloyd's 75 Service	300.56	Locators & Supplies, Inc.	1,612.17
Machine Design, Inc.	4,763.30	Nelson Auto Center	44.24
Normech, Inc.	383.12	Royal Tire, Inc.	2,257.26
Smith Motors, Inc	134.18	Sturdevant's Inc	58.69
Team Laboratory Chemical Corp	5,349.09	Todd's Welding, Inc	504.63

True North Steel	11,297.44	Twin City Optical Co., Inc.	129.83
Valley Fab & Repair, Inc.	35.00	Vision Ford, Inc.	123.72
Wallwork Truck Center	65.15	Waste Management Of Wi-Mn	147.20
	Final Total:		59,769.62

		Ditch Fund	
Vendor Name		Amount	
Wilkin County Highway Dept		157,178.74	
	Final Total:		157,178.74

		Community Health Fund	
Vendor Name	Amount	Vender Name	Amount
American Communications, Inc.	430.00	Bureau Of Criminal Apprehension	15.00
Christensen/Rebekah	36.15	Clay County Connection	95.00
Clay County Health Dept	300.00	Daily News	1,086.74
Davids/Jeanne	397.94	Dietz/Linda	111.01
Evenflo Company Inc	867.11	Hovland/Lyle E.	33.30
Innovative Office Solutions Inc	180.32	Jacobs/Debra	91.30
Jubilee Foods	4.37	Kbmw Radio Station	198.00
Klein/Lynette	38.30	Kreiser, Inc	41.49
Lakes Radio	320.00	Lss Senior Companion Program	236.80
Martin Associates	405.00	Melkert/Linda	150.20
Miranowski/Naomi	14.16	Mobile Efx, Inc	200.00
Morris Electronics, Inc.	1,073.62	Nordick/Cathy	183.43
OptumInsight	106.82	Printing Enterprises Inc	1,264.00
RADA: A SADD GROUP	450.00	Reardon Office Equipment	275.90
Roeder/Lorraine	16.52	Sanofi Pasteur, Inc	2,642.42
Swenson/Debra A	128.60	Wanek/Kim	16.20
Wangui/Caroline	8.88	Wilkin County Agricultural Soc.	300.00
Wilkin County Family Services	633.28		
	Final Total:		12,351.86

		Environmental Fund	
Vendor Name	Amount	Vender Name	Amount
Blue Maxx Recycling	1,340.00	Bob's Pest Control Services	133.60
Dacotah Paper Company	44.25	Daily News	21.00
Dakota Safety Services	46.00	Farmers Union Oil Of Southern	450.12
J Eggum Metals & Recycling	868.00	Jirak Trucking, Inc.	575.00
Jubilee Foods	26.32	Liberty Tire Recycling, Llc	1,013.63
Lloyd's 75 Service	38.33	Mergens/Paul	152.60
Valley Fab & Repair, Inc.	106.34	Waste Management Of Nd	412.10
Waste Management Of Wi-Mn	219.41	Wilkin County Highway Dept	164.85
	Final Total:		5,611.55

FINAL TOTAL 297,867.91

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

John Blaufuss	\$300.00
Neal Folstad	\$400.00
Lyle Hovland	\$350.00
Stephanie Miranowski	\$350.00
Robert Louis Perry	\$250.00

Motion by Perry, seconded by Folstad and carried, to provide flu shots for the County Employees.

Motion by Folstad, seconded by Blaufuss and carried, to approve a County credit card for a Public Health Nursing Employee.

Motion by Perry, seconded by Hovland and carried, to approve and accept an Emergency Management Performance Grant in the amount of \$14,796.00 and authorized the Chair and County Auditor to sign said grant papers.

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

RESOLUTION 34-12

WHEREAS, the County Board of Commissioners of the County of Wilkin, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes, and

WHEREAS, said parcels of land have been reviewed by the County Board of Commissioners and have been classified as non-conservation land as provided for in Minnesota Statutes 282.01.

THEREFORE, BE IT RESOLVED that the Wilkin County Board of Commissioners hereby certifies that all parcels of land have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01 subd. 8, 282.018 and other statutes that require the withholding of tax forfeited lands from sale. The County Board of Commissioners hereby certifies that the Soil and Water Conservation Board of the district in which the land is located has reviewed the attached land sale list and identified any and all nonforested marginal land and wetland.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Wilkin County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the sale of said lands.

Adopted this 18th day of September, 2012.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)

Several informational items were shared.

Motion by Folstad, seconded by Hovland and carried, to approve the Welfare Report as provided by David Saylor, Director.

The meeting was closed at 9:30 A.M. by Chairperson Miranowski to discuss employee contract negotiations.

The regular meeting was reopened at 9:45 A.M. There was no action resulting from the closed meeting.

With no further business before the Commission and the next meeting date set for October 9, 2012, at 8:00 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 9:46 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(Seal)