

JULY 6, 2021
BOARD MINUTES

Pursuant to motion of adjournment, the Polk County Board of Commissioners met in session at 8:00 o'clock a.m., July 6, 2021 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Joan Lee, Commissioner Gerald Jacobson, Commissioner Gary Willhite, Commissioner Mark Holy and Charles S. Whiting, County Administrator, Clerk of the Board. Other present Valerie Bjerk, Deputy Clerk of the Board. Commissioner Warren Strandell was absent.

AGENDA

A motion was made by Commissioner Lee seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the July 6, 2021, agenda.

CONSENT ITEMS

A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve the July 6, 2021, consent items:

1. Approve Auditor Warrants.
2. Approve the June 22, 2021, Board minutes.
3. Approve for payment Lost Warrant No. 545102 dated February 19, 2021, issued to MNCITLA in the amount of \$2,249.00.
4. Approve payment to the State of Minnesota/Wade Young, Bemidji, MN in the amount of \$10,000.00 for DWI Court Funding for the County Attorney's Office.
5. Resolution (2021-49) Accepting Financial Donations On Behalf Of Polk County Coordinated Victim Services From Nora Bergh

RESOLUTION (2021-49)

**Accepting Financial Donations On Behalf Of Polk County
Coordinated Victim Services From Nora Bergh**

The following resolution (2021-49) was offered by Commissioner Willhite:

WHEREAS, Nora Bergh, located in Crookston, Minnesota, has made a financial donation of \$200.00 to support the services and programming of PCCVS;

WHEREAS, PCCVS, which is part of the Polk County Attorney's Office, wishes to have the County Board formally accept these financial donations on behalf of PCCVS.

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

1. The financial donation from Nora Bergh, which is listed above, hereby be accepted by the Polk County Board of Commissioners on behalf of Polk County Coordinated Victim Services to be used in support of the services and programming provided by Polk County Coordinated Victim Services.

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

6. Resolution (2021-50) Accepting Financial Donation On Behalf Of Polk County Social Services From Noridian Healthcare Solutions, Fargo, ND

RESOLUTION (2021-50)

**Accepting Financial Donation On Behalf Of Polk County Social Services
From Noridian Healthcare Solutions, Fargo, ND**

The following resolution (2021-50) was offered by Commissioner Willhite:

WHEREAS, Noridian Healthcare Solutions of Fargo donated 29 movie passes to River Cinema for youth in Polk County: and

WHEREAS, The movie passes will be distributed to Polk County youth between 8/1/2021 and 8/30/2022 as incentives/rewards for youth; and

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

The movie passes from Noridian Healthcare Solutions be accepted for distribution between 8/1/2021 - 8/30/22, which is listed above, hereby be accepted by the Polk County Board of Commissioners on behalf of Polk County Social Services to be used to help youth throughout Polk County.

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

COUNTY BOARD MEMBERS ISSUE FORUM

1. Commissioner Lee brought forth that she attended the Clearwater One Watershed One Plan Policy meeting, the survey that was previously sent out was approved. She also took part in a conversation regarding an Enbridge update. Also attended was a Public Hearing in McIntosh, MN regarding County Ditch No. 61, and Joint Ditch No. 72. She also attended a (SCHSAC) State Community Health Services Advisory Committee meeting. Also attended was an AMC Education & Training meeting. She also took part in the Radio Program. The East Polk Soil & Water Conservation District meeting was also attended where their budget was the topic of conversation. She also took part in an AMC Legislative update session.
2. Commissioner Jacobson brought forth that he attended the Planning and Zoning meeting. Also attended was the Northwestern Mental Health Center meeting noting their name change to Alluma, Inc.
3. Commissioner Willhite brought forth that he met with KROX Radio Station – a compliment was given to the Polk County Board on how well they work together. He also met with Michelle Cote, Property Records Director and a Polk County resident regarding property increase concerns. He also received compliments regarding the online Board meeting packet information handled through the Administrator’s Office.

4. Commissioner Holy brought forth that he received phone calls from two townships regarding the American Rescue Plan.

SOCIAL SERVICES

Chuck Whiting came before the Board on behalf of Karen Warmack, Social Services Director with matters pertaining to her department:

- 1. Family Based Service Provider Replacement**

A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the board to approve refilling the Family Based Service Provider position and any internal subsequent position vacancies occurring because of this action.

- 2. Social Worker Replacement**

A motion was made by Commissioner Holy seconded by Commissioner Lee and adopted by unanimous vote of the board to approve refilling the Social Worker position and any internal subsequent position vacancies occurring because of this action.

REVISED AGENDA

A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board to revise the agenda, adding No. 4 under Richard Sanders, Highway Department.

HIGHWAY

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

- 1. Set September 7, 2021 to honor Bernie L. Lieder by naming the Gentilly Bridge the Bernie L. Lieder Bridge**

Discussion along with a “Draft” Resolution Designating & Re-Naming County Bridge No. 60507 (Gentilly Bridge) to the Bernie L. Lieder Bridge was presented to the Board. It was the consensus of the Board to approve setting September 7, 2021, to honor Bernie L. Lieder Renaming Bridge No. 60507 (Gentilly Bridge) to the Bernie L. Lieder Bridge and pass the “Draft” resolution at that time. (Draft resolution on file in the Administrator’s Office)

- 2. 2022 Budget – Wheelage & Local Option Sales Tax**

Discussion along with a handout was presented to the Board regarding the Wheelage Tax/ Local Option Sales Tax. (Handout on file in the Administrator’s Office)

- 3. Out of State Travel Revised**

A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve the revised Out of State Travel requested from May 1, 2021 – December 4, 2021, as presented to the Board. (Revised out of state travel handout on file in the Administrator’s Office)

- 4. *County Ditch No. 74 and County Ditch No. 100 Maintenance Request**

Requests came in to clean ¼ mile stretch of County Ditch No. 74 in Section 11, Hammond Township. A motion was made by Commissioner Willhite seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the work in County Ditch No. 74 and name Richard Sanders as Engineer over the project.

Requests came in to clean ¼ mile stretch of County Ditch No. 100 in Section 11, Hammond Township. A motion was made by Commissioner Holy seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the work in County Ditch No. 100 and name Richard Sanders as Engineer over the project.

REVISED AGENDA

A motion was made by Commissioner Holy seconded by Commissioner Willhite and adopted by unanimous vote of the Board to revise the agenda adding No. 2 under Jon Steiner, Environmental Services.

ENVIRONMENTAL SERVICES

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

1. Crookston Transfer Station Site Improvement Project – Award Bid

A motion was made by Commissioner Willhite seconded by Commissioner Holy to accept the Base Bid and award the Crookston Transfer Station 2021 Site Improvement Project to the lowest bidder: RJ Zavoral & Sons, East Grand Forks, MN in the amount of \$459,351.00. (NAYS: Commissioner Lee. YEAS: Commissioners Jacobson, Willhite and Holy).

2. **Property Insurance Pricing Indications for the Incinerator

Discussion along with handouts were presented to the Board regarding property insurance pricing/quote information for the Resource Recovery Facility, Fosston, MN from Consultant Michele Pugleasa on behalf of MCIT. (Handouts on file in the Administrator's Office)

DITCH HEARING/COUNTY DITCH NO. 35

1. Open Public Hearing

A motion was made by Commissioner Lee seconded by Commissioner Willhite and adopted by unanimous vote of the Board to open the Public Hearing at 9:24 a.m., for County Ditch No. 35. There were no comments from the public.

2. Close Public Hearing

A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the Board to close the Public Hearing at 9:35 a.m.

3. Consideration of Addition of Property to the Assessed Area of County Ditch No. 35

A motion was made by Commissioner Holy seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the Addition of Property (E2 of Section 23, T154N, R47W) to the assessed area of County Ditch No. 35 with a \$20.00 outlet fee and a rate of .30 per 40-acre tract also contingent upon Don Diedrich (Landowner) consent.

DITCH HEARING/COUNTY DITCH NO. 14

1. Open Public Hearing

A motion was made by Commissioner Lee seconded by Commissioner Holy and adopted by unanimous vote of the Board to open the Public Hearing at 9:36 a.m., for County Ditch No. 14. There were no comments from the public.

2. Close Public Hearing

A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the Board to close the Public Hearing at 9:41 a.m.

3. Consideration of Addition of Property to the Assessed Area of County Ditch No. 14

A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the Addition of Property (NE ¼ of Section 2, T149N, R43W) to the Assessed Area of County Ditch No. 14 with a \$20.00 outlet fee and a rate of \$1,600 per 40 acre tract.

PLANNING AND ZONING

Jacob Snyder, Assistant Environmental Services Administrator came before the Board with matters pertaining to Planning and Zoning:

1. Final Plat Ponderosa Addition Parcel No. 72.00063.00

A motion was made by Commissioner Lee seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the Final Plat Ponderosa Addition Parcel No. 72.00063.00 with the conditions listed and presented to the Board. (Conditions on file in the Administrator's Office)

2. Resolution (2021-51) Conditional Use Permit For Jeremy & Ashley Benson For An Accessory Structure That Would Put Them Over The 4,000 Sq. Ft. Maximum Allowed On A Parcel Less Than 10 Acres In Size

Resolution (2021-51) was offered by Commissioner Holy seconded by Commissioner Lee and adopted upon the following vote: YEAS: Lee, Jacobson, Willhite and Holy. NAYS: None. (See Resolution (2021-51) on file in the Administrator's Office.)

3. Resolution (2021-52) Conditional Use Permit for Judy Magnuson For Hooking A New Septic System To A New Accessory Structure

Resolution (2021-52) was offered by Commissioner Willhite seconded by Commissioner Jacobson and adopted upon the following vote: YEAS: Lee, Jacobson, Willhite and Holy. NAYS: None. (See Resolution (2021-52) on file in the Administrator's Office.)

4. Resolution (2021-53) Conditional Use Permit For Joliette Ag Systems Inc. DBA Hefty's To Operate Farm Related Seed Sales Business

Resolution (2021-53) was offered by Commissioner Holy seconded by Commissioner Willhite and adopted upon the following vote: YEAS: Lee, Jacobson, Willhite and Holy. NAYS: None. (See Resolution (2021-53) on file in the Administrator's Office.)

5. Resolution (2021-54) Interim, Use Permit For R.J. Zavoral & Sons, Inc. To Allow For Temporary Asphalt Batch Plant And Contractor Yard

RESOLUTION (2021-54)

**Interim, Use Permit For R.J. Zavoral & Sons, Inc.
To Allow For Temporary Asphalt Batch Plant And Contractor Yard**

The following resolution (2021-54) was offered by Commissioner Holy:

WHEREAS, Polk County Zoning Ordinance, Section 12.3020 and 12.3030 requires an Interim Use Permit to operate a temporary asphalt batch plant and contractor yard

in the Agricultural District and;

WHEREAS, R.J. Zavoral & Sons, Inc. is leasing a portion of land owned by Suzanne Patnaude and described as: The Northwest Quarter of the Southwest Quarter (NW ¼ SW ¼) of Section Twenty-five (25), Township One Hundred Fifty (150), North of Range Forty-five (45), West of the Fifth Principal Meridian, parcel #29.00120.01;

WHEREAS, R.J. Zavoral & Son's Inc. has a plan that meets all requirements of the Polk County Zoning Ordinances; and

WHEREAS, The Polk County Board of Commissioners finds:

1. The applicant is requesting a temporary hot mix asphalt plant and contractor yard for a period of 8 years.
2. The property is 40 acres in section 25 of Gently Township. The plant is to be executed on approximately 10 acres located in the center of the Patnaude gravel mining operation.
3. The applicant has submitted a supplemental information packet and a plan of operations for the use of this site.
4. The Interim Use Permit would be to operate this asphalt plant/ contractor yard from summer of 2021 through Fall of 2029. If approved the IUP will be valid for a period of 8 years from date of issuance.
5. Restoration after the temporary use will be to restore the batching/contractor yard to preexisting site conditions.
6. The applicant has a lease agreement with the current landowner that stated the use terms and coincides with the term length of the IUP request.
7. Our office has received a complete contractor storage yard list of equipment as well as a plan of operations for the asphalt batching activity. The site shall be screened via existing topography and setback off roadways ½ mile in distance. The nearest residence is located to the NE approximately ½ mile from the proposed asphalt batching operations.
8. The applicant also stated that the plant will typically be used by 3-5 individuals but could have 5-20 people out of the site daily dependent upon projects awarded to the contractor.
9. The truck traffic will utilize 260th St SW then onto County highways to route trucks to US highway #2.
10. The applicant stated that the location was chosen to have the least

environmental impacts. The existing site is a gravel operation so the hot mix asphalt and contractor yard will co-exist with existing nearby land uses. The projects will utilize aggregate from the site to use in the temporary hot mix asphalt batch operations. Existing topography and setback a great distance off any adjacent roadways should screen the operations from any neighboring residence.

11. No comments were received on this request.
12. The proposed use is an interim use expressly designated in the ordinance; and,
13. That the interim use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the immediate vicinity.
14. That the establishment of the interim use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
15. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
16. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.
17. That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.

NOW THEREFORE BE IT RESOLVED, That the Polk County Board of Commissioners grants an interim use permit to R.J. Zavoral & Sons Inc. with the following conditions:

1. That the interim use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the immediate vicinity.
2. That the establishment of the interim use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
3. That adequate utilities, access roads, drainage and other necessary facilities

have been or are being provided.

4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.
5. That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.
6. That the use of the property shall at all times be in compliance with all Federal, State of Minnesota, and County of Polk rules and regulations.
7. Any IUP issued under this Ordinance is granted solely to the applicant and/or the business entity named in the application, and for the premises named in the IUP application. No IUP of any sort granted pursuant to this Ordinance is transferable to any other person or premises. If a change of ownership, control or location of any licensed premises occurs, whether pursuant to move, sale, transfer, assignment or otherwise, the owner must complete a new application subject to approval pursuant to this Ordinance.
8. The IUP shall be valid for a period of 8 years and shall expire unless reapplication is received before the expiration date.
9. The operational plan shall be followed, any deviation from this plan will need to be approved by Polk County Planning and Zoning staff.
10. Dust from operations shall be controlled via dewatering and calcium chloride or similar products as to not create a nuisance to neighboring properties.

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

6. Resolution (2021-55) Interim, Use Permit For Anderson Brothers To Allow For Temporary Asphalt Batch Plant And Contractor Yard

RESOLUTION (2021-55)
Interim, Use Permit For Anderson Brothers
To Allow For Temporary Asphalt Batch Plant And Contractor Yard

The following resolution (2021-55) was offered by Commissioner Willhite:

WHEREAS, Polk County Zoning Ordinance, Section 12.3020 and 12.3030 requires an Interim Use Permit to operate a temporary asphalt batch plant and contractor yard in

the Agricultural District and;

WHEREAS, Anderson Brothers Construction is leasing a portion of land owned by Paul & Terri Qualley and described as: : the East Half of the Southeast Quarter (E½SE¼) of Section Twenty (20), Township One Hundred Forty-eight (148), North of Range Forty-three (43), West of the Fifth Principal Meridian, containing 80 acres, more or less, according to the United States Government Survey thereof, and The Southeast Quarter of the Southwest Quarter (SE¼SW¼) and the Southwest Quarter of the Southeast Quarter (SW¼SE¼) of Section Twenty (20), Township One Hundred Forty-eight (148) North of Range Forty-three (43), West of the Fifth Principal Meridian, containing 80 acres, more or less, according to the United States Government Survey thereof, parcel #74.00167.00;

WHEREAS, Anderson Brothers Construction's has a plan that meets all requirements of the Polk County Zoning Ordinances; and

WHEREAS, The Polk County Board of Commissioners finds:

1. The applicant is requesting an after-the-fact temporary hot mix asphalt plant and contractor yard for a period of 1 year for a roadway project on US Highway#59.
2. The property is approximately 160 acres in section 20 of Woodside Township. The plant is to be executed on approximately 5 acres located on the south side of this parcel adjacent to Co. Highway 41.
3. The applicant has submitted a supplemental information packet and a plan of operations for the use of the site.
4. The Interim Use Permit would be to operate this plant/contractor yard from the summer of 2021 through the fall of 2022.
5. Restoration after the temporary use will be to restore the batching/contractor yard to preexisting site conditions.
6. The applicant has a lease agreement with the current landowner that stated the use terms.
7. The applicant submitted a record of the MPCA NPDES/Stormwater discharge permit #MNG490001 for the Qualley pit location.
8. The applicant also states that the plant will typically be used by 3-5 individuals but could have 40-60 trucks in and out of the stie daily dependent upon projects' needs. The project is using aggregate from the site to use in the temporary hot mix asphalt batch operations.
9. Our office has received a complete contractor storage yard list of equipment as well

as a plan of operations for the asphalt batching activity. The site shall be screened via existing trees to the north and east of the operations. Federal land is located directly to the south of the operations, so no neighboring nuisances are anticipated.

10. No comments were received on this request.
11. The proposed use is an interim use expressly designated in the ordinance; and,
12. That the interim use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the immediate vicinity.
13. That the establishment of the interim use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
14. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
15. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.
16. That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.

NOW THEREFORE BE IT RESOLVED, That the Polk County Board of Commissioners grants an interim use permit to Anderson Brothers Construction with the following conditions:

1. That the interim use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the immediate vicinity.
2. That the establishment of the interim use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area.
3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.
5. That adequate measures have been or will be taken to prevent or control offensive

odor, fumes, dust, noise and vibration, so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.

6. That the use of the property shall at all times be in compliance with all Federal, State of Minnesota, and County of Polk rules and regulations.
7. Any IUP issued under this Ordinance is granted solely to the applicant and/or the business entity named in the application, and for the premises named in the IUP application. No IUP of any sort granted pursuant to this Ordinance is transferable to any other person or premises. If a change of ownership, control or location of any licensed premises occurs, whether pursuant to move, sale, transfer, assignment or otherwise, the owner must complete a new application subject to approval pursuant to this Ordinance.
8. The IUP shall be valid for a period of 1 year and shall expire unless reapplication is received before the expiration date.
9. The operational plan shall be followed, any deviation from this plan will need to be approved by Polk County Planning and Zoning staff.
10. Dust from operations shall be controlled via dewatering and calcium chloride or similar products as to not create a nuisance to neighboring properties.

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

EXTENSION

Lisa Loegering, Regional Director NW, Extension Regional Office, Crookston, MN came before the Board with matters pertaining to the Extension:

1. MOA Between the University of MN Extension & Polk County for Providing Extension Programs Locally & Employing Extension Staff (2022-2024)

Discussion along with handouts pertaining to the MOA between the University of MN Extension & Polk County for Providing Extension Programs Locally & Employing Extension Staff (2022-2024) were presented to the Board. A motion was made by Commissioner Lee seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve and sign the Agreement as presented to the Board. (Handouts on file in the Administrator's Office)

ADMINISTRATION

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

1. Soil & Water Conservation Districts Underfunding for 2021

Discussion and handouts were presented to the Board regarding Soil & Water Conservation Districts Underfunding for 2021. Both the East & West Polk County Soil

& Water Conservation Districts are seeking \$9,521.00 apiece to match their county contribution from 2020. A motion was made by Commissioner Jacobson seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve \$19,042.00 from the Appropriations budget to distribute evenly to the East & West Soil Conservation Districts for their 2021 county allocation. (Handouts on file in the Administrator’s Office)

2. Enbridge Property Tax Refund Update

Discussion along with a handout pertaining to a House Bill that has been considered by the House Ways and Means Committee was presented to the Board granting Polk County \$1,166,654.00 to refund Enbridge Energy for their contested valuations. A legislative special session is still needed to move this Bill through to approval. Discussion along with a handout was also presented to the Board regarding Payback Per Taxing Authority. (Handouts on file in the Administrator’s Office)

3. American Rescue Plan Update

An update regarding the American Rescue Plan was given to the Board. Townships have been contacted stating they can apply for this Plan.

4. Finance Director Position

Discussion was held with the Board regarding the new Finance Director position and modifying the job description.

5. 2022 Budget Status

The status of the 2022 budget was discussed with the Board.

a. Commissioners Budget

A Draft 2022 Board of Commissioners budget was discussed and presented to the Board. (Draft budget on file in the Administrator’s Office)

6. Appointment of County Drainage Inspector

With the change in Jody Beauchane’s responsibilities and no longer the Drainage Inspector, the County now needs to appoint its official Drainage Inspector. The Minnesota Statute 2020 (103E.065 Drainage Inspectors) was presented to the Board. A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board to appoint Polk County Engineer Richard Sanders as the Polk County Drainage Inspector indefinitely with a compensation of \$0.00. (Statute on file in the Administrator’s Office)

AUDITOR WARRANTS

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

AUDITOR WARRANTS 06/01/2021

<u>Vendor Name</u>	<u>Amount</u>
Agassiz Asphalt LLC	30,239.45
Norman County Public Health	37,293.00
Northern Forestry Inc	3,171.44
Polk County Public Health	46,886.00
Robert R Schroeder Const Inc	105,709.82
12 Payments less than 2000	4,831.54
Final Total:	228,131.25

AUDITOR WARRANTS 06/15/2021

<u>Vendor Name</u>	<u>Amount</u>
Brandt Township Treasurer	2,719.44
Chester Township Treasurer	19,036.08
Gentilly Township Treasurer	19,036.08
Godfrey Township Treasurer	3,022.93
Grove Park Tilden Township	21,090.48
Hill River Township Treasurer	2,719.44
Kertsonville Township Treas	3,777.75
Lessor Township Treasurer	2,719.44
Liberty Township Treasurer	2,719.44
Onstad Township Treasurer	4,975.87
Queen Township Treasurer	2,719.44
Red Lake Watershed District	7,922.72
School District 593 Treas	3,185.44
School District 599 Treas	24,498.82
Trail City Treasurer	2,719.44
Woodside Township Treasurer	2,719.44
3 Payments less than 2000	1,676.69
Final Total:	127,258.94

AUDITOR WARRANTS 06/15/2021

<u>Vendor Name</u>	<u>Amount</u>
Abdo Eick & Meyers LLP	2,000.00
Garden Valley Technologies	2,470.41
Mn State Treasury	8,940.50
Ottetail Power Co	27,384.62
Reserve Account	10,000.00
State of Minnesota	122,515.77
Verizon Wireless	3,264.19
18 Payments less than 2000	8,351.32
Final Total:	184,926.81

AUDITOR WARRANTS 06/18/2021

<u>Vendor Name</u>	<u>Amount</u>
Andover Township Treasurer	61,778.17
Angus Township Treasurer	25,824.64
Badger Township	27,214.72
Belgium Township Treasurer	33,570.43
Beltrami City Clerk- Treasurer	32,132.80
Brandsvold Township Treasurer	38,472.60
Brandt Township Treasurer	28,191.42
Bremer Bank Na	242,148.74
Brislet Township Treasurer	40,583.61
Bygland Township	34,021.76
Chester Township Treasurer	10,129.14
Climax City Treasurer	45,848.24
Columbia Township Treasurer	47,018.43
County Emergency Medical Serv.	129,401.64
Crookston Area Ambulance Inc	88,125.45
Crookston City	1,524,769.52
Crookston Township Treasurer	52,793.17
East Grand Forks City	2,983,240.58
Eden Township Treasurer	44,419.75
Erskine City Clerk- Treasurer	104,232.50
Esther Township Treasurer	48,364.43
Euclid Township Treasurer	52,227.58
Fairfax Township Treasurer	41,228.83
Fanny Township Treasurer	47,995.37
Farley Township Treasurer	42,363.80
Fertile City	153,400.36
First Care Medical Services	74,163.30
Fisher City	126,102.67
Fisher Township Treasurer	34,431.52
Fosston City	375,824.03
Garden Township Treasurer	39,425.23
Garfield Township Treasurer	64,241.82
Gentilly Township Treasurer	21,214.49
Godfrey Township Treasurer	85,516.23
Grand Forks Township Treasurer	28,419.25
Grove Park Tilden Township	45,732.81
Gully City	15,080.56
Gully Township Treasurer	60,497.83
Hammond Township Treasurer	34,919.68
Helgeland Township Treasurer	22,775.65
Higdem Township Treasurer	50,358.79
Hill River Township Treasurer	28,364.92

Sullivan Township Treasurer	48,486.03
Tabor Township Treasurer	44,022.47
Trail City Treasurer	7,261.18
Tynsid Township Treasurer	13,627.27
Union Lake Sarah Improvement Dist	6,773.14
Vineland Township Treasurer	35,728.77
Wild Rice Watershed Dist Treas	20,977.90
Winger City Clerk Treasurer	58,144.96
Winger Township Treasurer	29,502.10
Woodside Township Treasurer	141,345.90
3 Payments less than 2000	1,920.91
Final Total:	10,979,978.28

AUDITOR WARRANTS 06/22/2021

<u>Vendor Name</u>	<u>Amount</u>
Agassiz Asphalt LLC	526,963.97
Altru Health System	2,362.00
Altru Health System	2,653.00
BELTRAMI COUNTY SOLID WASTE	2,943.51
Crookston Water Department	5,102.05
Election Systems & Software Inc	4,268.75
ENTERPRISE FM TRUST	8,053.86
Fischer Rust, Stock & Rust, PLLC	3,378.75
Fosston Municipal Utilities	46,987.16
Kronos SaaShr Inc	3,664.90
Marshall County Coop	3,915.00
Northdale Oil Inc	19,313.73
Polk County	79,920.45
Regents Of The Univ Of Mn	33,320.20
ReitRock Paving LLC	19,333.34
Reynolds Harbott Knutson & Larson PLLC	3,778.64
University Of North Dakota	6,250.28
US Bank Voyager Fleet Sys	4,955.17
26 Payments less than 2000	17,491.79
Final Total:	794,656.55

AUDITOR WARRANTS 06/29/2021

<u>Vendor Name</u>	<u>Amount</u>
Credit Acceptance	3,950.00
Fosston Municipal Utilities	2,446.55
MN Energy Resources Corp	2,325.65
Polk County Administrator	42,108.00
Polk County Environmental Services	175,000.00
Robert R Schroeder Const Inc	155,680.30
Thomson Reuters - West	3,119.76
WSB	2,451.00
7 Payments less than 2000	2,073.55
Final Total:	389,154.81

MANUAL WARRANTS 05/28/2021	
<u>Vendor Name</u>	<u>Amount</u>
Internal Revenue Service	169,925.30
Minnesota Revenue	28,804.47
Final Total:	198,729.77
MANUAL WARRANTS 06/02/2021	
<u>Vendor Name</u>	<u>Amount</u>
FURTHER	2,725.88
Final Total:	2,725.88
MANUAL WARRANTS 06/02/2021	
<u>Vendor Name</u>	<u>Amount</u>
FURTHER	4,356.26
Final Total:	4,356.26
MANUAL WARRANTS 06/11/2021	
<u>Vendor Name</u>	<u>Amount</u>
Internal Revenue Service	175,502.55
Minnesota Revenue	30,152.73
Final Total:	205,655.28
MANUAL WARRANTS 06/14/2021	
<u>Vendor Name</u>	<u>Amount</u>
FURTHER	2,032.95
Final Total:	2,032.95
MANUAL WARRANTS 06/15/2021	
<u>Vendor Name</u>	<u>Amount</u>
U.S. Bank Corporate Payment Systems	2,379.11
Final Total:	2,379.11
MANUAL WARRANTS 06/15/2021	
<u>Vendor Name</u>	<u>Amount</u>
U.S. Bank Corporate Payment Systems	65,198.86
Final Total:	65,198.86
MANUAL WARRANTS 06/18/2021	
<u>Vendor Name</u>	<u>Amount</u>
Northwest Service Cooperative	300,090.00
Final Total:	300,090.00
MANUAL WARRANTS 06/18/2021	
<u>Vendor Name</u>	<u>Amount</u>
Mn Dept Of Revenue	1,587.00
Final Total:	1,587.00
MANUAL WARRANTS 06/18/2021	

<u>Vendor Name</u>	<u>Amount</u>
Minnesota Revenue	4,172.00
Minnesota Revenue	1,046.81
Mn Dept Of Rev Tax Division	113,698.67
Mn Dept Of Revenue	666.00
Mn Dept Of Revenue	808.00
Final Total:	120,391.48
MANUAL WARRANTS 06/21/2021	
<u>Vendor Name</u>	<u>Amount</u>
Mn Dept Of Rev Tax Division	97,393.35
Final Total:	97,393.35
MANUAL WARRANTS 06/21/2021	
<u>Vendor Name</u>	<u>Amount</u>
FURTHER	3,307.40
Final Total:	3,307.40
MANUAL WARRANTS 06/25/2021	
<u>Vendor Name</u>	<u>Amount</u>
Internal Revenue Service	174,997.43
Minnesota Revenue	30,033.99
Final Total:	205,031.42
MANUAL WARRANTS 06/28/2021	
<u>Vendor Name</u>	<u>Amount</u>
FURTHER	3,966.17
Final Total:	3,966.17
MANUAL WARRANTS 06/28/2021	
<u>Vendor Name</u>	<u>Amount</u>
Mn Dept Of Rev Tax Division	103,790.00
Final Total:	103,790.00

With no further business the Board adjourned to reconvene at 9:30 o'clock a.m., July 20, 2021.

Gerald Jacobson, Chair

ATTEST:

Charles S. Whiting, County Administrator
Clerk of the Board

July 6, 2021