

**JANUARY 7, 2020**  
**BOARD MINUTES**

Pursuant to motion of adjournment the Polk County Board of Commissioners met in session at 8:00 o'clock a.m., January 7, 2020 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Warren Strandell, Commissioner Joan Lee, Commissioner Don Diedrich, Commissioner Gerald Jacobson, Commissioner Gary Willhite and Charles S. Whiting, County Administrator, Clerk of the Board. Others present: Michelle Cote, Deputy Clerk of the Board.

**CALL TO ORDER**

Warren Strandell, the Chair of the Board called the meeting to order and proceeded to call for nominations for the Office of Chairman of the Polk County Board of Commissioners for 2020.

**ELECTION OF OFFICERS**

The Chair called for nominations for the Office of Chair of the Polk County Board of Commissioners for 2020. A motion was made by Commissioner Diedrich to nominate Commissioner Willhite Chair of the Polk County Board, seconded by Commissioner Jacobson and adopted by unanimous vote of the Board. Commissioner assumed the Chair.

The Chair of the Board asked for nominations for the office of Vice-Chair of the Board. A motion was made by Commissioner Diedrich to nominate Commissioner Jacobson as Vice-Chair of the Polk County Board seconded by Commissioner Strandell and adopted by unanimous vote of the Board.

**REVISED AGENDA**

A motion was made by Commissioner Lee seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the revised January 7, 2020 agenda adding the Closed Session.

**CONSENT AGENDA**

A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the January 7, 2020 consent agenda.

1. Approve Auditor Warrants.
2. Approve payment to Card Member Services, St. Louis, MO in the amount of \$14,569.33 for credit card purchases.

**COUNTY BOARD MEMBERS ISSUE FORUM**

1. AMC 2020 Policy Committee & Voting Delegate Appointments
2. 2020 Board Committee Assignments

A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the 2020 Polk County Board Committee Assignments as presented. (List of Committee Assignments on file in the Administrator's Office)

3. Leonard Vonasek – Planning & Zoning - 3 year appointment expired 12-31-2019. A motion was made by Commissioner Strandell seconded by Commissioner Jacobson

and adopted by unanimous vote of the Board to appoint Leonard Vonasek to the Planning & Zoning Commission for a 3 year term to expire on 12-31-2022.

4. Commissioner Strandell brought forth that he attended no meetings since the last Board meeting.
5. Commissioner Lee brought forth that she participated in the Polk County Personnel Committee meeting that was focused on negotiations with the Social Services AFSCME unit.
6. Commissioner Diedrich brought forth discussion regarding a complaint received regarding Hwy 75 and County Road 21.
7. Commissioner Jacobson brought forth that he attended the MRC – Minnesota Rural Caucus meeting remotely.
8. Commissioner Willhite brought forth that he participated in the Polk County Personnel Committee meeting that was focused on negotiations with the Social Services AFSCME unit.

### **PUBLIC HEALTH**

Sarah Reese, Public Health Director along with staff members Amy Van Den Eide and Angel Korynta came before the Board with matters pertaining to the Public Health department:

#### **1. Out of State Travel Request**

A motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve out of state travel for Sue Thompson, Public Health to attend the Community Anti-Drug Coalitions of America Leadership Conference in Washington, DC from February 1 – February 7, 2020. (Expenses paid by DFC/CADCA funds)

#### **2. Public Health Update**

Discussion along with handouts were presented to the Board regarding the review of MN Hepatitis A Response, an overview of rates of syphilis in MN and action being taken in order to prevent and slow the spread of syphilis, Public Health Screenings – Lipid Panel and Glucose Screenings and Local Public Health Assessment & Planning Cycle Deliverables/Community Health Improvement Plan/Strategic Plan. (Handouts on file in the Administrator's Office)

### **HIGHWAY**

Darin Carlstrom, Polk County Construction Engineer came before the Board with matters pertaining to the Highway Department:

#### **1. 2020 Diesel Fuel Quotes**

A motion was made by Commissioner Jacobson seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to award the 2020 diesel fuel quote to Fertile Oil, Fertile, MN in the amount of \$127,200.00.

#### **2. Niesville Bridge HAER Report Quote**

Handouts along with discussion pertaining to the Niesville Bridge were presented to the Board. A motion was made by Commissioner Strandell seconded by Commissioner Lee and adopted by unanimous vote of the Board to award the HAER (Historic American Engineering Record) Report quote to Streamline Associates, LLC Minneapolis, MN in the amount of \$15,911.50. (Traill County North Dakota has

approved spending half and have submitted a check to Polk County) (Handouts on file in the Administrator's Office)

### **SOCIAL SERVICES**

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

**1. Replacement Request for Case Aide**

A motion was made by Commissioner Lee seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to refill a Case Aide position and any internal subsequent position vacancies occurring because of this action.

**2. Agreement with Polk County Collaborative**

A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the Polk County Collaborative 2020 Support Services Agreement as presented to the Board. (Agreement on file in the Administrator's Office)

**3. Contract For Transportation & Senior Companion Program with Tri-Valley**

A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the Polk County Social Service Agency Purchase of Service and Lead County Contract between Polk County Social Services and Tri-Valley Inc., Crookston, MN to provide Senior Companion Program and Transportation Services for a period beginning January 1, 2020 through December 31, 2020.

### **FACILITIES**

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

**1. Board Authorization To Fill Custodian I Positions**

A motion was made by Commissioner Strandell seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve filling (2) Custodian I positions in the Facilities Management Department.

### **SHERIFF**

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

**1. Resolution (2020-07) Accepting Financial Donations From Erskine Commercial Club On Behalf Of Polk County Sheriff's Office**

**Resolution Accepting Financial Donations From Erskine Commercial Club**

**On Behalf Of Polk County Sheriff's Office**

**RESOLUTION (2020-07)**

The following resolution (2020-07) was offered by Commissioner Diedrich:

WHEREAS, Erskine Commercial Club has made a financial donation of \$500.00 to support the Polk County Mounted Posse 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 Mounted Posse.

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

1. The financial donations from Erskine Commercial Club, 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 Posse.

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

### **PROPERTY RECORDS**

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

- 1. Extension Committee Appointee**

A motion was made by Commissioner Diedrich seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to re-appoint Brad Grunhovd to the Extension Committee for a 3 year term to expire on December 31, 2022.

- 2. Resolution (2020-5) Minnesota Voting Equipment Grant**

**Minnesota Voting Equipment Grant**  
**RESOLUTION (2020-05)**

The following resolution (2020-05) was offered by Commissioner Strandell:

WHEREAS, The Polk County Board of Commissioners has the authority and responsibility to approve the grant application and submittal for Minnesota's Voting Equipment Grant to the Office of the Minnesota Secretary of State for election equipment

WHEREAS, The 2019 Legislature authorized an additional \$2 million in grant funding available to counties, cities, towns, and school districts to assist with the purchase of voting equipment. The legislature authorized the use of these funds to offset up to 50% of optical scan precinct counters, optical scan central counters, or assisted voting devices; or up to 75% of electronic rosters pursuant to Minnesota Laws. 2017, 1<sup>st</sup> Spec. Sess., Chap 4, Art 3 § 17.

WHEREAS, Applications must be received by the Office of the Minnesota Secretary of State.

THEREFORE BE IT HEREBY RESOLVED, The Director of Property Records/Election Administrator is hereby authorized to submit a grant application on behalf of Polk County for the replacement of election equipment.

Commissioner Lee 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. Continuation of December 17, 2019 Public Hearing – 2020 Five Year Capital Improvements Plan**

Continued discussion from the December 17, 2019 Public Hearing regarding the 2020 Five Year Capital Improvements Plan was held with the Board.

**2. Close the Public Hearing**

A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to close the Public Hearing at 10:01 a.m.

**3. Resolution (2020-06) Approving The 5-Year Capital Improvement Plan & Authorizing The Issuance & Sale Of General Obligation Capital Improvement Plan Bonds**

**Approving The 5-Year Capital Improvement Plan And  
Authorizing The Issuance And Sale Of General Obligation Capital  
Improvement Plan Bonds  
RESOLUTION (2020-06)**

The following resolution (2020-06) was offered by Commissioner Strandell:

WHEREAS, Polk County (the “County”) has published notice of its intent to hold a hearing on the adoption of its Five-Year Capital Improvement Plan for the Years 2020-2024 (the “Plan”) and the issuance of capital improvement plan bonds under Minnesota Statutes, Section 373.40 (the “Bonds”), at least fourteen (14) but not more than twenty-eight (28) days prior to the date hereof, pursuant to and in accordance with Minnesota Statutes, Section 373.40 (the “Act”); and

WHEREAS, The Board of County Commissioners (the “Board”) held a public hearing on the date hereof on (i) adoption of the Plan and (ii) the issuance of the Bonds for the purpose of financing the construction of various capital improvements, as described in the Plan; and

WHEREAS, The CIP has been developed in accordance with the provisions of the Act, and (i) covers the five-year period beginning with the date of its adoption; and (ii) sets forth the estimated schedule, timing, and details of specific capital improvements by year, together with the estimated cost, the need for the improvement, and sources of revenues to pay for the improvement; and

WHEREAS, In preparing the Plan, the Board has considered for each project and for the overall Plan:

- (1) The condition of the County's existing infrastructure, including the projected need for repair or replacement;
- (2) The likely demand for the improvement;
- (3) The estimated cost of the improvement;
- (4) The available public resources;
- (5) The level of overlapping debt in the County;
- (6) The relative benefits and costs of alternative uses of the funds;
- (7) Operating costs of the proposed improvements; and
- (8) Alternatives for providing services more efficiently through shared facilities with other counties or local government units.

NOW THEREFORE BE IT RESOLVED, By the Board as follows:

SECTION 1. Capital Improvement Plan. The Board hereby adopts the Plan.

SECTION 2. The Bonds; Purpose. It is hereby determined to be in the best interests of the County to issue its General Obligation Capital Improvement Plan Bonds, Series 2020A (the "Bonds"), in the aggregate principal amount not to exceed \$3,400,000, contingent upon the satisfaction of the conditions described in the Act and Minnesota Statutes, Chapter 475. The proceeds of the Bonds will be used to finance the construction of projects described in the Plan.

BE IT FINALLY RESOLVED, That this resolution shall be in full force and effect from and after its passage.

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 (2020-01) Designating Polk County's Website for Publications of Invitations to Bid on Polk County Transportation Projects**

**Designating Polk County's Website for Publications of Invitations to Bid  
On Polk County Transportation Projects  
RESOLUTION (2020-01)**

The following resolution (2020-01) was offered by Commissioner Diedrich:

BE IT RESOLVED, By the Board of County Commissioners of Polk County that pursuant to M.S. 331A.12, Polk County's web site; <http://www.co.polk.mn.us> be and hereby is designated by the Board of County Commissioners of Polk County as the official site for the publications of invitations to bid on Polk County transportation projects.

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

**5. Resolution (2020-03) Designating Publication of Delinquent Tax List Statement of Polk County**

**Designating Publication Of The Delinquent Tax List**  
**Statement Of Polk County**  
**RESOLUTION (2020-03)**

The following resolution (2020-03) was offered by Commissioner Diedrich:

BE IT RESOLVED, By the Board of County Commissioners of Polk County that the Exponent with a bid of \$3.99 per column inch be and the same is hereby accepted for the Publication of the Delinquent Tax List Statement of Polk County to be published in 2020.

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

**6. Resolution (2020-04) Designating Delegates to the Association of Minnesota Counties and Payment of Dues**

**Designating Delegates To The Association Of Minnesota**  
**Counties & Payment Of Dues**  
**RESOLUTION (2020-04)**

The following resolution (2020-04) was offered by Commissioner Lee:

WHEREAS, The Board of County Commissioners of Polk County, Minnesota, has availed itself of the authority granted under Section 375.163, M.S.A., and will pay the dues of said County to the State and National Association of County Commissioners for the year 2020 and it is the intention of said Board of County Commissioners to designate individuals to attend meetings of said Association.

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners of Polk County Minnesota, does hereby designate all of its members as delegates from said County to serve on various committees of that Association.

BE IT FURTHER RESOLVED, That upon presentation of a properly verified claim, the finance department be and hereby is authorized to reimburse each of said person for their actual and necessary expenses in attending such meetings, and to pay the annual dues of the County for membership in the Association of Minnesota Counties.

BE IT FURTHER RESOLVED, That the following named individuals are Polk County's official delegates to the Association of Minnesota Counties: Commissioner Jacobson, Commissioner Strandell, Commissioner Willhite, Commissioner Lee, Commissioner Diedrich, Charles S. Whiting, County Administrator, Michelle Cote, County Director of Property Records, and Richard Sanders, County Highway/Ditch Engineer.

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

**7. Approval of 2020 Mileage, Meals and Lodging Reimbursement Rates**

A handout was presented and discussed with the Board regarding the 2020 mileage, meals and lodging reimbursement rates. A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to adopt the 2020 IRS mileage rate of \$.575 per mile for county business travel with a personal vehicle.

A motion was made by Commissioner Jacobson seconded by Commissioner Lee and adopted by unanimous vote of the Board to adopt the 2020 federal meal reimbursement rates as listed for Minnesota, and for out of state travel at federal rates for the given state. A motion was made by Commissioner Lee seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to adopt the 2020 federal lodging reimbursement rates for lodging for personal lodging expense incurred on county business. (Handouts on file in the Administrator’s Office)

**8. Approve Payment to Abdo, Eick & Meyer**

A motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the payment of \$33,750.00 to Abdo, Eick & Meyer, Mankato, MN for professional financial management services.

**2020 OFFICIAL NEWSPAPER & PUBLISHING BIDS**

Pursuant to published notice bids were opened and publicly read at 11:00 a.m., for the Official Newspaper and the Delinquent Tax List:

**Official Newspaper**

<b><u>BIDDER</u></b>	<b><u>BID per column inch</u></b>
Crookston Times	None
The Exponent	\$3.99
Fertile Journal	None
McIntosh Times	\$2.50
The Thirteen Towns	None
Erskine Echo	None

**Delinquent Tax List**

<b><u>BIDDER</u></b>	<b><u>BID per column inch</u></b>
Crookston Times	None
The Exponent	\$3.99
Fertile Journal	None
McIntosh Times	\$2.50
The Thirteen Towns	None
Erskine Echo	None

**1. Resolution (2020-02) Designating the Polk County Official Newspaper**

**Designating The Polk County Official Newspaper**  
**RESOLUTION (2020-02)**

The following resolution (2020-02) was offered by Commissioner Jacobson:

BE IT RESOLVED, By the Board of County Commissioners of Polk County that the McIntosh Times be and the same is hereby designated by the Board of County Commissioners of Polk County as the Official Newspaper of Polk County for 2020 and as such is the newspaper designated in which shall be published all notices and publications which the County is required to publish during the year of 2020.

BE IT FURTHER RESOLVED, That the bid of \$2.50 per column inch be accepted for the official publications of Polk County.

BE IT FURTHER RESOLVED, That the publication of notices and other publications shall be at the rates as established in the bids and as accepted by the Board.

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

**1. \*CLOSED SESSION – Pursuant to Minn. Stat. 13D.05 subd. 3 (b), and the attorney-client privilege to discuss ongoing litigation in Lindemer case**

A motion was made by Commissioner Jacobson seconded by Commissioner Strandell and adopted by unanimous vote of the Board to move into closed session at 11:05 a.m.

**2. Reconvene into Open Session**

A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to reconvene into regular session at 12:01 p.m.

**AUDITOR WARRANTS**

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

AUDITOR WARRANTS 12/02/2019

<u>Vendor Name</u>	<u>Amount</u>
Andover Township Treasurer	53,227.83
Angus Township Treasurer	19,189.25
Badger Township	20,913.63
Belgium Township Treasurer	21,614.78
Beltrami City Clerk- Treasurer	21,319.00
Brandsvold Township Treasurer	32,085.78
Brandt Township Treasurer	26,039.78
Bremer Bank Na	409,599.23
Brislet Township Treasurer	15,674.59
Bygland Township	22,763.18
Climax City Treasurer	26,600.22
Columbia Township Treasurer	34,154.65
County Emergency Medical Serv.	88,885.59
Crookston Area Ambulance Inc	73,231.41
Crookston City	1,039,712.66
Crookston Township Treasurer	41,084.88
East Grand Forks City	2,392,504.35
Eden Township Treasurer	11,703.07
Erskine City Clerk- Treasurer	73,405.65
Esther Township Treasurer	25,876.54
Euclid Township Treasurer	48,827.73
Fairfax Township Treasurer	34,753.91
Fanny Township Treasurer	38,578.90
Farley Township Treasurer	28,844.72
Fertile City	85,834.57
First Care Medical Services	50,236.95
Fisher City	106,859.50
Fisher Township Treasurer	23,766.28
Fosston City	302,071.70
Garden Township Treasurer	27,147.15
Garfield Township Treasurer	31,280.13
Gentilly Township Treasurer	15,501.85
Godfrey Township Treasurer	61,707.30
Grand Forks Township Treasurer	20,855.19
Grove Park Tilden Township	23,508.95
Gully City	6,424.88
Gully Township Treasurer	5,686.89
Hammond Township Treasurer	28,553.86
Helgeland Township Treasurer	9,785.85
Higdem Township Treasurer	40,000.52
Hill River Township Treasurer	16,646.65
Hubbard Township Treasurer	24,351.83

Huntsville Township Treasurer	54,920.76
Johnson Township	11,186.74
Kertsonville Township Treas	7,544.58
Keystone Township Treasurer	23,102.50
King Township Treasurer	19,386.65
Knute Township Treasurer	44,853.12
Lengby City	4,429.73
Lessor Township Treasurer	18,993.39
Liberty Township Treasurer	21,880.80
Lowell Township Treasurer	46,181.30
Maple Lake Imprvmnt District	21,017.50
Marshall Polk Rural Water Sys	40,858.35
Mcintosh City	106,859.97
Mentor City	17,057.82
Middle- Snake- Tamarac Rivers Wtrshd Di	200,184.80
Middle- Snake- Tamarac Rivers Wtrshd Di	106,322.48
Nesbit Township Treasurer	21,308.92
Nielsville City	9,164.26
Northland Township Treasurer	20,342.90
NW Regional Development Comm	42,367.84
NWMN HRA	80,396.38
Onstad Township Treasurer	11,409.68
Parnell Township Treasurer	18,212.69
Queen Township Treasurer	34,205.06
Red Lake Watershed District	769,640.29
Red Lake Watershed District	11,707.99
Reis Township Treasurer	12,436.41
Rhinehart Township Treasurer	20,856.56
Roome Township Treasurer	27,307.19
Rosebud Township Treasurer	29,929.53
Russia Township Treasurer	70,153.53
Sand Hill River W S District	243,189.78
Sand Hill River W S District	33,193.54
Sandsville Township Treasurer	28,833.61
Scandia Township Treasurer	18,088.98
School District 2176 Treas	101,214.15
School District 2311 Treas	6,595.25
School District 2609 Treas	157,358.45
School District 2906 Treas	8,286.45
School District 592 Treas	86,078.68
School District 593 Treas	370,878.13
School District 600 Treas	214,927.03

School District 601 Treas	216,410.41
School District 630 Treas	3,142.46
Sletten Township Treasurer	32,130.52
Sullivan Township Treasurer	26,608.20
Tabor Township Treasurer	25,753.14
Tynsid Township Treasurer	8,922.34
Union Lake Sarah Improvement Dist	5,092.94
Vineland Township Treasurer	27,465.83
Wild Rice Watershed Dist Treas	11,232.29
Wild Rice Watershed Dist Treas	4,248.44
Winger City Clerk Treasurer	29,737.75
Winger Township Treasurer	19,259.78
Woodside Township Treasurer	82,263.75
4 Payments less than 2000	2,115.70
<b>Final Total:</b>	<b>9,168,058.70</b>

AUDITOR WARRANTS 12/02/2019

<u>Vendor Name</u>	<u>Amount</u>
4 Payments less than 2000	60.00
<b>Final Total:</b>	<b>60.00</b>

AUDITOR WARRANTS 12/03/2019

<u>Vendor Name</u>	<u>Amount</u>
BELTRAMI COUNTY SOLID WASTE	3,169.03
BELTRAMI COUNTY SOLID WASTE	4,330.96
City Of Fosston	89,445.02
Cole Papers Inc	4,020.17
Knife River Materials	92,964.91
Lenes Sand & Gravel Inc	7,263.30
Norman County Public Health	27,011.00
Polk County Public Health	64,873.00
University Of North Dakota	6,250.28
13 Payments less than 2000	4,230.40
<b>Final Total:</b>	<b>303,558.07</b>

AUDITOR WARRANTS 12/10/2019

<u>Vendor Name</u>	<u>Amount</u>
Cardmember Service	13,678.04
Chiller Systems Inc	5,350.00
Great Plains Natural Gas Co	8,929.09
Halstad Telephone Co	9,543.70
Hardwick & Nelson Law PLLC	2,318.00
Knife River Materials	86,873.20
Norman County Public Health	13,004.05
Ottertail Power Co	17,102.83
Polk County Public Health	50,269.79
Powerplan OIB	5,610.00
Voyant	10,324.05
Walmart	2,500.00
17 Payments less than 2000	9,338.26
<b>Final Total:</b>	<b>234,841.01</b>

AUDITOR WARRANTS 12/17/2019

<u>Vendor Name</u>	<u>Amount</u>
Brault Construction LLC	13,500.00
Fertile Oil Company	30,866.51
Fosston Municipal Utilities	39,846.66
Fosston Municipal Utilities	2,005.88
Garden Valley Technologies	3,076.52
Great Plains Natural Gas Co	2,343.32
Johnson/Travis	24,000.00
King of the Road Trailers	3,824.00
Lepier Oil Company Inc	3,603.05
Mn County Attorneys Assoc	4,797.00
Nor- Son Inc	54,097.18
Norman County Public Health	5,103.12
Polk County	65,554.35
Polk County Public Health	19,967.35
Regents Of The Univ Of Mn	32,666.79
Verizon Wireless	2,001.80
25 Payments less than 2000	13,209.81
<b>Final Total:</b>	<b>320,463.34</b>

AUDITOR WARRANTS 12/26/2019

<u>Vendor Name</u>	<u>Amount</u>
Altru Health System	2,653.00
Building Systems Corporation	4,200.00
Crookston Water Department	2,594.21
Fertile Oil Company	4,348.21
Fischer,Rust & Stock, PLLC	4,047.89
GreatAmerica Financial Services	9,825.32
Johnson Controls Fire Protection LP	3,708.34
Marshall County Coop	3,640.00
MN Counties Intergov'l Trust	4,909.00
Red Lake Watershed District	17,649.43
Sand Hill River W S District	48,089.20
Thomson Reuters - West	2,441.11
Wilkens Inc/Lyle	4,704.66
Wilkens Inc/Lyle	28,561.76
29 Payments less than 2000	20,443.75
<b>Final Total:</b>	<b>161,815.88</b>

AUDITOR WARRANTS 12/31/2019

<u>Vendor Name</u>	<u>Amount</u>
Gladen Construction Inc	286,804.43
Lenes Sand & Gravel Inc	68,641.86
Mn State Treasury	6,741.00
Sandhill Snowcruisers	18,151.99
16 Payments less than 2000	7,632.05
<b>Final Total:</b>	<b>387,971.33</b>

MANUAL WARRANTS 12/02/2019

<u>Vendor Name</u>	<u>Amount</u>
Mn Dept Of Rev Tax Division	99,211.35
Final Total:	99,211.35
MANUAL WARRANTS 12/02/2019	
<u>Vendor Name</u>	<u>Amount</u>
FURTHER	1,276.53
Final Total:	1,276.53
MANUAL WARRANTS 12/10/2019	
<u>Vendor Name</u>	<u>Amount</u>
FURTHER	2,476.82
Final Total:	2,476.82
MANUAL WARRANTS 12/13/2019	
<u>Vendor Name</u>	<u>Amount</u>
Internal Revenue Service	163,131.51
Minnesota Revenue	28,260.01
Final Total:	191,391.52
MANUAL WARRANTS 12/20/2019	
<u>Vendor Name</u>	<u>Amount</u>
Minnesota Revenue	4,897.00
Minnesota Revenue	399.29
Mn Dept Of Rev Tax Division	64,596.33
Mn Dept Of Revenue	52.00
Mn Dept Of Revenue	194.00
Final Total:	70,138.62
MANUAL WARRANTS 12/20/2019	
<u>Vendor Name</u>	<u>Amount</u>
Mn Dept Of Revenue	1,991.00
Final Total:	1,991.00
MANUAL WARRANTS 12/20/2019	
<u>Vendor Name</u>	<u>Amount</u>
Northwest Service Cooperative	269,452.00
Final Total:	269,452.00
MANUAL WARRANTS 12/20/2019	
<u>Vendor Name</u>	<u>Amount</u>
U.S. Bank Corporate Payment Systems	32.75
Final Total:	32.75
MANUAL WARRANTS 12/23/2019	
<u>Vendor Name</u>	<u>Amount</u>
FURTHER	1,547.23
Final Total:	1,547.23
MANUAL WARRANTS 12/27/2019	

<u>Vendor Name</u>	<u>Amount</u>
Internal Revenue Service	143,473.00
Minnesota Revenue	26,667.56
Final Total:	170,140.56

**MANUAL WARRANTS 12/30/2019**

<u>Vendor Name</u>	<u>Amount</u>
FURTHER	86.66
Final Total:	86.66

With no further business the Board adjourned to reconvene at 9:30 o'clock a.m., January 21, 2020.

\_\_\_\_\_  
Gary Willhite, Chair

ATTEST:

\_\_\_\_\_  
Charles S. Whiting, County Administrator  
Clerk of the Board