

COMMISSIONER PROCEEDINGS
December 16, 2014

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, December 16, 2014. All Commissioners were present. Chairman Hovland called the meeting to order at 8:00 A.M.

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

Motion by Perry, seconded by Blaufuss and carried, to approve the minutes of the December 10, 2014, meeting and the December 11, 2014, Truth in Taxation meeting.

Wayne Krump, Ag Inspector, provided a quarterly report.

The following claims were allowed and ordered paid on December 18, 2014, as provided by Chapter 673, Law of 1969, on motion by Perry, seconded by Miranowski and carried.

Warrants Approved On 12/16/2014
For Payment 12/18/2014

General Revenue			
Vendor Name	Amount	Vendor Name	Amount
A'viands, Llc	3,798.75	Ackerman Land Surveying, Inc.	180.00
Alextronics	340.00	American Communications, Inc.	3,356.60
American Solutions For Business	1,953.97	Ameripride Services, Inc.	170.76
Assoc Of Minnesota Counties	100.00	Barnesville Record-Review	63.00
Bca/Training & Development	115.00	Breck Tesoro	15.00
Breckenridge Collision & Towing	245.00	Bremer Bank	25.69
Computer Professionals	8,664.64	Cps Technology Solutions, Inc.	1,479.00
Creative Stitches	77.00	CW Valley Co-Op	68.60
Dacotah Paper Company	380.70	Daily News	1,137.54
Election Systems & Software, Inc.	21.06	ELITE Heating and Air, Inc.	308.48
Esri, Inc.	400.00	Farm City Supply	121.88
Fleet Servics-Dept Of Admin	4,222.33	Forum Communications Printing	202.67
Forum/The	163.00	Fox/Timothy E J	622.42
Galls, Inc	38.93	Granite Electronics	3,902.68
Hillyard/Hutchinson	366.10	Hovland/Lyle E.	103.04
Independent Emergency Services	100.00	Johanson/Sue	105.61
Kbmw Radio Station	290.00	Keeps	179.97
Kloster/Patty	64.85	Koval/Breanna	176.40
Lakes Radio	235.00	Lease Finance Partners	875.00
Liberty Business Systems	80.00	Liberty Business Systems, Inc.	70.00
Madden Galanter Hansen, LLP	24.60	Mccc, Mi33	1,443.00
Minnesota Land Title Association	150.00	Miranowski/Stephanie	68.32
Mn Association Of County Off.	265.00	Mn Dept. Of Labor & Industry	20.00
Momar, Incorporated	211.73	NACVSO	70.00
NAVSURFWARCENDIV Crane	600.00	Network Center Comm., Inc.	57.50
Nlu Computers LLC	9.99	Northland Chemical Corp	250.64
Northwest Iron Fireman, Inc	492.50	Office of MN.IT Services	1,012.80
Perry/Robert L	145.60	Pro-West & Associates, Inc.	901.00
Quill Corporation	164.95	Reardon Office Equipment	139.21

Reliance Telephone Systems Inc	1,476.00	Sanford Health	175.00
Schmitt's Plumbing & Heat, Inc.	1,402.15	SeaChange Printing & Mrkt Serv.	163.66
SECAP Finance	162.00	Summerville Electric, Inc	787.95
Thomson Reuters-West Pay. Cen.	306.08	Thrifty White Pharmacy	159.40
Verhaagen/Ron	127.68	Wahp/Breck Board Of Real.	510.00
Waste Management Of Wi-Mn	314.72	West Central Regional Juvenile	1,604.17
WEX BANK	2,362.89	Wilkin County Family Service	30.24
Wilkin County Highway Dept	260.48	Wilkin County Public Health	718.75
Final Total:		51,408.68	

Road and Bridge Fund

Vendor Name	Amount	Vendor Name	Amount
Albertson's Parts City	315.28	American Communications, Inc.	150.00
Ameripride Services, Inc.	152.05	Auto Creation Signs	8.00
Auto Value Wahpeton	914.69	Backowski/Jonn	132.87
Bert's Truck Equip Of Moorhead	91.30	Big John's Carpro, Inc.	95.00
Breck Tesoro	1,061.50	City Of Breckenridge	174.50
Computer Professionals	477.00	Conzemius Oil Company	299.66
Country Cobbler	150.00	CW Valley Co-Op	169.83
Daily News	183.60	Esri, Inc.	900.00
Farm City Supply	597.70	Farmers Union Oil Of Southern	3,675.65
Fastenal Company	154.67	Fergus Power Pump, Inc.	390.00
Fergus Tire Center, Inc.	401.40	First Lab	42.95
Fuchs Sanitation	53.78	Gully/Harvey G	300.00
H & L Mesabi	771.32	Haller Overhead Door, LLC	1,534.17
Interstate Tire Inc	2,017.46	Jawaski Glass And Repair, Inc.	1,083.25
John Deere Financial	1,175.16	Jubilee Foods	8.45
Knutson Electric Rebuilding	396.00	Kris Engineering, Inc.	7,974.72
L & O Acres Transport, Inc.	1,760.09	Lake Region Electric Cooperative	118,671.30
Landmark Landscaping, Inc.	90.00	Lepp's Electric Repair	449.75
Liberty Business Systems	539.04	Locators & Supplies, Inc.	653.28
Machine Design, Inc.	28,749.93	Mark Sand & Gravel Company	2,000.00
Metro Disposal	78.67	Minn-Kota Communications, Inc.	252.00
Motion Industries	26.14	Nord/Diane	2,956.00
Olson Oil Company, Inc	4,665.18	Onsite Medical Service, Inc.	450.00
Praxair Distribution	89.99	Rezac Construction, Inc.	1,074.00
Rothsay Farmers Co-Op	592.76	Rothsay Store Front	97.01
Rothsay Truck Stop & Caf�, Inc	160.02	Royal Tire, Inc.	2,473.99
Safety Kleen Corp	451.40	Schmitt's Plumbing & Heat, Inc.	458.00
Smith Motors, Inc	61.67	Snow-Wheel System Inc.	2,518.79
Sturdevant's Inc	344.15	Summerville Electric, Inc	23.04
Todd's Welding, Inc	676.86	Torgusson/Darren	223.26
Turner Sand & Gravel, Inc.	41,527.50	Valley Fab & Repair, Inc.	252.39
Vision Ford, Inc.	281.81	Wahpeton Glass & Paint Co	759.70
Wallwork Truck Center	145.13	Wilkin County Highway Dept	56.14
Ziegler, Inc	242.88		
Final Total:		239,703.83	

Ditch Fund

Vendor Name	Amount
Wilkin County Highway Dept	122,258.22
Final Total:	122,258.22

Community Health			
Vendor Name	Amount	Vendor Name	Amount
American Communications, Inc.	332.50	Bjerke/Diane	185.11
Cardinal Health	78.63	Clay County Health Dept	356.06
Daily News	588.86	Davids/Jeanne	276.19
Devine/Jeanne	93.63	Dietz/Linda	117.60
Freudin/Linda	60.48	Hofmann/Angela	9.10
Hovland/Lyle E.	33.60	Jacobs/Debra	117.74
Johanson/Jana	119.00	Kbmw Radio Station	200.00
Klein/Lynette	258.72	Lindberg-Loll/Michelle	155.68
Lss Senior Companion Program	6.30	Marple/Melea	233.41
Melkert/Linda	60.48	Miranowski/Naomi	12.32
Mn Dept Of Health	50.00	Nordick/Cathy	43.12
Olson/Marilyn	37.50	Resler/Randi	126.56
Swenson/Debra A	86.91	Wiertzema/Maggie	79.52
Wilkin County Family Service	1,002.12		
Final Total:		4,721.14	

Environmental Fund			
Vendor Name	Amount	Vendor Name	Amount
Ameripride Services, Inc.	72.99	Bob's Pest Control Services	50.00
Breck Tesoro	137.00	Gully/Harvey G	400.00
Interstate Tire Inc	45.00	Jirak Trucking, Inc.	575.00
John Deere Financial	895.08	Jubilee Foods	48.30
Lloyd's 75 Service	1,393.36	Print Shoppe, Inc./The	185.00
PRO-TAINER	28,795.00	Protection Systems, Inc.	345.00
Service Master Of Wahpeton	900.00	Waste Management	462.35
Waste Management Of Wi-Mn	264.65		
Final Total:		34,568.73	
FINAL TOTAL		452,660.60	

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

John Blaufuss	\$525.00
Neal Folstad	\$525.00
Lyle Hovland	\$525.00
Stephanie Miranowski	\$750.00
Robert Louis Perry	\$600.00

Motion by Blaufuss, seconded by Perry and carried, to approve quarterly meal reimbursements in the amount of \$419.68 to be paid with December payroll.

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

Motion by Perry, seconded by Blaufuss and carried, to authorize and approve payment by Auditor's Warrant to James Hansen Construction in the amount of \$16,893.00 as a partial payment of re-siding work completed on the Highway Department office building.

Pursuant to notice duly given, sealed bids for Wilkin County Highway project No. SAP 084-608-

012 were opened, read, and recorded as follows: Central Specialties Inc., Alexandria, Minnesota, \$4,031,733.20; Mark Sand & Gravel Company, Fergus Falls, Minnesota, \$4,189,483.25.

Motion by Blaufuss, seconded by Folstad and carried, to turn the bids over to the Highway Department for tabulation.

Motion by Folstad, seconded by Perry and carried, to approve the Highway Department Report.

Breanna Koval, Emergency Manager, requested updated signatures for Emergency Operations.

Rick Fiedler, County Sheriff, presented a variety of items that will need to be reviewed and discussed in 2015. Items included: Updates for radio equipment, a base-line drug study, body cameras for deputies, an additional full-time dispatcher, and a possible new position called a PSAP Manager.

Motion by Miranowski, seconded by Blaufuss, to accept the low bid of Central Specialties Inc., Alexandria, Minnesota, for the Project No SAP 084-608-012 in the amount of \$4,031,733.20. The motion carried on a 3-1 vote with Commissioner Perry voting no indicating that he thought the bid should come in less than the initial engineer's estimate since it has been reported that oil costs have declined.

Motion by Folstad, seconded by Blaufuss and carried, to allow County employees to donate accumulated sick leave to a certain employee currently in need.

Motion by Miranowski, seconded by Blaufuss and carried, to authorize and approve a Fire Abatement for a County resident in the amount of \$132.41 and a reduction in Market Value for payable 2015 from \$84,800.00 to \$17,000.00.

Informational items were shared.

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

With no further business before the Commission and the next scheduled meeting being the 2015 Organizational Meeting on January 6, 2015, at 8:00 A.M. in the Commissioners Room, Chairman Hovland adjourned the meeting at 10:20 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)

