

**MINUTES OF THE
OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
June 23, 2009
9:15 a.m.**

Call to Order

The Otter Tail County Human Services Board convened Tuesday, June 23, 2009, at 9:15 a.m., at the Otter Tail County Government Services Center in Fergus Falls, MN, with Commissioners Everett Erickson, Chair; Roger Froemming, Vice-Chair; John Lindquist, Doug Huebsch and Lee Rogness present.

Approval of Agenda

Motion by Rogness, second by Froemming, and unanimously carried to approve the Human Services Board agenda of June 23, 2009 as mailed.

Approval of Minutes

Motion by Lindquist, second by Rogness, and unanimously carried to approve the Human Services Board minutes of June 9, 2009 as presented.

Committee of the Whole Discussion

Motion by Rogness, second by Lindquist, and unanimously carried to authorize Commissioner Doug Huebsch to attend the Pine Lakes Improvement District Annual meeting on June 27, 2009. Chairman Erickson read, for the record, a Thank You letter from Clay County for the work of the STS Crew during the flood. Commissioner Lindquist expressed concern regarding the funding of the proposed ARMER 800 Megahertz communication system. He noted that the Local Radio Board discussed the possibility of a regional call center. The Emergency Management position was discussed.

State Health Improvement Plan

Public Health Director, Diane Thorson, received information that two SHIP grants have been approved. Otter Tail County is the applicant for the regional project with Becker, Clay, Wilkin, Douglas, Stevens, Traverse, Grant and Pope counties to increase the rate of breastfeeding after the birth of a new baby. Motion by Rogness, second by Huebsch, and unanimously carried to approve contracting for a Project Coordinator to manage this SHIP program, with a grant amount of \$424,542.00 over a two-year period. Motion by Rogness, second by Huebsch, and unanimously carried to approve the recommendation of the Public Health Director to sub-contract with a Project Coordinator to manage the two-year breastfeeding grant project. Ms. Thorson stated that the grant contract will be finalized before subcontracting with a Coordinator.

Ms. Thorson reported that Clay County is the applicant for the second regional project with Becker, Clay, Otter Tail and Wilkin counties. This project involves working with schools, worksites and communities to reduce rates of obesity and tobacco use. The grant is for \$1,157,962.00 over a two-year period. Staffing needs will be addressed during the planning grant phase.

DWI Court Grant Application

Probation Director, Chuck Kitzman, reported that the DWI Court Grant Application, in the amount of \$90,000, has been submitted. The County match is 25% and in-kind contributions are acceptable as part of the 25% match. A statistical handout with detailed funding information was provided.

West Central Regional Juvenile Center

Probation Director, Chuck Kitzman, reported on a recent WCRJC Board meeting and provided several financial handouts. Discussion took place regarding Otter Tail County's proposed cost of 2.5 residents per day at a per diem of \$200.00 for the secure detention program. Mr. Kitzman reported a projected 2010 Budget of \$1,446,658.00. He discussed Otter Tail County's current Probation Budget for secure detention and the Out-of-Home Placement budget for 2009 which total almost 1 million dollars. County Coordinator, Larry Krohn, stated that one major factor is beds per day which cannot be easily controlled and an unknown factor of who will be responsible for the current 2009 budget deficit. County Attorney, David Hauser, expressed a need for WCRJC to provide a realistic budget based on a realistic number of beds that can be filled. Discussion continued regarding; 1) the eight counties using the facility but not committing to membership or guaranteeing beds, 2) the need for all counties to pay January 1st for the complete year so everyone knows the commitments, and 3) break point for DOC minimums for the facility. Motion by Huebsch, second by Rogness, and unanimously carried to commit \$182,500.00 to the Clay County WCRJC for 2010 based on 2.5 resident beds per day (purchased on an annual basis) subject to all counties guaranteeing their bed space by paying January 1st, 2010 for the 2010 budget.

State Unallotment Proposals

Human Services Director, John Dinsmore, submitted several documents entitled "American Recovery and Reinvestment Act (ARRA) and Governor Pawlenty's Unallotment Announcements". Mr. Dinsmore summarized the estimated affect of the ARRA and unallotments on the Human Services Department. He reported 28 State program reductions in Health and Human Services and estimated funding reductions for 07/01/09 through 06/30/2010, in the amount of \$486,500 and \$660,000 for the period of 07/01/2010 through 06/30/2011. The ARRA Federal Stimulus package has generated additional income for 5 program areas totaling \$460,000 for 2009, \$540,000 for 2010, and \$300,000 for 2011.

Human Services Contract Renewals

Motion by Froemming, second by Lindquist, and unanimously carried to approve the following Human Services Contracts:

Agency	Program	Effective Date	Targeted Population	Funding Source
LMHC (Addendum) to Purchase of Service Agreement	ARMHS Services (Clinical Supervision)	01/01/09 through 12/31/09	Adult Mental Health	\$7,556 from BCOW Adult Mental Health Initiative
Vikingland Home Health Inc.	Residential Services/ Assisted Living	07/01/09 through 06/30/11	Elderly	Not to exceed the OTC approved rate
Autumn Manor	Residential Services/ Assisted Living	07/01/09 through 06/30/11	Elderly	Not to exceed the OTC approved rate
Hummingbird Lane Care Center	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly	Not to exceed the OTC approved rate
Some Place Special	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly	Not to exceed the OTC approved rate
Care 2000 Home Health Care	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly	Not to exceed the OTC approved rate

Lakeview Senior Living Apts.	Residential Services/ Assisted Living	07/01/09 through 06/30/11	Elderly	Not to exceed the OTC approved rate
New Dimensions Home Health Care, Inc.	Residential Services/ Assisted Living	07/01/09 through 06/30/11	Elderly	Not to exceed the OTC approved rate
Nancy Diiro	Residential Services/ Home Plus/ Foster Care Services	07/01/09 through 06/30/10	Elderly & Disabled	AC/EW/CADI or TBI Waivered Funds
Karlene & Mark Doll	Residential Services/ Home Plus/ Foster Care Services	07/01/09 through 06/30/10	Elderly & Disabled	AC/EW/CADI or TBI Waivered Funds
Richard & Diane Mester	Residential Services/ Home Plus/ Foster Care Services	07/01/09 through 06/30/10	Elderly & Disabled	AC/EW/CADI or TBI Waivered Funds
Stefan & Kelly Nelson	Residential Services/ Home Plus/ Foster Care Services	07/01/09 through 06/30/10	Elderly & Disabled	AC/EW/CADI or TBI Waivered Funds
Pioneer Senior Cottages	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly	Not to exceed the OTC approved rate
Prairie Community Services	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly	Not to exceed the OTC approved rate
Mill Street Residence	Residential Services/ Assisted Living	07/01/09 through 06/30/11	Elderly	Not to exceed the OTC approved rate
Lakewood Health System Home Care & Hospice	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly	Not to exceed the OTC approved rate
Blue Cross Blue Shield of MN	MH-TCM Services and Care Coordination	July 1 st through June 30 th (automatically renewed for 1 year terms)	Adult & Children's Mental Health	Per rate schedule as established by the State Dept. of Human Services

Approval to Pay Bills & Claims

Motion by Huebsch, second by Lindquist, and unanimously carried to approve payment of the Human Services bills and claims as presented.

Adjournment

At 10:40 a.m., Chairman Erickson declared the meeting of the Otter Tail County Human Services Board adjourned until 9:15 a.m. on Tuesday, July 14, 2009.

Dated: _____

OTTER TAIL COUNTY HUMAN SERVICES BOARD

By: _____

Everett P. Erickson, Human Services Board Chair

Attest: _____

Larry Krohn, Clerk

Call to Order

The Otter Tail County Board of Commissioners convened Tuesday, June 23, 2009, at 11:00 a.m., at the Otter Tail County Government Services Center in Fergus Falls, MN, with Commissioners Everett Erickson, Chair; Roger Froemming, Vice-Chair; John Lindquist, Doug Huebsch and Lee Rogness present.

Approval of Agenda

Motion by Froemming, second by Lindquist, and unanimously carried to approve the Board of Commissioners agenda of June 23, 2009, as presented.

Approval of Minutes

Motion by Froemming, second by Huebsch, and unanimously carried to approve the Board of Commissioners meeting minutes of June 16, 2009, as mailed.

Approval to Pay Bills

Motion by Froemming, second by Rogness, and unanimously carried to approve payment of the County Board bills per Attachment A of these minutes.

4-H Update

University of Minnesota Extension Educator, Donna Geiser, reported on a Leadership Conference held at the State Fairgrounds for 6th through 12th graders. Approximately 30 children attended the conference from our region. She also reported on "keeping it green" camp opportunity and introduced State Ambassador, Marie Hauge. Ms. Hauge talked about her Leadership and Camp Counselor experiences.

Detention Center Food Service Agreement

Motion by Rogness, second by Lindquist, and unanimously carried to authorize the Chairman's signature to execute Amendment Number Five to the Food Service Management Agreement between the County of Otter Tail and A'viands, LLC. The agreement is for the period of one year beginning July 1, 2009 with no change in the per meal rate.

RESOLUTION IN SUPPORT OF 2008 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR WEST CENTRAL MINNESOTA Otter Tail County Resolution No. 2009 - 37

Commissioner Rogness offered the following resolution:

WHEREAS, West Central Initiative has prepared a Comprehensive Economic Development Strategy (CEDS) for the region containing Becker, Clay, Douglas, Grant, Otter Tail, Pope, Stevens, Traverse and Wilkin counties of Minnesota (west central Minnesota); and

WHEREAS, The CEDS contains analysis, economic data, economic development projects, and goals and objectives for the betterment of the region; and

WHEREAS, Availability of an approved CEDS and related annual updates are a condition for qualifying for grants for local economic development projects from the Economic Development Administration of the U.S. Department of Commerce; and

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners of Otter Tail County, Minnesota approves the 2008 Comprehensive Economic Development Strategy for west central Minnesota.

Commissioner Huebsch seconded the motion to adopt the above resolution, and upon being put to a vote, the resolution was unanimously adopted.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
 Everett P. Erickson, Board of Commissioners Chair

Attest: _____
 Larry Krohn

Local Water Management Plan

At 11:30 a.m., Chairman Erickson opened the Public Hearing for the Otter Tail County Local Water Management Plan. SWCD Directors, Brad Mergens and Darren Newville, along with Consultant, Marilyn Bayerl of Bayerl Water Resources, presented the draft Otter Tail County Local Water Management Plan for the period of August 31, 2009 through August 31, 2019. The current Local Water Management Plan expires June 30, 2009. Two local meetings were held to prioritize water issues in Otter Tail County with development pressure being the No. 1 issue. An updated plan was developed from the input. Upon completion of this Public Hearing, the draft plan will be sent to the Board of Water and Soil Resources (BWSR) for their review/comment period. If the BWSR Board approves the plan in August of 2009, the plan will be returned to the County Board for final approval. After all comments were heard, Chairman Erickson closed the Public Hearing at 11:45 a.m.

RESOLUTION OF SUPPORT FOR A WIND PROJECT
Otter Tail County Resolution No. 2009 - 38

Commissioner Huebsch offered the following resolution:

WHEREAS, agriculture and energy are a major and integral part of Otter Tail County and the State of Minnesota's economic security, and

WHEREAS, the Minnesota State Legislature has, through Community-Based Energy Development (C-BED) guidelines, directed electric utility's providing service in Minnesota to help facilitate locally owned wind energy projects, and

WHEREAS, Otter Tail County recognizes that C-BED wind energy projects can and should play a larger role in providing energy through locally generated wind projects, and

WHEREAS, localized wind energy projects support economic development, and

WHEREAS, wind projects will contribute economically to Otter Tail County by way of property tax payments, land lease payments, local ownership and ancillary benefits, and

WHEREAS, wind energy development within the State lessens the State of Minnesota's dependence on the importation of electricity from North Dakota, South Dakota and Manitoba, and

WHEREAS, wind energy projects mitigate pollution generated by fossil fuel, and

WHEREAS, the mitigation of pollution supports recreational activities such as fishing, hunting, and other outdoor activities, and

WHEREAS, Prairie Wind Energy, LLC has proposed a project consisting of 100 MW of wind generated electricity, and

WHEREAS, the wind project will sell the wind generated electricity to a Minnesota Utility, and

WHEREAS, this wind project is currently being permitted at the local, state and federal levels, and

WHEREAS, the project is located in Parkers Prairie, Elmo, Effington and Folden Townships in Otter Tail County.

BE IT RESOLVED, that Otter Tail County Board of Commissioners go publicly on record supporting the wind project in Otter Tail County, being developed by Prairie Wind Energy, LLC.

Commissioner Froemming seconded the motion to adopt the above resolution, and upon being put to a vote, the resolution was unanimously adopted.

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____

Everett P. Erickson, Board of Commissioners Chair

Attest: _____

Larry Krohn

Ditch No. 70 Redetermination of Benefits

Motion by Lindquist, second by Rogness, and unanimously carried to appoint Ditch Viewers Richard Bergquist, Eldor Kugler, and Richard Carlund to the Ditch No. 70 Redetermination of Benefits project.

Amendment to Proposal for Ditch No. 16 Engineer's Report

Ditch Inspector, Randy Wasvick, presented a revised plan for the Engineer's Study for Ditch No. 16 entitled "Alternatives Selection Analysis and Prioritization – Otter Tail County Ditch No. 16 and Clitherall Lake Area". The proposal is an additional \$7,200 over the initial estimate for the Engineer's Study for recommending the best process and ramifications of the proposed recommendation. Lengthy discussion took place. Mr. Hauser will research the proposal further and the issue will be discussed again at the next County Board meeting.

Recess & Reconvene

At 12:15 p.m., Chairman Erickson declared the meeting of the Otter Tail County Board of Commissioners recessed for lunch break. The meeting was reconvened at 1:00 p.m.

Highway Department Reports

Highway Engineer, Rick West, presented the Otter Tail County Highway Department 2008 Annual Report.

Mr. West handed out a Project Update and reviewed all construction and design projects currently in process.

Highway Detour Agreement

Motion by Lindquist, second by Huebsch, and unanimously carried to authorize the appropriate County Officials' signatures to execute Detour Agreement No. 95016, S.P. 8003-30 (TH 71) in Wadena County with a value of \$7,005.51.

CSAH 9 Geotechnical Evaluation

Motion by Froemming, second by Huebsch, and unanimously carried to authorize the appropriate County Officials' signatures to execute Proposal FA-09-02491, S.A.P. 56-609-03, between the County of Otter Tail and Braun Intertec for soil boring work on the proposed CSAH 9 reconstruction project at an estimated cost of \$5,600.00.

License Applications

Motion by Huebsch, second by Lindquist, and unanimously carried to approve the following applications for licenses:

Fisherman's Corner Store 101 Main St W Dalton, MN 56324	Tobacco
*Amor Rumors 30932 Larson Road Battle Lake, MN 56515	On-Sale Liquor and Sunday Liquor
*Elmer's Authentic Texas Bar-B-Q 27896 State Highway 78 Battle Lake, MN 56515	On-Sale Liquor and Sunday Liquor (License Transfer 6/23/09-06/30/09) (New License 7/1/09-6/30/10)
*Galaxy Resort, Restaurant and Deck 39578 County Highway 41 Dent, MN 56528	On-Sale Liquor and Sunday Liquor
*Hamburger Hollow 43077 County Highway 53 New York Mills, MN 56567	On-Sale Wine On/Off-Sale 3.2 Malt Liquor
*Lakeland General Store 22438 Old 59 Road Pelican Rapids, MN 56572	Off-Sale 3.2 Malt Liquor
Big Pine Lodge Playtime Sports Bar Trackside Lounge Vacation Land Resort Vergas 1 Stop	On-Sale 3.2 Malt Liquor On-Sale Liquor and Sunday Liquor On-Sale Liquor On/Off-Sale 3.2 Malt Liquor Off-Sale 3.2 Malt Liquor

The above licenses are subject to submission of proper applications, applicable insurance certificates, approval of County Sheriff's office and County Attorney's office.

OTC Housing and Redevelopment Authority

Motion by Froemming, second by Erickson, and unanimously carried to reappoint Mr. Robert Bigwood to a 5-year term (8/1/09 through 8/1/2014) on the Otter Tail County Housing and Redevelopment Board effective August 1, 2009.

Application for Exempt Permit

Motion by Erickson, second by Lindquist, and unanimously carried to approve, with no waiting period, the LG220 Application for Exempt Permit as submitted by the Holy Cross Church for an event scheduled September 13, 2009, at the Holy Cross Church located at 54216 County Highway 148.

Recess & Reconvene

At 1:31 p.m., Chairman Erickson declared the meeting of the Otter Tail County Board of Commissioners recessed for a short break. The meeting was reconvened at 1:35 p.m.

Open House – Fergus Falls Transfer Station

Open House at the new Fergus Falls Transfer Station was set from 3 p.m. to 7 p.m. on Tuesday, July 7, 2009.

Discussion Regarding Solid Waste Systems

Wadena County Commissioners, Solid Waste Director, Mike Hanan, and the Otter Tail County Board discussed how counties could work together to reduce the cost of disposing of solid waste and at the same time, improve efficiencies. A regional concept was discussed as each county may have part of a contribution to the whole solid waste system to meet current and future needs. A long-range waste to energy plan needs to be developed and the timing of collaboration with surrounding counties may bring additional State support. Wadena County officials and Mr. Hanan will further discuss an arrangement which may assist Wadena County with solid waste management and bring an agreement back to the Board. The larger plan including the Perham Resource Recovery Facility will continue to evolve as a separate project.

Adjournment

At 2:40 p.m., Chairman Erickson declared the meeting of the Otter Tail County Board of Commissioners adjourned until Tuesday, July 7, 2009.

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
Everett P. Erickson, Board of Commissioners Chair

Attest: _____
Larry Krohn, Clerk

CB/kd

WARRANTS APPROVED ON 6/23/2009 FOR PAYMENT 6/23/2009

<u>VENDOR NAME</u>	<u>AMOUNT</u>
A & S TRAINING	750.00
A 1 WAYNE'S TOWING	288.00
ALLIED FIRE PROTECTION INC	275.00
AMERICAN WELDING & GAS INC	947.10
ANDERSON LAND SURVEYING INC	8,040.00
JOE AXNESS	8.32
BEST WESTERN KELLY INN	123.95
BLESIEVANS COMPANY	212.20
BLUESTONE TECHNOLOGIES INC	1,356.03
MARSHA BOWMAN	112.20
HEATHER BRANDBORG	34.10
BRANDON COMMUNICATIONS INC	683.43
SANDRA BROWN	42.47
BURELBACH AMERICAN LEGION POST	100.00
CALL ONE INC	78.09
CAPRA'S SPORTING GOODS	6,405.00
CDW GOVERNMENT INC	709.77
CODE 4 SERVICES LLC	4,776.28
CORNELL SYVERSON POST 17	100.00
COUNTRY GLASS INC	6.39
COUNTRY INN & SUITES CHANHASSA	246.03
WHITNEY CRANSHAW	484.00
CROP PRODUCTION SERVICES	891.26
DAV CHAPTER 25	100.00
DEX EAST	21.00
DICK'S STANDARD	200.22
E & J PRESS	276.90
EARL STRANDE EXCAVATING	495.61
EDWARD CARLSON POST 283	100.00
ERIC'S ODD JOBS PLUS	1,469.70
ESRI INC	10,661.92
EXCEL PLASTICS LLC	63.90
FARGO GLASS AND PAINT CO	49.58
FASTENAL COMPANY	148.42
FERGUS ELECTRIC	147.50
CITY FERGUS FALLS	5,583.04
FORTWENGLER ELECTRIC INC	33.69
FOTH & VAN DYKE	7,466.24
FOUR SEASON PROPERTY CARE INC	1,570.00
GALL'S INC	43.24
GE CAPITAL (CA)	372.74
GEORGE BERGEM POST 489	100.00
GILMORE WEIK VFW POST 5252	100.00
GODFATHERS EXTERMINATING INC	337.13
GOPHER STATE ONE CALL	43.20
HAIMERL AMERICAN LEGION POST 1	100.00
HAROLD T SWENSON VFW POST 612	100.00
HEALTHCARE ENVIRONMENTAL SERVI	29.10
HEART OF THE LAKES POST 7702	100.00
HENRY'S FOODS INC	838.90
INDEPENDENT EMERGENCY SERVICES	64.00
INNOVATIVE OFFICE SOLUTIONS	8.51
ISSUETRAK INC	600.00
JK SPORTS	739.50
KADRMAS LEE & JACKSON INC	1,145.00
KEEPRS INC CY'S UNIFORMS	1,726.16
KELLY SERVICES INC	1,177.12
KNUTSON ELECTRIC REBUILDING	234.30

LARRY OTT INC TRUCK SERVICE	1,250.00
LEITCH EXCAVATING	1,335.00
JULIE LEITCH	7.44
JANET LINDBERG	206.86
LITTLE BEAR TOWING	467.54
LOCATORS & SUPPLIES INC	74.44
KAREN LUNDIN	32.57
MARCO INC ST LOUIS	544.97
MARK SAND & GRAVEL CO	82,839.51
MATTHEW BENDER & COMPANY INC	497.05
MCCC MI 33	180.00
MEKALSON HYDRAULICS INC	495.77
MFSRC FALL CONFERENCE	95.00
MID-CENTRAL EQUIPMENT INC	85.00
MIKE'S LOCK & KEY SERVICE	50.00
MN OFFICE OF ENTERPRISE TECHNO	1,200.00
MN SHERIFFS' ASSOCIATION	112.36
MN STATE AUDITOR	15,630.98
MN STATE BAR ASSOCIATION	252.41
JIM MYHRE	30.55
NANIK'S ELECTRIC	471.49
NARDINI FIRE EQUIPMENT	2,280.65
NOLO	26.92
NORTHERN SAFETY TECHNOLOGY INC	276.81
NORTHERN STATES SUPPLY INC	354.40
NORTHLAND BUSINESS SYSTEMS INC	43.10
NORTHSIDE WELDING	12,106.61
NORTHWEST DIVERS	155.34
OFFICEMAX INCORPORATED	345.55
OLYMPIC SALES INC	3,338.73
OTTER POST 874	100.00
OTTER TAIL CO EMPLOYEES COMMIT	31.00
OTTER TAIL CO TREASURER	29.00
OTTER TAIL POWER COMPANY	720.00
OTTER TAIL TELCOM	716.83
OTTERTAIL BAKERY	24.95
OTTERTAIL TRUCKING INC	9,774.00
OUTDOOR RENOVATIONS LANDSCAPE	255.00
OVERHEAD DOOR CO OF FERGUS FAL	90.00
PAUL PUTNAM AMERICAN LEGION PO	100.00
PEPSIAMERICAS	213.20
PETE'S BODY SHOP & TOWING	239.63
PINE PLAZA TV APPLIANCE	138.45
PIONEER RIM & WHEEL CO	118.09
PITNEY BOWES	1,435.00
PRO AG FARMERS CO OP	293.33
PRO SWEEP INC	1,295.00
PRODUCTIVE ALTERNATIVES INC	85.88
PROTECTION SYSTEMS INC	300.00
RASMUSSEN-SCHEDOWSKI VFW POST	100.00
RDO EQUIPMENT CO FARGO	37.18
REED BUSINESS INFORMATION	1,416.96
ALLISON RIESTENBERG	640.50
SHANNON RIGGLE	7.44
SHOREMASTER FABRIC PRODUCTS	40.00
SIGNWORKS	3,482.55
SIMPLEXGRINNELL LP	1,143.81
SPRINT	662.70
STATE INDUSTRIAL PRODUCTS	137.90

JESSICA STEINBRENNER	36.19
STEINS INC	3,045.35
STREICHERS	1,225.58
SUPER SEPTIC INC OF PELICAN RA	77.19
THERMAL TECHNOLOGIES INC	3,889.84
TRANQUILITY BUILDING SERVICES	452.63
TRI STAR RECYCLING	4,457.63
U S RECORDS	997.92
VICTOR LUNDEEN COMPANY	420.52
VIKING COCA-COLA	356.51
VOSS LIGHTING	187.87
WEST PAYMENT CENTER	2,730.68
210 LUBE EXPRESS	24.42
<u>**** FINAL TOTAL.....</u>	<u>\$229,234.02 ****</u>

approved minutes