

COMMISSIONER PROCEEDINGS
September 20, 2011

Minutes of the Board of Wilkin County Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, September 20, 2011. All Commissioners were present. Chairman Folstad called the meeting to order at 8:00 A.M.

Motion by Hovland, seconded by Blaufuss and carried, to approve the agenda with additions.

Motion by Miranowski, seconded by Perry and carried, to approve the minutes of the September, 13, 2011, meeting.

Lucas Tschakert, Ag Inspector, provided a report for the Commission. The Commission requested quarterly reports beginning in January 2012. Motion by Blaufuss, seconded by Perry and carried to renew Tschakert's contract for 2011.

After discussion, there was Commissioner consensus to leave the County cell phone accounts as is, which will allow continuation of the convenient local services that are available.

The Commissioners briefly discussed the Eighth Judicial District court order which orders the restriction of cameras and recording equipment from the Wilkin County Courthouse and Wilkin County Law Enforcement Center, except recording equipment utilized to maintain official court or county records or activities. The order is effective September 19, 2011.

The following claims were allowed and ordered paid on September 22, 2011, as provided by Chapter 673, Law of 1969, on motion by Hovland, seconded by Blaufuss and carried.

WARRANTS

APPROVED ON 9/20/2011

FOR PAYMENT 9/22/2011

GENERAL REVENUE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
7218.23	A'VIANDS, LLC	240.00	ACKERMAN LAND SURVEYING, INC.
1449.90	AMERICAN COMMUNICATIONS, INC.	255.64	AMERIPRIDE LINEN AND APPAREL
44.42	BANK OF THE WEST	25.00	BIG JOHN'S CARPRO, INC.
49.95	JOHN BLAUFUSS	188.82	BOB BARKER COMPANY, INC
53.89	TERRY BOLDINGH	138.00	STEPHEN BRATLIE DDS
207.76	BRECK TESORO	105.00	BRECKENRIDGE WAHPETON
3303.00	COMPUTER PROFESSIONALS	62.15	COOKS CORRECTIONAL
1317.86	CPS TECHNOLOGY SOLUTIONS, INC.	83.41	CW VALLEY CO-OP
77.75	TERRY CZICHOTZKI	321.35	DACOTAH PAPER COMPANY
758.88	DAILY NEWS	396.54	DAKOTA HEATING & PLUMBING
184.84	DAKOTA MAILING AND SHIPPING EQ	357.95	DAKOTA REFRIGERATION, INC.
20.24	DEPARTMENT OF HUMAN SERVICES	25.00	DIGITAL GURU, INC.

210.00	DISCOVERY BENEFITS, INC.	405.50	ESRI
140.31	FARM CITY SUPPLY	29.91	FARMERS UNION OIL OF
			SOUTHERN
2992.52	FLEET SERVICES	1583.42	FLEET SERVICES-DEPT OF ADMIN
557.68	FOSS ARCHITECTURE & INTERIOR	150.40	TIMOTHY FOX
173.71	GREAT AMERICA LEASING CORP.	323.83	HUTCHINSON HILLYARD
66.60	LYLE HOVLAND	109.88	INDEPENDENT EMERGENCY
			SERVICE
100.58	INNOVATIVE OFFICE SOLUTIONS IN	312.00	INTERSTATE TIRE INC
27.75	SUE JOHANSON	276.21	BREANNA KOVAL
54.44	DON LECHLEITER	178.56	LIBERTY BUSINESS
			SYSTEMS
144.31	LIBERTY BUSINESS SYSTEMS, INC.	91.90	LLOYD'S 75 SERVICE
525.00	MERITCARE MEDICAL GROUP	4172.37	MID-STATES WIRELESS, INC.
22.05	MINN-KOTA COMMUNICATIONS, INC.	57.25	MINNESOTA LABOR LAW
115.00	MINNESOTA SHERIFF'S ASSOCIATIO	25.00	MN COUNTIES
			INTERGOV'TAL TRUST
45.00	MN DEPT OF LABOR & INDUSTRY	1464.00	MN OFFICE OF ENTERPRISE
			TECHNO
199.95	MOORE MEDICAL CORPORATION	4083.49	MOTOROLA
750.00	MSCTC	24.04	NETWORK CENTER COMM
70.00	OSPTI	427.50	THE PRINT SHOPPE,INC.
272.43	QUILL CORPORATION	213.64	REARDON OFFICE EQUIPMENT
71.40	SANFORD CLINIC	141.50	SCHMITTY'S PLUMBING
			& HEATING,
2000.00	SEMCA	370.22	SHARE CORP.
110.92	MICHELLE SNOBL	135.78	SNYDER DRUG
225.00	ST FRANCIS HEALTHCARE CAMPUS	5729.82	STREICHER'S
564.40	SUMMERVILLE ELECTRIC, INC	27196.72	TRAVERSE COUNTY
63.32	TERRI TSCHAKERT	264.22	UNIFORMS UNLIMITED
			INC
74.42	DENNIS VAN WECHEL	169.28	RON VERHAAGEN
50.00	VETERANS INFORMATION SERVICE	64.38	KARI WARD
219.21	WASTE MANAGEMENT OF ND	3910.42	WEST CENTRAL REGIONAL
			JUVENILE
203.40	WEST PAYMENT CENTER	1284.32	WILKIN COUNTY FAMILY
			SERVICES
180.03	WILKIN COUNTY HIGHWAY DEPT	212.50	WILKIN COUNTY
			PUBLIC HEALTH
343.95	WILKIN COUNTY TREASURER	50.00	JAMES WILSON
	GENERAL REVENUE FUND	\$80,917.02	*

ROAD & BRIDGE FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1278.24	ALBERTSON'S PARTS CITY	85.00	AMERICAN
			COMMUNICATIONS
149.51	AMERIPRIDE LINEN AND APPAREL S	411.52	AUTO VALUE WAHPETON
7277.24	BLAZER EXPRESS	510.30	BRECK TESORO

1131.10	BROCK WHITE COMPANY, LLC	19845.84	CENTRAL SPECIALITIES, INC.
13.03	COLONIAL RENTAL	429.83	COMPUTER PROFESSIONALS
1161.85	CONZEMIUS OIL COMPANY	150.00	COUNTRY COBBLER
70.00	CW VALLEY CO-OP	35.60	DAILY NEWS
61.29	DAKOTA CHRYSLER CENTER	288.62	DIAMOND MOWERS, INC.
280.00	STREETER DOCKTER	255.12	FARM CITY SUPPLY
3848.84	FARMERS UNION OIL OF SOUTHERN INC.	226.79	FARNAM'S GENUINE PARTS,
229.55	FASTENAL COMPANY	300.00	SHARON GULLY
32.50	HOUSTON ENGINEERING INC	246.45	HYDROTEX
435.84	INTERSTATE BATTERIES	3718.73	INTERSTATE TIRE INC
318.33	J.H.SHUCARD COMPANY	5896.00	JAV CONSTRUCTION INC.
532.69	JAWASKI GLASS AND REPAIR, INC.	78.00	JOHN DEERE FINANCIAL
568.73	LLOYD'S 75 SERVICE	550.94	M-R SIGN COMPANY
1837.52	MACHINE DESIGN, INC.	87.57	MINN-KOTA COMMUNICATIONS
230.00	MN WEIGHTS AND MEASURES	673.35	MOBILE WASHER
90.00	MSCTC	1160.00	AARON NEPLL
64.26	NORTHERN SAFETY TECHNOLOGY, IN	5241.13	OLSON OIL COMPANY, INC
380.00	PERMAGREEN LAWNCARE	15.63	PRAXAIR DISTRIBUTION
149.90	RC SALES & REPAIR	119.07	ROTHSAY FARMERS CO-OP
80.67	ROTHSAY STORE FRONT	113.96	ROTHSAY TRUCK STOP & CAFE, INC
27.53	SMITH MOTORS, INC	121.38	STURDEVANT'S INC
896.84	TITAN MACHINERY	1628.25	TODD'S WELDING, INC
442.50	DARREN TORGUSSON	120.00	TRAVERSE ELECTRIC COOP
47431.09	TURNER SAND & GRAVEL	17.77	VALLEY FAB & REPAIR, INC.
263.69	VALLEY NATIONAL GASES WV, LLC	116.04	WALLWORK TRUCK CENTER
134.15	WASTE MANAGEMENT OF ND ROAD & BRIDGE FUND	\$111,859.78	* TOTAL

COUNTY DITCH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
3040.98	WILKIN COUNTY HIGHWAY DEPT COUNTY DITCH FUND	\$3,040.98	*TOTAL

COMMUNITY HEALTH FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
495.00	AMERICAN COMMUNICATIONS, INC.	200.36	KARESSA ARBUCKLE
75.15	DIANE BJERKE	300.00	BRECKENRIDGE

10.65	PRESCILLA BROWN	PUBLIC SCHOOLS 658.14	CAMPBELL-TINTAH
		SCHOOL DIST	
91.10	CARDINAL HEALTH	300.00	CLAY COUNTY HEALTH
		DEPT	
166.43	DAILY JOURNAL	639.45	DAILY NEWS
367.97	JEANNE DAVIDS	122.06	LINDA DIETZ
29.10	HEALTHCARE ENVIRONMENTAL SERVI	382.95	INNOVATIVE
OFFICE SOLUTIONS			
114.33	DEBRA JACOBS	39.41	LYNETTE KLEIN
219.00	LAKES RADIO	248.80	LSS SENIOR
		COMPANION PROG	
137.40	MCCC, MI33	184.82	LINDA MELKERT
24.98	HEATHER MILLER	149.13	CATHY NORDICK
79.65	DELORES PETERSON	149.63	THE PRINT
		SHOPPE,INC.	
57.66	REARDON OFFICE EQUIPMENT	100.00	
		RICHLAND-WILKIN KINSHIP	
38.30	LORRAINE ROEDER	1000.00	ROTHSAY PUBLIC
		SCHOOL	
1977.87	SANOFI PASTEUR, INC	44.24	STACY SPAETH
209.68	DEBRA SWENSON	112.35	ERMA WALLACE
642.15	WILKIN COUNTY FAMILY SERVICE		
	COMMUNITY HEALTH FUND	\$9,367.76	* TOTAL

ENVIRONMENTAL FUND

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
50.00	CATHY AFFIELD	116.62	AMERIPRIDE
		LINEN AND APPAR	
1440.00	BLUE MAXX RECYCLING	128.25	BOB'S PEST
		CONTROL SERVICES	
377.95	BRECK TESORO	333.38	DAILY NEWS
538.24	FARMERS UNION OIL OF SOUTHERN	15.08	FASTENAL COMPANY
59.67	GIANT SNACKS, INC.	170.00	HOUSTON
		ENGINEERING INC	
1350.00	JIRAK TRUCKING, INC.	274.21	JOHN DEERE
		FINANCIAL	
272.02	JUBILEE FOODS	62.21	TROY LARSON
2038.98	LIBERTY TIRE RECYCLING, LLC	655.85	PAUL
		MERGENS	
1695.88	MN BOARD OF WATER & SOIL RESOU	280.85	NORTHWEST SCALE,
INC.			
1867.37	PAUL'S BODY SHOP, INC.	80.00	PHIL'S TARP REPAIR
87.60	PRO BUILD - WAHPETON	29.59	SNYDER DRUG
606.40	THE OVERHEAD DOOR COMPANY	43.62	WASTE MANAGEMENT
224.75	WASTE MANAGEMENT OF ND	208.55	WILKIN COUNTY
		HIGHWAY	
50.00	JIM WILSON		

	ENVIRONMENTAL FUND	\$13,057.07	* TOTAL
****	FINAL TOTAL.....	\$218,242.61	****

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

John Blaufuss	\$300.00
Neal Folstad	\$500.00
Lyle Hovland	\$500.00
Stephanie Miranowski	\$350.00
Robert Louis Perry	\$450.00

Motion by Miranowski, seconded by Perry and carried, to approve quarterly meal reimbursements in the amount of \$438.73 to be paid with September payroll.

After review, motion by Hovland, seconded by Blaufuss and carried, to approve the quarterly mileage logs.

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

RESOLUTION 28-11

WHEREAS, the County of Wilkin did enter into an agreement with Mark Sand and Gravel Company of Fergus Falls, Minnesota, for the purpose of tiling and aggregate surfacing of CSAH 9, 13, 15, 17, 18, 20, 28, 32 in Wilkin County under Project SAP 084-030-001, and

WHEREAS, said project has in all things been completed and said project has been accepted by Merle Earley, District State Aid Engineer on August 25, 2011, 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 20th day of September, 2011.

Neal Folstad
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

Motion by Miranowski, seconded by Perry and carried, to authorize the County Auditor to purchase an NEC SV81100 communications server from NetWork Center Communications, West Fargo, North Dakota, as a cost of \$11,263.00, plus tax. This purchase upgrades the County Courthouse telephone system to a Primary Rate Interface (PRI) digital telephone network. This upgrade also requires the County to change it's service line company to CenturyLink since the current provider is unable to provide PRI service.

Several informational items were shared.

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

With no further business before the Commission and the next scheduled meeting set for October 11, 2011, at 8:00 A.M. in the Commissioners Room, Chairman Folstad adjourned the meeting at 10:00 A.M.

Neal Folstad
Chairman

Attest: Wayne Bezenek
County Auditor
(seal)