

JANUARY 6, 2015
BOARD MINUTES

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., January 6, 2015 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Craig Bunes, Commissioner Warren Strandell, Commissioner Nick Nicholas, Commissioner Joan Lee, Commissioner Don Diedrich, and Charles S. Whiting, County Administrator, Clerk of the Board. Others present: Michelle Cote, Deputy Clerk of the Board.

MEETING OPEN/CONVENE

The Administration of Oath of Office for Commissioner Strandell and Commissioner Lee was conducted by Judge Ann Rasmussen.

CALL TO ORDER

The Clerk 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 2015.

ELECTION OF OFFICERS

A motion was made by Commissioner Diedrich to nominate Commissioner Strandell as Chairman of the Board seconded by Commissioner Bunes. Commissioner Diedrich moved that nominations cease and a unanimous ballot be cast for Commissioner Strandell as Chairman of the Polk County Board of Commissioners for 2015 seconded by Commissioner Lee. Motion unanimously carried. The Chairman of the Board assumed the Chair. The Chairman of the Board asked for nominations for the office of Vice-Chairman of the Board. A motion was made by Commissioner Bunes to nominate Commissioner Nicholas as Vice-Chairman of the Board seconded by Commissioner Diedrich. Commissioner Bunes moved that nominations cease seconded by Commissioner Diedrich and a unanimous ballot be cast for Commissioner Nicholas as Vice-Chairman of the Polk County Board of Commissioners for 2015. Motion unanimously carried.

REVISED AGENDA

A motion was made by Commissioner Lee seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to approve the Revised January 6, 2015 Board agenda changing the dollar amount on No. 5 on the Consent Agenda.

CONSENT AGENDA

A motion was made by Commissioner Bunes seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the January 6, 2015 consent agenda:

1. Approve Auditor Warrants.
2. Approve the December 16 and December 30, 2014 Board minutes.
3. Approve payment to Rick Baskerville, Facilities Management Department in the amount of \$229.60 for mileage expenses.
4. Approve payment to CardMember Services, St. Louis, MO in the amount of \$13,647.46 for credit card purchases.

5. Approve payment to Valley Electric of Crookston, Fisher, MN in the amount of \$17,281.19 for materials, installation, wiring and labor fees for the Facilities Management Department.
6. Approve payment to Valley Electric of Crookston, Fisher, MN in the amount of \$1,693.84 for installation, wiring and labor fees for the Facilities Management Department.
7. Approve payment to Valley Electric of Crookston, Fisher, MN in the amount of \$2,778.42 for materials, rental, labor fees for the Facilities Management Department.
8. Approve payment to North Country Business Products, Bemidji, MN in the amount of \$36,638.37 for installation of shelving in the MIS department.

COUNTY BOARD MEMBERS ISSUE FORUM

1. 2015 Commissioners Committee Assignments.

A motion was made by Commissioner Nicholas seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the following Commissioner 2015 Committee Assignments:

2015 Polk County Commissioner Committee Assignments				
	"COMMITTEE"	Commissioner Delegate	Commissioner Delegate	Commissioner Alternate
1	AMC Annual Conference Planning			
2	AMC Environmental & Natural Resources Policy Committee	Nicholas		
3	AMC General Government Policy Committee	Diedrich		
4	AMC Health & Human Services Policy Committee	Lee		
5	AMC Public Safety Policy Comm.	Strandell		
6	AMC Transportation Policy	Bunes		
7	Red Lake Watershed Advisory Committee	Diedrich	Strandell	
8	Building Committee	Nicholas	Bunes	
9	County Board of Health	All Commissioners		
10	Crookston Downtown Task Force	Bunes	Nicholas	
11	Drug Task Force	Nicholas		Lee
12	East Polk County Development Achievement Center Board	Lee		
13	Extension Service Committee	Nicholas	Lee	
14	Five County Solid Waste Advisory Committee	Bunes		Lee
15	Fosston Law Enforcement	Lee		
16	Grand Forks-East Grand Forks Metropolitan Planning Org.	Strandell	Diedrich	
17	Household Hazardous Waste Advisory Committee	Lee		
18	Inter-County Community Council Board	Lee		
19	Judicial Ditch No. 60 Committee	Diedrich	Nicholas	
20	Lake Agassiz Regional Library	Bunes		Lee
21	Land of the Dancing Sky Region 1	Bunes		
22	Law Library Board of Directors	Diedrich		

23	Middle-Snake-Tamarac River Watershed Advisory Committee	Diedrich		
24	MN Counties Intergovernmental Trust Board of Directors/District 3	Diedrich		
25	MN Counties Intergovernmental Trust Board of Directors (Voting Delegate)	Buness		
26	MN Rural Counties Caucus	Nicholas		All Commissioners
27	MnDOT District 2 Area Transportation Partnership	Strandell		
28	Negotiating Task Force (labor contracts)	Nicholas	Buness	
29	NW Mental Health Board	Diedrich	Nicholas	
30	NW Regional Corrections Board	Nicholas	Strandell	
31	NW Regional Development Commission Executive Board	Strandell		Nicholas
32	NW Regional Radio Board	Buness		Strandell
33	NWRDC Transportation Advisory Committee	Strandell		
34	One Watershed One Plan	Diedrich		
35	Parks Committee	Buness	Nicholas	
36	Planning and Zoning Advisory Board	Strandell		Nicholas
37	Polk County Providers (Senior Health Care)	Nicholas		
38	Polk, Norman, and Mahnomem Joint Community Health Board	Buness	Nicholas	
39	Polk, Norman, Clay Agassiz Trail Advisory Committee	Lee		
40	Polk-Red Lake Joint Ditch No. 4 Committee	Lee	Buness	
41	Public Safety Committee	Strandell	Nicholas	
42	Public Works/Transportation	Diedrich	Lee	
43	Red Lake-Polk County Joint Ditch Committee	Diedrich	Buness	Nicholas
44	Red Lake-Polk County Joint Ditch No. 72 Committee	Buness	Lee	Diedrich
45	Red Lake-Polk County Judicial Ditch No. 72 Committee	Buness	Lee	Diedrich
46	Region 1 Area Agency on Aging (AAA)	Buness		
47	Regional Solid Waste Advisory Board	Buness		
48	Retired Senior Volunteer Program	Nicholas		
49	Sandhill Watershed District Advisory Comm.	Buness		
50	Social Services Board	All Commissioners		
51	Tri-Valley Opportunity Council	Diedrich	Nicholas	
52	Viewing Committee/Tax Forfeited (Michelle C. Rob W. & Jon S.)	Diedrich		
53	Hazardous Mitigation Committee	Strandell		

A motion was made by Commissioner Buness seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to amend the 2015 Committee assignments for the Extension Committee appointees to be Commissioners Nicholas and Lee.

2. 2015 Committee Appointments

A motion was made by Commissioner Nicholas seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to re-appointment Courtney Pulrabek, Crookston, MN to the Polk County Planning Commission with a term to expire December 31, 2017.

A motion was made by Commissioner Lee seconded by Commissioner Buness and adopted by unanimous vote of the Board to re-appointment Mark Finstad, Fosston, MN to the NW Multi County Housing & Redevelopment Authority Board with a term to expire January 4, 2018.

A motion was made by Commissioner Nicholas seconded by Commissioner Bunes and adopted by unanimous vote of the Board to re-appointment Courtney Pulrabek, Crookston, MN to the Polk County Board of Adjustment with a term to expire December 31, 2017.

3. Commissioner Strandell brought forth discussion regarding the recruitment of the Executive Director of Tri County Corrections.
4. Commissioner Lee brought forth no discussion.
5. Commissioner Nicholas brought forth no discussion.
6. Commissioner Bunes brought forth that he had spoken on KROX as a guest. He also brought forth discussion regarding the upcoming Sandpiper Public Meeting.
7. Commissioner Diedrich brought forth discussion regarding a visit he made to Clay County.

RED LAKE WATERSHED APPOINTMENT

Gene Tiedemann of the Red Lake Watershed Board came before the Board regarding his re-appointment. A motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to re-appointment Gene Tiedemann, Euclid, MN to the Red Lake Watershed Board of Managers for a 3 year term to expire January 10, 2018.

HIGHWAY DEPARTMENT

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

1. Motor Grader Purchase

A motion was made by Commissioner Nicholas seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the purchase of a Low Hour 2014 Deere motor grader for the purchase price with trade-in \$144,869.38 from RDO, Grand Forks, ND.

2. Maintenance Superintendent Pickup

A motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the purchase of (1) 2015 4X4 ½ Extended Cab Pickup Truck/Dodge Ram 1500 from Lithia Chrysler-Jeep Dodge, Grand Forks, ND for the purchase price with trade-in \$14,300.00 net price (low bid).

3. Ditch/Ag/EM Pickup

A motion was made by Commissioner Lee seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the purchase of (1) 2015 4X4 ¾ Ton Extended Cab Pickup Truck/Dodge Ram 2500 from Lithia Chrysler-Jeep Dodge, Grand Forks, ND for the purchase price with trade-in \$24,300.00 (low bid).

PROPERTY RECORDS

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

1. PILT Payment – The Nature Conservancy

Informational handouts were presented to the Board regarding the PILT payment that was received from the Nature Conservancy in the amount of \$115,796.55 for 2013. (Payable in 2014)

2. Authorization to Continue the Part-Time Temporary 6-10 Hours Weekly

A motion was made by Commissioner Bunes seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to continue the part-time (6-10) hours per week non-benefitted project based clerical assistance position for the Taxpayer Service Center for the period of one year (2015).

3. East Polk County Extension – Lease for Space

A motion was received by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to authorize the County Administrator and the Chair of the Board to sign the City of McIntosh lease for the East Polk County Extension office space in the Bjella Building.

SOCIAL SERVICES

Kent Johnson, Polk County Social Services Director came before the Board with matters pertaining to his department:

1. Request to Fill Social Worker Vacancy

A motion was made by Commissioner Diedrich seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to fill the full-time Social Worker position.

SHERIFF

1. Request to Fill Clerk Typist Cashier III Vacancy

A motion was made by Commissioner Lee seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to fill the full-time Clerk Typist Cashier III position.

2. Request to Fill Jury Attendant Vacancies

A motion was made by Commissioner Bunes seconded by Commissioner Lee and adopted by unanimous vote of the Board to fill up to (4) part-time Jury Attendant positions.

PUBLICATION BIDS

1. 2015 Publication Bid

Pursuant to published notice bids were opened and publicly read at 11:00 a.m., for the First Publication of 2014 Financial Statement, Publication of the Delinquent Tax List, the publication of the Board of County Commissioner Proceedings and all other notices necessary for the County to publish and for the Second Publication of the 2014 Financial Statement:

1st Publication of the Financial Statement Summary

BIDDER

Fertile Journal

BID

\$2.75

2nd Publication of the Financial Statement Summary

BIDDER

Exponent

BID

\$3.50

Official Newspaper

<u>BIDDER</u>	<u>BID</u>
Fertile Journal	\$2.75

Delinquent Tax List

<u>BIDDER</u>	<u>BID</u>
Exponent	\$3.19

SANDHILL WATERSHED APPOINTMENTS

1. Scott Balstad and Philip Swenson– Re-appointments

Scott Balstad and Phillip Swenson of the Sandhill Watershed came before the Board regarding their re-appointment to the Sandhill Watershed. A motion was made by Commissioner Bunes seconded by Commissioner Lee and adopted by unanimous vote of the Board to re-appoint Scott Balstad, Fosston, MN and Phillip Swenson, Fertile, MN to the Sandhill Watershed Board for 3 year terms to expire January 1, 2018.

ADMINISTRATION

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

**1. Resolution (2015-1) Polk County’s Website/Designated as the Official Site
Designate Polk County’s Website for Publications of Invitations to Bid
On Polk County Transportation Projects
RESOLUTION (2015-1)**

The following resolution (2015-1) 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 Nicholas seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Strandell, Bunes and Nicholas NAYS: None.

2. Resolution (2015-2) Designation of the Polk County Official Newspaper and Delinquent Tax List

**Designation of the Polk County Official Newspaper
RESOLUTION (2015-2)**

The following resolution (2015-2) was offered by Commissioner Lee:

BE IT RESOLVED, By the Board of County Commissioners of Polk County that The Fertile Journal be and the same is hereby designated by the Board of County Commissioners of Polk County as the official newspaper of Polk County for 2015 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 2015.

BE IT FURTHER RESOLVED, That the bid of \$2.75 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 Bunes seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Strandell, Bunes and Nicholas. NAYS: None.

3. Resolution (2015-3) Accepting the Delinquent Tax List Publication
Designation of the Delinquent Tax List Publication
RESOLUTION (2015-3)

The following resolution (2015-3) was offered by Commissioner Bunes:

BE IT RESOLVED, By the Board of County Commissioners of Polk County that the bid of the The Exponent for \$3.19 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 2015.

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

4. First and Second Financial Statement Publications

A motion was made by Commissioner Nicholas seconded by Commissioner Lee and adopted by unanimous vote of the Board to reject any and all bids for the First and Second Financial Statement Publications.

5. Resolution (2015-4) Naming of Official Delegates to the Association of Minnesota Counties & Dues
Naming of Official Delegates to the Association of Minnesota Counties & Dues
RESOLUTION (2015-4)

The following resolution (2015-4) was offered by Commissioner Bunes:

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 2015 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.

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

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

6. Next Chapter Technology, Inc., - Contract

A motion was made by Commissioner Nicholas seconded by Commissioner Bunes and adopted by unanimous vote of the Board to accept into the minutes that Next Chapter Technology, Inc., 14701 Pioneer Trail, Suite 105, Eden Prairie, MN 55347 was contracted with to provide an electronic document management system to Polk County Social Service because no other competitive bidder in the region was able to offer an accessible electronic document management system solution that would be operable for Polk County Social Services at this time due to local limitations of IT service capability.

7. Set 2015 Board Meeting Dates

A motion was made by Commissioner Nicholas seconded by Commissioner Bunes and adopted by unanimous vote of the Board to set the following Board meeting dates for 2015: January 6, January 20, January 27, February 3, February 17, February 24, March 3, March 17, March 24, April 7, April 21, April 28, May 5, May 19, May 26, June 2, June 16, June 23, July 7, July 21, July 28, August 4, August 18, August 25, September 1, September 15, September 22, October 6, October 20, October 27, November 3, November 17, November 24, December 1, December 15, 2015, with the first meeting of each month starting at 8:00 a.m., the second meeting of each month starting at 10:00 a.m., and the third meeting of each month starting at 8:00 a.m., dates and times are subject to change.

8. Facilities Management – Mark Dietz

a. Garage Floor Painting

A motion was made by Commissioner Diedrich seconded by Commissioner Bunes and adopted by unanimous vote of the Board to accept the “Best System” quote from Pederson Painting, Inc., Grand Forks, ND in the amount of \$13,300.00 to reseal the Polk County Highway Department shop floor.

9. Consideration of Special Project Coordinator and Replacement of Social Services Fiscal Supervisor II

A motion was made by Commissioner Bunes seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to authorize the formation of a Special Project Coordinator to facilitate streamlining county payroll with a work and compensation plan to be presented at the January 20, 2015 Board meeting. Current Social Services Fiscal Supervisor II-Doug Axtell will be transitioned into this position. Filling Doug Axtell's position with his successor will be brought to the Board as part of a more detailed plan of action.

10. Collective Bargaining Groups - Memorandums of Understanding for 2015 Wage Grid

A motion was made by Commissioner Bunes seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to accept the (7) MOU's for the collective bargaining units as presented showing the new 2015 Wage Grid.

11. Review of County Board Packets for 2015

Discussion and review of the County Board packets was discussed with the Board.

A motion was made by Commissioner Bunes seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to purchase (5) Surface Pro 3 Tablets for use by the Polk County Board of Commissioners.

AUDITOR WARRANTS

A motion was made by Commissioner Bunes seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the 12/02/2014 Auditor Warrants for payment:

AUDITOR WARRANTS 12/02/2014

<u>Vendor Name</u>	<u>Amount</u>
Andover Township Treasurer	49,570.25
Angus Township Treasurer	19,881.52
Badger Township	17,414.49
Belgium Township Treasurer	29,355.34
Beltrami City Clerk-Treasurer	11,565.47
Brandsvold Township Treasurer	32,161.94
Brandt Township Treasurer	18,795.11
Bremer Bank Na	165,519.47
Brislet Township Treasurer	18,005.63
Bygland Township	27,839.58
Chester Township Treasurer	3,300.32
Climax City Treasurer	25,008.40
Columbia Township Treasurer	31,233.56
County Emergency Medical Serv.	64,241.44
Crookston Area Ambulance Inc	74,296.76
Crookston City	1,034,386.04
Crookston Township Treasurer	43,511.81
East Grand Forks City	1,655,549.93
Eden Township Treasurer	11,729.61
Erskine City Clerk-Treasurer	77,493.72

Esther Township Treasurer	20,342.39
Euclid Township Treasurer	49,182.72
Fairfax Township Treasurer	37,439.39
Fanny Township Treasurer	35,494.89
Farley Township Treasurer	27,466.82
Fertile City	84,269.92
First Care Medical Services	49,405.58
Fisher City	103,075.19
Fisher Township Treasurer	16,652.08
Fosston City	163,492.26
Garden Township Treasurer	24,665.08
Garfield Township Treasurer	28,725.85
Gentilly Township Treasurer	19,897.50
Godfrey Township Treasurer	44,391.92
Grand Forks Township Treasurer	17,874.36
Grove Park Tilden Township	25,275.39
Gully City	6,755.36
Gully Township Treasurer	5,609.34
Hammond Township Treasurer	30,606.49
Helgeland Township Treasurer	11,735.11
Higdem Township Treasurer	40,058.61
Hill River Township Treasurer	21,068.00
Hubbard Township Treasurer	20,837.90
Huntsville Township Treasurer	34,641.48
Johnson Township	14,744.33
Kertsonville Township Treas	8,070.61
Keystone Township Treasurer	26,661.29
King Township Treasurer	19,742.53
Knute Township Treasurer	55,710.76
Lengby City	5,129.72
Lessor Township Treasurer	17,201.05
Liberty Township Treasurer	23,268.21
Lowell Township Treasurer	46,438.50
Maple Lake Imprvmnt District	21,901.02
Marshall Polk Rural Water Sys	38,559.60
Mcintosh City	104,742.48
Mentor City	13,050.63
Middle-Snake-Tamarac Rivers Wtrshd Dist	269,553.43
Nesbit Township Treasurer	15,510.98
Nielsville City	12,220.92
Northland Township Treasurer	23,285.55
NW Regional Development Comm	37,500.79
NWMN HRA	58,893.16
Onstad Township Treasurer	9,991.08
Parnell Township Treasurer	20,352.11
Queen Township Treasurer	32,988.67
Red Lake Watershed District	615,667.64
Reis Township Treasurer	15,143.13
Rhinehart Township Treasurer	3,019.44

Roome Township Treasurer	24,883.63
Rosebud Township Treasurer	26,013.14
Russia Township Treasurer	29,987.72
Sand Hill River W S District	262,601.48
Sandsville Township Treasurer	27,447.99
Scandia Township Treasurer	21,365.78
School District 2176 Treas	73,259.23
School District 2311 Treas	12,073.57
School District 2609 Treas	137,603.39
School District 2906 Treas	13,056.85
School District 592 Treas	71,696.42
School District 593 Treas	498,362.22
School District 599 Treas	71,591.14
School District 600 Treas	212,586.31
School District 601 Treas	128,865.50
School District 630 Treas	7,926.95
Sletten Township Treasurer	32,473.89
Sullivan Township Treasurer	24,136.75
Tabor Township Treasurer	25,539.55
Tynsid Township Treasurer	6,865.83
Vineland Township Treasurer	24,331.03
Wild Rice Watershed Dist Treas	11,395.67
Winger City Clerk Treasurer	39,555.14
Winger Township Treasurer	27,927.08
Woodside Township Treasurer	89,910.02
3 Payments 2000 less than	1,026.88
Final Total:	7,741,654.81

AUDITOR WARRANTS 12/02/2014

<u>Vendor Name</u>	<u>Amount</u>
Cardmember Service	4,890.92
Fertile Oil Company	20,760.50
Gordon Construction of Mahnomen Inc	29,711.97
Hagen Construction	3,737.07
Norman Mahnomen Public Health	3,808.00
Polk County Administrator	3,800.00
Polk County Administrator	3,500.00
Polk County Public Health	14,458.00
US Postal Service (CMRS FP)	5,000.00
Vogt's Dirt Service	12,896.25
17 Payments 2000 less than	8,949.95
Final Total:	111,512.66

AUDITOR WARRANTS 12/03/2014

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

AUDITOR WARRANTS 12/09/2014

<u>Vendor Name</u>	<u>Amount</u>
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	Cole Papers Inc		2,746.35
	Knife River Materials		43,842.81
	Mn State Treasury		6,457.00
	Odland Fitzgerald,Reynolds		2,847.00
	Powerplan OIB		3,450.00
27	Payments	2000	9,937.10
	less than		
	Final Total:		69,280.26

AUDITOR WARRANTS 12/15/2014

<u>Vendor Name</u>	<u>Amount</u>
Walmart	2,000.00
Final Total:	2,000.00

AUDITOR WARRANTS 12/16/2014

<u>Vendor Name</u>	<u>Amount</u>		
Altru Health System	2,653.00		
Cole Papers Inc	5,605.19		
Crookston Driftbusters	6,042.06		
Fosston Municipal Utilities	41,513.90		
Garden Valley Telephone Co	4,160.50		
Great Plains Natural Gas	13,535.64		
Halstad Telephone Co	9,362.70		
Linderman/Rosemary S.	5,000.00		
Marshall County Coop	3,559.50		
Norman Mahnomen Public Health	27,167.11		
Ottertail Power Co	9,084.99		
Polk County Public Health	38,192.76		
28	Payments	2000	16,626.59
	less than		
	Final Total:		182,503.94

AUDITOR WARRANTS 12/18/2014

<u>Vendor Name</u>	<u>Amount</u>		
1	Payments	2000	229.60
	less than		
	Final Total:		229.60

AUDITOR WARRANTS 12/19/2014

<u>Vendor Name</u>	<u>Amount</u>
Bremer Bank Na	9,718,237.05
Final Total:	9,718,237.05

AUDITOR WARRANTS 12/23/2014

<u>Vendor Name</u>	<u>Amount</u>
Delage/George A	20,000.00
Delage/Roger J	20,000.00
Manteufel/Cheryl L	20,000.00
Final Total:	60,000.00

AUDITOR WARRANTS 12/23/2014

<u>Vendor Name</u>	<u>Amount</u>
Chiller Systems Inc	4,120.00
GreatAmerica Financial Services	8,913.16

Gregg/Paul			2,056.00
Lenes Sand & Gravel Inc			14,518.58
Lenes Sand & Gravel Inc			4,944.76
Mn County Attorneys Assoc			3,355.00
Regents Of The Univ Of Mn			25,182.51
RTVision Inc			4,950.00
Schmitz Builders Inc			68,025.70
Tri County Community Corr			2,704.30
University Of North Dakota			5,242.67
Vanguard Appraisals Inc			21,215.00
23	Payments	2000	13,818.59
	less than		
	Final Total:		179,046.27

AUDITOR WARRANTS 12/30/2014

<u>Vendor Name</u>	<u>Amount</u>		
Architectural Resources Inc	3,948.75		
Cole Papers Inc	2,781.50		
Granite City Roofing Inc	9,258.00		
Lengby First Responders	2,578.27		
MN Counties Intergov'l Trust	544,578.00		
North Country Security Inc	2,615.69		
Polk County Public Health	19,174.63		
Treasurer/State Of Mn	2,000.00		
22	Payments	2000	12,532.18
	less than		
	Final Total:		599,467.02

MANUAL WARRANTS 12/01/2014

VENDOR NAME	AMOUNT
Bremer Bank NA	3385.32
FINAL TOTAL	\$3385.32

MANUAL WARRANTS 12/02/2014

Mn Dept of Revenue	27,994.64
FINAL TOTAL	\$27,994.64

MANUAL WARRANTS 12/05/2014

VENDOR NAME	AMOUNT
Internal Revenue Service	1,209.52
MN Revenue	213.00
FINAL TOTAL	\$1,422.52

MANUAL WARRANTS 12/08/2014

VENDOR NAME	AMOUNT
Bremer Bank NA	9394.73
FINAL TOTAL	\$9394.73

MANUAL WARRANTS 12/15/2014

Mn Dept of Revenue	115.52
FINAL TOTAL	\$115.52

MANUAL WARRANTS 12/16/2014

VENDOR NAME	AMOUNT
Bremer Bank NA	1155.55
FINAL TOTAL	\$1155.55
MANUAL WARRANTS 12/16/2014	
VENDOR NAME	AMOUNT
MN UI Fund	1312.61
FINAL TOTAL	\$1312.61
MANUAL WARRANTS 12/19/2014	
VENDOR NAME	AMOUNT
Mn Dept Of Revenue	618.00
Mn Revenue	6,306.65
FINAL TOTAL	\$6,924.65
MANUAL WARRANTS 12/19/2014	
VENDOR NAME	AMOUNT
Mn Dept Of Rev Tax Division	64,229.21
FINAL TOTAL	\$64,229.21
MANUAL WARRANTS 12/22/2014	
VENDOR NAME	AMOUNT
Bremer Bank NA	11,346.50
FINAL TOTAL	\$11,346.50
MANUAL WARRANTS 12/29/2014	
VENDOR NAME	AMOUNT
Bremer Bank NA	2682.03
FINAL TOTAL	\$2682.03
MANUAL WARRANTS 12/31/2014	
VENDOR NAME	AMOUNT
Internal Revenue Service	282,098.56
MN Revenue	48,731.63
FINAL TOTAL	\$330,830.19

With no further business the Board adjourned to reconvene at 10:00 o'clock a.m., January 20, 2015.

Warren Strandell, Chairman

ATTEST:

Charles S. Whiting, County Administrator
Clerk of the Board