

**SEPTEMBER 7, 2021**  
**BOARD MINUTES**

Pursuant to motion of adjournment, the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., September 7, 2021, in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Warren Strandell, Commissioner Joan Lee, Commissioner Gerald Jacobson, Commissioner Gary Willhite, Commissioner Mark Holy and Charles Whiting, Polk County Administrator. Other present Michelle Cote, Deputy Clerk of the Board.

**AGENDA**

A motion was made by Commissioner Lee seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the September 7, 2021, agenda.

**CONSENT ITEMS**

A motion was made by Commissioner Strandell seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve the September 7, 2021, consent items:

1. Approve the August 24, 2021, Board minutes.
2. Approve Auditor Warrants.

**COUNTY BOARD MEMBERS ISSUE FORUM**

1. Commissioner Strandell brought forth that he attended a meeting focused on bridges organized by Senator Mark Johnson in East Grand Forks, MN.
2. Commissioner Lee brought forth that she attended the Clearwater One Watershed One Plan meeting. She also joined in on the Enbridge update. In addition, she participated in the Polk County Personnel Committee meeting.
3. Commissioner Jacobson brought forth that he participated in the Planning & Zoning Commission meeting.
4. Commissioner Willhite brought forth that he participated in the Polk County Personnel Committee meeting which focused on bargaining unit negotiations.
5. Commissioner Holy brought forth that he attended a meeting focused on bridges organized by Senator Mark Johnson in East Grand Forks, MN. He also met with Nicole Bernd, West Polk County Soil and Water Conservation District that focused on the Buffer aw and Compliance.

**PLANNING AND ZONING**

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

1. **Resolution (2021-66) Interim, Use Permit For Anderson Brothers To Allow For Temporary Asphalt Batch Plant & Contractor Yard**

**Interim, Use Permit For Anderson Brothers.**  
**To Allow For Temporary Asphalt Batch Plant And Contractor Yard**

**RESOLUTION (2021-66)**

The following resolution (2021-66) 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 is leasing a portion of land owned by J & S Gravel and described as: The Southwest Quarter (SW ¼) of Section Thirty-three (33), Township One Hundred Fifty (150) North of Range Forty-five (45) West of the 5<sup>th</sup> P.M. LESS One acre more or less in the Southwest Quarter (SW ¼) of Section Thirty-three (33), Township One Hundred Fifty (150) North of Range Forty-five (45) described as follows: Beginning at a point on the South line of the Southwest Quarter (SW ¼) of said Section, 450 feet east of the southwest corner of said quarter, thence northerly a distance of 19 rods; thence at right angles easterly a distance of 10 rods; thence at right angles southerly, a distance of 19 rods to the south line of said quarter; thence westerly along the south line of said quarter, a distance of 10 rods to the point of beginning; subject to highway easements, parcel #29.00164.00.;

WHEREAS, Anderson Brother'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 IUP for a temporary hot mix asphalt plant and contractor yard for a period of 5-years.
2. The property is approximately 150 acres in section 33 of Gentilly Township. The asphalt plant is to be executed on approximately 3 acres located on the north side of this parcel adjacent to US Highway #2.
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 Fall of 2021 through the Fall of 2026. If issued the IUP will be valid for a period of 5 years from date of issuance.
5. The applicant noted that the operations are temporary in nature and will be screened by aggregate stockpiles and vegetative berms.
6. The applicants were awarded the highway #2 SP-6003-36 project that will need asphalt at this site starting in mid-September 2021. The duration of the MN-DOT project for Hwy 2 will be approx. 2 weeks in the fall of 2021.
7. 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 site daily dependent upon projects'

needs. The project is using aggregate from the site to use in the temporary hot mix asphalt batch operations.

8. 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 and aggregate stock piles. The only neighboring property in the immediate vicinity is located directly to the south of the operations but on the opposite, south side, of US highway 2.
9. No comments were received on this request.
10. The proposed use is an interim use expressly designated in the ordinance; and,
11. 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.
12. 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.
13. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
14. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use.
15. 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 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 5 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 Holy seconded the foregoing resolution, and it was declared adopted upon the following vote. YEAS: Lee, Holy, Jacobson, Willhite and Strandell. NAYS: None.

**2. Resolution (2021-67) Conditional Use Permit For Michael Weik For Accessory Structures Totaling 1600 Sq. Ft. Parcel 32.00313.00**

Resolution (2021-67) was offered by Commissioner Jacobson seconded by Commissioner Lee and adopted upon the following vote: YEAS: Lee, Holy, Jacobson, Willhite and Strandell. NAYS: None. (See Resolution (2021-67) on file in the Administrator's Office.)

**3. Resolution (2021-68) Conditional Use Permit for William Senn – Katherine Howard For Hooking A New Septic System To A New Accessory Structure**

Resolution (2021-68) was offered by Commissioner Lee seconded by Commissioner Jacobson and adopted upon the following vote: YEAS: Lee, Holy, Jacobson, Willhite and Strandell. NAYS: None. (See Resolution (2021-68) on file in the Administrator's Office.)

## **ENVIRONMENTAL SERVICES**

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

### **1. Resolution (2021-72) Polk County 2022 Market Price**

#### **Polk County 2022 Market Price** **RESOLUTION (2021-72)**

The following resolution (2021-72) was offered by Commissioner Lee:

WHEREAS, MS 297H.02 requires certain political subdivisions to identify by Resolution a Market Price for solid waste management tax purposes if the political subdivision subsidizes the cost of Municipal Solid Waste (MSW) disposal at a facility, or directly bills for organized collection of MSW on property tax statements; and

WHEREAS, The political subdivision will be liable for any Solid Waste Management Tax (SWMT) based only on the Market Price identified by Resolution; and

WHEREAS, Market Price is defined in the State Statute as the “lowest price available in the area”; and

WHEREAS, The County of Polk declares the Market Price for all MSW generated in Polk County during CY2022 to be \$28.50 per ton, based upon the lowest price available in the area. Polk County’s identified Market Price includes both the cost per ton-mile for transportation and the cost per ton for disposal, assuming disposal at the Gentilly Landfill. All costs were calculated using current hauling and tip fee rates offered in the region.

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

## **SOCIAL SERVICES**

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

### **1. Eligibility Worker Replacement Request**

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

## **FACILITIES**

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

### **1. Polk County Auction**

Discussion along with handouts/pictures were presented to the Board regarding the disposition of Polk County property items. A motion was made by Commissioner Holy seconded by Commissioner Willhite and adopted by unanimous vote of the Board to

approve and move forward with the disposition of the Polk County surplus property as presented to the Board. (Handout/pictures 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 (2021-69) Authorizing The Disposal Of Real Property**

**Authorizing The Disposal Of Real Property**  
**RESOLUTION (2021-69)**

The following resolution (2021-69) was offered by Commissioner Willhite:

WHEREAS, It is in the best interest of the County of Polk of the State of Minnesota ("County") to authorize the conveyance of a title clearance deed for real property located in the County of Polk, State of Minnesota, as follows:

**LEGAL DESCRIPTION:**

---That part of the Northwest Quarter of the Southeast Quarter, Section 31, Township 150 North, Range 46 West of the 5th Principal Meridian, described as follows:

Commencing at the southwest corner of a parcel described in Document No. 687456, of record at the Recorder's office in and for the County of Polk, and the State of Minnesota; thence South 00 degrees 13 minutes 14 seconds West, along the east line of Jackson Avenue, a distance of 50.00 feet to the point of beginning; thence South 89 degrees 42 minutes 08 seconds East 213.85 feet; thence North 53 degrees 57 minutes 20 seconds East 35.24 feet; thence South 36 degrees 29 minutes 31 seconds East 66.97 feet; thence South 52 degrees 43 minutes 18 seconds West, a distance of 53.53 feet, more or less, to the northerly extension of and west line of a parcel described in Document No. 519012, of record at said Recorder's Office, the same being a point which will be known as "Point A"; thence South 38 degrees 37 minutes 42 seconds East, along the northerly extension of and the said west line of said parcel described in Document No. 519012, a distance of 79.32 feet, more or less, to the north line of a parcel described in Document No. 413102, of record at said Recorder's Office; thence South 59 degrees 01 minute 33 seconds West, along the north line of said parcel described in Document No. 413102, a distance of 77.54 feet, more or less, to a point known as "Point 1" described in Document No. 413102; thence South 54 degrees 36 minutes 53 seconds West, along the north line of said parcel described in Document No. 413102, a distance of 141.40 feet, more or less, to the northeasterly right of way line of US Highway 2; thence North 35 degrees 23 minutes 07 seconds West, along the northeasterly right of way line of US Highway 2, a distance of 186.00 feet, more or less, to the intersection with the east line of Jackson Avenue; thence North 00 degrees 13 minutes 14 seconds East, along the east line of Jackson Avenue, a distance of 98.75 feet, more or less, to the point of beginning.

Said parcel above contains 1.15 acres, more or less, and is subject to easements, restrictions, or reservations of record, if any.

**SUBJECT TO:**

An ingress egress easement over, under, and across that part of the Northwest Quarter of the Southeast Quarter, Section 31, Township 150 North, Range 46 West of the Fifth Principal Meridian, Polk County, Minnesota, described as follows:

Commencing at the southwest corner of a parcel described in Document No. 687456, of record at the Recorder's office in and for the County of Polk, and the State of Minnesota; thence South 00 degrees 13 minutes 14 seconds West, along the east line of Jackson Avenue, a distance of 50.00 feet to the point of beginning; thence South 89 degrees 42 minutes 08 seconds East 190.00 feet; thence South 00 degrees 13 minutes 14 seconds West 20.00 feet; thence North 89 degrees 42 minutes 08 seconds West, a distance of 190.00 feet, more or less, to the east line of Jackson Avenue; thence North 00 degrees 13 minutes 14 seconds East, along the east line of Jackson Avenue, a distance of 20.00 feet, more or less, to the point of beginning.

**AND SUBJECT TO:**

An ingress egress easement over, under, and across that part of the Northwest Quarter of the Southeast Quarter, Section 31, Township 150 North, Range 46 West of the Fifth Principal Meridian, Polk County, Minnesota, described as follows:

Beginning at a point known as "Point A" as described above; thence South 52 degrees 43 minutes 18 seconds East 25.00 feet, thence South 38 degrees 37 minutes 42 seconds East, a distance of 76.55 feet, more or less, to the north line of a parcel described in Document No. 413102, of record at said Recorder's Office; thence North 59 degrees 01 minute 33 seconds East, along the north line of said parcel described in Document No. 413102, a distance 25.22 feet, more or less, to the west line of a parcel described in Document No. 519012; thence North 38 degrees 37 minutes 42 seconds West, along the northerly extension of and west line of said parcel described in Document No. 519012, a distance of 79.32 feet, more or less, to the point of beginning.

("Land")

Transferee: W.O.K., Inc.

("Transferee"); and

NOW THEREFORE IT IS RESOLVED, By the Polk County Board of Commissioners as follows:

1. That the County execute a title clearance deed of the Land to the Transferee; and



2. That the Chairperson and the Administrator are authorized and directed to sign and deliver an instrument of conveyance, namely, a quit claim deed, for the Land to the Transferee.

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

### **REVISED AGENDA**

A motion was made by Commissioner Willhite seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the revised September 7, 2021, agenda adding Sheriff Jim Tadman.

### **\*SHERIFF**

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

#### **1. 2022 Patrol Vehicle Budget**

A motion was made by Commissioner Strandell seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve the purchase of 8 patrol vehicles as a part of the 2022 budget.

### **ADMINISTRATION**

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

#### **1. Assistant County Attorney Vacancy**

Due to the unexpected passing of Assistant County Attorney Emmanuel Ulubivo, a motion was made by Commissioner Lee seconded by Commissioner Holy and adopted by unanimous vote of the Board to begin the process of filing the Assistant County Attorney position.

#### **2. Services Agreement with ICON Architects**

Discussion along with a handout was presented to the Board regarding the Services Agreement with ICON Architects. The Agreement allows the County to work with ICON for routine services often needed for facilities planning and remodeling projects. A motion was made by Commissioner Strandell seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the proposed Architectural Services Agreement with ICON Architects contingent upon final language approval by the Polk County Attorney as presented. (Agreement on file in the Administrator's Office)

#### **3. Project Specific Agreement with ICON Architects for Juvenile Detention Facility Services**

Discussion along with a handout pertaining to Amendment No. 001/Project Specific Scope Amendment was presented to the Board. Amendment No. 001 refers to work specifically for services to address repair and remodeling of the Juvenile Detention Facility. The general contract addresses ICON's basic services while the Amendment addresses specific issues for the building project. A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous



vote of the Board to approve Amendment No. 001 addressing the Juvenile Detention Facility remodel project. (Amendment No. 001 on file in the Administrator's Office).

**4. American Relief Program Update**

An update was given to the Board regarding the American Relief Program

**5. 2022 Budget Update**

An update was given to the Board regarding the 2022 Budget.

**HIGHWAY**

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

**1. Resolution (2021-65) Designate & Re-Name County Bridge No. 60507 (Gentilly Bridge) To The Bernie L. Lieder Memorial Bridge**

**RESOLUTION (2021-65)**

**Designate And Re-Name County Bridge No. 60507 (Gentilly Bridge)  
To The Bernie L. Lieder Memorial Bridge**

The following resolution (2021-65) was offered by Commissioner Willhite:

WHEREAS, Bernard (Bernie) Louis Lieder was born and raised in Greenwood Township Minnesota; and

WHEREAS, Bernie L. Lieder served with the 102<sup>nd</sup> Infantry Division Ozarks in the European Theater of World War II.

WHEREAS, Bernie L. Lieder served the residents of Polk County from 1952 to 1984 with the last 20 years being as County Engineer.

WHEREAS, Bernie L. Lieder served as President of the National Association of County Engineers in 1974.

WHEREAS, Bernie L. Lieder served the residents of Minnesota as Minnesota House of Representative for District 1B from 1984 to 2010.

WHEREAS, Bernie L. Lieder was a spokesperson nationally for transportation issues.

WHEREAS, The Polk County Board of Commissioners wishes to recognize and honor his service with the dedication and renaming of Bridge Number 60507, also known as the Gentilly Bridge.

NOW THEREFORE BE IT RESOLVED, That in honor and recognition of Bernie L. Lieders outstanding service to the citizens of Polk County, State of Minnesota and this great nation, the Polk County Board of Commissioners hereby designates Bridge Number 60507 to be renamed the Bernie L. Lieder Memorial Bridge; and

BE IT FURTHER RESOLVED, That proper signage be designed and strategically placed, in cooperation of the Polk County Highway Department by the bridge in honor and recognition of Bernie L. Lieder.

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

**2. Resolution (2021-70) MNDOT Study & Set The Speed Limit For CSAH 11/Fisher Avenue From North Broadway To The East Limits Of Crookston**

**MNDOT Study & Set The Speed Limit For CSAH 11/Fisher Avenue  
From North Broadway To The East Limits Of Crookston**

**RESOLUTION (2021-70)**

The following resolution (2021-70) was offered by Commissioner Strandell:

WHEREAS, Polk County State Aid Highway No. 11 (Fisher Ave.) from T.H. 2 to East Limits of Crookston, MN has been subject to recent speed studies, and

WHEREAS, The speed limit beginning at T.H. 2 and continuing Easterly for approximately one-half mile was reduced to 35 MPH in 1999, and

WHEREAS, The City has experienced a modest building boom in the residential area adjacent to C.S.A.H. 11, between North Broadway and Barrett St. and

WHEREAS, Polk County recently completed construction on C.S.A.H. 11 changing the cross section from a 2 lane rural section to a 3 lane urban section from North Broadway to the East Limits of Crookston, MN.

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

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Polk County that the Minnesota Department of Transportation restudy the posted limits between the intersection with North Broadway and the East Limits of Crookston, MN.

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

**3. MNDOT Construction Agreement 1047177**

MNDOT will be reconstructing TH 2 thru McIntosh, MN, as part of the reconstruction, MNDOT will provide work at the expense of Polk County. Estimated cost of work is \$47,811.86. A motion was made by Commissioner Strandell seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve Agreement

1047177 and allow the Polk County Administrator and Polk County Board Chair to sign the Agreement as presented. (Agreement on file in the Administrator's Office)

**4. Resolution (2021-71) MNDOT Agreement 1047177**

**MNDOT Agreement 1047177**  
**RESOLUTION (2021-71)**

The following resolution (2021-71) was offered by Commissioner Lee:

IT IS RESOLVED, That Polk County enter into MnDOT Agreement No. 1047177 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the County to the State of the County's share of the costs of the lighting and culvert construction and other associated construction to be performed upon, along, and adjacent to Trunk Highway No. 2 within the limits of the City of McIntosh under State Project No. 6005-68 (T.H. 2=008).

IT IS FURTHER RESOLVED, That the titles of persons authorized to sign on behalf of Polk County: Polk County Chair and the Polk County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

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

**BERNIE L. LIEDER MEMORIAL BRIDGE CEREMONY**

**1. Designation & Re-Naming County Bridge No. 60507 (Gentilly Bridge) To The Bernie L. Lieder Memorial Bridge**

- a. The Polk County Highway Department invited the Public to the naming of the Bernie L. Lieder Memorial Bridge. The re-naming of the Gentilly Bridge to honor former Polk County Engineer/NACE President/MN State House of Representative Bernie L. Lieder. Traffic will be detoured on CSAH 11 and CSAH 46 starting at 12:00 p.m. on September 7, 2021, due to the bridge ceremony.

**Introduction:**

MN Representative Melissa Hortman, 36B Speaker Of The House  
Margaret Anderson, Kelliher, Transportation Commissioner  
MN Representative Deb Kiel, District 1B  
Past Senator, Roger Moe

**Present Resolution (2021-65) And Unveiling Of Sign:**

Gerald Jacobson, Chair, Polk County Board of Commissioners

**Appreciation:**

Family Members of Bernie L. Lieder

**AUDITOR WARRANTS**

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

AUDITOR WARRANTS 08/03/2021

<u>Vendor Name</u>	<u>Amount</u>
Agassiz Asphalt LLC	61,442.19
Fosston Municipal Utilities	2,446.55
MN Counties Intergov'l Trust	2,214.00
Reserve Account	10,000.00
Taggart Contracting Inc	187,177.55
9 Payments less than 2000	4,977.95
<b>Final Total:</b>	<b>268,258.24</b>

AUDITOR WARRANTS 08/10/2021

<u>Vendor Name</u>	<u>Amount</u>
ENTERPRISE FM TRUST	5,389.78
Great Plains Natural Gas Co	3,785.11
GreatAmerica Financial Services	10,078.30
Halstad Telephone Co	9,543.62
Kronos SaaShr Inc	3,367.60
Lepier Oil Company Inc	9,834.17
Mn State Treasury	10,664.50
Norman County Public Health	24,849.78
Northdale Oil Inc	2,287.86
Northside Express	10,027.26
Ottertail Power Co	5,920.95
Polk County Public Health	75,559.65
Union Lake Sarah Improvement Dist	8,875.00
Wild Rice Elec Co- Op Inc	3,820.68
15 Payments less than 2000	3,680.49
<b>Final Total:</b>	<b>187,684.75</b>

AUDITOR WARRANTS 08/17/2021

<u>Vendor Name</u>	<u>Amount</u>
Becker County Human Services	41,818.58
Boyer Ford Trucks Inc	242,098.64
Clay County Public Health	12,539.02
Diversified Contractors Inc	17,977.40
ENTERPRISE FM TRUST	24,234.95
Fertile Oil Company	36,500.80
Fosston Municipal Utilities	45,689.94
Motorola	18,331.35
Norman County Public Health	48,912.09
Ottertail Power Co	46,665.18
Ottertail Public Health	43,003.75
Polk County Public Health	157,649.14
Reserve Account	5,000.00
Robert R Schroeder Const Inc	189,673.67
The Mahoney Group - Mesa	205,050.18
University Of North Dakota	6,250.28
Verizon Wireless	6,536.64
Wm D Scepaniak Inc	69,972.59
29 Payments less than 2000	9,850.69
<b>Final Total:</b>	<b>1,227,754.89</b>

AUDITOR WARRANTS 08/24/2021

<u>Vendor Name</u>	<u>Amount</u>
Alluma Inc	7,063.00
Altru Health System	2,653.00
Amherst H Wilder Foundation	10,000.00
Clay County Public Health	2,000.00
Crookston Water Department	4,329.10
Davidson Construction	834,406.42
Garden Valley Technologies	2,364.39
Intereum Inc	48,632.27
Knife River Materials	211,024.16
Norman County Public Health	29,954.28
Olson & Sons Excavating	11,800.00
Polk County	86,573.75
Polk County Administrator	3,685.88
Polk County Public Health	102,394.40
Premier Signs LLC	6,600.00
Sanford Health	4,456.53
22 Payments less than 2000	15,436.18
<b>Final Total:</b>	<b>1,383,373.36</b>

AUDITOR WARRANTS 08/31/2021

<u>Vendor Name</u>	<u>Amount</u>
BELTRAMI COUNTY SOLID WASTE	2,579.67
Enbridge Energy LLC	1,857,177.00
Great Northern Septic	10,500.00
Information Systems Corp	18,677.00
Knife River Materials	949,117.68
Marshall County Coop	3,975.00
5 Payments less than 2000	1,528.08
<b>Final Total:</b>	<b>2,843,554.43</b>

**MANUAL WARRANTS 07/30/2021**

<u>Vendor Name</u>	<u>Amount</u>
U S Bank	318,706.25
U S Bank	33,273.75
U S Bank	62,875.00
<b>Final Total:</b>	<b>414,855.00</b>

**MANUAL WARRANTS 08/02/2021**

<u>Vendor Name</u>	<u>Amount</u>
FURTHER	824.56
<b>Final Total:</b>	<b>824.56</b>

**MANUAL WARRANTS 08/06/2021**

<u>Vendor Name</u>	<u>Amount</u>
Internal Revenue Service	176,645.18
Minnesota Revenue	30,303.98
<b>Final Total:</b>	<b>206,949.16</b>

**MANUAL WARRANTS 08/09/2021**

<u>Vendor Name</u>	<u>Amount</u>
FURTHER	2,288.56
<b>Final Total:</b>	<b>2,288.56</b>

**MANUAL WARRANTS 08/16/2021**

<u>Vendor Name</u>	<u>Amount</u>
FURTHER	816.55
<b>Final Total:</b>	<b>816.55</b>

**MANUAL WARRANTS 08/20/2021**

<u>Vendor Name</u>	<u>Amount</u>
U.S. Bank Corporate Payment Systems	1,223.23
<b>Final Total:</b>	<b>1,223.23</b>

**MANUAL WARRANTS 08/20/2021**

<u>Vendor Name</u>	<u>Amount</u>
U.S. Bank Corporate Payment Systems	53,691.74
<b>Final Total:</b>	<b>53,691.74</b>

**MANUAL WARRANTS 08/20/2021**

<u>Vendor Name</u>	<u>Amount</u>
Internal Revenue Service	177,283.24
Minnesota Revenue	30,512.73
<b>Final Total:</b>	<b>207,795.97</b>

**MANUAL WARRANTS 08/20/2021**

<u>Vendor Name</u>	<u>Amount</u>
Mn Dept Of Revenue	10,084.00
<b>Final Total:</b>	<b>10,084.00</b>

**MANUAL WARRANTS 08/20/2021**

<u>Vendor Name</u>	<u>Amount</u>
Minnesota Revenue	4,671.00
Minnesota Revenue	1,533.59
Minnesota Revenue	1,832.00
Mn Dept Of Rev Tax Division	137,561.92
Mn Dept Of Revenue	192.00
<b>Final Total:</b>	<b>145,790.51</b>

**MANUAL WARRANTS 08/20/2021**

<u>Vendor Name</u>	<u>Amount</u>
Northwest Service Cooperative	296,729.00
<b>Final Total:</b>	<b>296,729.00</b>

**MANUAL WARRANTS 08/23/2021**

<u>Vendor Name</u>	<u>Amount</u>
FURTHER	1,212.26
<b>Final Total:</b>	<b>1,212.26</b>

**MANUAL WARRANTS 08/30/2021**

<u>Vendor Name</u>	<u>Amount</u>
FURTHER	968.22
<b>Final Total:</b>	<b>968.22</b>

With no further business the Board adjourned to reconvene at 9:30 o'clock a.m., September 21, 2021.

\_\_\_\_\_  
Gerald Jacobson, Chair

ATTEST:

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