1. 9:30 A.M. Agenda And Meeting Materials

Documents:

03-17-2020.PDF

****Revised**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

MARCH 17, 2020

9:30 A.M. **MEETING OPEN/CONVENE**

CALL TO ORDER

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. **Approve Commissioner Warrants and Sign Audit List.**
2. **Approve the February 4, February 18, February 25 and March 3, 2020 Board minutes.**
3. **Approve payment to Card Member Services, St. Louis, MO in the amount of $14,622.89 for credit card purchases.**
4. **Approve payment to Hewlett Packard, Inc., Boston, MA in the amount of $5,271.82 for docking stations, monitors and laptops for the MIS Department.**
5. ***Approve payment to US Bank, St. Louis MO in the amount of $140,687.38 for procurement card purchases.**

COUNTY BOARD MEMBERS ISSUE FORUM

10:00 **GREG WIDSETH – COUNTY ATTORNEY**

1. **Closed Session - Pursuant To Minn. Stat. 13D.05, Subd. 3(b), And The Attorney-Client Privilege, To Discuss Proposed Settlement Of Town Square General L.L.C. Tax Appeal**
2. **Action To Move Back Into Open Session To Address Settlement Proposal Of Town Square General L.L.C. Tax Appeal**
3. **Regulation of Large Boat Canopy Covers**

10:20 **KAREN WARMACK – SOCIAL SERVICES**

1. **Two Child Support Officer Positions Replacement Request**
2. **Eligibility Worker Position Replacement Request – Working with Adult Services**
3. **Eligibility Worker Position Replacement Request – Working with the METS Program**

10:25 **CHUCK WHITING - ADMINISTRATOR**

1. **Employer Support of the Guard & Reserve Day**
2. **Follow Up Review of Enterprise Software Proposals**

11:00 **RICHARD SANDERS - HIGHWAY**

1. **Sweeper Quotes**
2. **Resolution (2020-30) CSAH 2 From TH 92 To Polk Pennington County Line – 60 MPH**
3. **Resolution (2020-31) Bridge Replacement Priority List**

11:10 **SARAH REESE – PUBLICHEALTH DIRECTOR**

1. **COVID-19 Status Report**

11:40 ~~****LOU TASA – MNDOT DISTRICT STATE AID ENGINEER**~~

1. ~~**NW Minnesota Toward Zero Deaths Efforts (Cancelled)**~~

ADJOURN

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 at least 1 working day before the meeting. This board agenda is subject to change without notice.

FEBRUARY 4, 2020
BOARD MINUTES

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., February 4, 2020 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Gerald Jacobson, Commissioner Warren Strandell, Commissioner Gary Willhite, Commissioner Joan Lee and Commissioner Don Diedrich and Charles S. Whiting, County Administrator, Clerk of the Board. Others present: Michelle Cote, Deputy Clerk of the Board.

REVISED AGENDA

A motion was made by Commissioner Strandell seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the revised February 4, 2020 agenda adding No. 4 under Administration.

CONSENT AGENDA

A motion was made by Commissioner Strandell seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the Consent Agenda:

1. Approve Auditor Warrants.
2. Approve the January 28, 2020 Board minutes.

COUNTY BOARD MEMBERS ISSUE FORUM

1. AMC Legislative Policy Priorities
2. Commissioner Jacobson brought forth that he has reached out to several Union Lake and Lake Sarah residents regarding the boat life canopy issue.
3. Commissioner Strandell brought forth that he attended no meetings since the prior Board meeting. He did participate in the interviews for the new MIS Director position.
4. Commissioner Willhite brought forth that he participated in the Finance Committee meeting where the focus was on the potential new finance software. The Finance Committee also met a second time on the bond rating call. In addition he also participated in the Polk Norman Mahnomen Community Health Board meeting.
5. Commissioner Lee brought forth that she participated in the Finance Committee meeting. She also participated in the Polk Norman Mahnomen Community Health Board meeting. Information was brought forth regarding a Small Communities Advisory Sub-Committee appointment for the United States Environmental Protection Agency.
6. Commissioner Diedrich brought forth that he attended no meetings since the prior Board meeting.

REVISED AGENDA

A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the revised February 4, 2020 agenda adding No. 6 under Highway

HIGHWAY

Richard Sanders, Highway Engineer came before the Board with matters pertaining to his department:

1. **Frontier Precision – Tablet for GPS Replacement**
   A motion was made by Commissioner Strandell seconded by Commissioner Lee and adopted by unanimous vote of the Board to purchase two Trimble T7 Tablets and accessories with ½ day onsite training from Frontier Precision, Waite Park, MN in the amount of $7,739.20 for GPS units.
2. **Farmland Lease/Rent**
   Discussion along with handouts pertaining to the Farm Land Rent/Lease quotes were presented to the Board. The Polk County Highway Department rents out land which was the old Angus Pit and the old Liberty Pit. A motion was made by Commissioner Diedrich seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to accept the quotes and approve both agreements from Strickler Peterson Cattle, Euclid, MN for the property located in Sections 25 and 36 of Angus Township and Pat Taylor, Fertile, MN for the property located in Section 22 of Liberty Township. (Handouts on file in the Administrator's Office)
3. **Certificate of Performance/Final Acceptance SAP 060-111-001 and SAP 060-661-013**
   A motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the Certificate of Performance of Final Acceptance for SAP 060-111-001and SAP 060-661-013 and allow the County Engineer to sign the Certificate of Performances and the County Engineer and the County Administrator to sign the Final Voucher.
4. **MNDOT Federal Participation in Advance Construction Agreement 1036081 and Approve Resolution (2020-18) MN Department of Transportation Agency Agreement No. 1036081.**
   Discussion along with the State of MN Agency Agreement 1036081 for Federal Participation in Advance Construction from MNDOT was presented to the Board. A motion was made by Commissioner Lee seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the Agreement (1036081) as presented to the Board and allow the Administrator and the Board Chair to sign the Agreement. (Agreement on file in the Administrator's Office)

RESOLUTION (2020-18)

MN Department of Transportation Agency
Agreement No. 1036081

The following resolution (2020-18) was offered by Commissioner Lee:

BE IT RESOLVED, That pursuant to Minnesota Statutes Section 161.36, the Commissioner of Transportation be appointed as Agent of the County of Polk to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, The Polk County Chair and the Polk County Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No.

1036081, a copy of which said agreement was before the Polk County Board and which is made a part hereof by reference.

Titles of persons authorized to sign on behalf of Polk County: Polk County Chair and the Polk County Administrator.

Commissioner Diedrich seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None.

5. **January 31, 2020 Lettings for Gravel Road Stabilization, Gravel Stockpile, Crack fill and Equipment Rental**
   A motion was made by Commissioner Jacobson seconded by Commissioner Strandell and adopted by unanimous vote of the Board to award the Gravel Road Stabilization Contract to Wm D Scepaniak, Inc., Holdingford, MN in the amount of $630,168.00. A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to award the Gravel Stock Pile Contract to Ferguson Brothers Excavating Inc., Alexandria, MN in the amount of $135,450.00. A motion was made by Commissioner Strandell seconded by Commissioner Lee and adopted by unanimous vote of the Board to award the Crack fill Contract to Northwest Asphalt and Maintenance, Grygla MN in the amount of $125,775.00. A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to award the Equipment Rental Bids to all that bid.
6. **Safety Compliance Services Agreement**
   A motion was made by Commissioner Diedrich seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the Agreement with Safety Compliance Services LLC in the amount of $15,000.00 for the time period of January 1, 2020 to December 31, 2020. (Agreement on file in the Administrator's Office)

SHERIFF

Jim Tadman, Polk County Sheriff came before the Board with matters pertaining to his department:

1. **Approve and Sign 2019 Emergency Management Performance Grant Agreement**
   A motion was made by Commissioner Strandell seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve and sign the 2019 Emergency Management Performance Grant Agreement as presented to the Board. (Agreement on file in the Administrator's Office)
2. **Hazard Mitigation Assistance Agreement for Counties Utilizing HSEM Plan Update Consultant**
   Discussion was brought forth regarding the Hazard Mitigation Assistance Agreement for Counties Utilizing HSEM Plan Update Consultant as presented to the Board. (Agreement on file in the Administrator's Office)

RESOLUTION (2020-15)
Authorizing Participation In Planning Process And Execution Agreement

The following resolution (2020-15) was offered by Commissioner Diedrich:

WHEREAS, The County of Polk is participating in a hazard mitigation planning process as established under the Disaster Mitigation Act of 2000; and

WHEREAS, The Act establishes a framework for the development of a multi-jurisdictional hazard mitigation plan; and

WHEREAS, The Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and business; and

WHEREAS, The county will lead the planning effort with the assistance of consultants and State of Minnesota mitigation staff.

WHEREAS, The county will provide staff and resources from departments related to mitigation, will facilitate participation of jurisdiction within the county, and provide quarterly reporting on plan progress.

WHEREAS, The plan must include a risk assessment including past hazards, hazards that threaten the county. maps of hazards, an estimate of structures at risk, estimate of potential dollar losses for each hazard, a general description of land uses and future development trends; and

WHEREAS, The plan must include a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, The plan must include a maintenance or implementation process including plan updates, integration of plan into other planning documents and how the county will maintain public participation and coordination; and

WHEREAS, The draft plan will be shared with the State of Minnesota and the Federal Emergency Management Agency (FEMA) for coordination of state and federal review and comment on the draft; and

WHEREAS, Approval of the all hazard mitigation plan will make the county eligible to receive Hazard Mitigation Assistance grants as they become available; and

NOW THEREFORE BE IT RESOLVED, That Polk County will enter into an agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Assistance (HMA) for the update of the Polk County Hazard Mitigation plan. Commissioner Garry Willhite Board Chair is hereby authorized to execute and sign such agreements and any amendments hereto as are necessary to

implement the plan on behalf of Polk County Emergency Management, Polk County MN.

Commissioner Strandell seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None.

ASSESSOR

Mark Landsverk, Polk County Assessor came before the Board with matters pertaining to his department:

1. **County Board of Appeal and Equalization**
   A motion was made by Commissioner Jacobson seconded by Commissioner Lee and adopted by unanimous vote of the Board to set the date and time for the County Board of Appeal and Equalization for June 16, 2020 at 6 p.m., at the Polk County Government Center.
2. **Statutory Board Notification of Changes**
   Discussion along with handouts were presented to the Board regarding the re-submission of Clerical Changes to the 2019 Assessment and submission of the full 2019 Abatement List. A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to acknowledge receipt of the list of Clerical Changes and the Notification of Changes to the 2019 Assessment as presented. (Handouts on file in the Administrator's Office)

TAX PAYER SERVICE CENTER AND FINANCE

Sam Melbye, TPSC Supervisor and Ron Denison, Finance Director came before the Board with matters pertaining to Special Assessments:

1. **Special Assessments for 2019 Watershed Debt Issues**
   A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve three special assessments, one for each on the benefitted properties of the following: Middle Snake Tamarac River Watershed 175 with a $745,000 principal amount, Sandhill Watershed Ditch 80 Project 32 with a $795,000 principal amount, and Red Lake Watershed District 16 Project 177 with a principal amount $2,285,000 plus damages of $300,140.44 for a total of $2,585,140.44. (Interest rate of 3.80% and with principal amounts adequate to repay the bonds issued for these projects by Polk County in 2019 with a 20 year duration).

ADMINISTRATION

Chuck Whiting, Polk County Administrator came before the Board with matters pertaining to his department:

1. **Resolution (2020-16) Authorizing The County To Enter Into A Credit Enhancement Program Agreement With The Minnesota Public Facilities Authority**

RESOLUTION (2020-16)
Authorizing The County To Enter Into A
Credit Enhancement Program Agreement
With The Minnesota Public Facilities Authority

The following resolution (2020-16) was offered by Commissioner Diedrich:

BE IT RESOLVED, By the Board of Commissioners of Polk County, Minnesota (the "County"), as follows:

SECTION 1. Authorization. The Board hereby determines that it is in the best interests of the County to submit an Application to the Minnesota Public Facilities Authority (the "Authority") Credit Enhancement Program (the "Program") with respect to the improvements to the County's human resources building.

SECTION 2. Approval of the Authority's Credit Enhancement Program Agreement. The Program Agreement (the "Agreement") is hereby approved, the same being before the Board and made a part of this resolution by reference.

SECTION 3. Authorization to Sign Agreement and Related Forms. The Chair and the County Administrator are authorized to sign the Agreement on the County's behalf and to execute any other related forms prescribed by the Authority with respect to the Agreement.

SECTION 4. Agreement to Comply with Minnesota Statutes, Section 446A.086. The County is entering into the Agreement with the Authority pursuant to Minnesota Statutes, Section 446A.086 (the "PFA Act") and the County hereby agrees to comply with and be bound by the provisions of the PFA Act.

SECTION 5. Submission of the Agreement. The Chair and County Administrator are hereby authorized to submit, on the County's behalf, the Agreement to the Authority, together with the nonrefundable application fee.

Commissioner Jacobson seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None.

2. **Resolution (2020-17) Relating to $1,625,000 General Obligation Watershed District Refunding Bonds, Series 2020B; Authorizing The Issuance And Calling For The Sale Thereof**

RESOLUTION (2020-17)
Resolution Relating to $1,625,000 General Obligation Watershed District Refunding Bonds, Series 2020B; Authorizing The Issuance And Calling For The Sale Thereof

The following resolution (2020-17) was offered by Commissioner Diedrich:

BE IT RESOLVED by the Board of Commissioners of Polk County, Minnesota (the "County"), as follows:

SECTION 1. PURPOSE. It is hereby determined to be in the best interests of the

County to issue its General Obligation Watershed District Refunding Bonds, Series 2020B, in the approximate principal amount of $1,625,000 (the "Bonds"), pursuant to Minnesota Statutes, Chapters 103D and 475, to refund the outstanding maturities of the County's $2,710,000 General Obligation Watershed District Bonds, Series 2012, dated February 8, 2012.

SECTION 2. TERMS OF PROPOSAL. PFM Financial Advisors LLC, municipal advisor to the County, has presented to this Board a Sale Memo for the sale of the Bonds which is attached hereto as Exhibit A and hereby approved and shall be placed on file by the County Administrator. Each and all of the provisions of the Sale Memo are hereby adopted as the terms and conditions of the Bonds and of the sale thereof, with such changes as may be acceptable to the County Administrator. PFM Financial Advisors LLC is hereby authorized to solicit proposals for the Bonds on behalf of the County on a competitive basis.

SECTION 3. SALE MEETING. This Board shall meet at the time and place shown in the Sale Memo, for the purpose of considering sealed proposals for the purchase of the Bonds and of taking such action thereon as may be in the best interests of the County.

Commissioner Jacobson seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None.

3. **Review of Enterprise Software Proposals (via weblink) with Geniene Scherer of Abdo, Eick & Meyer**
   Last fall the County sought proposals for Finance and Human Resources software. Via Weblink the Enterprise software proposals were reviewed by the Board with Geniene Scherer of Abdo, Eick & Meyer.
4. ***Approval of Contract with Diversified Contractors for East Grand Forks Building Construction**
   A motion was made by Commissioner Lee seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the Contract with Diversified Contractors for the East Grand Forks Building Construction as presented to the Board. (Contract on file in the Administrator's Office)

AUDITOR WARRANTS

A motion was made by Commissioner Strandell seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the following Auditor Warrants for payment:

See next page.

AUDITOR WARRANTS 01/06/2020

Vendor Name		Amount
3	Payments less than 2000	45.00
	Final Total:	45.00

AUDITOR WARRANTS 01/07/2020

Vendor Name		Amount
Ampride Cenex		5,600.00
Cardmember Service		11,515.28
Lenes Sand & Gravel Inc		6,432.04
Middle- Snake- Tamarac Rivers Wtrshd Di		4,131.00
MN Counties Intergov'l Trust		559,078.00
Powerplan OIB		5,610.00
Red Lake Watershed District		4,028.00
Reynolds Harbott Knutson & Larson PLLF		2,125.00
Sand Hill River W S District		3,082.00
12	Payments less than 2000	7,502.16
	Final Total:	609,103.48

AUDITOR WARRANTS 01/14/2020

Vendor Name		Amount
Beltrami County Highway		8,353.51
BELTRAMI COUNTY SOLID WASTE		3,121.26
Fischer,Rust & Stock, PLLC		2,675.00
Fosston Municipal Utilities		52,522.39
Great Plains Natural Gas Co		11,023.94
GreatAmerica Financial Services		9,825.32
Halstad Telephone Co		9,498.75
Lepier Oil Company Inc		7,765.55
Norman County Public Health		4,564.87
Northdale Oil Inc		3,478.13
Northside Express		4,863.56
Ottertail Power Co		20,800.41
Polk County Public Health		17,583.00
Tri County Community Corr		1,317,874.25
University Of North Dakota		6,250.31
35	Payments less than 2000	12,764.03
	Final Total:	1,492,964.28

AUDITOR WARRANTS 01/21/2020

Vendor Name	Amount
Brink Lawyers	2,341.75
City of McIntosh	5,436.10
Crookston Water Department	2,106.65
East Polk Soil & Water	33,599.00
Fosston Municipal Utilities	2,747.36
Great Plains Natural Gas Co	3,219.50
Kronos SaaShr Inc	3,482.60
Lake Agassiz Regional Library	68,505.00
MCCC BIN#135033	32,381.22
Mn State Treasury	7,717.00
Titan Machinery	15,589.00
West Polk Soil & Water	33,599.00
23 Payments less than 2000	10,100.78
Final Total:	220,824.96

See next page.

AUDITOR WARRANTS 01/24/2020

Vendor Name	Amount
Bremer Bank Na	65,411.51
Bremer Bank Na	27,956.04
Bygland Township	3,094.70
Climax City Treasurer	6,338.04
Columbia Township Treasurer	3,295.19
County Emergency Medical Serv.	7,984.97
Crookston Area Ambulance Inc	4,040.00
Crookston City	22,483.35
East Grand Forks City	66,035.27
Erskine City Clerk- Treasurer	7,376.48
Fertile City	4,870.73
First Care Medical Services	4,573.49
Fisher City	2,739.02
Fosston City	7,305.23
Godfrey Township Treasurer	4,369.80
Hill River Township Treasurer	4,613.81
Huntsville Township Treasurer	3,759.32
Johnson Township	3,968.84
Keystone Township Treasurer	2,287.64
Knute Township Treasurer	3,594.39
Mcintosh City	7,293.96
Mentor City	3,209.58
Middle- Snake- Tamarac Rivers Wtrshd Di	12,549.69
Nielsville City	2,275.98
NW Regional Development Comm	2,180.27
NWMN HRA	4,811.24
Queen Township Treasurer	3,551.26
Red Lake Watershed District	38,094.33
Sand Hill River W S District	17,378.27
Sandsville Township Treasurer	2,776.11
School District 2176 Treas	10,348.10
School District 2311 Treas	4,219.76
School District 2609 Treas	38,535.04
School District 592 Treas	17,202.13
School District 593 Treas	37,045.39
School District 600 Treas	17,573.05
School District 601 Treas	37,697.71
Sletten Township Treasurer	5,337.75
Sullivan Township Treasurer	2,093.95
Vineland Township Treasurer	3,459.89
Winger City Clerk Treasurer	3,534.65
Winger Township Treasurer	3,540.64
Woodside Township Treasurer	5,172.09
53 Payments less than 2000	49,005.93
Final Total:	584,984.59

AUDITOR WARRANTS 01/28/2020

Vendor Name	Amount
Altru Health System	2,653.00
Architectural Resourses Inc	90,048.75
Bedney/Micheal and Carol	2,078.00
Danks/Cody	2,785.76
Fjerstad/Doug	5,000.00
Garden Valley Technoligies	2,445.13
Houston Engineering Inc	5,438.00
Kinetic Leasing	32,575.15
Maverick Drone Systems	4,337.90
Norman County Public Health	13,194.94
Polk County	64,745.90
Polk County Public Health	17,851.32
Streamworks LLC	19,500.00
Total Lawn Care & Landscaping	3,670.00
29 Payments less than 2000	19,941.03
Final Total:	286,264.88

MANUAL WARRANTS 01/06/2020

Vendor Name	Amount
FURTHER	3,177.86
Final Total:	3,177.86

MANUAL WARRANTS 01/10/2020

Vendor Name	Amount
Internal Revenue Service	162,529.39
Minnesota Revenue	27,940.71
Final Total:	190,470.10

MANUAL WARRANTS 01/13/2020

Vendor Name	Amount
FURTHER	11,584.91
Final Total:	11,584.91

MANUAL WARRANTS 01/17/2020

Vendor Name	Amount
Minnesota Revenue	5,431.00
Minnesota Revenue	978.98
Mn Dept Of Rev Tax Division	75,200.68
Mn Dept Of Revenue	42.00
Mn Dept Of Revenue	6.00
Mn Dept Of Revenue	75.00
Final Total:	81,733.66

MANUAL WARRANTS 01/21/2020

Vendor Name	Amount
Mn Dept Of Revenue	1,316.00
Final Total:	1,316.00

MANUAL WARRANTS 01/21/2020

Vendor Name		Amount
Northwest Service Cooperative		257,360.50
	Final Total:	257,360.50

MANUAL WARRANTS 01/21/2020

Vendor Name		Amount
FURTHER		11,350.18
	Final Total:	11,350.18

MANUAL WARRANTS 01/24/2020

Vendor Name		Amount
Mn Dept Of Rev Tax Division		29,191.34
	Final Total:	29,191.34

MANUAL WARRANTS 01/24/2020

Vendor Name		Amount
Internal Revenue Service		159,627.77
Minnesota Revenue		27,228.05
	Final Total:	186,855.82

MANUAL WARRANTS 01/24/2020

Vendor Name		Amount
FURTHER		5,162.47
	Final Total:	5,162.47

MANUAL WARRANTS 01/29/2020

Vendor Name		Amount
U S Bank		379,773.75
	Final Total:	379,773.75

MANUAL WARRANTS 01/31/2020

Vendor Name		Amount
Minnesota Revenue		141.22
	Final Total:	141.22

MANUAL WARRANTS 01/31/2020

Vendor Name		Amount
U S Bank		1,947,215.00
U S Bank		1,284,861.10
U S Bank		83,960.56
	Final Total:	3,316,036.66

With no further business the Board adjourned to reconvene at 9:30 a.m., February 18, 2020.

Gary Willhite, Chair

Charles S. Whiting, Polk County Administrator
Clerk of the Board

FEBRUARY 18, 2020
BOARD MINUTES

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 9:30 o'clock a.m., February 18, 2020 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Gerald Jacobson, Commissioner Warren Strandell, Commissioner Gary Willhite, Commissioner Joan Lee and Commissioner Don Diedrich and Charles S. Whiting, County Administrator, Clerk of the Board. Others present: Michelle Cote, Deputy Clerk of the Board.

AGENDA

A motion was made by Commissioner Strandell seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the February 18, 2020 agenda.

CONSENT AGENDA

A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the February 18, 2020 consent agenda:

1. Approve Commissioner Warrants: General Revenue Fund, $261,833.63; Public Works Fund, $52,305.18; Public Safety Fund, $44,905.20; Public Health Fund, $17,991.19; Forfeited Tax Sale Fund, $150.00; Special Assessments (Ditch) Fund, $53,535,00; Environmental Services Fund, $196,082.75; Resource Recovery Fund, $222,272.85; Landfill Fund, $74,417.48 Per Diems, $2,325.00; Meal Reimbursements (without overnight lodging), $76.85 and Sign Audit List.
2. Approve payment to Card Member Services, St. Louis, MO in the amount of $14,763.76 for credit card purchases.
3. Approve payment to US Bank, St. Louis, MO in the amount of $52,329.41 for p-card purchases.
4. Approve payment to Lyle Wilkens, Inc., Crookston, MN in the amount of $24,671.00 for the Polk County Transfer Station/Landfill – Gas Vent Trench Construction Project.

COUNTY BOARD MEMBER ISSUE FORUM

1. Commissioner Jacobson brought forth that he attended the Dancing Sky Board meeting on Area Aging where it was announced that this Board is being dissolved.
2. Commissioner Strandell brought forth that he attended the Tri-County Community Corrections meeting where a DOC review brought up staffing level issues. Information was brought forth regarding the 2020 flood forecast. He also attended an ATP - Area Transportation Partnership meeting. Discussion was brought forth regarding legislation regarding the legalization of recreational marijuana. Sheriff Tadman is in opposition to this potential legislation. No opposition was brought forth regarding a potential Polk County Newsletter article that would be focused on this opposition. Discussion was also brought forth regarding the Second Amendment County discussion.
3. Commissioner Willhite brought forth that he attended the Tri-Valley Opportunity Council meeting. He also attended the Extension meeting where the focus was farm rewards.

4. Commissioner Lee brought forth that she participated in the second round of interviews for the Polk County MIS position. She also participated in the AMC Futures Committee meeting and Extension meeting. In addition she attended an AIS meeting. She received a call from a concerned citizen regarding the boat lift issue on Maple Lake.
5. Commissioner Diedrich brought forth that he attended the Tri-County Community Corrections and Tri-Valley Opportunity Council meetings. In addition he attended a MCIT meeting where they interviewed for the open Board position. Kirk Peysar, Aitkin County has been selected to fill the open Board position.

PUBLIC HEALTH

Sarah Reese, Public Health Director came before the Board with matters pertaining to her department:

1. **Memorandum of Agreement Between Public Health & HMO MN d/b/a Blue Plus**
   Discussion along with a handout pertaining to the Memorandum of Agreement between Polk County Public Health and HMO Minnesota d/b/a Blue Plus from January 1, 2020 effective until December 31, 2020 to support PCPH in hiring an individual to serve as Dental Innovations Coordinator to serve Polk, Norman, Mahnomen, Red Lake, Pennington and Marshall counties was presented to the Board. A motion was made by Commissioner Strandell seconded by Commissioner Lee and adopted by unanimous vote of the Board to accept the Memorandum of Agreement between PCPH and HMO MN d/b/a Blue Plus as presented. (Memorandum of Agreement on file in the Administrator's Office)
2. **Out of State Travel Request – Sarah Reese**
   A motion was made by Commissioner Diedrich second by Commissioner Strandell and adopted by unanimous vote of the Board to approve out of state travel for Sarah Reese, Public Health Director to attend up to three Executive Team meetings in Washington, DC within the next 24 months, including the Rural Responses to the Opioid Epidemic Meeting and United We Stand: Bureau of Justice Assistance Supports Responding to America's Opioid Crisis forum. These meetings will be held in Arlington, VA March 10 - March 12, 2020. All expenses paid by grant funds.
3. **Resolution (2020-22) Accepting Financial Donations and Distribution to Polk County Public Health from the Crookston Noon Day Lions, Sisters in Spirit, Widseth, Smith & Nolting & the NW MN Foundation**

Resolution Accepting Financial Donations and Distribution to Polk County Public Health from the Crookston Noon Day Lions, Sisters in Spirit, Widseth, Smith & Nolting & the NW MN Foundation RESOLUTION (2020-22)

The following resolution (2020-22) was offered by Commissioner Strandell:

WHEREAS, Crookston Noon Day Lions, located in Crookston, Minnesota, has made a financial donation of $100.00 to support the services and programming of PCPH's Fitness Fever; and

WHEREAS, Sisters in Spirit, located in Crookston, Minnesota, has made a financial donation of $50.00 to support the services and programming of PCPH's Fitness Fever; and

WHEREAS, Widseth, Smith and Nolting, located in Crookston, Minnesota, has made a financial donation of $150.00 to support the services and programming of PCPH's Fitness Fever; and

WHEREAS, Northwest Minnesota Foundation, located in Bemidji, Minnesota, has made a financial distribution of $2,500.00 from the Crookston Area Community Fund, a component fund of the Northwest Minnesota Foundation, to support PCPH's Bike Crookston; and

WHEREAS, Polk County Public Health wishes to have the County Board formally accept these financial donations and distribution.

NOW THEREFORE BE IT RESOLVED, By the County Board of Polk County, Minnesota as follows:

1. The financial donations from the Crookston Noon Day Lions, Sisters in Spirit and Widseth, Smith and Nolting and distribution from the Northwest Minnesota Foundation, which are listed above, hereby are accepted by the Polk County Board of Commissioners on behalf of Polk County Public Health to be used in support of the services and programming provided by Polk County Public Health.

Commissioner Jacobson seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None.

4. Resolution (2020-23) Resolution Accepting Financial Donations to Polk County Public Health from the Minnesota Breastfeeding Coalition

Resolution Accepting Financial Donations to Polk County Public Health from the Minnesota Breastfeeding Coalition
RESOLUTION (2020-23)

The following resolution (2020-23) was offered by Commissioner Lee:

WHEREAS, The Minnesota Breastfeeding Coalition has made a financial donation of $1,196.50 in support of the Breastfeeding Anytime, Anywhere Initiative and the Crookston Area Childcare Association training supplies as part of PCPH's Polk County Breastfeeding Coalition; and

WHEREAS, Polk County Public Health wishes to have the County Board formally accept these financial donations.

NOW THEREFORE BE IT RESOLVED, By the County Board of Polk County, Minnesota as follows:

1. The financial donation from the Minnesota Breastfeeding Coalition, which are listed above, hereby are accepted by the Polk County Board of Commissioners on behalf of Polk County Public Health to be used in support of PCPH's Polk County Breastfeeding Coalition.

Commissioner Jacobson seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None.

SOCIAL SERVICES

Karen Warmack, Social Services Director came before the Board with matters pertaining to her department:

1. **2020 Social Service Board Meeting Dates**
   A motion was made by Commissioner Diedrich seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the Social Services Board meetings dates for 2020 that are scheduled for the 3rd Tuesday of each month starting at 8:00 a.m., with the exception of the June 16, 2020 meeting starting at 1:00 p.m., and the December 15, 2020 meeting starting at 1:30 p.m.
2. **Social Worker Replacement Request**
   Due to a resignation a motion was made by Commissioner Lee seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve refilling a Social Worker position and any internal subsequent position vacancies occurring because of this action.
3. **Social Worker (CPS) Replacement Request**
   Due to a resignation a motion was made by Commissioner Jacobson seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve refilling a Social Worker (CPS) position and any internal subsequent position vacancies occurring because of this action.
4. **Memorandum of Understanding with NWMHC**
   Discussion along with a handout regarding the Memorandum of Understanding with the Northwestern Mental Health Center in order to accommodate the temporary co-location of Polk County Social Services staff in the NWMHC East Grand Forks space at 1422 Central Avenue NE, East Grand Forks, MN was presented to the Board. This temporary co-location is intended to take place during the period beginning February 1, 2020 until the conclusion of the renovations of the Polk County Social Service Center in East Grand Forks. A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to sign and approve the Memorandum of Understanding with NWMHC as presented. (Memorandum of Understanding on file in the Administrator's Office)
5. **Contract for Adult Mental Health Initiative with Sanford Behavioral Health Center**
   The Purchase of Services Agreement between Sanford Network North dba Sanford Behavioral Health Center and Polk County was presented to the Board. A motion was made by Commissioner Jacobson seconded by Commissioner Lee and adopted by unanimous vote of the Board to accept the Purchase of Services Agreement with

Sanford Behavioral Health Center to provide adult mental health services as part of the Adult Mental Health Initiative in the amount of $358,520.00 for the period of January 1, 2020 through December 31, 2020. (Agreement on file in the Administrator's Office)

6. **Crisis Mental Health Services Grant with Sanford Behavioral Health Center**
   The Purchase of Services Agreement between Sanford Network North dba Sanford Behavioral Health Center and Polk County was presented to the Board. A motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to accept the Purchase of Services Agreement with Sanford Behavioral Health Center to provide crisis services to the Northwest 8 counties in the amount of $370,000.00 for the period of January 1, 2020 through December 31, 2020. (Agreement on file in the Administrator's Office)

HIGHWAY

Richard Sanders, Polk County Highway Engineer came before the Board with matters pertaining to his department:

1. **Out of State Travel Revised**
   A revised out of state travel request for Richard Sanders, Highway Engineer was presented to the Board. A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the revised out of state travel for the MN Transportation Alliance Fly-In meeting to the new date of May 19 – May 21, 2020. (Handout on file in the Administrator's Office)
2. **2020 Tandem Axle Diesel Trucks**
   A motion was made by Commissioner Jacobson seconded by Commissioner Strandell and adopted by unanimous vote of the Board to award the quote to I State Truck Center, Inver Grove Heights, MN in the amount of $116,522.00 for one 2021 Freightliner Tandem Axle Diesel Truck.
3. **Tandem Axle Diesel Truck Equipment**
   A motion was made by Commissioner Strandell seconded by Commissioner Lee and adopted by unanimous vote of the Board to award the quote to Bert's Truck Equipment, Moorhead, MN in the amount of $114,728.00 for snowplow equipment for the Tandem Axle Diesel Truck.
4. **2020 Road Restriction Map**
   The 2020 Road Restriction Map was presented to the Board with the following changes: CSAH 41 from CSAH 14 to TH 9 – 9 ton was presented to the Board. A motion was made by Commissioner Lee seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the 2020 Road Restriction Map as presented. (Map on file in the Administrator's Office)
5. **Approve Agreement 1036400 between Polk County & the State of MN for State Project No. 060-601-061**
   The Agreement 1036400 between Polk County and the State of MN for State Project No. 060-601-061 was discussed and presented to the Board. A motion was made by Commissioner Diedrich seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve and allow the Polk County Administrator and the Polk County Chair to sign the Agreement as presented. (Agreement on file in the Administrator's Office)

6. **Approve Resolution (2020-24) MN Department of Transportation Agency Agreement No. 1036400**

MN Department of Transportation Agency Agreement No. 1036400
RESOLUTION (2020-24)

The following resolution (2020-24) was offered by Commissioner Strandell:

BE IT RESOLVED, That pursuant to Minnesota Statutes Section 161.36, the Commissioner of Transportation be appointed as Agent of the County of Polk to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, The Polk County Chair and the Polk County Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1036400, a copy of which said agreement was before the Polk County Board and which is made a part hereof by reference.

Titles of persons authorized to sign on behalf of Polk County: Polk County Chair and the Polk County Administrator.

Commissioner Lee seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None.

TAX PAYER SERVICE CENTER & FINANCE

Sam Melbye, Tax Payer Service Center and Ron Denison, Finance Director came before the Board with matters pertaining to the TPSC and Finance:

1. **County Ditch Levy Request for 2020**
   Discussion was held with the Board along with a handout pertaining to the Polk County Ditch Levy Assessments, Payable 2020. A motion was made by Commissioner Diedrich seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the Polk County Ditch Levy Assessments Payable 2020 totaling $194,000.00 as presented. (Handout on file in the Administrator's Office)

PROPERTY RECORDS

Michelle Cote, Property Records Director came before the Board with matters pertaining to her department:

1. **Resolution (2020-21) North Country Horsemen Gambling Permit(s)**

North Country Horsemen Gambling Permit(s)
RESOLUTION (2020-21)

The following resolution (2020-21) was offered by Commissioner Lee:

WHEREAS, The North Country Horsemen, Middle River, MN has presented a Minnesota Lawful Gambling premises permit application to be approved by the Polk County Board of Commissioners for gambling activities at the Snow Sled Inn Bar & Grill, Crookston, MN 56716 in Gentilly Township to sell raffle tickets.

WHEREAS, The Gentilly Team under the North Country Horsemen Trails to Treatment is an active dedicated group raising funds for the mission of assisting those in need of funding during their treatment of cancer.

WHEREAS, The North Country Horsemen have presented a Certificate of Good Standing from the Minnesota Secretary of State

WHEREAS, The dates of the drawing(s) are to be 08/22/2020.

NOW THEREFORE BE IT RESOLVED, That the Board of Commissioners does hereby approve the Minnesota Lawful Gambling permit application(s) for the above dates for the North Country Horsemen of Middle River, Minnesota to conduct gambling activities specifically raffles in the Township of Gentilly at The Snow Sled Inn Bar & Grill 26035 180th AVE SW Crookston, MN 56716.
Commissioner Strandell seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None.

ADMINISTRATION

Chuck Whiting, Polk County Administrator came before the Board with matters pertaining to his department:

1. **Approval to Fill Position Vacancy – Network Administrator in the MIS Department**
   Evan Bruggeman has been promoted to Director of Management Information Systems effective February 17, 2020, thereby creating a vacancy in his existing position of Network Administrator. A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve filling the vacant Network Administrator position in the MIS Department.

PFM

Myron Knutson, PFM came before the Board regarding the Capital Improvement Bonds and Watershed Bonds Sale:

1. **Resolution (2020-19) Authorizing Issuance, Awarding Sale, Prescribing The Form And Details And Providing For The Payment of $2,515,000 General Obligation Capital Improvement Plan Bonds, Series 2020A**
   The following resolution (2020-19) Authorizing Issuance, Awarding Sale, Prescribing The Form And Details And Providing For The Payment of $2,515,000 General Obligation Capital Improvement Plan Bonds, Series 2020A was offered by Commissioner Diedrich seconded by Commissioner Strandell and adopted upon the

following vote: YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None. (Complete Resolution (2020-19) is on file in the Administrator's Office).

2. **Resolution (2020-20) Authorizing Issuance, Awarding Sale, Prescribing The Form And Details And Providing For The Payment of $1,700,000 General Obligation Watershed District Refunding Bonds, Series 2020B**
   The following resolution (2020-20) Authorizing Issuance, Awarding Sale, Prescribing The Form And Details And Providing For The Payment of $[1,700,000] General Obligation Watershed District Refunding Bonds, Series 2020B was offered by Commissioner Lee seconded by Commissioner Diedrich and adopted upon the following vote: YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None. (Complete Resolution (2020-20) is on file in the Administrator's Office).

COMMISSIONER WARRANTS

A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board that the following Commissioner Warrants were approved:

See next page.

COMMISSIONER WARRANTS
DATED 02/21/2020
APPROVED 02/18/2020

Vendor Name	Amount
Acme Tools - Grand Forks	6,495.00
Ameripride Linen & Apparel Service	2,522.43
Architectural Resourses Inc	5,245.43
Assoc Of Mn Counties	2,735.00
Church & Dwight Co Inc	9,317.64
Crookston Fuel Company	3,744.90
Fosston Municipal Utilities	2,446.55
GHA Technologies Inc	3,726.00
Hennen Equipment Inc	10,706.41
HN Ouality Plumbing Inc	2,427.44
HP INC	26,861.34
Ironhide Equipment Inc	3,453.84
Keith's Security World Inc	3,108.00
King of the Road Trailers	5,757.00
Kustom Kollision LLC	19,397.53
Larson Helicopters, LLC	53,535.00
League Of Minnesota Cities	2,880.00
M R Sign Company	2,732.60
McNeilus Steel Inc	2,988.36
Mn Valley Testing Labs	4,363.00
Morris Electronics Inc	72,528.36
Napa Crookston Welding	2,746.68
Northdale Oil Inc	2,881.20
Nuss Truck & Equipment	3,215.08
Nw Mn Household Hazardous	10,744.38
Polk County	174,360.66
Polk County Administrator	3,054.19
Polk County Environmental Services	175,000.00
Polk County Highway Department	7,440.89
Powerplan OIB	2,023.77
PSI Engineering LLC	5,928.70
Reese/Sarah	4,449.12
Rieger,Borger,Benson Electric Inc	5,375.00
SeaChange Printing & Marketing	25,353.77
SHI International Corp	80,663.00
SunSource	13,661.55
Team Laboratory Chemical LLC	2,040.00
The Exponent	3,056.46
Todd's Trailer Sales & Rental	3,200.00
U S Water Services	8,643.72
US Bank Voyager Fleet Sys	4,577.58
Valley Electric Of Crookston LLC	6,162.10

Wenck Associates Inc		22,469.50
Winter Truck Line Inc		2,698.87
Ziegler Inc		5,360.65
267	Payments less than 2000	101,414.58
	Final Total:	923,493.28

With no further business the Board adjourned to reconvene at 8:00 o'clock a.m., February 25, 2020.

Gary Willhite, Chair

ATTEST:

Charles S. Whiting, County Administrator
Clerk of the Board

FEBRUARY 25, 2020
BOARD MINUTES

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., February 25, 2020 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Gerald Jacobson, Commissioner Warren Strandell, Commissioner Gary Willhite, Commissioner Joan Lee and Commissioner Don Diedrich and Charles S. Whiting, County Administrator, Clerk of the Board. Others present: Michelle Cote, Deputy Clerk of the Board.

AGENDA

A motion was made by Commissioner Lee seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the February 25, 2020 agenda.

CONSENT AGENDA

No Consent Agenda items.

COUNTY BOARD MEMBERS ISSUE FORUM

1. Presidential Nomination Primary Election Day – March 3, 2020.
2. Presidential Nomination Primary Canvassing – March 5, 2020 at 10:00 a.m.
3. Polk County Township Officers Association Spring Meeting, March 24, 2020, Eagles Club, Crookston, MN.
4. Commissioner Jacobson brought forth that he attended the Northwestern Mental Health Center meeting where the focus was Board makeup and finances.
5. Commissioner Strandell brought forth that he participated in the MPO and ATP - Area Transportation Partnership meetings.
6. Commissioner Willhite brought forth that he attended the Crookston City Council meeting.
7. Commissioner Lee brought forth that she participated in mediation as a part of a Personnel Committee issue. She also participated in East Polk Soil and Water Conservation District meeting where the focus was finance and audit. In addition she attended a SCHSAC - State Community Health Services Advisory Committee meeting. She has been receiving calls and emails regarding the county's position on the second amendment sanctuary status.
8. Commissioner Diedrich brought forth discussion regarding concern being raised regarding the Angus Pit lease and bid process. He has been receiving calls and outreach regarding the county's position on the second amendment sanctuary status.

SHERIFF

Jim Tadman, Polk County Sheriff came before the Board with matters pertaining to his department:

1. **Resolution (2020-25) Accepting Financial Donations On Behalf Of Polk County Sheriff's Office From Ottertail Power Company**

Resolution Accepting Financial Donations On Behalf Of Polk County Sheriff's Office From Otter Tail Power Company

RESOLUTION (2020-25)

The following resolution (2020-25) was offered by Commissioner Lee:

WHEREAS, Otter Tail Power Company has made a financial donation of $5,000.00 to support the Polk County K9 Program in Polk County; and

WHEREAS, Polk County Sheriff's Office, wishes to have the County Board formally accept these financial donations on behalf of Polk County Sheriff's Office and put towards the Polk County K9 Program.

NOW THEREFORE BE IT RESOLVED, By the County Board of Polk County, Minnesota as follows:

1. The financial donations from Otter Tail Power Company, which is listed above, hereby are accepted by the Polk County Board of Commissioners on behalf of the Polk County Sheriff's Office and used for Polk County K9 Program.

Commissioner Diedrich seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None.

2. Resolution (2020-26) Accepting Financial Donations On Behalf Of Polk County Sheriff's Office From Tonya Murphy On Behalf of JaNan Erickson

Resolution Accepting Financial Donations On Behalf Of Polk County Sheriff's Office From Tonya Murphy On Behalf Of JaNan Erickson
RESOLUTION (2020-26)

The following resolution (2020-26) was offered by Commissioner Jacobson:

WHEREAS, Tonya Murphy on behalf of JaNan Erickson has made a financial donation of $71.25 to support the Polk County K9 Program in Polk County; and

WHEREAS, Polk County Sheriff's Office, wishes to have the County Board formally accept these financial donations on behalf of Polk County Sheriff's Office and put towards the Polk County K9 Program.

NOW THEREFORE BE IT RESOLVED, By the County Board of Polk County, Minnesota as follows:

1. The financial donations from Tonya Murphy, which is listed above, hereby are accepted by the Polk County Board of Commissioners on behalf of the Polk County Sheriff's Office and used for Polk County K9 Program.

Commissioner Strandell seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS:

None.

3. **Resolution (2020-27) Accepting Financial Donations On Behalf Of Polk County Sheriff's Office From Linda Cournia, Crookston, MN**

Resolution Accepting Financial Donations On Behalf Of Polk County Sheriff's Office From Linda Cournia, Crookston, MN
RESOLUTION (2020-27)

The following resolution (2020-27) was offered by Commissioner Strandell:

WHEREAS, Linda Cournia, Crookston, MN has made a financial donation of $230.94 to support the Polk County K9 Program in Polk County; and

WHEREAS, Polk County Sheriff's Office, wishes to have the County Board formally accept these financial donations on behalf of Polk County Sheriff's Office and put towards the Polk County K9 Program.

NOW THEREFORE BE IT RESOLVED, By the County Board of Polk County, Minnesota as follows:

1. The financial donations from Linda Cournia, Crookston, MN which is listed above, hereby are accepted by the Polk County Board of Commissioners on behalf of the Polk County Sheriff's Office and used for Polk County K9 Program.

Commissioner Lee seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None.

4. **Monthly Sheriff Reports**
   The January monthly Sheriff Reports were discussed and presented to the Board. (Monthly reports on file in the Administrator's Office)

HIGHWAY

Richard Sanders, Polk County Highway Engineer along with Nathan Smith, GIS Tech came before the Board with matters pertaining to his department:

1. **Engineering Technician Employment Discussion**
   Discussion was held with the Board regarding implementing an On the Job Training/Internship Program at the Highway Department to get viable candidates to work as Engineering Technician's in Polk County. This would include advertising for candidates in the High Schools in Polk County and surrounding counties by having them work part-time during the summer months. Pay for their schooling to attend an Engineering Technician Program and employ them for "x" number of years to work off their schooling grant. A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to allow Human Resources and the Highway Department to work together to set up the On the Job Training/Internship Program. (Human Resources and the Highway Department will come back with the Program to allow the Board to review and approve advertising for two positions)

2. **GIS Demo – Nathan Smith**
   A demonstration was given to the Board from Nathan Smith, GIS Tech regarding the updates to the GIS Software and applications that the public can use to find information along with finding the GIS portal on the Polk County Website.

MAPLE LAKE ASSOCIATION

Loren Abel, Mentor, MN and Jana Samuelson, Mentor, MN came before the Board with matters pertaining to the Maple Lake Improvement Association.

1. **Dock Canopy Issues**
   Discussion was held with the Board regarding the dock canopy issues on Maple Lake. The matter was taken under advisement. Ron Galstad, Attorney at Law in East Grand Forks representing Guy Useldinger brought forth concern regarding the potential regulation of Dock Canopies. Jacob Snyder, Polk County Planning and Zoning Administrator provided information regarding process. Shane Johnson and Lonny Paradis, Erskine, MN Union Lake residents brought forth concerns regarding the necessity of moving forward.

FACILITIES

Mark Dietz, Facilities Management Director came before the Board with matters pertaining to his department:

1. **East Grand Forks Human Service Center Project Update**
   An update was given to the Board regarding the East Grand Forks Human Service Center Project.

With no further business the Board adjourned to reconvene at 8:00 a.m., March 3, 2020.

_____
Gary Willhite, Chair

_____
Charles S. Whiting, Polk County Administrator
Clerk of the Board

MARCH 3, 2020
BOARD MINUTES

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., March 3, 2020 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Gerald Jacobson, Commissioner Warren Strandell, Commissioner Gary Willhite, Commissioner Joan Lee and Commissioner Don Diedrich and Charles S. Whiting, County Administrator, Clerk of the Board. Others present: Valerie Bjerk, Deputy Clerk of the Board.

REVISED AGENDA

A motion was made by Commissioner Lee seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the revised March 3, 2020 agenda adding Sarah Reese, Public Health.

CONSENT AGENDA

A motion was made by Commissioner Jacobson seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the Consent Agenda:

1. Approve Auditor Warrants.

COUNTY BOARD MEMBERS ISSUE FORUM

1. Commissioner Jacobson brought forth that he attended the AMC Legislative Conference along with an MRC meeting.
2. Commissioner Strandell brought forth that he attended an MPO meeting, Red Lake Watershed Watch Dog meeting and an Intergovernmental meeting.
3. Commissioner Willhite brought forth that he attended an Emergency Preparedness meeting with UMC personnel.
4. Commissioner Lee brought forth that she attended the AMC Legislative Conference, an Education Training meeting, an MCIT meeting and she also met with Abdo, Eick & Meyers Certified Public Accountants.
5. Commissioner Diedrich brought forth that he attended the Red Lake Watershed Watch Dog meeting.

SHERIFF

Jim Tadman, Polk County Sheriff along with Deputy Kyle Olson came before the Board with matters pertaining to the Sheriff's Office:

1. **Introduction of New Deputy "Buffy" & K9 Handler Deputy Kyle Olson**
   Buffy the new K9 dog was introduced to the Board by K9 Handler Deputy Kyle Olson. A twelve week training course will take place the end of March 2020.

PLANNING AND ZONING

Jacob Snyder, Environmental Specialist/Planning and Zoning Administration came before the Board with matters pertaining to Planning and Zoning:

1. **Resolution (2020-28) 2018 Polk County Aquatic Invasive Species Plan**

2018 Polk County Aquatic Invasive Species Plan
RESOLUTION (2020-28)

The following resolution (2020-28) was offered by Commissioner Lee:

WHEREAS, 2014 Session Law Chapter 308 enacted by the Legislature provides Minnesota counties a County Program Aid grant for Aquatic Invasive Species (AIS) prevention. The amount designated for each county is based on the number of watercraft trailer launches as well as the number of watercraft trailer parking spaces within each county. Polk County was allocated $24,932 for 2014, $55,405 for 2015, $55,187.00 for 2016, $65,563 for 2017, $65,073 for 2018 and years following, and

WHEREAS, The legislation requires that Polk County must establish, by resolution or through adoption of a plan, guidelines for the use of the proceeds which are to prevent the introduction or limit the spread of AIS at water access sites within the County, and

WHEREAS, The county may appropriate the proceeds directly or may use any portion of the proceeds to provide funding for a joint powers board or cooperative agreement with another political subdivision, a soil and water conservation district in the county, a watershed district in the county, or a lake association located in the county. Any money appropriated by the county to a different entity or political subdivision must be used as required under this section, and

WHEREAS, The county must submit a copy of its guidelines for use of the proceeds to the Department of Natural Resources by December 31 of the year the payments are received, and

WHEREAS, The threat of the introduction and spread of AIS is acknowledged as a serious concern to the health of the environmental and economic health of Polk County, and

NOW THEREFORE BE IT RESOLVED, That the Polk County Board of Commissioners designates oversight of Polk County's AIS prevention efforts to the Polk County Environmental Services Department and delegates to them the responsibility to prepare, implement and report annually a plan to allocate the funding in accordance with the above legislation. Allocation of funding, grant requests and plan updates are to be approved by the Polk County AIS Taskforce. A copy of the approved AIS plan will be kept on file in the Polk County Environmental Services Department.

Commissioner Jacobson seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Strandell, Willhite and Jacobson. NAYS: None.

2. **Resolution (2020-29) 2019 Polk County Aquatic Invasive Species Plan**

2019 Polk County Aquatic Invasive Species Plan
RESOLUTION (2020-29)

The following resolution (2020-29) was offered by Commissioner Strandell:

WHEREAS, 2014 Session Law Chapter 308 enacted by the Legislature provides Minnesota counties a County Program Aid grant for Aquatic Invasive Species (AIS) prevention. The amount designated for each county is based on the number of watercraft trailer launches as well as the number of watercraft trailer parking spaces within each county. Polk County was allocated $24,932 for 2014, $55,405 for 2015, $55,187.00 for 2016, $65,563 for 2017, $65,073 for 2018 and $65,042 for 2019, and

WHEREAS, The legislation requires that Polk County must establish, by resolution or through adoption of a plan, guidelines for the use of the proceeds which are to prevent the introduction or limit the spread of AIS at water access sites within the County, and

WHEREAS, The county may appropriate the proceeds directly or may use any portion of the proceeds to provide funding for a joint powers board or cooperative agreement with another political subdivision, a soil and water conservation district in the county, a watershed district in the county, or a lake association located in the county. Any money appropriated by the county to a different entity or political subdivision must be used as required under this section, and

WHEREAS, The county must submit a copy of its guidelines for use of the proceeds to the Department of Natural Resources by December 31 of the year the payments are received, and

WHEREAS, The threat of the introduction and spread of AIS is acknowledged as a serious concern to the health of the environmental and economic health of Polk County, and

NOW THEREFORE BE IT RESOLVED, That the Polk County Board of Commissioners designates oversight of Polk County's AIS prevention efforts to the Polk County Environmental Services Department and delegates to them the responsibility to prepare, implement and report annually a plan to allocate the funding in accordance with the above legislation. Allocation of funding, grant requests and plan updates are to be approved by the Polk County AIS Taskforce. A copy of the approved AIS plan will be kept on file in the Polk County Environmental Services Department.

Commissioner Jacobson seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Strandell, Willhite and Jacobson. NAYS: None.

3. **2020 Aquatic Invasive Species Prevention Plan for Polk County**
   The 2020 Aquatic Invasive Species Prevention Plan for Polk County was discussed and presented to the Board. A motion was made by Commissioner Strandell seconded by

Commissioner Diedrich and adopted by unanimous vote of the Board to approve the 2020 Aquatic Invasive Species Prevention Plan for Polk County as presented. (Plan on file in the Administrator's Office)

4. **Buffer Update – Administrative Penalty Order Process**
   An update along with the Administrative Penalty Order (Polk County Buffer Program) was presented to the Board. (Administrative Penalty Order (Polk County Buffer Program) on file in the Administrator's Office)

HIGHWAY

Richard Sanders, Polk County Highway Engineer came before the Board with matters pertaining to his department:

1. **2020 Dumpster Quote – Tilberg Park**
   A motion was made by Commissioner Jacobson seconded by Commissioner Lee and adopted by unanimous vote of the Board to award the dumpster quote for Tilberg Park to Alternative Sanitation, LLC. Erskine, MN in the amount of $25.00/month (garbage pickup/each time $42.5625 includes tax and dumpster rental)
2. **2020 Sign Quote**
   A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to award the quote to Newman Signs, Jamestown, ND in the amount of $13,220.20.

ENVIRONMENTAL SERVICES

Jon Steiner, Environmental Services Director came before the Board with matters pertaining to his department:

1. **Solid Waste Program Updates**
   Discussion was held with the Board regarding general updates on projects and permits for the Transfer Station, Landfill and Resource Recovery Facility. Handouts pertaining to the future Landfill Expansion option was also presented to the Board. (Handouts on file in the Administrator's Office)

***PUBLIC HEALTH**

Sarah Reese, Public Health Director came before the Board with matters pertaining to her department:

1. **COVID-19 Virus Update**
   An update was given to the Board regarding the COVID-19 Virus (Coronavirus). The Center for Disease Control and the Minnesota Department of Health websites were referenced during the discussion.

ADMINISTRATION

Chuck Whiting, Polk County Administrator came before the Board on behalf of Michelle Cote, Property Records Director matters pertaining to her department:

1. **Resolution (2020-27) Federal Recreational Trail Program 2020 Equipment Grant Fertile-Beltrami Sandhill Snowcruisers Inc.**

Federal Recreational Trail Program
2020 Equipment Grant Fertile-Beltrami Sandhill Snowcruisers Inc.
RESOLUTION (2020-27)

The following resolution (2020-27) was offered by Commissioner Jacobson:

WHEREAS, Polk County supports the grant application made to the Minnesota Department of Natural Resources for the Federal Recreational Trail Program. The application is to purchase snowmobile grooming equipment for the Fertile-Beltrami Sandhill Snowcruisers Recreational Trail System. The trail system is located in Polk County, and

WHEREAS, Polk County recognizes the twenty-five (25) percent match requirement for the Federal Recreational Trail Program, and has been secured by The Fertile-Beltrami Sandhill Snowcruisers for the matching funds

NOW THEREFORE BE IT RESOLVED, If Polk County is awarded a grant by the Minnesota Department of Natural resources, Polk County agrees to accept the grant award, and may enter into an agreement with the State of Minnesota for the above referenced project. Polk County will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement, and

BE IT FURTHER RESOLVED, That the applicant has read the Conflict of Interest Policy contained in the Trail Program Grant Manual and certifies it will report any actual, potential, perceived, or organizational conflicts of interest upon discovery to the state related to the application or grant award.

BE IT FURTHER RESOLVED, The Polk County Board of Commissioners names the fiscal agent for the Fertile-Beltrami Sandhill Snowcruisers, Inc. for this project as:

Polk County
Michelle Cote, Polk County Director of Property Records
612 N. Broadway-Suite 207
Crookston MN 56716

BE IT FURTHER RESOLVED, Polk County hereby assures the grooming equipment acquired through this grant will be maintained for no less than twenty (20) years as required by the Federal Recreational Trail Grant Program or until such time as appropriate disposition actions are approved by the Minnesota Department of Natural Resources.

Commissioner Strandell seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Strandell, Willhite and Jacobson. NAYS: None.

Chuck Whiting, Polk County Administrator came before the Board with matters pertaining to his department:

2. **Update on MCIT Solid Waste Facilities Property/Casualty Coverage**
   A handout was received at the recent February 20, 2020 AMC meeting in St. Paul, MN pertaining to Property Reinsurance Update for Waste to Energy Operations was presented with the Board. (Handout on file in the Administrator's Office)

AUDITOR WARRANTS

A motion was made by Commissioner Jacobson seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the following Auditor Warrants for payment:

AUDITOR WARRANTS 02/04/2020

Vendor Name	Amount
Cardmember Service	3,052.57
Ironhide Equipment Inc	28,782.00
Lenes Sand & Gravel Inc	8,305.47
Marshall County Coop	2,940.00
Mn State Treasurer	18,399.00
Norman County Public Health	27,817.97
Pemberton Law PLLP	8,262.64
Polk County Public Health	57,936.03
23 Payments less than 2000	6,183.70
Final Total:	161,679.38

AUDITOR WARRANTS 02/04/2020

Vendor Name	Amount
Verizon Wireless	2,827.01
Final Total:	2,827.01

See next page

AUDITOR WARRANTS 02/04/2020

Vendor Name	Amount
Andover Township Treasurer	26,233.11
Angus Township Treasurer	22,085.57
Badger Township	21,917.06
Belgium Township Treasurer	17,515.55
Brandsvold Township Treasurer	30,555.35
Brandt Township Treasurer	15,570.65
Brislet Township Treasurer	17,105.72
Bygland Township	26,108.54
Chester Township Treasurer	12,374.78
Columbia Township Treasurer	45,072.34
Crookston Township Treasurer	40,855.65
Eden Township Treasurer	25,745.27
Esther Township Treasurer	18,711.12
Euclid Township Treasurer	28,791.53
Fairfax Township Treasurer	27,280.31
Fanny Township Treasurer	24,291.96
Farley Township Treasurer	14,403.95
Fisher Township Treasurer	24,094.52
Garden Township Treasurer	31,253.13
Garfield Township Treasurer	44,642.37
Gentilly Township Treasurer	29,421.31
Godfrey Township Treasurer	33,611.61
Grand Forks Township Treasurer	16,132.55
Grove Park Tilden Township	35,909.83
Gully Township Treasurer	20,267.57
Hammond Township Treasurer	25,060.16
Helgeland Township Treasurer	14,392.63
Higdem Township Treasurer	17,183.65
Hill River Township Treasurer	26,057.07
Hubbard Township Treasurer	19,333.50
Huntsville Township Treasurer	43,224.22
Johnson Township Treasurer	16,116.28
Kertsonville Township Treas	12,863.82
Keystone Township Treasurer	21,885.65
King Township Treasurer	26,009.25
Knute Township Treasurer	49,133.13
Lessor Township Treasurer	25,050.02
Liberty Township Treasurer	19,009.12
Lowell Township Treasurer	31,978.49
Nesbit Township Treasurer	17,425.02
Northland Township Treasurer	26,234.33
Onstad Township Treasurer	15,453.72

Parnell Township Treasurer	19,705.65
Queen Township Treasurer	25,114.11
Reis Township Treasurer	14,964.66
Rhinehart Township Treasurer	11,347.59
Roome Township Treasurer	28,517.43
Rosebud Township Treasurer	34,250.26
Russia Township Treasurer	19,212.83
Sandsville Township Treasurer	11,845.49
Scandia Township Treasurer	17,599.79
Sletten Township Treasurer	26,650.46
Sullivan Township Treasurer	27,319.31
Tabor Township Treasurer	22,246.45
Tynsid Township Treasurer	7,119.60
Vineland Township Treasurer	28,155.41
Winger Township Treasurer	28,047.21
Woodside Township Treasurer	49,471.34
Final Total:	1,427,929.00

AUDITOR WARRANTS 02/05/2020

Vendor Name		Amount
1	Payments less than 2000	500.00
	Final Total:	500.00

AUDITOR WARRANTS 02/11/2020

Vendor Name		Amount
Agassiz Asphalt LLC		15,744.51
BELTRAMI COUNTY SOLID WASTE		3,564.84
Crookston Driftbusters		15,465.66
Great Plains Natural Gas Co		11,102.36
Halstad Telephone Co		9,543.70
Lenes Sand & Gravel Inc		24,527.97
Lepier Oil Company Inc		9,285.68
M & K Porta Potties		8,132.00
Mn State Treasury		7,613.00
Norman County Public Health		15,005.43
Northdale Oil Inc		3,623.97
Northside Express		5,600.52
Ottertail Power Co		22,003.16
Polk County Environmental Services		68,749.68
Polk County Public Health		67,425.22
Sather Law Office Ltd		5,080.80
University Of North Dakota		6,250.28
21	Payments less than 2000	7,875.06
	Final Total:	306,593.84

AUDITOR WARRANTS 02/18/2020

Vendor Name	Amount
Altru Health System	2,653.00
Cardmember Service	11,703.23
Fosston Municipal Utilities	49,762.20
Fosston Municipal Utilities	2,693.52
Garden Valley Technoligies	2,838.21
Great Plains Natural Gas Co	2,973.23
Ottertail Power Co	2,200.02
Powerplan OIB	5,610.00
Verizon Wireless	3,610.91
Wilkens Inc/Lyle	18,610.84
23 Payments less than 2000	12,832.66
Final Total:	115,487.82

AUDITOR WARRANTS 02/25/2020

Vendor Name	Amount
Cole Papers Inc	3,281.61
Crookston Water Department	3,346.66
GreatAmerica Financial Services	9,825.32
Kronos SaaShr Inc	3,562.63
Lenes Sand & Gravel Inc	8,506.08
Mn State Auditor	14,397.72
Polk County	59,272.50
Polk County Public Health	2,110.27
Wilkens Inc/Lyle	24,671.00
15 Payments less than 2000	7,947.57
Final Total:	136,921.36

MANUAL WARRANTS 02/03/2020

Vendor Name	Amount
FURTHER	5,233.40
Final Total:	5,233.40

MANUAL WARRANTS 02/07/2020

Vendor Name	Amount
Internal Revenue Service	162,710.14
Minnesota Revenue	27,840.10
Minnesota Revenue	332.65
Final Total:	190,882.89

MANUAL WARRANTS 02/10/2020

Vendor Name	Amount
FURTHER	3,506.07
Final Total:	3,506.07

MANUAL WARRANTS 02/18/2020

Vendor Name	Amount
FURTHER	4,165.71
Final Total:	4,165.71

MANUAL WARRANTS 02/20/2020

Vendor Name	Amount
Northwest Service Cooperative	260,878.00
Final Total:	260,878.00

MANUAL WARRANTS 02/20/2020

Vendor Name	Amount
Mn Dept Of Revenue	1,158.00
Final Total:	1,158.00

MANUAL WARRANTS 02/20/2020

Vendor Name	Amount
Minnesota Revenue	3,971.00
Minnesota Revenue	1,026.00
Mn Dept Of Rev Tax Division	61,510.52
Mn Dept Of Revenue	79.00
Mn Dept Of Revenue	252.00
Final Total:	66,838.52

MANUAL WARRANTS 02/21/2020

Vendor Name	Amount
U.S. Bank Corporate Payment Systems	52,329.41
Final Total:	52,329.41

MANUAL WARRANTS 02/21/2020

Vendor Name	Amount
Internal Revenue Service	164,663.50
Minnesota Revenue	28,150.53
Final Total:	192,814.03

MANUAL WARRANTS 02/21/2020

Vendor Name	Amount
Minnesota Revenue	242.94
Final Total:	242.94

MANUAL WARRANTS 02/24/2020

Vendor Name	Amount
FURTHER	12,114.01
Final Total:	12,114.01

With no further business the Board adjourned to reconvene at 9:30 a.m., March 17, 2020.

_____
Gary Willhite, Chair

_____
Charles S. Whiting, Polk County Administrator
Clerk of the Board

Board of Commissioners

Polk County Government Center
612 N Broadway – Room 211
Crookston, MN 56716-1452

TO: POLK COUNTY BOARD OF COMMISSIONERS

FROM: Greg Widseth, Polk County Attorney

MEETING DATE: March 17, 2020

SUMMARY:

1. **Closed Meeting, pursuant to Minn. Stat. 13D.05, subd. 3(b), and the attorney-client privilege to discuss proposed settlement of Town Square General L.L.C. tax appeal.**
2. **Re-open Meeting to address settlement proposal of Town Square General L.L.C. tax appeal.**

Polk County Attorney's Office

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County Attorney
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Polk County Justice Center
816 Marin Avenue, Suite 254
Crookston, MN 56716-2148
(218) 281-4344 Toll Free (800) 437-7051
FAX: (218) 281-7556

Coordinated Victim Services
Toll Free: 1-800-524-1993
(218) 281-1554

GINA ROUE
gina.roue@co.polk.mn.us

DANA JOHNSON
dana.johnson@co.polk.mn.us

Memorandum

To: Chuck Whiting, County Administrator

From: Greg Widseth

Date: March 10, 2020

RE: Regulation of Large Boat Canopy Covers

Issue: Can the County regulate the size, construction, and use of large fabric and metal structures being installed over docks and boat lifts on public waters within the County?

Short Answer: I believe that the County does not have the power to regulate such structures, as their regulation is pre-empted by statutes and rules currently in effect and promulgated at the state level.

General Facts

Maple Lake apparently has seen the increasing installation and use of larger and larger structures to cover watercraft, watercraft lifts, and portions of docks located on and above the water surface of Maple Lake. From the information provided to me, these structures are constructed of metal poles, which are covered on two sides and on the roof with fabric. They also have open ends, one of which allows entry of a boat for placement on a lift or mooring to the dock.[1] The question has arisen whether the County has the authority to pass an ordinance regulating the size and construction of these structures on public waters within the County.

[1] Attached to this memo is a sheet containing four photographs which were provided to me to document examples of such structures. Communications Polk County has received from staff at the Minnesota Department of Natural Resources (DNR) refers to such structures as "storage boxes," although this term appears nowhere that I can find in Minnesota statutes or rules.

Analysis

Under Minnesota's Constitution and statutes, counties and municipalities are political subdivisions of the State. See generally, Minn. Const. art. XII. As political subdivisions, counties and municipalities generally have only the powers granted to them by the legislature by either statute or charter. See, e.g., Minn. Const. art. XII § 4, Minn. Stat. § 410.04; State ex rel. Town of Lowell v. City of Crookston, 91 N.W.2d 81, 83 (Minn. 1958). In exercising its limited governmental power, no local entity may take actions or steps that conflict with State law. See, e.g., Bicking v. City of Minneapolis, 891 N.W.2d 304, 313 (Minn. 2017); State v. McFadden, 23 Minn. 40. (Minn. 1876). "A conflict exists between state law and a municipal regulation when the law and the regulation 'contain express or implied terms that are irreconcilable with each other,' when 'the ordinance permits what the statute forbids,' or when 'the ordinance forbids what the statute expressly permits." Bicking, 891 N.W.2d at 313.

Presently, there is a question of whether Polk County, through its zoning ordinance, can regulate these structures on public waters located within the county. Generally, Polk County has the authority, by ordinance, to regulate the surface use of bodies of water located within the boundary of the county. Minn. Stat. § 86B.205, subds. 2. In doing so, the county's ordinance must be consistent with the provisions of Chapter 86B, as well as with the rules promulgated by the Department of Natural Resources (DNR). Id. Such authority includes the ability to "regulate the construction, installation, and maintenance of permanent and temporary docks and mooring," Minn. Stat. § 86B.205, subd. 5(3), but does not include the specific authority to regulate other structures on public waters.

However, pursuant to the authority granted in Minn. Stat. Chapter 103G, the DNR has promulgated rules regarding "Structures in Public Waters." Minn. Rule 6115.0210. Those rules "appl[y] to the placement, construction, reconstruction, repair, relocation, abandonment, or removal of any structure placed on or in public waters." Minn. Rule 6115.0210, supb. 2. Rule 6115.0210 has provisions that specifically prohibit the placement of structures, temporary structures, and floating structures when the structure, temporary structure, or floating structure "is designed as a boat storage structure," or when the structure, temporary structure, or floating structure "is designed or intended to include walls, a roof, or sewage facilities." Minn. Rule 6115.0210, subps. 3(C) and 3(D). Many of these terms are defined, including the following:

1. "'Structure' means any building, footing, foundation, slab, roof, boathouse, deck, wall, dock, bridge, culvert, or any other object extending over or under, anchored to, or attached to the bed or bank of a public water." Minn. Rule 6115.0170, subp. 37.

2. "'Temporary structure' means any dock, floating structure, watercraft lift, watercraft canopy, or other structure that can be removed from public waters by skidding intact or by disassembling with hand tools." Minn. Rule 6115.0170, subp. 40.
3. "'Floating structure' means any structure, except for boathouses, watercraft, and seaplanes, that is supported entirely by its own buoyancy and can be removed from public waters before freeze-up by skidding intact or by disassembly with hand tools." Minn. Rule 6115.0170, subp. 13.
4. "'Dock' means a narrow platform or structure extending waterward from the shoreline intended for ingress and egress for moored watercraft, seaplanes or to provide access to deeper water for swimming, fishing, or other water-oriented recreational activities." Minn. Rule 6115.0170, subp. 7.
5. "'Watercraft canopy' means a structure or device with a fabric covered roof and without walls or a floor that is placed on the bed of a public water, is designed to shelter watercraft, and is designed and constructed so that all components may be removed from the lake or stream bed on a seasonal basis by skidding intact or by disassembly by hand tools." Minn. Rule 6115.0170, subp. 42a.
6. "'Watercraft lift' means a structure or device without walls that is placed on the bed of a public water, is designed to lift watercraft above the level of the public water when not in use, and is designed and constructed so that all components may be removed from the lake or stream bed on a seasonal basis by skidding intact or by disassembly by hand tools." Minn. Rule 6115.0170, subp. 42b.
7. "'Boat storage structure' means a structure that is supported on the bed of a public water and has walls, a roof, and either an open well for boats or a floor from wall to wall." Minn. Rule 6115.0170, subp. 3a.

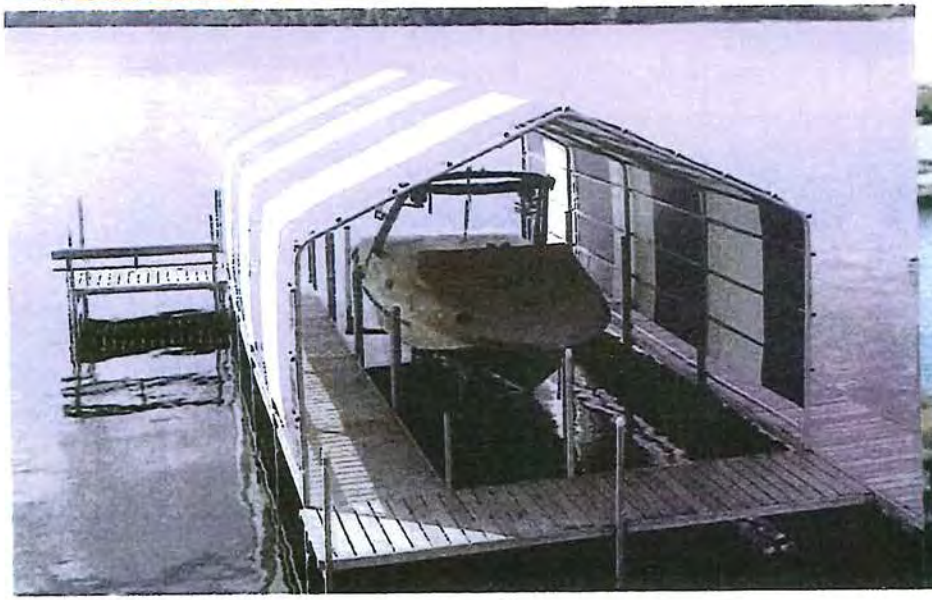
When these definitions are applied to structures such as those pictured in the attachment to this memo, it is my opinion that such structures fit within the definition of a "boat storage structure," as they are supported on the bed of the lake, have walls, a roof, and an open well for boats.[2] In light of the fact that these structures fit most closely within the definition of "boat storage structure," the rules promulgated by the DNR, as written, prohibit their placement in or on public waters. Minn. Rule 6115.0210, subd. 3(C).[3] I have been informed that the Polk County Planning and Zoning Office has been advised by staff at the DNR that they have made a "decision" that vertical surfaces greater than four feet would be considered "walls" for the purposes of the "boat

---

[2] I do not believe that the boat covers fit within the definition of a "watercraft canopy." That is because the structures at issue are constructed with walls, which typically enclose and cover not only the moored watercraft, but at least one section for flooring which is used to gain access to the boat. In this way, they differ from watercraft canopies as those structures historically have been known and existed on public bodies of water in the state. Such canopies, in my experience, have always included an overhead fabric cover, shorter in height, which are an integral part of the boat lift itself. The structures addressed in this memo are not integral parts of any boat lift and are not shorter in height, leading to my conclusion that they fit within the definition of a "boat storage structure."

[3] In fact, a "boat storage structure" is prohibited on public waters of Minnesota, with only a few exceptions, none of which would apply to the structures addressed in this memo. See Minn. Stat. § 103G.245, subd. 4(b).

storage structure." I don't know how that decision was made, but it is not reflected in any rules or statute that I can find. Regardless, this administrative decision supports the conclusion that these structures fit within the definition of "boat storage structures." The fact that the DNR apparently has made an internal decision that anything under four feet currently is not considered a "wall" for their purposes does not change my opinion that the State of Minnesota is regulating this area, which preempts Polk County's ability to do so.



POLK COUNTY SOCIAL SERVICES

612 North Broadway, Room 302, Crookston, MN 56716-1452
Phone (218) 281-3127 * Fax (218) 281-3926
Toll Free (877) 281-3127
www.co.polk.mn.us

DATE: March 9, 2020

TO: Polk County Board of Commissioners

FROM: Karen Warmack, Director

AGENDA ITEM: Two Child Support Officer Position Replacement Request

SUMMARY: Replacement of two Child Support Officer Positions based in the Crookston Office.

ACTION REQUESTED: (MOTION)

Board approval to refill two Child Support Officer Positions, and any internal subsequent position vacancies occurring because of this action.

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DATE: March 9, 2020

TO: Polk County Board of Commissioners

FROM: Karen Warmack, Director

AGENDA ITEM: Eligibility Worker Replacement Request

SUMMARY: Replacement of Eligibility Worker based in the Crookston Office working with Adult Services.

ACTION REQUESTED: (MOTION)

Board approval to refill Eligibility Worker, and any internal subsequent position vacancies occurring because of this action.

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Phone (218) 281-3127 * Fax (218) 281-3926
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www.co.polk.mn.us

DATE: March 17, 2020

TO: Polk County Board of Commissioners

FROM: Karen Warmack, Director

AGENDA ITEM: Eligibility Worker Replacement Request

SUMMARY: Replacement of Eligibility Worker based in the Crookston Office working with METS program.

ACTION REQUESTED: (MOTION)

Board approval to refill Eligibility Worker, and any internal subsequent position vacancies occurring because of this action.

Board of Commissioners

Polk County Government Center
612 N Broadway – Room 211
Crookston, MN 56716-1452

TO: POLK COUNTY BOARD OF COMMISSIONERS

FROM: CHUCK WHITING, POLK COUNTY ADMINISTRATOR

MEETING DATE: March 17, 2020

AGENDA ITEM: Employer Support of the Guard and Reserve Day

SUMMARY: We have been invited to Camp Ripley to observe training and work of National Guard and Reserve members as prospective employees.

1. Veterans Services Officer Kurt Ellefson received this invitation. Up to 25 employers are invited to fly to Camp Ripley that May 15. Polk County does employ at least one current Guard member. In addition to supporting our troops, there are positions that may be attractive to current Guard and Reserve members with whom we may want to connect.

2. Some department heads are signing up for the 25 spaces, certainly want to make the commissioners know they are invited as well.

3. The daylong activity will mean flying from Crookston Airport to Camp Ripley and back by helicopter that day.

ACTION REQUESTED: Information only, please indicate your interest in participating.

ESGR
EMPLOYER SUPPORT OF THE GUARD AND RESERVE

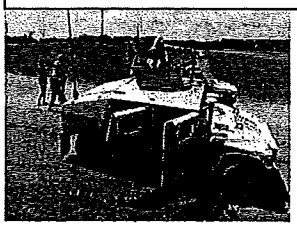
We All Serve...

On May 15, 2020 The Army National Guard's 2/136 Combined Arms Battalion and ESGR Employer Day

The Minnesota Committee for Employer Support of the Guard and Reserve (ESGR) and 2/136 Combined Arms Battalion cordially invite you to an employer-focused event at Camp Ripley, MN. As an employer we welcome you to come to the training site to see and hear what your Minnesota Army National Guard Service Members do, see some of their equipment and observe a portion of their training.
We have a number of activities on the agenda below and look forward to bringing you to Camp Ripley.

TIME	FUNCTION	LOCATION	RESPONSIBILITY
0630-0700	ARRIVAL/SIGN IN AT THE CROOKSTON AIRPORT	CROOKSTON, MN	EMPLOYER
0700-0730	SIGN RELEASE OF LIABILITY FORM	CROOKSTON AIRPORT	ESGR TEAM
0730-0800	SAFETY BRIEFING AND LOADING	CROOKSTON AIRPORT	FLIGHT CREW
0800-0900	FLIGHT TO CAMP RIPLEY	CAMP RIPLEY	FLIGHT CREW
0900-0930	WELCOME, COFFEE AND ROLLS	ED CENTER	ESGR TEAM
0930-1000	ESGR BRIEF	ED CENTER	BOB BOONE
1000-1030	GUARD 101/ WHAT ESGR MEANS TO THE SOLDIERS	ED CENTER	ESGR2/136 PERSONNEL
1030-1045	SAFETY BRIEFING AND BREAK	ED CENTER	ESGR2/136 PERSONNEL
1045-1400	TO THE FIELD TO OBSERVE TRAINING	DOWN RANGE	2/136 PERSONNEL
1400-1430	MOVE TOAIRFIELD FOR GIFTS, PICTURES AND DEPARTURE	CANTONMENT	2/136 PERSONNEL
1430 - 1530	FLIGHT TRF AIRPORT	CAMP RIPLEY CROOKSTON AIRPORT	FLIGHT CREW
1530- COB	EMPLOYERS DEPART FOR HOR	TRF AIRPORT	ALL

1. Photo ID required for entrance into facility.
2. RSVP by providing your name, company name, your company position, cell phone # and e-mail address to Tim Rhode, 218-281-6059 0r timmy.d.rhode.mil@mail.mil. **Monday, April 13, 2020 is the last day for changes such as additions or substitutions. At that point the flight roster is locked down and turned in to the National Guard.**
3. Please dress accordingly. We recommend a jacket or sweater, jeans and comfortable close-toed shoes.
4. **Personal weapons are not permitted on Bosslifts.**



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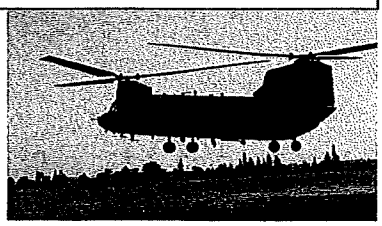
EMPLOYER SUPPORT OF THE GUARD AND RESERVE



Board of Commissioners

Polk County Government Center
612 N Broadway – Room 211
Crookston, MN 56716-1452

TO: POLK COUNTY BOARD OF COMMISSIONERS

FROM: CHUCK WHITING, POLK COUNTY ADMINISTRATOR

MEETING DATE: March 17, 2020

AGENDA ITEM: Follow Up Review of Enterprise Software Proposals

SUMMARY: Geniene Scherer from Abdo, Eick & Meyer has gotten some updates from Tyler Technologies on the Munis software options.

1. Geniene will attend the meeting through the web portal to review the changes made since the last Board discussion on these options.

2. While the Board has been giving considerable attention to this, I will ask that the Board hold off on further consideration of new enterprise software until the COVID-19 situation is over.

ACTION REQUESTED: No action requested, information and discussion only.

Polk County, MN

Five Year Projected Cost Comparison - With revised Tyler Technologies pricing provided on 3/13/2020

Scenarios: **Wait to implement Asset Maintenance & additional 5% discount on SaaS**

Updated 3/16/2020, see notes section

	Year 1 2020	Year 2 2021	Year 3 2022	Year 4 2023	Year 5 2024	Total - 5 YEAR REVISED PRICING
TYLER TECHNOLOGIES - ON PREMISE						
Software Purchase	$180,390.00	$0.00	$0.00	$0.00	$0.00	$180,390.00
Implementation Services & Travel	$237,474.00	$118,736.00	$0.00	$0.00	$0.00	$356,210.00
Annual Software Maintenance		$57,068.00	$60,133.00	$63,352.00	$66,732.00	$247,285.00
TOTAL COST	$417,864.00	$175,804.00	$60,133.00	$63,352.00	$66,732.00	$783,885.00
TOTAL SAVINGS ON CURRENT SOFTWARE			$59,239.00	$59,239.00	$59,239.00	$177,717.00
TOTAL COST NET OF SAVINGS	$417,864.00	$175,804.00	$894.00	$4,113.00	$7,493.00	$606,168.00

TYLER TECHNOLOGIES - CLOUD - SAAS						
Software Subscription (SaaS) Fees - Annual	$115,543.00	$115,543.00	$115,543.00	$115,543.00	$115,543.00	$577,715.00
VPN Device	$4,000.00					$4,000.00
Tyler Signature System with 2 Keys	$1,650.00					$1,650.00
Implementation Services (One time fees)	$122,880.00	$61,440.00				$184,320.00
Post Go Live Support / Report Writing/Forms Configuration		$19,920.00				$19,920.00
Project Management	$12,800.00	$6,400.00				$19,200.00
Data Conversion (One time fees)	$17,500.00	$8,500.00				$26,000.00
Travel (One time fees)	$41,200.00	$20,520.00				$61,720.00
TOTAL COST	$315,573.00	$232,323.00	$115,543.00	$115,543.00	$115,543.00	$894,525.00
TOTAL SAVINGS ON CURRENT SOFTWARE			$59,239.00	$59,239.00	$59,239.00	$177,717.00
TOTAL COST NET OF SAVINGS	$315,573.00	$232,323.00	$56,304.00	$56,304.00	$56,304.00	$716,808.00

Difference is $110,640 between Cloud SaaS and on premise or $22,128 per year average over these five years.

BS&A						
Software Purchase	$92,055.00	$0.00	$0.00	$0.00	$0.00	$92,055.00
Implementation Services & Travel	$184,126.00	$0.00	$0.00	$0.00	$0.00	$184,126.00
Ongoing Annual Maintenance	$0.00	$18,411.00	$18,411.00	$18,411.00	$18,411.00	$73,644.00
TOTAL COST	$276,181.00	$18,411.00	$18,411.00	$18,411.00	$18,411.00	$349,825.00
TOTAL SAVINGS ON CURRENT SOFTWARE		$55,627.00	$55,627.00	$55,627.00	$55,627.00	$222,508.00
TOTAL COST (SAVINGS)	$276,181.00	($37,216.00)	($37,216.00)	($37,216.00)	($37,216.00)	$127,317.00

Key Notes/Assumptions:

(1) Hardware costs are not included in these estimates and will vary based on cloud or on premise option selected.
(2) Assumption: BS&A could be implemented by the end of 2020 if started early in 2020 - estimated 12 month or less implementation period.
(3) Tyler Technologies will be implemented in an 18 month implementation period, beginning in early 2020 and ending in mid 2021
(4) Assume current software fees are paid in advance and no pro-rating or refund is available.
(5) With a better integrated system and better tools, there will be savings in resource hours. These potential savings are not reflected above.
(6) Note that with the estimated savings, BS&A recoups all costs and with a yearly net savings of $37,216, turns to a positive total savings during year 9.
(7) Annual maintenance for on premise is expected to increase 5% started with year 3. This is factored into years 3,4 and 5.

Scenario - Defer Asset Maintenance - On Premise:
If New Roads is kept and the implementation of Asset Maintenance is delayed past year 5. The following costs will change

One Time Fee Savings		
Asset Maintenance -License	$21,200.00	
Asset Maintenance - Implementation Hours/Cost	$35,840.00	224 hours
Asset Maintenance - Data Conversion	$6,000.00	
Total	$63,040.00	
Annual Fee Savings		
Asset Maintenance - Annual Software Maintenance Fee	$4,240.00	

Add back in annual New Roads cost of $6128

Scenario - Defer Asset Maintenance - Cloud/SaaS
If New Roads is kept and the implementation of Asset Maintenance is delayed past year 5. The following costs will change

One Time Fee Savings		
Asset Maintenance - Implementation Hours/Cost	$35,840.00	224 hours
Asset Maintenance - Data Conversion	$6,000.00	
Estimated travel cost decrease	$13,640.00	
Annual Fee Savings		
Asset Maintenance - Annual Fee	$12,550.00	

Add back in annual New Roads cost of $6128

Note:
Bill Lane from Tyler Technologies called on Friday, March 6th and offered an additional $7000 of savings in Cloud SaaS per year. This was assuming that the Asset Maintenance was still in scope. This $7000 accounted for about 5% of the revised SaaS fees provided in late January 2020. In the above, I have removed the asset maintenance, THEN discounted 5% to show what this would look like. I am assuming this would be acceptable to Tyler Technologies since the Asset Maintenance was removed first, but of course, we would have to verify with them if this is the selected option.

Option of moving from on premise to cloud: At the end of year 5, total five year cloud cost before anticipated savings is expected to be $205,445 higher than total five year on premise cost. Per Alban Michaud, Polk County could decide to go on premise initially, then move to the cloud, and he estimates $8000 - $10,000 in Tyler Technologies services cost to do this migration from on premise to cloud. Because of the steep discounts provided already, the expected SaaS costs in year 6 and thereafter are estimated by Tyler Technologies to be $141,000 (we had thought it may be lower due to starting out on premise). Tyler Technologies noted that travel costs are conservatively estimated, and may be lower.
We discussed pros and cons of started out on premise and then moving to the cloud. Benefits described by Tyler Technologies for immediately going to the cloud are: fewer IT concerns and resources needed locally as the following would be the responsibility of Tyler and not local IT: Disaster Recovery & Back up, Technical support, loading of new software versions, database management, printer support issues, as well as not having to plan for new or replacement hardware.
If we consider savings of $205,445 over five years less an estimated $10,000 cost to migrate to the cloud later, spread over 5 years, extra per year cost for Cloud would be just over $39,000 per year, but offset by local IT needs (staff time, hardware, backup, etc).
Decision point: If the objective is to be cloud based eventually - is the potential savings of $195,445 ($205,445 - $10,000) /5 years = $39,000 per year offset by the local IT costs and any user disruption that might be incurred in a migration from on premise to cloud.

Board of Commissioners

Polk County Government Center
612 N Broadway – Room 211
Crookston, MN 56716-1452

TO: POLK COUNTY BOARD OF COMMISSIONERS

FROM: Richard Sanders, County Engineer

MEETING DATE: 03-17-2020

AGENDA ITEM: Sweeper Quotes

SUMMARY:

1. Received quotes for Sweeping Streets in Small Cities.
2. Street Sweeping was budgeted in the current budget.
3. Received four quotes. Recommending contracting with Total Lawn Care of Crookston, MN in the amount of $92 per hour.

ACTION REQUESTED: (INFORMATION ONLY/MOTION/RESOLUTION)

1. A motion was made by _____ seconded by _____ to contract with Total Lawn Care of Crookston, MN in the amount of $92 per hour for Street Sweeping Services.

SWEEPER QUOTES 2020

ASPHALT PRESERVATION CO.	MATHSEN SWEEPING LLC	PRO SWEEP	TOTAL LAWN CARE
DETROIT LAKES, MN	GRAND FORKS, ND	FARGO, ND	CROOKSTON, MN
$114.00 PER HOUR	$104.00 PER HOUR	$99.75 HOUR	$92.00 HOUR WHILE SWEEPING ($70.00 HOUR TRAVEL TIME BETWEEN LOCATIONS)
NO MOBILIZATION TO COUNTY	NO MOBILIZATION TO COUNTY	NO MOBILIZATION TO COUNTY	NO MOBILIZATION TO COUNTY
AVERRE 218-689-4536	DARYL 701-741-3295	BRUCE 701-640-3256	MORGAN 218-280-8329

RH

Board of Commissioners

Polk County Government Center
612 N Broadway – Room 211
Crookston, MN 56716-1452

TO: POLK COUNTY BOARD OF COMMISSIONERS

FROM: Richard Sanders – County Engineer

MEETING DATE: 03-17-2020

AGENDA ITEM: Resolution (2020-30) CSAH 2 From TH 92 to Polk Pennington County Line – 60 MPH

SUMMARY:

1. Polk County has submitted resolutions to MNDOT to have the speed limit raised to 60 mph on the following roads:

   CSAH 9 from Red River to TH 75
   CSAH 11 from East Limits of Crookston to CSAH 46
   CSAH 21 from TH 220 to Polk/Pennington County Line
   CSAH 46 from TH 2 to CSAH 11

2. NWRDC is requesting that the speed limit on the Grygla to Gully interregional truck route be increased to 60 mph.

3. CSAH 2 was reconstructed in 2006 with 12 foot lanes, 2 foot paved shoulders, 4 foot aggregate shoulders and 1:4 in slopes.

4. This roadway design would be adequate for 60 mph posting.

ACTION REQUESTED: (INFORMATION ONLY/MOTION/RESOLUTION)

1. Approve attached Resolution (2020-30) and have Polk County Engineer forward the resolution to MNDOT.

RESOLUTION OF THE POLK COUNTY
BOARD OF COMMISSIONERS

CSAH 2 From TH 92 to Polk Pennington County Line
60 MPH

RESOLUTION (2020-30)

The following resolution (2020-30) was offered by Commissioner:

WHEREAS, County State Aid 2 from TH 92 to Polk Pennington County Line has a speed limit of 55 mph as per MN Statute 169.14.

WHEREAS, State Statutes and the Minnesota Department of Transportation regulation govern speed zoning on local roads.

WHERAS, Polk County believes the speed limits on County State Aid Highway 2 should be increased to 60 mph outside the city limits of Gully from TH 92 to Polk Pennington County Line.

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Polk County that the Minnesota Department of Transportation restudy the posted limits on CSAH 2.

Commissioner seconded the foregoing resolution and it was declared adopted upon the following vote: YEAS: NAYS:

STATE OF MINNESOTA)
) ss
COUNTY OF POLK)

I, Chuck Whiting, County Administrator to and Clerk of the Polk County Board of Commissioners do hereby certify that I have compared the foregoing resolution with the original resolution filed in my office on the 17th day of March 2020, and that the same is a true and correct copy of the whole thereof.

WITNESS my hand and official Seal of Polk County at Crookston, Minnesota this 17th day of March 2020.

_____
Chuck Whiting
County Administrator
Clerk of the Board

Board of Commissioners

Polk County Government Center
612 N Broadway – Room 211
Crookston, MN 56716-1452

TO: POLK COUNTY BOARD OF COMMISSIONERS

FROM: Richard Sanders, County Engineer

MEETING DATE: 03-17-2020

AGENDA ITEM: Resolution (2020-31) Bridge Replacement Priority List

SUMMARY:

1. State requests a resolution prioritizing bridge replacements in Polk County
2. Helps determined funding needs for each year

ACTION REQUESTED: (INFORMATION ONLY/MOTION/RESOLUTION)

1. Approve attached Resolution (2020-31) Bridge Replacement Priority List

RESOLUTION OF THE POLK COUNTY
BOARD OF COMMISSIONERS

Bridge Replacement Priority List

RESOLUTION (2020-31)

The following resolution (2020-31) was offered by Commissioner:

WHEREAS, Polk County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government; and

WHEREAS, Polk County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

WHEREAS, Polk County has determined that the following deficient bridges on the County State Aid Highway, County Road and Township systems are a high priority and require replacement or rehabilitation and

Bridge No.	New Bridge No.	Road No.	Estimated Proj. Cost	Federal	Local	Bridge Funds	Proposed Const. Yr.
7041	60567	CSAH 1	800,000		400,000	400,000	2020
7042	60568	CSAH 1	800,000		400,000	400,000	2020
5767	60565	CSAH 1	4,000,000		500,000	3,500,000	2020
LT10	60L49	Brandsvold	150,000		10,000	140,000	2020
60504		CSAH 9	600,000		300,000	300,000	2021
L7510		Euclid	65,000		5,000	60,000	2021
L5792		Kertsonville	75,000		5,000	70,000	2021
L7624		Lessor	75,000		5,000	70,000	2021
L5788		Chester	400,000		20,000	380,000	2021
L7522		Scandia	400,000		20,000	380,000	2021

WHEREAS, Local roads play an essential role in the overall state transportation network and local bridges are the critical component of the local road systems, and

WHEREAS, The State's support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the county and townships to proceed with the replacement or rehabilitation of the high priority deficient bridges described above; and

WHEREAS, Polk County intends to proceed with replacement or rehabilitation of these bridges as soon as possible when Funds are available.

FURTHERMORE, Polk County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

FURTHERMORE, Polk County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

NOW THEREFORE BE IT RESOLVED, That Polk County commits that it will proceed with the design and contract documents for these bridges immediately after being notified that funds are available in order to permit construction to take place within one year of notification.

Commissioner seconded the foregoing resolution and it was declared adopted upon the following vote: YEAS: NAYS:

STATE OF MINNESOTA)
) ss
COUNTY OF POLK)

I, Charles S. Whiting, County Administrator, do hereby certify that I have compared the foregoing resolution with the original resolution filed in my office on the 17th day of March, 2020, and that the same is a true and correct copy of the whole thereof.

WITNESS my hand and Official Seal of Polk County at Crookston, Minnesota this 17th day of March 2020.

_____
Charles S. Whiting
County Administrator
Clerk of the Board

Board of Commissioners

Polk County Government Center
612 N Broadway – Room 211
Crookston, MN 56716-1452

TO: POLK COUNTY BOARD OF COMMISSIONERS

FROM: Richard Sanders, County Engineer

MEETING DATE: 03-17-2020

AGENDA ITEM: NW MN Toward Zero Deaths (TZD) Efforts

SUMMARY:

1. Lou Tasa (NW District State Aid Engineer), Brad Norland (State Patrol), and myself will be there to discuss TZD in NW Minnesota and Polk County.

ACTION REQUESTED: (INFORMATION ONLY/MOTION/RESOLUTION)

1. No Approval Needed

Northwest Minnesota Toward Zero Deaths

Mission:

To create a culture in which traffic fatalities and serious injuries are no longer acceptable through the integrated application of education, engineering, enforcement and emergency medical and trauma services. These efforts will be driven by data, best practices and research.

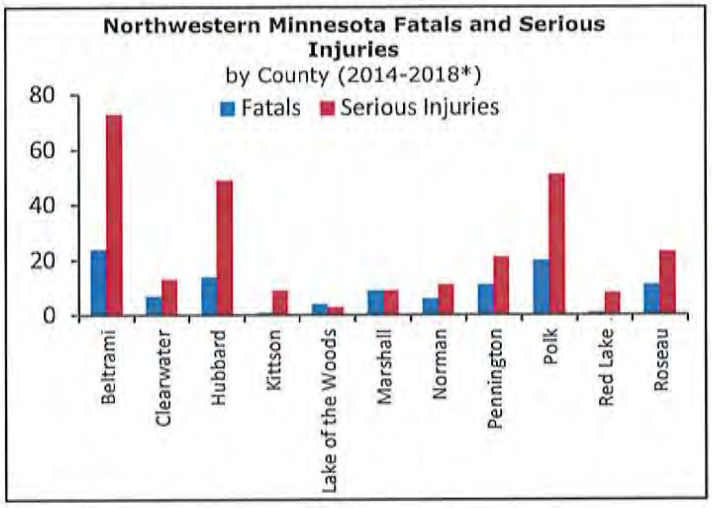
Values:

- Continuous improvements,
- Engage partners and
- Evidence-based approaches.

The Northwest Minnesota Toward Zero Deaths (TZD) program began in 2008. The counties involved include: Beltrami, Clearwater, Hubbard, Kittson, Lake of the Woods, Marshall, Norman, Pennington, Polk, Red Lake and Roseau.

The leading cause of deaths and severe injuries in northwest Minnesota include:

- **Alcohol**,
- **Distraction**,
- **Speed** and
- Lack of **Seatbelt** use.



The leading type of crash resulting in deaths and severe injuries include:

- **Run-off-Road**
- **Intersection-related**

The Northwest Minnesota TZD program is led by a steering committee comprised of the "4 Es:"

- Enforcement
- Engineering
- Education
- Emergency Medical and Trauma Services.

Northwest Minnesota TZD Leadership Contacts

Engineering
J.T. Anderson
MnDOT District Engineer
218-277-7962
j.t.anderson@state.mn.us

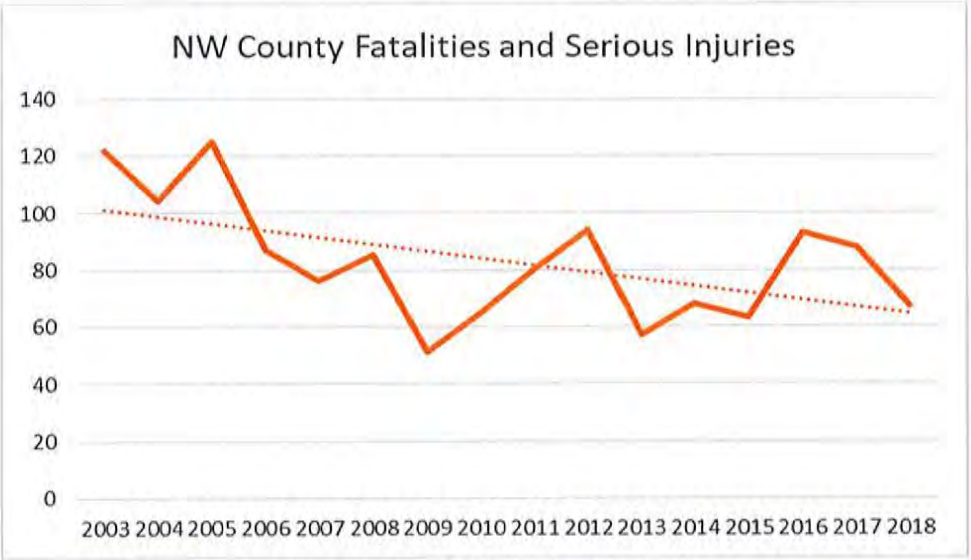
Enforcement
Capt. Mike Wedin
Minnesota State Patrol
218-683-8410
michael.wedin@state.mn.us

Education / EMS
Sue Johnson
TZD Regional Program Director
218-766-5943
susan.marie.johnson@state.mn.us

www.minnesotatzd.org

***2018 data are preliminary**

NW Counties: Fatalities and Serious Injuries 2003-2018												
Year	Beltrami	Clearwater	Hubbard	Kittson	Lake of the Woods	Marshall	Norman	Pennington	Polk	Red Lake	Roseau	Total
2003	22	11	21	7	4	3	3	12	31	0	8	122
2004	30	9	16	4	0	6	6	5	22	1	5	104
2005	26	10	23	3	7	8	2	8	24	4	10	125
2006	22	7	16	6	3	6	2	4	17	3	1	87
2007	13	4	13	3	1	3	7	7	20	2	3	76
2008	28	10	5	3	3	1	2	9	19	2	3	85
2009	6	4	15	1	0	1	3	5	13	1	2	51
2010	19	1	9	3	1	2	1	4	19	3	3	65
2011	17	9	9	2	0	9	6	3	19	2	4	80
2012	20	6	15	3	4	8	3	11	18	1	5	94
2013	14	6	10	4	0	2	5	2	11	1	2	57
2014	19	1	9	3	1	3	0	6	13	3	10	68
2015	13	3	10	2	1	2	4	11	13	1	3	63
2016	23	3	18	2	3	5	7	7	17	2	6	93
2017	28	8	15	1	2	2	3	4	16	2	7	88
2018	14	5	11	2	0	6	4	4	12	1	8	67
Total	314	97	215	49	30	67	58	102	284	29	80	1325



2019 Preliminary NW County Fatalities	
County	Fatalities
Beltrami	6
Clearwater	2
Hubbard	5
Kittson	0
Lake of the Woods	1
Marshall	2
Norman	1
Pennington	1
Polk	5
Red Lake	0
Roseau	0
Total	23

*** Polk County ***

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

Recap by Fund

Fund	AMOUNT	Name
1	150,277.93	General Revenue Fund
3	82,964.09	Public Works Fund
16	30,526.80	Public Safety Fund
18	21,523.77	Public Health Fund
25	100.00	Forfeited Tax Sale Fund
38	1,376.00	CAP Grant Project
48	13,339.04	Environmntal Services Fund
64	116,454.10	Resource Recovery Fund
65	31,284.10	Landfill Fund
All Funds	447,845.83	Total

Approved by, ...

.....

.....

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
1799	**Acme Rents**						
	01-111-188-1212-6344		675.00	Enclosed Trailer with Ramp	7344338	Rentals	N
	01-111-000-0000-6344		75.00	Rent 7X16 voting Equipment	7373291	Rental, equipment	N
1799	**Acme Rents**		750.00	**2 Transactions**			
4307	**Acme Tools - Grand Forks**						
	03-330-000-0000-6564		399.00	Parts	Acct# 16512	Machinery Parts	N
4307	**Acme Tools - Grand Forks**		399.00	**1 Transactions**			
6208	**Acuity Specialty Products Inc**						
	03-330-000-0000-6303		637.17	Supplies	9004935799	Other Repair, Maintenance & Operatior	N
	03-330-000-0000-6564		2,708.02	Parts	9004935799	Machinery Parts	N
6208	**Acuity Specialty Products Inc**		3,345.19	**2 Transactions**			
847	**Advanced Tire & Auto Service**						
	16-200-000-0000-6358		127.06	Towing and Mileage	00001669	Towing Charges (Private Vehicles)	N
847	**Advanced Tire & Auto Service**		127.06	**1 Transactions**			
6153	**Airgas USA, LLC**						
	03-330-000-0000-6303		141.74	Supplies	Acct# 1139780	Other Repair, Maintenance & Operatior	N
6153	**Airgas USA, LLC**		141.74	**1 Transactions**			
212	**Altru Health System**						
	01-061-000-0000-6272		171.64	Services	A#800056655	Professional Services	6
212	**Altru Health System**		171.64	**1 Transactions**			
3324	**Altru Health System**						
	18-481-000-0000-6285		420.00	ConsultDr. Dorman/Feb2020-91	800000865	Consulting	Y
	18-481-000-0000-6285		420.00	ConsultDr.Dorman/March2020-91	800000865	Consulting	Y
	18-483-464-0000-6272		680.00	Jan. ContractSvc/CClauson-17	5145	Services	Y
	18-483-464-0000-6272		840.00	FebContractSvc/CClauson-17	5145	Services	Y
3324	**Altru Health System**		2,360.00	**4 Transactions**			
22	**Ameripride Linen**						
	48-395-000-0000-6412		277.02	-Mats/Mops/Towels	160439100	Custodial Supplies	N
	48-398-000-0000-6412		254.84	-Uniforms	160439100	Custodial Supplies	N

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*** Polk County ***

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
22	**Ameripride Linen**		531.86	**2 Transactions**			
10146	**Ameripride Linen & Apparel Serv**						
	03-330-000-0000-6303		584.09	Service	C#161684011	Other Repair, Maintenance & Operatior	N
	65-392-000-0000-6412		229.08	Mats,mops,rags,paper prod.	561200	Custodial Supplies	N
	65-392-000-0000-6425		214.76	Uniforms	561200	Clothing	N
	65-392-000-0000-6859		31.65	Sales tax	561200	Sales Tax	N
10146	**Ameripride Linen & Apparel Serv**		1,059.58	**4 Transactions**			
6050	**Ameripride Linen & Apparel Service**						
	48-396-000-0000-6412		258.56	- Uniforms/Mats/Mops	350269559	Custodial Supplies	N
	48-396-000-0000-6859		18.39	Tax	350269559	Sales Tax	N
	64-390-000-0000-6412		402.42	Custodial Supplies	0442600	Custodial Supplies	N
	64-390-000-0000-6425		848.35	Uniforms	0442600	Clothing	N
	64-390-000-0000-6859		89.12	Sales Tax	0442600	Sales Tax	N
	64-391-000-0000-6859		47.00	Sales Tax	0442601	Sales Tax	N
	64-391-000-0000-6412		117.32	Mops,Mats, etc	350442601	Custodial Supplies	N
	64-391-000-0000-6425		542.12	Uniforms	350442601	Clothing	N
6050	**Ameripride Linen & Apparel Service**		2,323.28	**8 Transactions**			
40193	**Ampride Cenex**						
	18-482-475-0000-6403		41.04	SHIP Mtg Supplies- 74	90003801	Misc. Supplies	N
40193	**Ampride Cenex**		41.04	**1 Transactions**			
6504	**Anders Valley Publishing, LLC**						
	01-061-000-0000-6241		39.10	Personnel Ads	6857	Publishing - Advertising	N
	01-061-000-0000-6241		59.80	Personnel Ads	6928	Publishing - Advertising	N
	01-061-000-0000-6241		50.60	Personnel Ads	6978	Publishing - Advertising	N
	01-061-000-0000-6241		59.80	Personnel Ads	6982	Publishing - Advertising	N
	01-061-000-0000-6241		50.60	Personnel Ads	7059	Publishing - Advertising	N
	01-061-000-0000-6241		381.80	Personnel Ads	Stmt 4311	Publishing - Advertising	N
	01-064-000-0000-6241		365.63	Publicaiton Notice of Election	6936	Advertising	N
	01-064-000-0000-6241		341.25	Publicaiton Sample ballot PNP	6986	Advertising	N
6504	**Anders Valley Publishing, LLC**		1,348.58	**8 Transactions**			
6675	**Anderson/Danny**						
	01-550-000-0000-6331		18.40	Mileage Extension Mtg	2/13/2020	Mileage	N

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
6675	**Anderson/Danny**		18.40	**1 Transactions**			
1666	**Anderson/Laureen**						
	01-121-000-0000-6331		72.45	Mileage		Mileage	N
	01-121-000-0000-6332		15.89	Meals		Reimbursed Meals	N
1666	**Anderson/Laureen**		88.34	**2 Transactions**			
5363	**Architectural Resourses Inc**						
	01-111-188-1211-6605		5,198.75	HSC Roof Project Design Exp	Y16133-22	Building Improvements	N
5363	**Architectural Resourses Inc**		5,198.75	**1 Transactions**			
3164	**Assoc Of Mn Counties**						
	01-001-000-0000-6244		900.00	Legislatvie conference	56134	Registration Fees	N
	01-031-000-0000-6244		300.00	Legislatvie conference	56134	Registration Fees	N
3164	**Assoc Of Mn Counties**		1,200.00	**2 Transactions**			
2765	**Auto Value - Crookston**						
	03-330-000-0000-6303		230.29	Supplies	C#7642600	Other Repair, Maintenance & Operatior	N
	03-330-000-0000-6564		617.33	Parts	C#7642600	Machinery Parts	N
	48-398-000-0000-6562		30.99	T603/604 Oil Dispenser	76157301	Lubricants	N
2765	**Auto Value - Crookston**		878.61	**3 Transactions**			
4590	**Auto Value Fosston**						
	64-390-000-0000-6301		37.43	Parts for Equipment	2587	Machinery & Equip. Repairs	N
	64-390-000-0000-6426		49.99	Boiler Tools	2587	Boiler Cleaning Supplies	N
	64-390-000-0000-6564		47.98	Parts/Materials Recycle Ctr	2587	Machinery Parts	N
	64-390-000-0000-6566	T	19.48	Small Tools	2587	Small Tools	N
	64-390-000-7390-6301		34.27	Parts/Rprs JD 544J Loader	2587	Machinery & Equip. Repairs	N
	64-391-000-0000-6301		744.01	Repairs/Supplies Sennebogen	2587	Machinery & Equipment	N
	64-391-000-0000-6303		50.90	Building Materials	2587	Other Repair,Maintenance & Operation	N
	65-393-000-0000-6563		44.08	MV Parts/Supplies	2587	Tires, Tubes, Batteries & M.V. Parts	N
4590	**Auto Value Fosston**		1,028.14	**8 Transactions**			
6521	**Bayside Septic**						
	03-330-000-0000-6303		240.00	Service	12386	Other Repair, Maintenance & Operatior	Y
6521	**Bayside Septic**		240.00	**1 Transactions**			

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*** Polk County ***

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
6917	**Bearings and More of Wadena**						
	64-391-000-0000-6301		229.19	Trommel Parts	49912	Machinery & Equipment	N
6917	**Bearings and More of Wadena**		229.19	**1 Transactions**			
721	**Beltrami Industrial Services**						
	64-390-392-7210-6301		46,998.13	Repairs to #2 Primary/Secondar	29411	Machinery & Equip. Repairs	N
	64-390-392-7110-6301		20,407.25	Repairs to #1 Primary/Second	29412	Machinery & Equip. Repairs	N
721	**Beltrami Industrial Services**		67,405.38	**2 Transactions**			
4313	**Bemidji Welders Supply**						
	64-390-000-0000-6565		643.41	Welding Supplies	57200	Other Repair & Maintenance Supplies	N
	64-390-000-0000-6859		45.84	Sales Tax	57200	Sales Tax	N
4313	**Bemidji Welders Supply**		689.25	**2 Transactions**			
4371	**Berg Bag Company**						
	03-330-000-0000-6565		297.36	Supplies	5163311	Other Repair & Maintenance Supplies	N
4371	**Berg Bag Company**		297.36	**1 Transactions**			
5555	**Berg/Kevin**						
	16-200-000-0000-6207		81.67	Meal Reimb Transport		Prisoner Conveyance - Meals	N
5555	**Berg/Kevin**		81.67	**1 Transactions**			
5012	**Best Used Trucks Of Mn**						
	03-330-000-0000-6564		330.79	Parts	C1015126/15156	Machinery Parts	N
5012	**Best Used Trucks Of Mn**		330.79	**1 Transactions**			
5162	**Big Jim's E-Side Tire Inc**						
	03-330-000-0000-6563		44.45	Tire Repair	146673	Tires, Tubes, Batteries & M.V. Parts	N
5162	**Big Jim's E-Side Tire Inc**		44.45	**1 Transactions**			
7777	**Bjorgo/John**						
	03-310-000-0000-6417		47.03	Safety Clothing Allowance		Safety Equipment & Supplies	N
7777	**Bjorgo/John**		47.03	**1 Transactions**			
5851	**Blilie/Holly**						
	18-482-000-0000-6331		1.14	Correction Center Mileage- 53		Mileage	N
	18-482-000-0000-6331		1.73	H/P Mileage- 51		Mileage	N

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	18-493-000-0000-6331		5.75	Waiver Service Mileage - 33		Mileage	N
5851	**Blilie/Holly**		8.62	**3 Transactions**			
5067	**Blue Tarp Financial Inc**						
	03-330-000-0000-6303		52.99	Supplies	Acct# 145049	Other Repair, Maintenance & Operatior	N
	03-330-000-0000-6564		528.97	Parts	Acct# 145049	Machinery Parts	N
5067	**Blue Tarp Financial Inc**		581.96	**2 Transactions**			
3076	**Bob's Lawn Care**						
	25-830-000-0000-6304		50.00	Snow Removal 82.001248.00	9372 SN	Labor Charges	Y
	25-830-000-0000-6304		50.00	Snow Removal 82.020011.00	9373.SN	Labor Charges	Y
3076	**Bob's Lawn Care**		100.00	**2 Transactions**			
11667	**Border States Electric Supply**						
	01-111-197-0000-6414		112.80	60 T8 32W bulbs	919479749	Maintenance Supplies	N
	01-111-197-0000-6414		451.20	240/T8 32W bulbs	919547534	Maintenance Supplies	N
	01-111-197-0000-6414		128.06	NEC code book/Maint supplies	919564704	Maintenance Supplies	N
	64-390-000-0000-6305		194.24	Non-Taxable Parts/Supplies	3939	Equipment Repair Supplies\ Nontaxabl	N
11667	**Border States Electric Supply**		886.30	**4 Transactions**			
1171	**Boucher/Karen**						
	01-091-000-0000-6264		59.50	Transcript St vs C Belardi		Transcripts	Y
1171	**Boucher/Karen**		59.50	**1 Transactions**			
4745	**Brad's Electric**						
	01-111-190-0000-6304		112.50	Labor/Transfer switch	140	Labor Charges	Y
	01-111-190-0000-6304		525.00	Labor/redid connection	141	Labor Charges	Y
	01-111-190-0000-6304		705.00	Replace breaker main switchgr	142	Labor Charges	Y
	01-111-190-0000-6304		29.03	Frieght	142	Labor Charges	Y
	01-111-187-0000-6303		8.04	Wire/screws/materials/Blr room	143	other repair & maintenance non-count	Y
	01-111-187-0000-6304		112.50	Labor	143	Labor Charges	Y
	01-111-187-0000-6303		96.40	Recepticles/3rd floor Cust rm	144	other repair & maintenance non-count	Y
	01-111-187-0000-6304		150.00	Labor	144	Labor Charges	Y
	01-111-187-0000-6367		36.00	Inspection Fee	144	Misc. License's & Permits	Y
	01-111-190-0000-6303		23.71	Exhaust fan/materials	145	other repair/maintenance non-county	Y
	01-111-190-0000-6304		112.50	Labor	145	Labor Charges	Y
	01-111-190-0000-6303		134.50	Dimming Ballast	146	other repair/maintenance non-county	Y
	01-111-190-0000-6304		75.00	Labor	146	Labor Charges	Y

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4745	**Brad's Electric**		2,120.18	**13 Transactions**			
11171	**Brandner Printing**						
	03-330-000-0000-6303		13.64	Misc Supplies	48156	Other Repair, Maintenance & Operatior	N
	18-485-469-0000-6403		35.77	Office Supplies-69	48181	Misc. Supplies	N
11171	**Brandner Printing**		49.41	**2 Transactions**			
3519	**Brault Construction LLC**						
	03-310-000-0000-6525		1,007.50	Snow Removal	1914	Road Salt,Dust Chem.,Weed Chem.	Y
3519	**Brault Construction LLC**		1,007.50	**1 Transactions**			
143	**Brost Chevrolet Inc**						
	16-200-000-0000-6303		518.64	Floor liners Unit 256	116182	Other Repair & Maintenance	N
143	**Brost Chevrolet Inc**		518.64	**1 Transactions**			
131	**Burggrafs Ace Hardware**						
	03-330-000-0000-6303		89.87	Supplies	C#42933	Other Repair, Maintenance & Operatior	N
	16-200-000-0000-6403		37.95	Supplies for SO	385815	Misc. Supplies	N
	64-390-000-0000-6301		36.32	Mach/Equip Repairs/Supplies	42974	Machinery & Equip. Repairs	N
	64-390-000-0000-6303		69.97	Building Repairs	42974	Other Repair, Maintenance & Operatior	N
	64-390-000-0000-6305		19.96	Non-Taxable Supplies/Parts	42974	Equipment Repair Supplies\ Nontaxabl	N
	64-390-000-0000-6412		111.92	Custoidal Cleaners/Supplies	42974	Custodial Supplies	N
	64-390-000-0000-6414		155.24	Shop Supplies	42974	Maintenance Supplies	N
	64-390-000-0000-6426		40.46	Boiler Cleaning Tools	42974	Boiler Cleaning Supplies	N
	64-390-000-0000-6564		34.25	Recycling Ctr-Parts/Supplies	42974	Machinery Parts	N
	64-390-000-0000-6565		34.08	Shop Supplies	42974	Other Repair & Maintenance Supplies	N
	64-390-000-0000-6566		174.98	Equipment Tools	42974	Small Tools	N
	64-390-000-0000-6859		36.06	Sales Tax	42974	Sales Tax	N
	64-391-000-0000-6301		161.20	Equipment Parts/Supplies	42974	Machinery & Equipment	N
	64-391-000-0000-6414		44.94	Maintenance Supplies	42974	Maintenance Supplies	N
	64-391-000-0000-6566		170.89	Trommel Tools	42974	Small Tools	N
	64-391-000-0000-6859		10.32	Sales Tax	42974	Sales Tax	N
131	**Burggrafs Ace Hardware**		1,228.41	**16 Transactions**			
4868	**Burrack/Wade**						
	64-390-000-0000-6815		60.00	License Renewal Reimburse	2020	License/Permit Fees	N

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
4868	**Burrack/Wade**		60.00	**1 Transactions**			
629	**C L Linfoot Co**						
	48-395-000-0000-6302		199.54	- Screen Kits for vents	20-00029	Grounds	N
629	**C L Linfoot Co**		199.54	**1 Transactions**			
672	**Cardinal Health**						
	18-483-464-5122-6456		82.52	FPMed/Azitrhomycin-17	3233192	Miscellaneous Operating Supplies	N
	18-483-464-5122-6456		948.64	FP Contraceptive/Xulane-17	3258261	Miscellaneous Operating Supplies	N
	18-483-464-5122-6456		724.35	FP Naproxen, Xulane-17	3284241	Miscellaneous Operating Supplies	N
	18-483-464-5122-6456		2.09	FP Med/AlldayRelief-17	3284241	Miscellaneous Operating Supplies	N
	18-483-464-5122-6456		255.93	FP Med/ Medroxypro-17	62050567	Miscellaneous Operating Supplies	N
672	**Cardinal Health**		2,013.53	**5 Transactions**			
6981	**Carlson Inc/Re**						
	64-390-000-0000-6301		2,040.00	Steam Vault Parts	54371	Machinery & Equip. Repairs	N
6981	**Carlson Inc/Re**		2,040.00	**1 Transactions**			
6128	**Cheryl's Cleaning Service**						
	48-396-000-0000-6345		600.00	Feb Cleaning	084288	Cleaning Agreement	Y
	64-390-000-0000-6345		780.00	Cleaning Services	84287	Cleaning Agreement	Y
	64-391-000-0000-6345		420.00	Cleaning Services	84287	Cleaning Agreement	Y
6128	**Cheryl's Cleaning Service**		1,800.00	**3 Transactions**			
3627	**Christian Motors Inc**						
	03-330-000-0000-6303		19.83	Supplies	C# P16119	Other Repair, Maintenance & Operatior	N
	03-330-000-0000-6564		3.66	Parts	C# P16119	Machinery Parts	N
3627	**Christian Motors Inc**		23.49	**2 Transactions**			
8960	**Church & Dwight Co Inc**						
	64-390-000-0000-6416		9,317.64	Sodium Bicarb	100007424	Boiler Chemicals/Salt	N
8960	**Church & Dwight Co Inc**		9,317.64	**1 Transactions**			
9727	**Ciox Health**						
	16-200-000-0000-6338		5.57	Reproduce file ICR20-000083	296709625	Investigative Expenses	N
9727	**Ciox Health**		5.57	**1 Transactions**			

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1592	**City Of Nielsville**						
	03-310-000-0000-6525		180.00	Snow Loading		Road Salt,Dust Chem.,Weed Chem.	N
1592	**City Of Nielsville**		180.00	**1 Transactions**			
1740	**Climax City**						
	03-310-000-0000-6525		240.00	Snow Removal		Road Salt,Dust Chem.,Weed Chem.	N
1740	**Climax City**		240.00	**1 Transactions**			
4878	**Code 4 Services Inc**						
	16-200-000-0000-6608		2,406.41	Set up New Squad #264	5328,5329	Vehicles Purchased	N
	16-200-000-0000-6608		3,137.89	Set up New Squad #265	5328,5329	Vehicles Purchased	N
	16-200-000-0000-6608		4,642.96	2020 Veh Setup K-9 Unit 266	5335	Vehicles Purchased	N
	16-200-000-0000-6608		368.37	Printer Engine Unit 265	5354	Vehicles Purchased	N
4878	**Code 4 Services Inc**		10,555.63	**4 Transactions**			
1346	**Conn/Tammy**						
	18-482-000-0000-6331		31.04	H/P Mileage- 51		Mileage	N
	18-484-000-0000-6331		96.03	WIC Mileage- 25		Mileage	N
1346	**Conn/Tammy**		127.07	**2 Transactions**			
6770	**Cote/Michelle**						
	01-041-000-0000-6331		350.75	MACO Conference Miles		Mileage	N
	01-041-000-0000-6332		4.29	MACO Conference Meals		Reimbursed Meals	N
6770	**Cote/Michelle**		355.04	**2 Transactions**			
531	**Country Inn & Suites**						
	18-483-466-0000-6333		143.49	Ldg(KS)1/5/20CountryInn-11	60242320	Lodging	N
	18-483-466-0000-6333		143.49	Ldg(KG)1/13/20CountryInn-11	60242380	Lodging	N
	18-483-466-0000-6333		143.49	Ldg(KS)2/3/20CountryInn-11	60919774	Lodging	N
531	**Country Inn & Suites**		430.47	**3 Transactions**			
12605	**Crookston Building Center**						
	01-111-190-0000-6566		15.00	Metal Sheers/Sherriff Office	250396	Small Tools	N
	01-111-198-0000-6414		16.99	Ceiling panels/Jail Kitchen	254383	Maintenance Supplies	N
	01-111-000-0000-6360		6.00	Finance Charges	3/6/20	Miscellaneous Charges	N
	01-111-000-0000-6414		4.99-	Credit 09/2018	3/6/20	Maintenance Supplies	N

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
12605	**Crookston Building Center**		33.00	**4 Transactions**			
9749	**Crookston Fuel Company**						
	48-398-000-0000-6561		180.95	T603/604 Fuel	Acct 3259	Fuels	N
	65-392-000-0000-6561		1,909.20	Fuel	3157	Fuels	N
	65-393-000-0000-6561		1,909.20	Fuel	3157	Fuels	N
9749	**Crookston Fuel Company**		3,999.35	**3 Transactions**			
12277	**Crookston Paint & Glass**						
	03-330-000-0000-6303		89.29	Supplies	54534	Other Repair, Maintenance & Operatior	N
12277	**Crookston Paint & Glass**		89.29	**1 Transactions**			
12047	**Crookston Times**						
	01-001-000-0000-6241		50.20	SH Watershed Appointment	Order#167	Publishing - Advertising	N
	01-064-000-0000-6241		677.70	Sample Ballot Publication PNP	order # 23	Advertising	N
	01-064-000-0000-6241		31.38	PAT test Publication PNP 2020	order#25	Advertising	N
12047	**Crookston Times**		759.28	**3 Transactions**			
4710	**Culinex**						
	01-111-188-1212-6412		99.98	Coffee Percolators WEST	Inv819002	Custodial Supplies	N
4710	**Culinex**		99.98	**1 Transactions**			
41123	**D & T Ventures, LLC**						
	01-046-000-0000-6342		3,175.00	2019 Payroll Website support	299995	Maintenance Agreements	N
41123	**D & T Ventures, LLC**		3,175.00	**1 Transactions**			
10676	**Dakota Mailing**						
	01-063-000-0000-6402		791.26	Ink for Mail Machine	AR37865	Office Supplies	N
10676	**Dakota Mailing**		791.26	**1 Transactions**			
6974	**Delgado/Victor**						
	18-483-000-0000-6272		90.24	Feb.SnowRemoval/Jaffee-33		Services	Y
6974	**Delgado/Victor**		90.24	**1 Transactions**			
1267	**Desrosier/Connie**						
	01-044-000-0000-6331		10.35	Bank/Mail Mileage Feb 2020		Mileage	N

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1267	**Desrosier/Connie**		10.35	**1 Transactions**			
41000	**Diedrich/Don**						
	01-001-000-0000-6331		109.25	February 2020 Mileage		Mileage	N
	01-001-000-0000-6351		807.70	Feb 2020 Medical Reimbursement		Insurance	N
41000	**Diedrich/Don**		916.95	**2 Transactions**			
1722	**Docu Shred Inc**						
	01-111-187-0000-6304		160.00	PCSS - Gov't Center	57706	Labor Charges	N
	01-111-187-0000-6304		40.00	PCSS - Gov't Center	57707	Labor Charges	N
	01-111-197-0907-6304		20.00	PCPH Crookston	57718	Labor Charges	N
	01-111-176-0000-6304		10.00	PCSS Mcintosh	57743	Labor Charges	N
	01-111-195-0000-6304		10.00	PCPH McIntosh	57743	Labor Charges	N
	01-111-187-0000-6304		220.00	PCSS Gov't Center	58283	Labor Charges	N
	16-200-000-0000-6272		40.00	Document Shredding Crookston	57713	Services	N
1722	**Docu Shred Inc**		500.00	**7 Transactions**			
6692	**Domson BG Service**						
	03-330-000-0000-6303		2,962.00	Supplies	PI00000486	Other Repair, Maintenance & Operatior	N
6692	**Domson BG Service**		2,962.00	**1 Transactions**			
4555	**DS Solutions Inc**						
	01-064-000-0000-6272		2,132.00	Premarked Edit List Test File	12269	Services	N
4555	**DS Solutions Inc**		2,132.00	**1 Transactions**			
6693	**Dude's Custom Seat Covers**						
	03-330-000-0000-6565		1,950.00	Equip Supplies	313949	Other Repair & Maintenance Supplies	Y
6693	**Dude's Custom Seat Covers**		1,950.00	**1 Transactions**			
5081	**Ecolab**						
	01-111-188-0000-6303		81.85	HSC Cockroach/rodent program	8603538	other repair/maintenance non-county	N
	01-111-191-0000-6303		32.17	DAC/cockroach/rodent program	8603641	other repair/maintenance non-county	N
	01-111-189-0000-6303		167.92	Hwy/cockroach/rodent program	8603642	other repair/maintenance non-county	N
5081	**Ecolab**		281.94	**3 Transactions**			
1086	**Ecolab Pest Elimination Division**						
	48-398-000-0000-6254		151.36	- Qtrly Pest Control	8603640	Other Utilities	N

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	48-398-000-0000-6859		10.79	Tax	8603640	Sales Tax	N
1086	**Ecolab Pest Elimination Division**		162.15	**2 Transactions**			
6347	**Ellefson/Kurtis**						
	01-121-000-0000-6331		115.00	Mileage Feb 2020		Mileage	N
	01-121-000-0000-6332		17.20	Meal		Reimbursed Meals	N
	01-121-000-0000-6333		268.74	Lodging		Lodging	N
	01-121-000-0000-6403		85.78	2 HP Ink Combo		Misc. Supplies	N
6347	**Ellefson/Kurtis**		486.72	**4 Transactions**			
6820	**Embassy Suites Minn Brooklyn Center**						
	16-200-000-0000-6859		35.44	Tax		Sales Tax	N
	16-200-000-0000-6333		262.00	Lodging for Tadman HSEM Conf	328233	Lodging	N
	16-280-000-0000-6859		53.16	Tax		Sales Tax	N
	16-280-000-0000-6333		393.00	Lodging Moreno HSEM Conf	328235	Lodging	N
6820	**Embassy Suites Minn Brooklyn Center**		743.60	**4 Transactions**			
6757	**Erdmann/Amy**						
	18-481-000-0000-6331		46.00	Staff Admin Mileage - 91		Mileage	N
6757	**Erdmann/Amy**		46.00	**1 Transactions**			
14164	**Erskine Echo**						
	01-064-000-0000-6241		230.75	2020PNP Notice of Elect PP	2141	Advertising	N
14164	**Erskine Echo**		230.75	**1 Transactions**			
3412	**Fagerlund/Kirsten**						
	18-481-000-0000-6331		4.03	Lead Coord Mileage- 93		Mileage	N
	18-482-475-0000-6335		12.50	SHIP Parking Fee- 75		Other Travel Expenses	N
	18-485-479-0000-6331		4.03	Suicide Prevention Grant - 120		Mileage	N
3412	**Fagerlund/Kirsten**		20.56	**3 Transactions**			
5857	**Fargo Freightliner**						
	03-330-000-0000-6564		50.44	Parts	C# 11860	Machinery Parts	N
5857	**Fargo Freightliner**		50.44	**1 Transactions**			
3752	**Fastenal**						
	01-111-198-0000-6414		103.20	6 - 190 Seal	MNROS106799	Maintenance Supplies	N

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	03-330-000-0000-6565		22.90	Supplies	MNROS106973	Other Repair & Maintenance Supplies	N
3752	**Fastenal**		126.10	**2 Transactions**			
15040	**Fedex**						
	01-063-000-0000-6204		36.81	Shipping Charges	6-939-56915	Freight Charges	N
15040	**Fedex**		36.81	**1 Transactions**			
2302	**Ferguson Enterprise Inc 3093**						
	64-390-000-0000-6301		312.24	Repairs/Parts for RO	1972	Machinery & Equip. Repairs	N
	64-390-000-0000-6305		238.46	non-taxable parts/supplies	1972	Equipment Repair Supplies\ Nontaxabl	N
2302	**Ferguson Enterprise Inc 3093**		550.70	**2 Transactions**			
15306	**Fertile Building Center Ltd**						
	03-330-000-0000-6303		476.30	Supplies	62608	Other Repair, Maintenance & Operatior	N
15306	**Fertile Building Center Ltd**		476.30	**1 Transactions**			
2188	**Fertile Hardware Hank**						
	03-330-000-0000-6303		127.82	Supplies	23809/23800	Other Repair, Maintenance & Operatior	N
2188	**Fertile Hardware Hank**		127.82	**1 Transactions**			
589	**Fleet Supply**						
	03-330-000-0000-6303		71.93	Misc Supplies	Acct# 3952	Other Repair, Maintenance & Operatior	N
	48-396-000-0000-6301		10.99	- Chain/Eye Hooks Organics Bins	67368	Machinery & Equipment	N
589	**Fleet Supply**		82.92	**2 Transactions**			
3739	**Fosston Auto**						
	03-330-000-0000-6564		10.99	Parts	Acct# 1870	Machinery Parts	N
3739	**Fosston Auto**		10.99	**1 Transactions**			
591	**Fosston Municipal Utilities**						
	64-391-000-0000-6251		2,446.55	Electricity Usage	20-03	Electricity	N
591	**Fosston Municipal Utilities**		2,446.55	**1 Transactions**			
4043	**Fosston Tri-Coop**						
	64-391-000-0000-6254		130.00	Pest Control	750061	Other Utilities	N
4043	**Fosston Tri-Coop**		130.00	**1 Transactions**			

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
9987	**Frydenlund/Patty**						
	01-064-000-0000-6331		29.90	2020 PNP Election Night miles		Mileage	N
9987	**Frydenlund/Patty**		29.90	**1 Transactions**			
6479	**FSSolutions**						
	01-061-000-0000-6272		110.70	NON-DOT Drug Screen		Professional Services	N
	01-061-000-0000-6272		56.38	DOT Drug Screen		Professional Services	N
	01-061-000-0000-6242		500.00	Annual subscription	FL0035553	Subscriptions	N
6479	**FSSolutions**		667.08	**3 Transactions**			
2947	**Galls LLC**						
	16-200-000-0000-6454		202.84	Tactical Flashlight	15283612	Law Enforcement Supplies	N
2947	**Galls LLC**		202.84	**1 Transactions**			
2865	**Girdler/Kathy**						
	18-481-000-0000-6331		2.30	Lead Coord Mileage- 93		Mileage	N
	18-483-466-0000-6331		86.25	Erly Chldhd 0-2 Mileage- 15		Mileage	N
	18-483-466-0000-6332		25.97	CYSHN Conf Meals		Reimbursed Meals	N
	18-483-466-0000-6561		32.00	Fuels - Fam Hlth Conf - 11		Fuels	N
2865	**Girdler/Kathy**		146.52	**4 Transactions**			
2032	**Grainger**						
	03-330-000-0000-6303		830.76	Supplies	A#824296818	Other Repair, Maintenance & Operatior	N
	03-330-000-0000-6564		76.20	Parts	A#824296818	Machinery Parts	N
	64-390-000-0000-6301		214.20	Parts- Air pump in pit	280829311547	Machinery & Equip. Repairs	N
	64-390-000-0000-6414	T	57.30	Operational Supplies	280829311547	Maintenance Supplies	N
	64-390-000-0000-6417		572.92	Safety Labeling on Equip	280829311547	Safety Equipment & Supplies	N
	64-390-000-0000-6565	T	279.20	Shop Supplies	280829311547	Other Repair & Maintenance Supplies	N
	64-390-000-0000-6566	T	101.04	Tools	280829311547	Small Tools	N
	64-391-000-0000-6417		568.77	Safety Labeling on Equipment	280829311547	Safety Equipment & Supplies	N
2032	**Grainger**		2,700.39	**8 Transactions**			
16356	**Grand Forks Fire Equip Llc**						
	16-200-000-0000-6454		32.06	MSA PPE Towlettes	28125	Law Enforcement Supplies	N
16356	**Grand Forks Fire Equip Llc**		32.06	**1 Transactions**			
671	**Grand Forks Welding**						

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	03-330-000-0000-6564		300.00	Parts	235547	Machinery Parts	N
671	**Grand Forks Welding**		300.00	**1 Transactions**			
7555	**Grove Mechanical Inc**						
	03-330-000-0000-6303		116.50	Service	36322	Other Repair, Maintenance & Operatior	N
7555	**Grove Mechanical Inc**		116.50	**1 Transactions**			
6650	**Gudvangen/Karen**						
	03-310-000-0000-6367		13.50	Vehicle Tabs		Misc. License's & Permits	N
6650	**Gudvangen/Karen**		13.50	**1 Transactions**			
696	**Gully City**						
	03-310-000-0000-6525		257.95	Snow Removal		Road Salt,Dust Chem.,Weed Chem.	N
696	**Gully City**		257.95	**1 Transactions**			
1366	**Hannaher's**						
	16-222-000-0000-6607		160.00	Install Cylinders 2 chairs	59562	Equipment	N
1366	**Hannaher's**		160.00	**1 Transactions**			
6802	**Hansen/April**						
	16-200-000-0000-6207		8.27	Meal Reimb Transport		Prisoner Conveyance - Meals	N
	16-200-000-0000-6207		50.36	Meal Reimb Transport		Prisoner Conveyance - Meals	N
6802	**Hansen/April**		58.63	**2 Transactions**			
4426	**Hanson/Bruce**						
	64-390-000-0000-6425		105.06	Boot Allowance	2020	Clothing	N
4426	**Hanson/Bruce**		105.06	**1 Transactions**			
5619	**Hardware Hank Crookston**						
	01-111-188-1212-6414		39.99	Wall Key safe lock Vet Svs JC	48922/2	Maintenance Supplies	N
	03-330-000-0000-6303		87.09	Supplies	C# 7751	Other Repair, Maintenance & Operatior	N
	03-330-000-0000-6564		7.98	Parts	C# 7751	Machinery Parts	N
	16-200-000-0000-6303		37.95	Sandbags for Pickup 265		Other Repair & Maintenance	N
	16-200-000-0000-6303		35.15	Equipment FieldForce Trailer		Other Repair & Maintenance	N
	48-395-000-0000-6302		39.95	- Water Softener Salt	48611	Grounds	N
5619	**Hardware Hank Crookston**		248.11	**6 Transactions**			

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
4731	**Hardware Hank EGF**						
	01-111-188-1212-6414		3.99	shims 9X11 /maint supplies	22132/1	Maintenance Supplies	N
	01-111-188-1212-6565		13.69	Misc Hardware/brad point bit	221533/1	other repair & maintenance County	N
	01-111-188-1212-6565		119.98	Screws 5/16X3 1/8	221552/1	other repair & maintenance County	N
	01-111-188-1212-6414		54.56	wood shims/screws/padlock	221643/1	Maintenance Supplies	N
	01-111-188-1212-6414		13.99	Gorilla tape	221769/1	Maintenance Supplies	N
	01-111-188-1212-6414		4.49	Fuse 3 amp	221769/1	Maintenance Supplies	N
	01-111-188-1212-6414		4.49-	Fuse 3 amp/credit return	221770/1	Maintenance Supplies	N
	01-111-188-1212-6414		27.98	Hole saw/lg arbor/maint supply	221805/1	Maintenance Supplies	N
	01-111-188-1212-6414		6.99	hole saw /maint supplies	221806/1	Maintenance Supplies	N
	01-111-188-1212-6414		8.48	wrie connectors/elec tape	221874/1	Maintenance Supplies	N
	01-111-188-1212-6414		16.89	screws/screw machine/maint	222159/1	Maintenance Supplies	N
	03-330-000-0000-6303		27.97	Supplies	A#1626	Other Repair, Maintenance & Operatior	N
4731	**Hardware Hank EGF**		294.52	**12 Transactions**			
6454	**Hennen Equipment Inc**						
	65-392-000-0000-6301		3,734.32	Grinder Teeth	20196	Machinery & Equipment	N
6454	**Hennen Equipment Inc**		3,734.32	**1 Transactions**			
6700	**Herriman/Camron**						
	64-390-000-0000-6425		134.81	Boot Allowance	2.15.20	Clothing	N
6700	**Herriman/Camron**		134.81	**1 Transactions**			
2828	**HN Quality Plumbing Inc**						
	01-111-197-0000-6414		108.03	Toilet seat/maint supplies	008593	Maintenance Supplies	N
	01-111-000-0000-6414		216.06	6 - toilet seat/maint supplies	008597	Maintenance Supplies	N
	01-111-198-0000-6304		85.00	Labor	28531	Labor Charges	N
	01-111-198-0000-6331		5.00	Mileage	28531	Mileage	N
	01-111-198-0000-6303		72.16	Materials	28583	other repair & maintenance non-count	N
	01-111-198-0000-6304		85.00	labor	28583	Labor Charges	N
	01-111-198-0000-6331		5.00	Mileage	28583	Mileage	N
2828	**HN Quality Plumbing Inc**		576.25	**7 Transactions**			
17388	**Home Of Economy**						
	03-330-000-0000-6303		52.78	Supplies	A#411556	Other Repair, Maintenance & Operatior	N
	03-330-000-0000-6565		33.55	Equip Supplies	A#411556	Other Repair & Maintenance Supplies	N
17388	**Home Of Economy**		86.33	**2 Transactions**			

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
6841	**Hood Cleaners**						
	01-111-198-0000-6303		1,200.00	Steam Clean hoods/duct work	HC-2-27-20	other repair & maintenance non-count	Y
6841	**Hood Cleaners**		1,200.00	**1 Transactions**			
3499	**HP INC**						
	01-065-000-0000-6341		53,211.32	HPE Simplivity Lease Pmt yr 1	509201442	Lease Agreements	N
	01-065-000-0000-6607		46.39	PCIS Laptop Warranty 4 yr	9009825990	Equipment	N
	01-065-000-0000-6607		1,009.28	PCIS Lapttop 14 Inch	9009828108	Equipment	N
	01-065-000-0000-6607		140.00	PCTX Monitor	9009829452	Equipment	N
	01-065-000-0000-6607		17.38	HP USB-C to USB 3.0 Adaptor	9009906976	Equipment	N
	01-065-000-0000-6607		3,286.10	PCSW Computer 5 desktops	9009952048	Equipment	N
3499	**HP INC**		57,710.47	**6 Transactions**			
6256	**Hruby/Megan**						
	18-484-491-0000-6272		194.44	Feb. Peer Grp Svcs-108		Professional Services	Y
	18-484-491-0000-6403		69.50	Feb. Phone, Mileage-108		Misc. Supplies	Y
6256	**Hruby/Megan**		263.94	**2 Transactions**			
6255	**Hudon/Meghan**						
	18-484-491-0000-6272		381.26	Feb. Peer Grp Svcs-108		Professional Services	Y
	18-484-491-0000-6403		191.40	Feb. Phone and Mileage-108		Misc. Supplies	Y
6255	**Hudon/Meghan**		572.66	**2 Transactions**			
17049	**Hugo's #4**						
	48-396-000-0000-6834		20.00	- Env Ed Shopping Game Supplies	07011946	Ed Supplies	N
	48-524-000-0000-6403		11.01	- AIS Mtg Supplies	07012114	Misc. Supplies	N
17049	**Hugo's #4**		31.01	**2 Transactions**			
6422	**Hwy 2 Car Wash**						
	16-211-000-0000-6272		5.00	1 car wash	Feb 2020	Professional Services	N
	16-211-000-0000-6272		10.00	2 car washes	Feb 2020	Professional Services	N
	16-211-000-0000-6272		25.00	5 car washes	June 2019	Professional Services	N
6422	**Hwy 2 Car Wash**		40.00	**3 Transactions**			
6596	**ID Card Systems Inc**						
	01-111-000-0000-6204		46.28	Freight	34122	Freight Charges	N
	01-111-000-0000-6412		795.00	ISO Prox Card/Badges	34122	Custodial Supplies	N

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
6596	**ID Card Systems Inc**		841.28	**2 Transactions**			
6319	**Innovative Office Solutions LLC**						
	01-063-000-0000-6402		245.58	Office supplies	IN2876808	Office Supplies	N
	01-063-000-0000-6402		121.80	Office supplies	IN2878741	Office Supplies	N
	01-063-000-0000-6402		86.51	Office supplies	IN2887344	Office Supplies	N
	01-063-000-0000-6402		190.03	Office supplies	IN2889257	Office Supplies	N
	01-064-000-0000-6402		151.60	Dymo Address labels	IN2867285	Stationery & Forms	N
6319	**Innovative Office Solutions LLC**		795.52	**5 Transactions**			
5924	**Interstate Billing Service**						
	03-310-000-0000-6564		410.89	Parts	96583G	Machinery Parts	N
5924	**Interstate Billing Service**		410.89	**1 Transactions**			
6626	**Intradyn**						
	01-065-000-0000-6265		5,100.00	Email & SOcial Media archiver	5083	Data Processing (Software)	N
6626	**Intradyn**		5,100.00	**1 Transactions**			
6372	**Jacobson/Gerald A**						
	01-001-000-0000-6331		453.11	Feb 2020 Mileage		Mileage	N
	01-001-000-0000-6351		394.30	Feb 2020 Medical Reimb		Insurance	N
6372	**Jacobson/Gerald A**		847.41	**2 Transactions**			
6257	**Jager/Tiffany**						
	18-484-491-0000-6272		141.07	Feb. Peer Grp Svcs-108		Professional Services	Y
	18-484-491-0000-6403		76.40	Feb. Phone and Mileage-108		Misc. Supplies	Y
6257	**Jager/Tiffany**		217.47	**2 Transactions**			
3104	**Jemco Incorporated**						
	64-391-000-0000-6301		827.40	Parts for PET Blower	1365	Machinery & Equipment	N
3104	**Jemco Incorporated**		827.40	**1 Transactions**			
19205	**Jim's Quality Floor Service**						
	48-123-000-0000-6345		390.79	Feb Floors/Cleaning	788903	Cleaning Agreement	Y
	48-395-000-0000-6345		359.21	Feb Floors/Cleaning	788903	Cleaning Agreement Account	Y
19205	**Jim's Quality Floor Service**		750.00	**2 Transactions**			

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
4647	Jobs HQ						
	01-061-000-0000-6241		614.00	Personnel Ads	2811052	Publishing - Advertising	N
	01-061-000-0000-6241		100.00	Personnel Ads	D177158586	Publishing - Advertising	N
	01-061-000-0000-6241		100.00	Personnel Ads	D177158598	Publishing - Advertising	N
4647	Jobs HQ		814.00	3 Transactions			
4760	John Deere Financial						
	03-330-000-0000-6564		308.06	Parts	C#62000	Machinery Parts	N
4760	John Deere Financial		308.06	1 Transactions			
5630	John Deere Financial						
	03-330-000-0000-6564		352.03	Parts	A#6002442	Machinery Parts	N
5630	John Deere Financial		352.03	1 Transactions			
6706	Johnson Controls						
	01-111-188-0000-6304		169.50	Labor	I-94784614538	Labor Charges	N
	01-111-188-0000-6331		7.36	Mileage	I-94784614538	Mileage	N
	01-111-188-0000-6367		35.00	Dwwa	I-94784614538	Misc. License's & Permits	N
6706	Johnson Controls		211.86	3 Transactions			
10498	Johnson/Beverly						
	01-064-000-0000-6331		29.90	Mileage EGF Election		Mileage	N
10498	Johnson/Beverly		29.90	1 Transactions			
19061	Johnson/Brenda M						
	01-064-000-0000-6331		40.25	Mileage McIntosh PNP Election		Mileage	Y
19061	Johnson/Brenda M		40.25	1 Transactions			
6087	Jones/Annalee						
	01-043-000-0000-6331		36.23	February Mileage		Mileage	N
6087	Jones/Annalee		36.23	1 Transactions			
1787	Jsb Engineered Solutions						
	64-390-000-0000-6272		1,425.00	Cleaver Brooks Flue Gas Alalys	12984	Services	N
	64-390-000-0000-6301		556.15	Carbon Feeder Controller	12985	Machinery & Equip. Repairs	N
1787	Jsb Engineered Solutions		1,981.15	2 Transactions			

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1096	**K & L Inc**						
	64-390-000-0000-6301		895.40	New G Door Cyclinders	22053	Machinery & Equip. Repairs	N
1096	**K & L Inc**		895.40	**1 Transactions**			
20165	**Keith's Security World Inc**						
	01-111-000-0000-6412		75.00	Keys Cut/custodial supplies	52334	Custodial Supplies	N
	01-111-188-1212-6304		30.00	Labor	52483	Labor Charges	N
	01-111-188-1212-6414		49.75	key chains/cans trflo/maint	52483	Maintenance Supplies	N
	01-111-188-1212-6304		25.00	Labor	82343	Labor Charges	N
	01-111-188-1212-6414		625.95	Keys cutMaint supplies	82343	Maintenance Supplies	N
20165	**Keith's Security World Inc**		805.70	**5 Transactions**			
6068	**KKCQ-FM**						
	48-396-000-0000-6834		300.00	- Environmental Minute	2523	Ed Supplies	N
6068	**KKCQ-FM**		300.00	**1 Transactions**			
773	**Knutson/Linda**						
	18-485-459-0000-6403		22.00	Reimburse FebFitFeverPrizes- 55		Misc. Supplies	N
773	**Knutson/Linda**		22.00	**1 Transactions**			
1357	**Korynta/Angel**						
	18-481-000-0000-6331		159.85	Lead Coord Mileage- 93		Mileage	N
	18-481-000-0000-6332		38.39	LPHA Conf Meals - 2/19/20- 91		Reimbursed Meals	N
	18-481-000-0000-6332		22.70	LPHA Conf Meals 2/20/20 - 91		Reimbursed Meals	N
	18-481-447-5110-6331		14.95	PHEP Mileage- 71		Mileage	N
1357	**Korynta/Angel**		235.89	**4 Transactions**			
1036	**KROX-AM**						
	18-481-000-0000-6241		136.50	Feb Public Health Ads- 91	06202002115592	Publishing - Advertising	N
	48-396-000-0000-6834		200.00	- Environ Minute	235	Ed Supplies	N
	48-397-000-0000-6834		231.00	- HHW Ads	235	Ed Supplies	N
1036	**KROX-AM**		567.50	**3 Transactions**			
4163	**Kustom Kollision LLC**						
	01-124-000-0000-6368		929.54	Insurance Repairs	12559	Deductable Payments (Insurance)	Y
	16-200-000-0000-6303		60.00	Unit 215 225 Portable charger	12620,12621	Other Repair & Maintenance	Y

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4163	**Kustom Kollision LLC**			989.54	**2 Transactions**			
3350	**Landsverk/Mark**							
	01-043-000-0000-6244			20.00	Region 8 - February 2020		Registration Fees	N
	01-043-000-0000-6331			54.05	February - Mileage 2020		Mileage	N
3350	**Landsverk/Mark**			74.05	**2 Transactions**			
4323	**Lawson Products Inc**							
	03-310-000-0000-6515			373.10	Sign Materials	C# 10072717	Traffic Signs	N
	03-330-000-0000-6303			1,302.74	Supplies	C# 10072717	Other Repair, Maintenance & Operatior	N
4323	**Lawson Products Inc**			1,675.84	**2 Transactions**			
9728	**Lean Packaging**							
	48-396-000-0000-6836			3,630.00	- EW Gaylords for Shipping	7655	Recycling	N
	48-396-000-0000-6859			249.56	Tax	7655	Sales Tax	N
9728	**Lean Packaging**			3,879.56	**2 Transactions**			
5770	**Lee/Joan**							
	01-001-000-0000-6331			488.75	Feb 2020 Mileage		Mileage	N
5770	**Lee/Joan**			488.75	**1 Transactions**			
5285	**Lehmann/Codi**							
	18-483-464-0000-6331			378.93	Safer Choices Mileage- 14		Mileage	N
5285	**Lehmann/Codi**			378.93	**1 Transactions**			
4187	**Lenes Sand & Gravel Inc**							
	64-390-000-0000-6272	AP	P	2,750.00	2019 Snow Removal/Plowing	4186	Services	N
	64-391-000-0000-6272	AP	P	2,750.00	2019 Snow Plowing/Removal	4186	Services	N
4187	**Lenes Sand & Gravel Inc**			5,500.00	**2 Transactions**			
1088	**Lepier Oil Company Inc**							
	64-390-000-0000-6561			178.69	Gas for pickup/nibco	607	Fuels	N
1088	**Lepier Oil Company Inc**			178.69	**1 Transactions**			
6831	**Lepier Tire & Auto**							
	03-330-000-0000-6303			23.75	Supplies	2412	Other Repair, Maintenance & Operatior	N
	64-390-000-0000-6563			372.36	Pickup Maintenance	2454	Tires, Tubes, Batteries & M.V. Parts	N

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6831	**Lepier Tire & Auto**		396.11	**2 Transactions**			
5371	**Lexipol, LLC**						
	16- 200- 000- 0000- 6272		75.00	LE Impl Jan 2020 Validate DTB	32873	Services	N
5371	**Lexipol, LLC**		75.00	**1 Transactions**			
749	**Liberty Business Systems**						
	01- 091- 000- 0000- 6403		53.56	Staples for front copier	406969	Office Supplies	N
749	**Liberty Business Systems**		53.56	**1 Transactions**			
6907	**Lien/Amanda**						
	18- 482- 475- 0000- 6331		83.95	SHIP Mileage - 74		Mileage	N
6907	**Lien/Amanda**		83.95	**1 Transactions**			
3518	**Little Falls Machine Inc**						
	03- 330- 000- 0000- 6564		1,292.08	Parts	357865	Machinery Parts	N
3518	**Little Falls Machine Inc**		1,292.08	**1 Transactions**			
11038	**Locators & Supplies Inc**						
	03- 310- 000- 0000- 6417		68.72	Safety Clothing	282251	Safety Equipment & Supplies	N
11038	**Locators & Supplies Inc**		68.72	**1 Transactions**			
6587	**Loegering/Lisa**						
	01- 550- 000- 0000- 6332		36.49	Meal meeting 2/13/2020		Reimbursed Meals	N
	01- 550- 000- 0000- 6859		2.51	Sales tax meal 02/13/2020		Sales Tax	N
6587	**Loegering/Lisa**		39.00	**2 Transactions**			
6803	**Lundeen/Cole**						
	16- 200- 000- 0000- 6207		46.29	Meal Reimbursement Transport		Prisoner Conveyance - Meals	N
	16- 200- 000- 0000- 6207		14.46	Meal Reimb Transport		Prisoner Conveyance - Meals	N
6803	**Lundeen/Cole**		60.75	**2 Transactions**			
5315	**Mayo Manufacturing Co**						
	64- 391- 000- 0000- 6305		316.30	Non- Taxable supplies- Equip	78830	Equipment Repair Supplies\ Nontaxabl	N
5315	**Mayo Manufacturing Co**		316.30	**1 Transactions**			
3320	**MCCC BIN#135033**						

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
	01-064-000-0000-6342		1,575.00	ESS DS450 Firmware License	2002042	Maintenance Agreements	N
	01-064-000-0000-6342		1,895.00	ESS DS450 Hardware Maint	2002042	Maintenance Agreements	N
	01-064-000-0000-6342		2,240.00	ESS DS200 FIrmware License	2002042	Maintenance Agreements	N
	01-064-000-0000-6342		4,130.00	ESS DS200 Hardware Maint	2002042	Maintenance Agreements	N
3320	**MCCC BIN#135033**		9,840.00	**4 Transactions**			
4015	**Mcintosh City**						
	03-310-000-0000-6525		910.00	Snow Loading		Road Salt,Dust Chem.,Weed Chem.	N
4015	**Mcintosh City**		910.00	**1 Transactions**			
1458	**McKesson Med-Surgical Gov Solutions LLC**						
	16-200-000-0000-6290		200.97	Gloves	76885877,6308	Bio-Hazard Cost	N
1458	**McKesson Med-Surgical Gov Solutions LLC**		200.97	**1 Transactions**			
6030	**McKesson Medical Surgical**						
	18-482-000-0000-6403		408.16	adrenalin-52	74440231	Misc. Supplies	N
	18-482-000-0000-6403		24.55	EmeryBrd/footcaresupplies-51	76988233	Misc. Supplies	N
	18-483-464-0000-6403		21.54	Sanicloth wipes-17	76327063	Misc. Supplies	N
	18-483-464-0000-6403		25.06	Exam Gloves-17	76730143	Misc. Supplies	N
	18-483-464-0000-6403		29.19	Spec. containers-17	7677885	Misc. Supplies	N
	18-483-464-0000-6403		29.33	Caltrate Tab-17	76896675	Misc. Supplies	N
6030	**McKesson Medical Surgical**		537.83	**6 Transactions**			
6889	**Mcmaster Carr Supply Co**						
	64-390-000-0000-6301		125.05	Parts for Equipment	212774300	Machinery & Equip. Repairs	N
	64-390-000-0000-6414	T	120.06	Maintenance Supplies	212774300	Maintenance Supplies	N
	64-390-000-0000-6417		31.83	Safety hose	212774300	Safety Equipment & Supplies	N
	64-391-000-0000-6301		48.26	Equipment Parts	212774300	Machinery & Equipment	N
	64-391-000-0000-6417		110.72	Safety Reflectors on Equip	212774300	Safety Equipment & Supplies	N
6889	**Mcmaster Carr Supply Co**		435.92	**5 Transactions**			
5893	**McNeilus Steel Inc**						
	64-390-000-0000-6301		29.19	Primary Parts	0203309	Machinery & Equip. Repairs	N
5893	**McNeilus Steel Inc**		29.19	**1 Transactions**			
4901	**Melbye/Marley**						
	18-482-000-0000-6403		229.50	GALA Supplies-39	2839	Misc. Supplies	N

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
4901	**Melbye/Marley**		229.50	**1 Transactions**			
7667	**Menards- Grand Forks**						
	03- 330- 000- 0000- 6303		222.32	Supplies	A#30410368	Other Repair, Maintenance & Operatior	N
	03- 330- 000- 0000- 6564		47.98	Parts	A#30410368	Machinery Parts	N
7667	**Menards- Grand Forks**		270.30	**2 Transactions**			
1965	**Meyer/Daryl**						
	01- 064- 000- 0000- 6331		6.90	Mileage McIntosh election PNP		Mileage	N
1965	**Meyer/Daryl**		6.90	**1 Transactions**			
4419	**Meyer/Judy**						
	18- 482- 000- 0000- 6403		16.41	GALA Supplies- 39	07517	Misc. Supplies	N
4419	**Meyer/Judy**		16.41	**1 Transactions**			
22599	**Miller's Building Center**						
	03- 330- 000- 0000- 6303		70.58	Supplies	326051	Other Repair, Maintenance & Operatior	N
22599	**Miller's Building Center**		70.58	**1 Transactions**			
4280	**Millers Building Center**						
	64- 390- 000- 0000- 6301		37.42	Wood for Primary Forms	POL400	Machinery & Equip. Repairs	N
4280	**Millers Building Center**		37.42	**1 Transactions**			
4429	**MN Counties Intergov'l Trust**						
	01- 124- 000- 0000- 6351		149.00	Addt'l Equipment	3316	Insurance	N
4429	**MN Counties Intergov'l Trust**		149.00	**1 Transactions**			
22571	**Morris Electronics Inc**						
	01- 065- 000- 0000- 6265		2,986.20	4 VmWare Vsphere Lic Renew	20155985	Data Processing (Software)	N
22571	**Morris Electronics Inc**		2,986.20	**1 Transactions**			
4256	**Murray/Doris**						
	01- 044- 000- 0000- 6331		10.58	Bank & Mail Feb 2020		Mileage	N
4256	**Murray/Doris**		10.58	**1 Transactions**			
277	**Napa Crookston Welding**						
	01- 111- 190- 0000- 6566		15.49	Screw Driver for Generator LEC	994101	Small Tools	N

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates		Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
	01-111-193-0000-6565		162.24	Replacement Motor Exhaust fan		995027	other repair/mntc County	N
	03-330-000-0000-6303		784.32	Supplies		A# 4917	Other Repair, Maintenance & Operatior	N
	03-330-000-0000-6564		715.52	Parts		A#4917	Machinery Parts	N
	16-200-000-0000-6454		5.49	Nozzle - PCSO Garage		994219	Law Enforcement Supplies	N
	64-390-000-7210-6301		491.38	#2 Primary Repairs		04921	Machinery & Equip. Repairs	N
	65-392-000-0000-6301		129.80	Parts for Equipment		04921	Machinery & Equipment	N
	65-392-000-0000-6417		42.86	Safety Supplies		04921	Safety Equipment & Supplies	N
	65-392-000-0000-6562		165.49	Lubricants for Equipment		04921	Lubricants	N
277	**Napa Crookston Welding**		2,512.59	**9 Transactions**				
5719	**Nelson/Debra**							
	01-111-000-0000-6331		20.70	Mileage	01/02/2020 01/06/2020		Mileage	N
	01-111-000-0000-6331		20.70	Mileage	01/07/2020 01/09/2020		Mileage	N
	01-111-000-0000-6331		20.70	Mileage	01/10/2020 01/14/2020		Mileage	N
	01-111-000-0000-6331		20.70	Mileage	01/15/2020 01/17/2020		Mileage	N
	01-111-000-0000-6331		20.70	Mileage	01/21/2020 01/23/2020		Mileage	N
	01-111-000-0000-6331		20.70	Mileage	01/24/2020 01/28/2020		Mileage	N
	01-111-000-0000-6331		20.70	Mileage	01/29/2020 01/31/2020		Mileage	N
	01-111-000-0000-6331		20.70	Mileage	02/03/2020 02/05/2020		Mileage	N
	01-111-000-0000-6331		20.70	Mileage	02/06/2020 02/11/2020		Mileage	N
	01-111-000-0000-6331		20.70	Mileage	02/12/2020 02/14/2020		Mileage	N
	01-111-000-0000-6331		20.70	Mileage	02/18/2020 02/20/2020		Mileage	N
	01-111-000-0000-6331		20.70	Mileage	02/21/2020 02/25/2020		Mileage	N
	01-111-000-0000-6331		20.70	Mileage	02/26/2020 02/28/2020		Mileage	N

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
5719	**Nelson/Debra**		269.10	**13 Transactions**			
6066	**Northdale Oil Inc**						
	64-391-000-0000-6561		1,507.50	Fuel for Loaders	21214	Fuels	N
6066	**Northdale Oil Inc**		1,507.50	**1 Transactions**			
23165	**Northern Fire Equipment Servic**						
	48-395-000-0000-6417		101.50	- Check/Tag Extinguishers	21629	Safety Equipment & Supplies	N
	48-396-000-0000-6417		118.42	- Check/Tag Extinguishers	21629	Safety Equipment & Supplies	N
	48-397-000-0000-6417		33.84	- Check/Tag Extinguishers	21629	Safety Equipment & Supplies	N
	48-398-000-0000-6417		186.09	- Check/Tag Extinguishers	21629	Safety Equipment & Supplies	N
23165	**Northern Fire Equipment Servic**		439.85	**4 Transactions**			
23293	**Northern Lumber**						
	01-111-188-1212-6414		20.37	Easy sand/sponge/maint supply	226299	Maintenance Supplies	N
	01-111-188-1212-6414		47.98	Dexter Deadbolts/maint supply	226403	Maintenance Supplies	N
	01-111-188-1212-6204		10.00	Delivery Charges	226586	Freight Charges	N
	01-111-188-1212-6414		1,489.82	2x4's/blue board/screws/maint	226586	Maintenance Supplies	N
	01-111-188-1212-6414		88.06	pine board/hinges/maint	226588	Maintenance Supplies	N
23293	**Northern Lumber**		1,656.23	**5 Transactions**			
6124	**Northern Propane**						
	03-330-000-0000-6562		11,624.99	Lubericants	47215 46611	Lubricants	N
6124	**Northern Propane**		11,624.99	**1 Transactions**			
2972	**Northern Safety Co Inc**						
	64-391-000-0000-6417		421.68	Safety Supplies	7583347	Safety Equipment & Supplies	N
	64-391-000-0000-6859		30.04	Sales Tax	7583347	Sales Tax	N
2972	**Northern Safety Co Inc**		451.72	**2 Transactions**			
5137	**O'Reilly Auto Parts**						
	01-520-000-0000-6303		136.37	Lawnmower Oil	C#588072	Other Repair, Maintenance & Operatior	N
5137	**O'Reilly Auto Parts**		136.37	**1 Transactions**			
24224	**Oakes/Melanie**						
	01-043-000-0000-6331		457.70	January Mileage 2020		Mileage	N
	01-043-000-0000-6805		97.08	Meals procedure class		Staff Education	N

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Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
24224	**Oakes/Melanie**		554.78	**2 Transactions**			
1806	**Office Depot**						
	18-481-000-0000-6403		55.14	Office Supplies-91	439272243001	Misc. Supplies	N
	18-481-000-0000-6403		58.34	Office Supplies-91	449525896001	Misc. Supplies	N
1806	**Office Depot**		113.48	**2 Transactions**			
1431	**Office Supplies Plus**						
	01-551-000-0000-6403		36.43	Staples,Paper,Mail labels	34089	Misc. Supplies	N
1431	**Office Supplies Plus**		36.43	**1 Transactions**			
1004	**Oian/Wesly**						
	01-043-000-0000-6331		125.93	February 2020 Assessing miles		Mileage	N
1004	**Oian/Wesly**		125.93	**1 Transactions**			
6320	**Olson/Brenna**						
	18-484-000-0000-6331		131.10	WIC Mileage- 28		Mileage	N
	18-485-479-0000-6331		136.27	Suicide Prvnt Grnt Mileage-120		Mileage	N
6320	**Olson/Brenna**		267.37	**2 Transactions**			
4724	**Olson/Stephanie**						
	18-484-000-0000-6331		106.95	WIC Mileage- 25		Mileage	N
4724	**Olson/Stephanie**		106.95	**1 Transactions**			
6165	**Omega Laboratories Inc**						
	18-482-000-0000-6272		179.00	(1) hair follicle testing-51	180602-2020	Services	N
6165	**Omega Laboratories Inc**		179.00	**1 Transactions**			
6321	**Ophus/Judy**						
	18-483-466-0000-6331		102.35	MIECHV Mileage- 94		Mileage	N
	18-483-466-0000-6331		119.03	NFP Exp Mileage- 114		Mileage	N
6321	**Ophus/Judy**		221.38	**2 Transactions**			
6970	**OSEN/BRITTNEY**						
	18-483-466-0000-6331		78.20	Fam Hlth Mileage- 11		Mileage	N
	18-483-466-0000-6331		245.53	EBHV Grant Mileage- 119		Mileage	N

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
6970	**OSEN/BRITTNEY**		323.73	**2 Transactions**			
1827	**Pederson/Keith**						
	18-493-000-0000-6272		30.08	Feb snow removal/Miller-33		Services	Y
1827	**Pederson/Keith**		30.08	**1 Transactions**			
1741	**Pemberton Law PLLP**						
	01-061-000-0000-6272		239.50	Professional Services	20206303-000M	Professional Services	Y
	01-061-000-0000-6272		1,695.95	Professional Services	Stmt 150	Professional Services	Y
1741	**Pemberton Law PLLP**		1,935.45	**2 Transactions**			
25537	**Perreault/Melissa**						
	18-485-469-0000-6331		671.60	Rgnl Prvnt Crd Grnt Mil-69		Mileage	N
	18-485-469-0000-6332		13.89	RPC Meals 2/3/2020-69		Reimbursed Meals	N
	18-485-469-0000-6332		4.28	RPC Grant Meals 2/4/2020-69		Reimbursed Meals	N
	18-485-469-0000-6332		16.25	RPC Grant Mls - 2/11/2020-69		Reimbursed Meals	N
	18-485-469-0000-6332		32.57	RPC Grnt Mls 2/12/2020-69		Reimbursed Meals	N
	18-485-469-0000-6332		10.50	RPC Grnt Mls - 2/23/2020-69		Reimbursed Meals	N
25537	**Perreault/Melissa**		749.09	**6 Transactions**			
4207	**PLEAA**						
	16-200-000-0000-6243		175.00	2020 PLEAA Dues Sheriff Dept		Membership Dues	N
4207	**PLEAA**		175.00	**1 Transactions**			
9172	**Polk County**						
	48-396-000-0000-6301		27.08	- Loader Parts/Repairs	20-2025	Machinery & Equipment	N
	48-396-000-0000-6302		125.98	- Filters	20-2025	Grounds	N
	48-396-000-0000-6344		421.38	Loader Rental	20-2025	Rental Agreements	N
	48-396-000-0000-6412		120.89	- Towels/T Paper	20-2025	Custodial Supplies	N
	48-396-000-0000-6417		626.01	- 1st Aid Restock/PPE	20-2025	Safety Equipment & Supplies	N
	48-396-000-0000-6561		544.50	Fuel	20-2025	Fuels	N
	48-396-000-0000-6562		11.98	Grease	20-2025	Lubricants	N
	48-396-000-0000-6565		19.99	- Drill/Drive Tool Set	20-2025	Other Repair & Maintenance Supplies	N
	48-396-000-0000-6859		46.51	Tax	20-2025	Sales Tax	N
9172	**Polk County**		1,944.32	**9 Transactions**			
571	**Polk County Administrator**						

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
	03-310-000-0000-6303		115.47	Ag Charges Hwy to Ditch 1-140	D-2-1-2020	Other Repair, Maintenance & Operatior	N
	03-320-000-0000-6825		2,932.99	Right of Way Costs to GIS 102	G-2-1-2020	Other Right Of Way Costs	N
571	**Polk County Administrator**		3,048.46	**2 Transactions**			
7726	**Polk County Environmental Services**						
	65-392-000-0000-6332		24.83	Meal Reimburse	Jon	Per Diem - Meals	N
7726	**Polk County Environmental Services**		24.83	**1 Transactions**			
1606	**Polk County Highway Department**						
	01-065-000-0000-6561		27.72	Gasoline	2-4-2020	Fuels	N
	01-102-000-0000-6303		202.82	Services	2-10	Other Repair, Maintenance & Operatior	N
	01-122-000-0000-6561		276.42	MM - Fuel		Fuels	N
	01-122-000-0000-6561		162.75	MM fuel		Fuels	N
	01-140-000-0000-6303		81.61	Fuel	2-3	Other Repair, Maintenance & Operatior	N
	01-521-000-0000-6303		348.34	Services	2-6	Other Repair, Maintenance & Operatior	N
	01-525-000-0000-6303		142.67	Services	2-7	Other Repair, Maintenance & Operatior	N
	16-200-000-0000-6205		1,062.64	Transport Fuel		Prisoner Conveyance - Mileage & Airfa:	N
	16-200-000-0000-6205		733.61	Transports - Fuel		Prisoner Conveyance - Mileage & Airfa:	N
	16-200-000-0000-6561		4,667.20	SO - diesel		Fuels	N
	16-200-000-0000-6561		193.63	Security Fuel		Fuels	N
	16-200-000-0000-6561		4,056.70	SO- Diesel		Fuels	N
	16-200-000-0000-6561		138.24	Security fuel		Fuels	N
	16-211-000-0000-6561		41.10	Fosston Fuel		Fuels	N
	48-398-000-0000-6561		659.36	Jan Fuel	1-27-2020	Fuels	N
	65-393-000-0000-6561		315.60	Gasoline	2-5-2020	Fuels	N
1606	**Polk County Highway Department**		13,110.41	**16 Transactions**			
565	**Polk County Recorder**						
	16-200-000-0000-6245		40.00	Notary Renewal BS & JE	148134,148138	Notary	N
	48-123-000-0000-6403		92.00	Outdoor Investments Reso (2)	147632	Misc. Supplies	N
565	**Polk County Recorder**		132.00	**2 Transactions**			
25531	**Polk County Transfer Station**						
	01-111-198-0000-6254		5.09-	Credit Memo	12913	Other Utilities	N
	01-111-198-0000-6254		20.00-	Credit Memo	12989	Other Utilities	N
	01-111-188-0000-6254		44.95	Bypass	14014	Other Utilities	N
	01-111-188-0000-6859		7.64	Tax	14014	Sales/Use Tax	N
	01-111-190-0000-6254		12.18	Bypass	14065	Other Utilities	N

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	01-111-190-0000-6859		0.37	Tax	14065	Sales/Use Tax	N
	01-111-187-0000-6254		10.00	E-Waste < 20	14182	Other Utilities	N
	01-111-187-0000-6254		4.60	Demolition	14204	Other Utilities	N
	01-111-187-0000-6859		0.46	Demo Tax	14204	Sales/Use Tax	N
	01-111-197-0000-6254		101.00	Fluorescents 4" &Under	14213	Other Utilities	N
	01-111-187-0000-6254		30.00	E-Waste <M 20	14255	Other Utilities	N
	03-330-000-0000-6303		18.15	Services		Other Repair, Maintenance & Operatior	N
25531	**Polk County Transfer Station**		204.26	**12 Transactions**			
6450	**POTUCEK/JILL**						
	16-280-000-0000-6332		121.42	Meal reimb for Training		Reimbursed Meals	N
6450	**POTUCEK/JILL**		121.42	**1 Transactions**			
9765	**Powerplan OIB**						
	03-330-000-0000-6564		785.49	Parts	A#3952006	Machinery Parts	N
	03-330-000-0000-6565		985.00	Labor & Hauling	A#3952006	Other Repair & Maintenance Supplies	N
9765	**Powerplan OIB**		1,770.49	**2 Transactions**			
3990	**Praxair Distribution Inc**						
	65-392-000-0000-6565		51.82	Shop Supplies	95044436	Other Repair & Maintenance Supplies	N
	65-392-000-0000-6859		3.70	Sales Tax	95044436	Sales Tax	N
3990	**Praxair Distribution Inc**		55.52	**2 Transactions**			
5236	**PRECISE MRM LLC**						
	03-330-000-0000-6565		72.50	Machine Parts	200-1024723	Other Repair & Maintenance Supplies	N
	03-330-000-0000-6265		639.80	Service-GPS Software	200-1024973	Data Processing (Software)	N
5236	**PRECISE MRM LLC**		712.30	**2 Transactions**			
5738	**Pro West & Associates Inc**						
	01-102-000-0000-6265		964.07	Data Processing	4020	Data Processing	N
5738	**Pro West & Associates Inc**		964.07	**1 Transactions**			
5799	**Productivity Plus Account**						
	03-330-000-0000-6564		289.45	Parts	A#3367094	Machinery Parts	N
5799	**Productivity Plus Account**		289.45	**1 Transactions**			
2305	**Protection Systems Inc**						

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
	01-111-196-0000-6202		325.00	Fire Panels Transfer Station	47684	Communications, Phone & Data	N
2305	**Protection Systems Inc**		325.00	**1 Transactions**			
1626	**Proulx Refrigeration**						
	01-111-197-0000-6204		37.50	Freight	11038	Freight Charges	N
	01-111-197-0000-6303		163.24	Materials	11038	other repair & maintenance non-count	N
	01-111-197-0000-6303		709.00	Refrigerator/1st floor brk roo	11150	other repair & maintenance non-count	N
	01-111-193-0000-6565		112.50	Exhaust fan /belts	11177	other repair/mntc County	N
	03-300-000-0000-6610		774.00	Refrigerator	11149	Office Furniture	N
1626	**Proulx Refrigeration**		1,796.24	**5 Transactions**			
6119	**Quest Diagnostics**						
	18-483-464-0000-6272		70.74	FP Testing Svc-17		Services	N
6119	**Quest Diagnostics**		70.74	**1 Transactions**			
4993	**Quill Corporation**						
	64-390-000-0000-6403		115.08	Misc. Office Supplies	3189600	Misc. Supplies	N
	64-390-000-0000-6404		81.99	Printer Cartridges	3189600	Data Processing Supplies	N
	64-390-000-0000-6409		99.99	New Printer-Debbie's	3189600	Office Furniture & Equipment	N
	64-390-000-0000-6412		465.81	Pull Towel, Paper Towels	3189600	Custodial Supplies	N
	64-390-000-0000-6859		54.32	Sales Tax	3189600	Sales Tax	N
	65-392-000-0000-6403		29.99	Deposit Stamper	3189600	Misc. Supplies	N
	65-392-000-0000-6859		2.14	Sales Tax	3189600	Sales Tax	N
4993	**Quill Corporation**		849.32	**7 Transactions**			
6136	**Radtke/Jacob**						
	03-310-000-0000-6417		250.00	Safety Clothing Allowance		Safety Equipment & Supplies	N
6136	**Radtke/Jacob**		250.00	**1 Transactions**			
2163	**Regents Of The Univ Of Mn**						
	01-551-000-0000-6104		278.38	temp support staff reimbursemt	300024679	Other Salaries	N
2163	**Regents Of The Univ Of Mn**		278.38	**1 Transactions**			
27202	**Regional Sanitation Service Inc**						
	03-330-000-0000-6303		174.89	Service	A#261	Other Repair, Maintenance & Operatior	N
	48-396-000-0000-6371		70.00	- Feb Rec Haul CHS	7001	Hauling Charges	N
	48-396-000-0000-6371		70.00	- Feb Iron Haul	7001	Hauling Charges	N

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Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
27202	**Regional Sanitation Service Inc**		314.89	**3 Transactions**			
27602	**Remme/Nathan**						
	18-493-000-0000-6272		60.16	Dec SnowRemoval/Wagoner-33		Services	N
	18-493-000-0000-6272		120.32	JanSnowRemoval/Wagoner-33		Services	N
	18-493-000-0000-6272		60.16	DecSnowRemoval/LaFromboise-33		Services	N
	18-493-000-0000-6272		120.32	JanSnowRemoval/LaFromboise-33		Services	N
	18-493-000-0000-6272		60.16	DecSnowRemoval/Opperud-33		Services	N
	18-493-000-0000-6272		90.24	JanSnowRemoval/Opperud-33		Services	N
27602	**Remme/Nathan**		511.36	**6 Transactions**			
27317	**Richards Publishing**						
	01-001-000-0000-6241		680.00	Legals-Minutes Jan7,21,28	INv 535077	Publishing - Advertising	N
	01-061-000-0000-6241		99.00	Personnel Ad	00534655	Publishing - Advertising	N
	01-064-000-0000-6241		97.50	Publication-2020 PNP Election	INV00534963	Advertising	N
	01-064-000-0000-6241		135.00	Publication Sample Ballot PNP	INV00535078	Advertising	N
	03-300-000-0000-6241		698.63	Advertising	C# 6332	Publishing - Advertising	N
27317	**Richards Publishing**		1,710.13	**5 Transactions**			
1084	**Riverview Healthcare Assoc**						
	03-300-000-0000-6272		107.00	Prof Services	G#30013128	Services	Y
1084	**Riverview Healthcare Assoc**		107.00	**1 Transactions**			
2346	**RJ Zavoral & Sons Inc**						
	64-391-000-0000-6301		750.00	Smooth Liner	2767	Machinery & Equipment	N
2346	**RJ Zavoral & Sons Inc**		750.00	**1 Transactions**			
6529	**Road Machinery and Supplies Co.**						
	65-393-000-0000-6301		510.47	Sennebogen parts	POLKCOO9	Machinery & Equipment	N
6529	**Road Machinery and Supplies Co.**		510.47	**1 Transactions**			
3402	**Rongen/Aaron**						
	01-550-000-0000-6331		14.95	Mileage Ext meeting 2/13/2020		Mileage	N
3402	**Rongen/Aaron**		14.95	**1 Transactions**			
6824	**Rood/Barbara**						
	01-111-000-0000-6331		137.77	Mileage Jan-Feb		Mileage	N

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
				01/30/2020 02/27/2020			
6824	**Rood/Barbara**		137.77	**1 Transactions**			
27350	**Roto-Rooter**						
	03-330-000-0000-6303		175.00	Drain Service	75166	Other Repair, Maintenance & Operatior	N
27350	**Roto-Rooter**		175.00	**1 Transactions**			
3907	**RTVision Inc**						
	03-320-000-0000-6360		300.00	Prof Services Bid Vault	202-100992	Miscellaneous Charges	N
3907	**RTVision Inc**		300.00	**1 Transactions**			
3220	**Rue/Todd**						
	64-390-000-0000-6815		60.00	License Renewal Reimburse	2020	License/Permit Fees	N
3220	**Rue/Todd**		60.00	**1 Transactions**			
4431	**Safety Kleen Corp**						
	64-390-000-0000-6565		199.88	Shop Parts cleaner	PO18374	Other Repair & Maintenance Supplies	N
	64-390-000-0000-6859		14.24	Sales Tax	PO18374	Sales Tax	N
4431	**Safety Kleen Corp**		214.12	**2 Transactions**			
999999900	**Sanford Center**						
	03-300-000-0000-6333		340.75	Lodging		Lodging	N
999999900	**Sanford Center**		340.75	**1 Transactions**			
10737	**Sanofi Pasteur Inc**						
	18-482-000-0000-6406		1,997.88	Tubersol-51	914242450	Nursing Supplies	N
10737	**Sanofi Pasteur Inc**		1,997.88	**1 Transactions**			
5785	**Satrom/Bethany**						
	18-482-475-0000-6331		27.60	SHIP Grant - Rgnl Mil-74		Mileage	N
5785	**Satrom/Bethany**		27.60	**1 Transactions**			
50283	**Schear/Ryan**						
	18-493-000-0000-6272		60.16	JanFebSnowRemoval/Magsam-33		Services	N
50283	**Schear/Ryan**		60.16	**1 Transactions**			
6432	**Schmitz/Ashley**						

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
	18-482-000-0000-6331		12.64	Correction Ctr Mileage- 53		Mileage	N
	18-493-000-0000-6331		87.98	SNBC Mileage- 111		Mileage	N
6432	**Schmitz/Ashley**		100.62	**2 Transactions**			
5647	**SeaChange Printing & Marketing**						
	01-064-000-0000-6204		94.31	Freight- MB Envelopes & Kits		Freight Charges	N
	01-064-000-0000-6402		392.00	2020 PNP Precinct Kits	510856	Stationery & Forms	N
	01-064-000-0000-6402		835.00	Mail Ballot Envelopes	510856	Stationery & Forms	N
	01-064-000-0000-6402		2,012.50	PNP Mail Ballot Postcard	510856	Stationery & Forms	N
5647	**SeaChange Printing & Marketing**		3,333.81	**4 Transactions**			
11106	**Seaton/Lynnette**						
	01-064-000-0000-6331		31.63	Mileage to EGF Counting Ctr		Mileage	N
11106	**Seaton/Lynnette**		31.63	**1 Transactions**			
4606	**Seeger/Julie**						
	18-482-000-0000-6331		80.50	H/P Mileage- 51		Mileage	N
	18-493-000-0000-6331		17.25	Staff Admin Mileage- 91		Mileage	N
4606	**Seeger/Julie**		97.75	**2 Transactions**			
28732	**Service Pro Parts Inc.**						
	03-330-000-0000-6303		65.24	Supplies	133592/133589	Other Repair, Maintenance & Operatior	N
28732	**Service Pro Parts Inc.**		65.24	**1 Transactions**			
7561	**Sondrol/Randall**						
	16-200-000-0000-6332		69.46	Meal Reimb Training		Reimbursed Meals	N
7561	**Sondrol/Randall**		69.46	**1 Transactions**			
6046	**Sonstelie/Jill**						
	18-493-000-0000-6331		87.97	Care Coord Mileage- 33		Mileage	N
	18-493-000-0000-6331		42.55	Staff Admin Mileage- 91		Mileage	N
	18-493-000-0000-6367		85.00	Nursing License Renewal- 33		Misc. License's & Permits	N
6046	**Sonstelie/Jill**		215.52	**3 Transactions**			
5182	**Stall/Pamela**						
	01-091-000-0000-6264		210.00	Transcript Omnibus Hearing	D Jung	Transcripts	Y

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
5182	**Stall/Pamela**		210.00	**1 Transactions**			
1953	**Stein's Inc**						
	01-111-000-0000-6412		26.00	PCJC Custodial supplies	848880-1	Custodial Supplies	N
	01-111-000-0000-6204		4.00	Freight	851119	Freight Charges	N
	01-111-197-0000-6412		94.00	PCJC Custodial Supplies	851119	Custodial Supplies	N
	01-111-000-0000-6204		4.00	Freight	851121	Freight Charges	N
	01-111-000-0000-6412		287.00	PCJC Custodial Supplies	851121	Custodial Supplies	N
	01-111-197-0000-6412		42.00	PCJC Custodial supplies	851121-1	Custodial Supplies	N
1953	**Stein's Inc**		457.00	**6 Transactions**			
2306	**Steiner/Jon**						
	48-395-000-0000-6331		144.90	Mileage	Jan/Feb	Mileage	N
	48-395-000-0000-6851		365.13	Mileage RRF/LF Meetings	Jan/Feb	Remittance Of Revenue	N
2306	**Steiner/Jon**		510.03	**2 Transactions**			
4786	**Stericycle Inc**						
	16-200-000-0000-6272		328.41	1st Qtr 2020	4009156073	Services	N
4786	**Stericycle Inc**		328.41	**1 Transactions**			
6934	**Stone's Security Systems Inc**						
	16-200-000-0000-6202		25.00	50 MB Data Plan 04/01/2020 04/30/2020	407717	Telephone & Data	N
6934	**Stone's Security Systems Inc**		25.00	**1 Transactions**			
28463	**Strandell/Warren**						
	01-001-000-0000-6331		184.00	Feb 2020 Mileage		Mileage	N
	01-001-000-0000-6351		336.20	Feb 2020 Meal Reimb		Insurance	N
28463	**Strandell/Warren**		520.20	**2 Transactions**			
6623	**Strutz/Sabrina**						
	16-200-000-0000-6207		26.27	Meal Reimb for Transport		Prisoner Conveyance - Meals	N
6623	**Strutz/Sabrina**		26.27	**1 Transactions**			
1923	**Stuhaug Sanitation**						
	03-330-000-0000-6303		30.42	Service	109186	Other Repair, Maintenance & Operatior	N

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
1923	**Stuhaug Sanitation**		30.42	**1 Transactions**			
17482	**Swenson - Hill/Amber**						
	01- 043- 000- 0000- 6331		303.03	February 2020 Mileage		Mileage	N
17482	**Swenson - Hill/Amber**		303.03	**1 Transactions**			
5224	**Sylvester/Kathy**						
	18- 482- 000- 0000- 6331		85.10	H/P Mileage- 51		Mileage	N
	18- 483- 466- 0000- 6331		195.78	Fam Htlh Mileage- 11		Mileage	N
	18- 483- 466- 0000- 6331		68.43	TANF Mileage- 22		Mileage	N
	18- 483- 466- 0000- 6331		370.88	Staff Admin Mileage- 91		Mileage	N
	18- 483- 466- 0000- 6332		17.70	MDH Strat Plning- Fam Hlth- 11		Reimbursed Meals	N
	18- 484- 000- 0000- 6331		29.90	WIC Mileage- 28		Mileage	N
5224	**Sylvester/Kathy**		767.79	**6 Transactions**			
3361	**SYNCB AMAZON**						
	16- 200- 000- 0000- 6454		37.32	Office supplies	467697545965	Law Enforcement Supplies	N
	16- 200- 000- 0000- 6454		322.71	Office supplies	467697545965	Law Enforcement Supplies	N
	16- 200- 000- 0000- 6454		28.82	Office supplies	668799535959	Law Enforcement Supplies	N
3361	**SYNCB AMAZON**		388.85	**3 Transactions**			
4473	**Tadman/James**						
	16- 200- 000- 0000- 6403		27.00	Reimb for Office supplies		Misc. Supplies	N
4473	**Tadman/James**		27.00	**1 Transactions**			
14071	**The Exponent**						
	01- 061- 000- 0000- 6241		252.00	Personnel Ad	2.10408	Publishing - Advertising	N
	01- 064- 000- 0000- 6241		362.52	2020 PNP Notice of Election	2.10319	Advertising	N
	01- 064- 000- 0000- 6241		563.92	2020 PNP Sample Ballot(D)	2.10415	Advertising	N
	01- 064- 000- 0000- 6241		563.93	2020 PNP Sample Ballot(R)	2.10416	Advertising	N
	01- 521- 000- 0000- 6241		80.56	Advertising		Publishing - Advertising	N
14071	**The Exponent**		1,822.93	**5 Transactions**			
29026	**The Thirteen Towns**						
	16- 200- 000- 0000- 6242		35.00	1 year subscription 2020		Subscriptions	N
29026	**The Thirteen Towns**		35.00	**1 Transactions**			

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5999	**TheraCom LLC**						
	18-483-464-5122-6456		6,530.30	FP Contracep/Nexplanon(7)-17		Miscellaneous Operating Supplies	N
5999	**TheraCom LLC**		6,530.30	**1 Transactions**			
10522	**Todd's Tire Service Inc**						
	03-330-000-0000-6561		27.00	Fuel	16106	Fuels	N
	65-392-000-0000-6301		107.50	Loader Tire Repairs	15878	Machinery & Equipment	N
	65-392-000-0000-6859		7.66	Sales Tax	15878	Sales Tax	N
10522	**Todd's Tire Service Inc**		142.16	**3 Transactions**			
9096	**Todd's Trailer Sales & Rental**						
	01-111-188-1212-6344		1,600.00	Trailer Rent/ EGF Proj 2/18/20	4546	Rentals	N
9096	**Todd's Trailer Sales & Rental**		1,600.00	**1 Transactions**			
12216	**True Value Hardware**						
	03-330-000-0000-6303		12.98	Supplies	A#5030	Other Repair, Maintenance & Operatior	N
	48-123-000-0000-6403		1.50	- Keychain Identifier	Cust 5020	Misc. Supplies	N
	48-395-000-0000-6403		1.49	- Keychain Identifier	Cust 5020	Misc. Supplies	N
	48-398-000-0000-6301		47.96	- T407/408 Jmpr Cables/Flashlit	Cust 5020	Machinery & Equipment	N
	48-398-000-0000-6565		11.98	- WD-40	Cust 5020	Other Repair & Maintenance Supplies	N
12216	**True Value Hardware**		75.91	**5 Transactions**			
2194	**U S Water Services**						
	64-390-000-0000-6416		6,107.51	Boiler Chemicals	10842000	Boiler Chemicals/Salt	N
2194	**U S Water Services**		6,107.51	**1 Transactions**			
5480	**Uline**						
	01-111-187-0000-6414		328.00	Carpet Mats	117424793	Maintenance Supplies	N
	01-111-187-0000-6204		63.17	Freight	117424794	Freight Charges	N
	01-111-187-0000-6414		1,058.00	Carpet Mats	117424794	Maintenance Supplies	N
	48-395-000-0000-6412		59.78	- Garbage Bags	116836752	Custodial Supplies	N
	48-396-000-0000-6417		102.47	- EW Shrink Wrap	116836752	Safety Equipment & Supplies	N
5480	**Uline**		1,611.42	**5 Transactions**			
6702	**Ulman/Melissa**						
	18-482-000-0000-6331		35.65	PH Service Day Mileage- 90		Mileage	N
	18-493-000-0000-6331		112.70	Care Coord Mileage- 33		Mileage	N

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6702	**Ulman/Melissa**		148.35	**2 Transactions**			
6704	**University of Colorado Denver**						
	18- 483- 466- 0000- 6805		855.00	(BO)DANCE fundamentals- 119	US2011863	Staff Education	N
6704	**University of Colorado Denver**		855.00	**1 Transactions**			
4693	**University Of Mn Crookston**						
	16- 280- 000- 0000- 6272		50.00	SkyWarn Training room rental	3/3/2020	Services	N
4693	**University Of Mn Crookston**		50.00	**1 Transactions**			
60	**UPS**						
	64- 390- 000- 0000- 6301		13.70	Shipping Parts	40TT30	Machinery & Equip. Repairs	N
60	**UPS**		13.70	**1 Transactions**			
4244	**US Bank Voyager Fleet Sys**						
	16- 200- 000- 0000- 6205		536.86	Transport/Security fuel		Prisoner Conveyance - Mileage & Airfa	N
	16- 200- 000- 0000- 6561		3,846.20	SO - fuel	A#86908- 8468	Fuels	N
	16- 211- 000- 0000- 6561		622.25	Fosston - fuel		Fuels	N
4244	**US Bank Voyager Fleet Sys**		5,005.31	**3 Transactions**			
5020	**Valley Electric Of Crookston LLC**						
	01- 111- 198- 0000- 6303		347.25	Materials	5169	other repair & maintenance non- count	N
	01- 111- 198- 0000- 6304		272.00	Labor	5169	Labor Charges	N
	01- 111- 198- 0000- 6367		36.00	Wiring Certificate	5169	Misc. License's & Permits	N
	03- 330- 000- 0000- 6303		450.73	Service	5156/5146	Other Repair, Maintenance & Operatior	N
5020	**Valley Electric Of Crookston LLC**		1,105.98	**4 Transactions**			
3290	**Valley Petroleum Equipment Inc**						
	03- 330- 000- 0000- 6303		867.45	Supplies	118236	Other Repair, Maintenance & Operatior	N
3290	**Valley Petroleum Equipment Inc**		867.45	**1 Transactions**			
5889	**Van Den Einde/Amy**						
	18- 483- 464- 0000- 6331		20.70	F/P Mileage- 17		Mileage	N
	18- 483- 467- 0000- 6331		82.80	School Htlh Mileage- 12		Mileage	N
5889	**Van Den Einde/Amy**		103.50	**2 Transactions**			
10964	**Vanguard Appraisals Inc**						

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
	01-043-000-0000-6342		16,946.00	Service Fees		Maintenance Agreements	N
	01-043-000-0000-6272		3,600.00	Archive Module	15749	Services	N
10964	**Vanguard Appraisals Inc**		20,546.00	**2 Transactions**			
4939	**Volker/David**						
	03-310-000-0000-6417		59.86	Tool Allowance		Safety Equipment & Supplies	N
4939	**Volker/David**		59.86	**1 Transactions**			
1897	**Wallwork Truck Center**						
	03-330-000-0000-6564		134.16	Parts	A#66224	Machinery Parts	N
1897	**Wallwork Truck Center**		134.16	**1 Transactions**			
3722	**Wenck Associates Inc**						
	38-385-381-0000-6851		172.00	Hubbard CAP II Grant Mtgs	12000316	Remittance Of Revenue	N
	38-385-383-0000-6272		1,204.00	TS CAP-II Mtgs/Design/Admin	12000316	Professional Services	N
	65-392-000-0000-6272		10,488.80	Services/Monitoring/Reporting	12000318	Services	N
	65-393-000-0000-6272		10,488.80	Services/Monitoring/Reporting	12001046	Services	N
3722	**Wenck Associates Inc**		22,353.60	**4 Transactions**			
5073	**Whiting/Chuck**						
	01-031-000-0000-6331		507.15	Mileage February 2020		Mileage	N
5073	**Whiting/Chuck**		507.15	**1 Transactions**			
2226	**Widseth Smith Nolting & Assoc**						
	01-149-001-0000-6272		1,071.00	Boundary Comm 1 Survey costs	203409	Professional Services	N
	03-320-000-0000-6269		16,287.50	Prof Service	203040	Surveying	N
	03-320-000-0000-6269		19,531.44	Prof Services CSAH 59 & 24	203514/203515	Surveying	N
2226	**Widseth Smith Nolting & Assoc**		36,889.94	**3 Transactions**			
688	**Widseth/Greg**						
	01-091-000-0000-6332		59.32	Meal Exp MCAA Bd of Dir	St Paul	Reimbursed Meals	N
	01-091-000-0000-6561		38.24	Fuel Expense MCAA Bd of Dir	St Paul	Fuels	N
688	**Widseth/Greg**		97.56	**2 Transactions**			
5768	**Widseth/Nan**						
	18-482-000-0000-6331		6.96	H/P Mileage- 51		Mileage	N
	18-482-000-0000-6331		4.03	D P & C Mileage- 52		Mileage	N

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	18-482-000-0000-6331		1.83	Staff Admin Mileage- 91		Mileage	N
	18-483-467-0000-6331		18.40	School Hlth Mileage- 12		Mileage	N
5768	**Widseth/Nan**		31.22	**4 Transactions**			
6147	**Wilde-Olson/Casey**						
	01-041-000-0000-6331		4.60	TPSC Mileage Feb 2020		Mileage	N
	01-064-000-0000-6331		330.08	2020 PNP election mileage		Mileage	N
6147	**Wilde-Olson/Casey**		334.68	**2 Transactions**			
9130	**Winger City**						
	03-310-000-0000-6525		350.00	Snow Removal		Road Salt,Dust Chem.,Weed Chem.	N
9130	**Winger City**		350.00	**1 Transactions**			
6159	**Winter Truck Line Inc**						
	64-391-000-0000-6371		2,073.50	Hauling Scrap Metal	POLSOL	Hauling Charges	N
6159	**Winter Truck Line Inc**		2,073.50	**1 Transactions**			
4246	**Ye Ole Print Shoppe**						
	01-044-000-0000-6204		5.80	Eleciton Stamp Shipping	15927	Freight Charges	N
	01-044-000-0000-6403		48.38	Election Stamps	15927	Misc. Supplies	N
	01-121-000-0000-6402		77.50	#10 Reg Envelopes	41689	Stationery & Forms	N
	16-200-000-0000-6403		5.00	Certificate B Remick	15924	Misc. Supplies	N
	16-280-000-0000-6425		258.00	4 Shirts Logo Stiched	15890	Clothing	N
4246	**Ye Ole Print Shoppe**		394.68	**5 Transactions**			
7808	**Zep Sales & Service**						
	64-390-000-0000-6412		103.00	Custodial Services	9004935450	Custodial Supplies	N
	64-390-000-0000-6859		6.50	Sales Tax	9004935450	Sales Tax	N
	64-391-000-0000-6412		78.21	Custodial Supplies	9004935450	Custodial Supplies	N
	64-391-000-0000-6859		6.41	Sales Tax	9004935450	Sales Tax	N
7808	**Zep Sales & Service**		194.12	**4 Transactions**			
2311	**Ziegler Inc**						
	01-111-190-0000-6304		578.00	Labor	SW050336514	Labor Charges	N
	01-111-190-0000-6403		444.77	Misc	SW050336514	Misc. Supplies	N
	03-330-000-0000-6564		2,001.43	Parts	A#7161700	Machinery Parts	N
	48-398-000-0000-6301		1,903.35	-T604 2000 Hr Service	SW010066344	Machinery & Equipment	N

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Descripti / On Behalf of Name	1099
	64-390-000-7380-6301		124.28	Recy Ctr Loader Repairs	7162300	Machinery & Equip. Repairs	N
	64-390-000-7392-6301		2,648.02	2013 Cat Loader Repairs	7162300	Machinery & Equip. Repairs	N
	65-392-000-0000-6301		78.23	LF Cat 950H Loader Rprs	7162300	Machinery & Equipment	N
	65-393-000-0000-6301		764.12	LF Sennebogen Repairs	7162300	Machinery & Equipment	N
2311	**Ziegler Inc**		8,542.20	**8 Transactions**			

Final Total ..... 447,845.83 **263 Vendors** **634 Transactions**

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BOARD OF COMMISSIONERS

March 20 , 2020

PER DIEMS

Don Diedrich	GENERAL REVENUE - COMMISSIONER (1-001)	$	225.00	
	Total			**$ 225.00**
Gerald Jacobson	GENERAL REVENUE - COMMISSIONER (1-001)	$	300.00	
	Total			**$ 300.00**
Joan Lee	GENERAL REVENUE - COMMISSIONER (1-001)	$	750.00	
	Total			**$ 750.00**
Warren Strandell	GENERAL REVENUE - COMMISSIONER (1-001)	$	375.00	
	Total			**$ 375.00**
Gary Willhite	GENERAL REVENUE - COMMISSIONER (1-001)	$	-	
	Total			**$ -**
	GRAND TOTAL PER DIEMS			**$ 1,650.00**

MEAL REIMBURSMENTS

(w/o overnight lodging)

Brian Lundeen	Sheriff Department	$ 15.75
Kevin Berg	Sheriff Department	$ 41.07
James Tadman	Sheriff Department	$ 107.07
Laureen Anderson	Veteran Service Department	$ 13.09
Randy Sondrol	Sheriff Department	$ 16.30
Mark Hudon	Sheriff Department	$ 31.32
	GRAND TOTAL MEALS	**$ 224.60**