

**JANUARY 7, 2014**  
**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 7, 2014 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Craig Bunes, Commissioner Warren Strandell, Commissioner Nick Nicholas, Commissioner Warren Affeldt, Commissioner Don Diedrich, and Charles S. Whiting, County Administrator, Clerk of the Board Others present: Michelle Cote, Deputy Clerk of the Board.

**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 2014.

**ELECTION OF OFFICERS**

A motion was made by Commissioner Affeldt to nominate Commissioner Diedrich as Chairman of the Board. Commissioner Affeldt moved that nominations cease and a unanimous ballot be cast for Commissioner Diedrich as Chairman of the Polk County Board of Commissioners for 2014 seconded by Commissioner Strandell. 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 Affeldt to nominate Commissioner Strandell as Vice-Chairman of the Board. Commissioner Bunes moved that nominations cease seconded by Commissioner Nicholas and a unanimous ballot be cast for Commissioner Strandell as Vice-Chairman of the Polk County Board of Commissioners for 2014. Motion unanimously carried.

**REVISED AGENDA**

A motion was made by Commissioner Bunes seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to approve the January 7, 2014 revised board agenda adding No. 8 under Charles Whiting's business.

**CONSENT AGENDA**

A motion was made by Commissioner Strandell seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the January 7, 2014 consent agenda:

1. Approve Auditor Warrants.
2. Approve the December 3, and December 17, 2013 board minutes.
3. Approve payment to Fosston's Autobody & Collision, Fosston, MN in the amount of \$1,662.14 for damages done to Unit #183/2009 Ford Crown Victoria at the Sheriff's Office.
4. Approve payment to the Grand Forks Herald, Grand Forks, ND for a one year subscription for the Polk County Attorney's in the amount of \$227.00.
5. Approve payment to DVS Renewal, St. Paul, MN in the amount of \$32.00 for two vehicle license renewals at the Landfill.
6. Approve payment to National Association of State Chief Information Officers, Lexington, KY in the amount of \$250.00 for Local Government Membership for the IT Department.

7. Approve payment to Card Member Service, St. Louis, MO in the amount of \$2,736.94 for credit card purchases.
8. Approve payment to GTS, St. Paul, MN in the amount of \$325.00 for 2014 Governor's HSEM Conference for Nancy Shafter, Emergency Management.
9. Approve Satisfaction of Mortgage – Kenneth R. Wallace & Corliss J. Wallace.

### **COUNTY BOARD MEMBERS ISSUE FORUM**

1. Commissioner Strandell brought forth discussion regarding Red Lake County leaving the Tri-County Corrections organization.
2. Commissioner Affeldt brought questions to Michelle Cote regarding the TNC and the 2010 and 2011 PILT payments which are in arrears.
3. Commissioner Nicholas brought forth discussion regarding the Extension Committee.
4. Commissioner Bunes brought forth that he attended a LARL meeting on December 19, 2013. It is the intent of the LARL board to close the Shelly link in Norman County. In addition he attended a Community Health Board meeting. He also attended an ART Trail meeting in Fertile. He indicated that he will bring forth discussion to the next ART Trail meeting regarding the dissolution of the organization and turning the trails over to the Department of Natural Resources.
5. Commissioner Diedrich brought forth discussion regarding Marshall County and Judge Aandal resigning.

### **SHERIFF'S OFFICE**

Brian Lundeen, Polk County Sheriff's Office came before the Board with matters pertaining to the Sheriff's Office:

#### **1. 2014 Admin Fleet Purchase Final Approval**

A motion was made by Commissioner Bunes seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to approve ordering three 2014 Ford Police Interceptor Utility unmarked vehicles from Christian Brothers Ford, Crookston, MN in the amount of \$26,088 per vehicle for two and \$26,330 for one which will include a Sync option for a total of \$78,506.00.

### **ASSESSMENT SERVICES**

Michelle Cote, Director of Property Records came before the board on behalf of Rob Wagner, Director of Assessment Services with matters pertaining to their department:

#### **1. Abatement Applications**

A motion was made by Commissioner Strandell seconded by Commissioner Affeldt and adopted by unanimous vote of the board to approve the following abatement applications for 2014 interest only:

Name/Address	Parcel #/Legal Description	Amount of Tax Reduction	Reason
CDHMNS RENTALS LLC PO BOX 5205 GRAND FORKS ND 58206	83.03198.03 Replat of OL 51, OL 17-64 Lot C East Grand Forks	\$373.68	Penalty for taxes Payable 2013
CDHMNS RENTALS LLC PO BOX 5205 GRAND FORKS ND 58206	83.03198.03 Replat of OL 51, OL 17-64 Lot C East Grand Forks	\$806.70	Penalty for taxes Payable 2012
CDHMNS RENTALS LLC PO BOX 5205 GRAND FORKS ND 58206	83.03198.03 Replat of OL 51, OL 17-64 Lot C East Grand Forks	\$1193.28	Penalty for taxes Payable 2011
TIMOTHY A PARKER 2426 PEBBLE BEACH RD NW EAST GRAND FORKS MN 56721	83.04067.00 Water's Edge 1 <sup>st</sup> Addn Lot 5 Blk 2 East Grand Forks	\$320.96	Penalty for taxes Payable 2013
DBA FERTILE OIL CO, LLC DGS INVESTMENTS, LLC PO BOX 538 FERTILE MN 56540	85.00558.00 2.09 A out of NW4 NW4 in NW cor, E of Hwy & S of CO Rd Fertile City	\$93.00	Penalty for taxes Payable 2013

**2. Resolution (2014-001) Limited Use Permit with MNDOT for the Crookston Driftbusters Snowmobile Club**

**Limited Use Permit with MNDOT for the Crookston Driftbusters Snowmobile Club**

**RESOLUTION (2014-001)**

The following resolution (2014-001) was offered by Commissioner Strandell:

WHEREAS, the Polk County Board of Commissioners is the duly elected governing body of Polk County, Minnesota,

WHEREAS, the Minnesota Department of Transportation maintains jurisdiction over Trunk Highway rights of way as the same are located within Polk County, Minnesota,

WHEREAS, the Polk County Board of Commissioners wishes to enter into a Limited Use Permit with the Minnesota Department of Transportation providing

for limited use of certain rights of way of Trunk Highway 75 as more fully identified on the attached Exhibit `A' attached hereto and made a part hereof.

WHEREAS, the Polk County Board of Commissioners does hereby authorize Polk County to enter into a Limited Use Permit with the Minnesota Department of Transportation providing limited use, under the terms and conditions set forth therein of certain rights of way of Trunk Highway 75 as the same are located within Polk County, Minnesota.

THEREFORE IT BE RESOLVED, that the Polk County Board of Commissioners does hereby authorize the Chairman of the Polk County Board of Commissioners and the Polk County Director of Assessments to sign any and all documents necessary to give effect to the aforementioned Limited Use Permit.

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

### **PROPERTY RECORDS**

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

**1. Authorization to Advertise and Fill a Temporary Part-Time Clerical Assistant**

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

**2. Approval to Purchase Six Plat Cabinets**

A motion was made by Commissioner Bunes seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to approve purchasing (6) plat cabinets for the Taxpayer Service Center Recorder Division in the amount of \$19,526.00.

**3. Approval to Purchase a Scanner**

A motion was made by Commissioner Bunes seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the purchase of a scanner in the amount of \$81,800.00 which includes delivery, installation, configuration, training and the first year of maintenance from ISC (Informations Systems Corporation) for the purposes of archival scanning.

**4. Approval to Hire a Temporary Employee for Scanning Services**

A motion was made by Commissioner Affeldt seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to approve the hiring of a temporary employee to provide scanning services.

### **HIGHWAY DEPARTMENT**

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

**1. Gravel Crushing Contract**

A motion was made by Commissioner Affeldt seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve final payment on Certificate of Performance 113-00-01, Vogt Dirt Service, LLC, and allow the Polk County Highway Engineer to sign said final voucher.

**2. Sign Management Software**

A motion was made by Commissioner Bunes seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to approve payment to ROWEKAMP, Bloomington, MN in the amount of \$2,637.50 for SimpleSigns 5.0 Sign Inventory Software for the Polk County Highway Department.

**3. Out of State Travel Approval**

A motion was made by Commissioner Affeldt seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the following out of state travel for the Polk County Highway Engineer:

- a. NACo Legislative Conference – February 28 – March 3, 2014 Washington DC – NACE pays travel expenses, county pays conference fee.
- b. ConExpo March 3 – March 9, 2014 Las Vegas, NV – NACE pays all expenses.
- c. NACE April 11 – April 17, 2014 Baton Rouge, LA – county pays all expenses.
- d. NACo Annual Conference - July 2014 New Orleans, LA - NACE pays travel expenses, county pays conference fee.
- e. NLTAPA Annual Conference – July 2014 St. Louis, MO – state pays all expenses.

**4. Informational Meeting for County Ditch #2 and #66**

Discussion was brought forth regarding the informational meeting to be scheduled on February 4<sup>th</sup> at 2:30 p.m., at Youngquist Auditorium at the University of Minnesota Crookston to gather and present information regarding boundaries and redetermination of these County Ditch #2 and #66.

**HEARING**

**1. Public Hearing to Consider Changing Name of DOW 60-288 to Schulstad Lake**

The public hearing was opened at 11:00 a.m., to consider a petition filed with the County Auditor to name a lake located in Section 33, Township 148, Range 43 (DOW 60-288) being in Woodside Township. The desired name proposed is “Schulstad Lake”. You will further take notice, that all interested persons may appear and be heard and present arguments for or against the granting petition. See petition on file in the Office of the Polk County Administrator. Stephanie Klamm representing DNR brought for that the Department of Natural Resources has no objection to the changing of the name of DOW #60-288. The hearing was closed at 11:08 a.m.

**1. Resolution (2014-002) Findings of Fact and Resolution - Naming of DOW 60-288 to Schulstad Lake**

**Findings of Fact and Resolution**  
**(RESOLUTION (2014-002))**

The following resolution (2014-002) was offered by Commissioner Affeldt:

WHEREAS, the Polk County Board of Commissioners is given authority in Minnesota Statutes (83A.05-83A.07) to name lakes, rivers and streams within the County;

WHEREAS, the Polk County Board of Commissioners hereby makes the Following Findings of Facts:

1. The required petition was received by the Auditor from legal voters of residence requesting the naming of unnamed lake (DOW #60-288) in Section 33, Township 148, Range 43 (Woodside) on the 12<sup>th</sup> day of November 2013. This petition met the statutory requirements of Minnesota Statute 83A.05 subd 2.
2. The Director of Property Records who acts as the Auditor requested and the County Board ordered a time and location for the hearing on the petition which was held more than 30 days after the order was made.
3. The notice of the public hearing was published for three weeks in the official newspaper of the county the weeks of December 16, 2013, December 23, 2013 and December 30, 2013. Notice of the public hearing was also published in 2 additional papers the Erskine Echo and the Fertile Journal based on the location of said lake. The notice was published the weeks of December 16, 2013, December 23, 2013 and December 30, 2013.  
Service of the notice of hearing was made to the Commissioner for Department of Natural Resources, the Director of Waters and the Town Board chair by certified mail.
4. A public hearing was held at 11:00 a.m., January 7, 2014 at the Polk County Government Center after proper notice to Woodside Township and the Department of Natural Resources.
5. The Minnesota Department of Natural Resources Director reviewed the request for naming and responded that the name "Schulstad Lake" does not duplicate the name of any existing lakes in the State of Minnesota.
6. The Polk County Board of Commissioners heard from all interested persons on naming of the lake.

NOW THEREFORE BE IT RESOLVED, that the Polk County Board of Commissioners names the lake "Schulstad Lake" and

THAT Polk County hereby notifies the Minnesota Department of Natural Resources of the naming for inclusion on future public water listings.

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

### **PUBLICATION BIDS**

#### **1. Official Newspaper**

Pursuant to published notice bids were opened and publicly read at 11:15 a.m., for the First Publication of 2013 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 2013 Financial Statement:

1<sup>st</sup> Publication of the Financial Statement Summary

<u>BIDDER</u>	<u>BID</u>
The Exponent	\$3.09

2<sup>nd</sup> Publication of the Financial Statement Summary

<u>BIDDER</u>	<u>BID</u>
The Exponent	\$3.99

Official Newspaper

<u>BIDDER</u>	<u>BID</u>
The Exponent	\$3.09

Delinquent Tax List

<u>BIDDER</u>	<u>BID</u>
The Exponent	\$3.09

ADMINISTRATION

Mark Dietz, Building and Grounds Director came before the Board with matters pertaining to Building and Grounds:

**1. Approval for Replacement and Advertisement of Custodian I Position**

A motion was made by Commissioner Affeldt seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the replacing and advertising for a full-time Custodian I position.

**2. Government Center Fuel Tank Update**

Mark Dietz, Building and Grounds provided an update was given to the Board regarding the fuel tank located at the Polk County Government Center. The tank was put in place in 1969 and is filled with fuel. The fuel has been tested and is considered viable to be used in the Government Center boilers. Discussion was brought forth regarding Polk County's interruptible status with Great Plains Natural Gas and a backup source of fuel.

**3. LEC Update**

Mark Dietz provided an update regarding the LEC construction and electrical issues.

**4. Annex Update**

Mark Dietz provided an update regarding the Annex Building.

Sebastian Sullivan, Management Information Systems Director came before the Board with matters pertaining to the MIS Department:

**1. Approval of CISCO USC Service Bundle Purchase**

A motion was made by Commissioner Bunes seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to approve purchasing a CISCO USC Service Bundle from Morris Electronics, Morris, MN.

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

**1. 2014 Meal and Mileage Reimbursement**

Discussion was brought forth regarding increasing the 2014 meal reimbursement for out-of-county meal expenses to \$39.00 per day. No Motion was made.

Information was brought forth indicating the Polk County mileage reimbursement rate for privately owned vehicles will be at .56 per mile as per the IRS rate for 2014.

**2. Resolution (2014-003) 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 (2014-003)**

The following resolution (2014-003) was offered by Commissioner Strandell:

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

**3. Resolution (2014-004) Designation of the Polk County Official Newspaper, First Publication of the 2014 Financial Statement, Delinquent Tax List**

**Designation of the Polk County Official Newspaper,  
First Publication of the 2013 Financial Statement, Delinquent Tax List  
RESOLUTION (2014-004)**

The following resolution (2014-004) was offered by Commissioner Bunes:

BE IT RESOLVED, By the Board of County Commissioners of Polk County that The Exponent be and the same is hereby designated by the Board of County Commissioners of Polk County as the official newspaper of Polk County for 2014 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 2014.

BE IT FURTHER RESOLVED, That the bid of \$3.09 per column inch be accepted for the Official Publications of Polk County, First Publication of 2013 Financial Statement and the publication of the Delinquent Tax List.

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

**4. Accepting the Second Publication of the 2013 Financial Statement**

A motion was made by Commissioner Strandell seconded by Commissioner Bunes and adopted by unanimous vote of the Board to reject the bid for the second publication of the 2013 Financial Statement in the amount of \$3.99 from The Exponent and to re-advertise for bids for the second publication to be opened at the February 4, 2014 Polk County Board Meeting at 11:00a.m.

**5. Resolution (2014-005) Naming of Official Delegates to the Association of Minnesota Counties & Dues**

**Naming of Official Delegates to the Association of Minnesota Counties & Dues**  
**RESOLUTION (2014-005)**

The following resolution (2014-005) was offered by Commissioner Strandell:

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 2014 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 Affeldt, Commissioner Diedrich, Charles S. Whiting, County Administrator, Michelle Cote, County Director of Property Records, and Richard Sanders, County Highway/Ditch Engineer

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

**6. Appointments – Committees, Boards and Organization Representatives**

A motion was made by Commissioner Bunes seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the following 2014 committee assignments as presented below:

**COMMITTEE APPOINTMENTS**

<b>"COMMITTEE"</b>	<b>Comm. Delegate</b>	<b>Comm. Delegate</b>	<b>Comm. Alternate</b>
Agassiz Recreational Trail	Bunes	Nicholas	
AMC Environmental & Natural Resources Policy Committee	Affeldt		
AMC General Government Policy Committee	Diedrich		
AMC Health & Human Services Policy Committee	Nicholas		
AMC Public Safety Policy Comm.	Strandell		
AMC Transportation Policy	Bunes		
Audit Planning Committee	Bunes		
County Board of Health	All Commissioners		
Crookston Downtown Task Force	Bunes	Nicholas	
Drug Task Force	Affeldt		
East Polk County Development Achievement Center Board	Affeldt		
Extension Service Committee	Diedrich	Nicholas	
Five County Solid Waste Advisory Committee	Affeldt	Bunes	
Fosston Law Enforcement	Affeldt		
Grand Forks-East Grand Forks Metropolitan Planning Org.	Strandell	Diedrich	
Household Hazardous Waste Advisory Committee	Affeldt		
Inter-County Community Council Board	Affeldt		
Judicial Ditch No. 60 Committee	Diedrich	Nicholas	
Lake Agassiz Regional Library	Bunes		
Land of the Dancing Sky Region 1	Bunes		
Law Library Board of Directors	Diedrich		
Middle-Snake-Tamarac River Wastershed Project Work Team-Brandt/Angus Flood Retension	Diedrich		
MN Counties Intergovernmental Trust Board of Directors/District 3	Diedrich		
MN Rural Counties Caucus	Affeldt	All Commissioners	
MnDOT District 2 Area Transportation Partnership	Strandell		
Negotiating Task Force	Strandell	Affeldt	
NW Mental Health Board	Diedrich	Nicholas	
NW Regional Corrections Board	Affeldt	Strandell	
NW Regional Development Commission Executive Board	Strandell		

NW Regional Radio Board	Buness	Strandell	
NWRDC Transportation Advisory Committee	Strandell		
Park Committee	Buness	Nicholas	
Planning and Zoning Advisory Board	Diedrich	Strandell	
Polk County Providers (Senior Health Care )	Nicholas		
Polk, Norman, and Mahnomon Joint Community Health Board	Buness	Nicholas	
Polk-Red Lake Joint Ditch No. 4 Committee (Outlet for Maple Lake)	Affeldt	Buness	
Polk County Ditch No. 60 Oversight Committee	Buness	Nicholas	
Polk County Ditch No. 126 Oversight Committee	Strandell	Diedrich	
Public Safety Committee	Strandell	Nicholas	
Public Works/Transportation	Diedrich	Affeldt	
Red Lake County -Polk County Joint Ditch No. 64 Committee	Diedrich	Buness	Nicholas (Delegate)
Red Lake Watershed District -Polk County Joint Ditch No. 72 Committee	Buness	Affeldt	Diedrich (Delegate)
Region 1 Area Agency on Aging (AAA)	Buness		
Regional Solid Waste Advisory Board	Affeldt		
Retired Senior Volunteer Program	Nicholas		
Sandhill Watershed District Advisory Comm.	Buness		
Social Services Board	All Commissioners		
Tri-Valley Opportunity Council	Diedrich	Nicholas	

**7. Association of MN Counties – Leadership Development Academy Session Alexandria, MN for the Polk County Board & Administrator.**

A motion was made by Commissioner Strandell seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to approve registration and incurred county expenses for the Board of Commissioners and the Administrator to attend the Association of MN Counties Leadership Development Academy Session, Alexandria, MN in January 2014.

**8. Approval for Replacement and Advertisement of an Information System Position.**

A motion was made by Commissioner Buness seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to approve replacing and advertising for an Information System position in the MIS department.

**9. Ethics Policy**

Discussion was brought forth regarding the Ethics Policy which was approved on December 6, 2013 and the disclosure form.

**AUDITOR WARRANTS**

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

AUDITOR WARRANTS 12/02/2013

<u>Vendor Name</u>	<u>Amount</u>
Andover Township Treasurer	50,955.99
Angus Township Treasurer	19,181.24
Badger Township	16,356.42
Belgium Township Treasurer	15,472.83
Beltrami City Clerk-Treasurer	13,277.14
Brandsvold Township Treasurer	32,463.93
Brandt Township Treasurer	17,586.06
Bremer Bank Na	143,571.28
Brislet Township Treasurer	16,468.28
Bygland Township	25,840.50
Chester Township Treasurer	3,561.44
Climax City Treasurer	25,575.91
Columbia Township Treasurer	31,958.76
County Emergency Medical Serv.	66,686.80
Crookston Area Ambulance Inc	77,416.98
Crookston City	1,074,454.82
Crookston Township Treasurer	43,754.62
East Grand Forks City	1,826,230.97
Eden Township Treasurer	11,052.91
Erskine City Clerk-Treasurer	74,195.00
Esther Township Treasurer	18,813.68
Euclid Township Treasurer	46,473.44
Fairfax Township Treasurer	35,587.26
Fanny Township Treasurer	27,482.94
Farley Township Treasurer	23,524.22
Fertile City	81,347.48
First Care Medical Services	51,004.99
Fisher City	110,869.94
Fisher Township Treasurer	14,424.96
Fosston City	163,733.25
Garden Township Treasurer	25,665.51
Garfield Township Treasurer	29,410.51
Gentilly Township Treasurer	19,454.27
Godfrey Township Treasurer	44,959.99
Grand Forks Township Treasurer	14,908.47
Grove Park Tilden Township	22,086.96
Gully City	5,603.38
Gully Township Treasurer	5,188.52
Hammond Township Treasurer	31,825.16
Helgeland Township Treasurer	11,895.14
Higdem Township Treasurer	36,701.34
Hill River Township Treasurer	21,166.56
Hubbard Township Treasurer	21,190.74
Huntsville Township Treasurer	27,756.78
Johnson Township	16,336.67
Kertsonville Township Treas	7,660.98
Keystone Township Treasurer	24,585.14

King Township Treasurer	19,054.93
Knute Township Treasurer	56,227.45
Lengby City	3,885.08
Lessor Township Treasurer	17,958.66
Liberty Township Treasurer	23,050.84
Lowell Township Treasurer	45,999.39
Maple Lake Imprvmt District	20,923.87
Marshall Polk Rural Water Sys	37,110.20
Mcintosh City	93,605.55
Mentor City	12,400.20
Middle-Snake-Tamarac Rivers Wtrshd	374,239.13
Nesbit Township Treasurer	14,521.45
Nielsville City	11,382.29
Northland Township Treasurer	23,411.79
NW Regional Development Comm	36,491.12
Nw Mn Multi County HRA	50,770.56
Onstad Township Treasurer	10,306.26
Parnell Township Treasurer	19,935.96
Queen Township Treasurer	32,263.28
Red Lake Watershed District	573,388.03
Reis Township Treasurer	16,049.20
Rhinehart Township Treasurer	3,320.89
Roome Township Treasurer	25,521.33
Rosebud Township Treasurer	26,183.98
Russia Township Treasurer	31,137.06
Sand Hill River W S District	239,532.78
Sandsville Township Treasurer	27,418.09
Scandia Township Treasurer	20,659.73
School District 2176 Treas	71,840.65
School District 2311 Treas	11,560.62
School District 2609 Treas	115,465.06
School District 2906 Treas	7,886.88
School District 592 Treas	51,705.08
School District 593 Treas	446,813.70
School District 599 Treas	77,764.36
School District 600 Treas	125,517.20
School District 601 Treas	113,370.57
School District 630 Treas	8,389.38
Sletten Township Treasurer	34,643.13
Sullivan Township Treasurer	21,529.01
Tabor Township Treasurer	26,658.47
Tynsid Township Treasurer	8,081.75
Vineland Township Treasurer	24,107.88
Wild Rice Watershed Dist Treas	10,036.59
Winger City Clerk Treasurer	35,838.68
Winger Township Treasurer	23,895.99
Woodside Township Treasurer	83,367.25
4 Payments 2000 less than	1,689.70
<b>Final Total:</b>	<b>7,692,631.21</b>

**AUDITOR WARRANTS 12/02/2013**

<u>Vendor Name</u>	<u>Amount</u>
2            Payments            2000 less than	2,881.00
<b>Final Total:</b>	<b>2,881.00</b>

**AUDITOR WARRANTS 12/03/2013**

<u>Vendor Name</u>	<u>Amount</u>
Cardmember Service	10,022.32
Fertile Oil Company	26,137.29
Hanson Construction	58,665.00
Lenes Sand & Gravel Inc	17,206.40
Polk County Environmental Services	3,775.00
Powerplan OIB	4,221.56
Thygeson Construction Co	3,091.42
17            Payments            2000 less than	4,499.28
<b>Final Total:</b>	<b>127,618.27</b>

**AUDITOR WARRANTS 12/03/2013**

<u>Vendor Name</u>	<u>Amount</u>
Estate of Edward Wavra	2,050.00
Estate of Robert C Wavra	2,050.00
Giese/Connie B	4,100.00
Giese/Peter D	4,100.00
Kozel Life Estate/Theodore F & Ila	8,200.00
Kvas/Darleen Jean & Robert D	4,100.00
Pulkrabek Trustee/Curtis A	4,100.00
Pulkrabek/Cordell & Angeline	4,100.00
1            Payments            2000 less than	1,476.00
<b>Final Total:</b>	<b>34,276.00</b>

**AUDITOR WARRANTS 12/05/2013**

<u>Vendor Name</u>	<u>Amount</u>
Abrams/Jacqueline R	17,100.00
Campbell Trustees/Rosemary & George	10,260.00
DeBoer Estate/Marion	6,840.00
Diekrager/Wayne A	6,840.00
Dragseth Farms Inc	6,840.00
Ecklund/Gayle	20,860.00
Guzek/Joyann & Joseph	19,420.00
Hanson/Howard & Evelyn	10,600.00
Lyle Abrams Family Trust	6,840.00
Ulseth/Marc E & Rose	6,840.00
Watro/William P & Gloria Suldahl	3,420.00
3            Payments            2000 less than	4,360.00
<b>Final Total:</b>	<b>120,220.00</b>

**AUDITOR WARRANTS 12/05/2013**

<u>Vendor Name</u>	<u>Amount</u>
Eia/Gilmur & Ardell	6,180.00
Hamre Trustees/Rory D & Barbara J	2,500.00
Hamre/Steven C & Jane	2,500.00
Hovland/Sylvia	4,920.00
Kveno/Seth A & Kristin	2,350.00
Page/James	2,750.00
Searles Jr Trust/Scott	8,665.00
Searles Trust/Eunice J	8,665.00
Skalet/Myrdell & Sady	11,790.00
Skaug/Michael & Deann	2,680.00
Swenson/Arlan C & Ardean C	5,540.00
Tollefson/Jean	13,710.00
11            Payments            2000	12,540.00
less than	
<b>Final Total:</b>	<b>84,790.00</b>

**AUDITOR WARRANTS 12/05/2013**

<u>Vendor Name</u>	<u>Amount</u>
Andringa Family Trust/Theresa L	2,370.00
Andringa/Donald S & JoAnn G	14,320.00
Andringa/Michael J & Jeanie L	6,540.00
Brekken/Trevore	3,580.00
DeBoer Ag Inc	6,540.00
Engelstad Farms Inc	6,540.00
Johnstad/Marie	6,540.00
Judy A Olson & Chris L Olsen	6,540.00
Lyle Abrams Farms Inc	6,540.00
Merrill/Aaron L	3,270.00
Myrold Trustees/Mark D & Chris	7,160.00
Pedersen/Diane D	6,540.00
Petry/Michael & Lynn	6,540.00
Reitmeier/Marvin	7,160.00
Schafer/Candace	6,540.00
Spokely Trustee/Marlys G	3,270.00
STOA/SHARON	2,560.00
Tanner Trustee/Jack C	14,320.00
TOLLEFSON/DWAIN D & NANCY A	13,080.00
Voxland/Joyce E	7,160.00
WHL Johnson Inc	7,160.00
1            Payments            2000	1,210.00
less than	
<b>Final Total:</b>	<b>145,480.00</b>

**AUDITOR WARRANTS 12/06/2013**

<u>Vendor Name</u>	<u>Amount</u>
MN PEIP	15,529.21
<b>Final Total:</b>	<b>15,529.21</b>

AUDITOR WARRANTS 12/06/2013

<u>Vendor Name</u>	<u>Amount</u>
1            Payments            2000 less than	42.00
<b>Final Total:</b>	<b>42.00</b>

AUDITOR WARRANTS 12/10/2013

<u>Vendor Name</u>	<u>Amount</u>
Cole Papers Inc	3,359.32
Crookston Fuel Company	6,212.48
E-911 Independent Emerg Svcs	108,658.27
Fosston Municipal Utilities	43,766.05
Garden Valley Telephone Co	7,461.10
North Country Security Inc	6,991.10
Ottertail Power Co	2,370.21
University Of North Dakota	10,485.34
Vanguard Appraisals Inc	45,000.00
30            Payments            2000 less than	16,820.34
<b>Final Total:</b>	<b>251,124.21</b>

AUDITOR WARRANTS 12/12/2013

<u>Vendor Name</u>	<u>Amount</u>
1            Payments            2000 less than	486.57
<b>Final Total:</b>	<b>486.57</b>

AUDITOR WARRANTS 12/17/2013

<u>Vendor Name</u>	<u>Amount</u>
Altru Health System	2,653.00
Fischer Law Office PLLC	4,293.75
GeoComm Inc	15,352.50
Great Plains Natural Gas	2,125.64
Liberty Business Systems Inc	6,048.68
Norman Mahnomen Public Health	47,048.88
Ottertail Power Co	3,153.37
Polk County Environmental Services	4,756.10
Polk County Public Health	15,861.71
Powerplan OIB	4,221.56
Regents Of The Univ Of Mn	24,810.99
SimplexGrinnell	3,130.68
Trudeau/Ronald	15,000.00
US Postal Service (CMRS FP)	5,000.00
Zebra MMA & Martial Arts Outfitters	5,621.50
36            Payments            2000 less than	22,913.59
<b>Final Total:</b>	<b>181,991.95</b>

**AUDITOR WARRANTS 12/23/2013**

<u>Vendor Name</u>	<u>Amount</u>
1            Payments            2000 less than	1,300.00

**AUDITOR WARRANTS 12/24/2013**

<u>Vendor Name</u>	<u>Amount</u>
Great Plains Natural Gas Co	2,048.53
Hagen Construction	5,076.85
Kue Contractors Inc	15,900.00
Lenes Sand & Gravel Inc	5,607.32
Mn County Attorneys Assoc	3,274.00
Mn State Treasury	7,614.00
New Flyer of America Inc	3,380.00
Norman Mahnomen Public Health	4,774.73
Ottertail Power Co	4,970.58
Polk County	71,027.13
Polk County Environmental Services	4,662.60
Polk County Public Health	6,624.10
Tri County Community Corr	10,502.10
17            Payments            2000 less than	5,937.81
<b>Final Total:</b>	<b>151,399.75</b>

**AUDITOR WARRANTS 12/30/2013**

<u>Vendor Name</u>	<u>Amount</u>
Grove Park Tilden Township	8,385.74
Onstad Township Treasurer	2,286.81
Red Lake Watershed District	6,373.33
School District 593 Treas	2,266.00
School District 599 Treas	6,637.34
5            Payments            2000 less than	3,964.03
<b>Final Total:</b>	<b>29,913.25</b>

**AUDITOR WARRANTS 12/31/2013**

<u>Vendor Name</u>	<u>Amount</u>
North Country Security Inc	3,857.11
Thomson Reuters - West	3,534.35
18            Payments            2000 less than	5,423.37
<b>Final Total:</b>	<b>12,814.83</b>

**MANUAL WARRANTS 12/02/2013**

<u>Vendor Name</u>	AMOUNT
Mn Dept Of Rev Tax Division	23,865.97
<b>Final Total:</b>	<b>\$23,865.97</b>

**MANUAL WARRANTS 12/02/2013**

VENDOR NAME	AMOUNT
Bremer Bank NA	4247.26
<b>FINAL TOTAL</b>	<b>\$4247.26</b>

**MANUAL WARRANTS 12/09/2013**

VENDOR NAME	AMOUNT
Bremer Bank NA	4988.97
<b>FINAL TOTAL</b>	<b>\$4988.97</b>

**MANUAL WARRANTS 12/10/2013**

VENDOR NAME	AMOUNT
Bremer Bank NA	9304.82
<b>FINAL TOTAL</b>	<b>\$9304.82</b>

**MANUAL WARRANTS 12/12/2013**

VENDOR NAME	AMOUNT
Bremer Bank NA	1.00
<b>FINAL TOTAL</b>	<b>\$1.00</b>

**MANUAL WARRANTS 12/16/2013**

VENDOR NAME	AMOUNT
Bremer Bank NA	2875.28
<b>FINAL TOTAL</b>	<b>\$2875.28</b>

**MANUAL WARRANTS 12/20/2013**

VENDOR NAME	AMOUNT
Mn Dept Of Rev Tax Division	57,596.17
Mn Revenue	5,558.33
MN Dept of Revenue	3,410.00
<b>FINAL TOTAL</b>	<b>\$66,564.50</b>

**MANUAL WARRANTS 12/23/2013**

VENDOR NAME	AMOUNT
Bremer Bank NA	4106.04
<b>FINAL TOTAL</b>	<b>\$4106.04</b>

**MANUAL WARRANTS 12/23/2013**

VENDOR NAME	AMOUNT
Internal Revenue Service	153.56
MN Revenue	14.35
<b>FINAL TOTAL</b>	<b>\$167.91</b>

**MANUAL WARRANTS 12/30/2013**

VENDOR NAME	AMOUNT
Bremer Bank NA	6127.88
<b>FINAL TOTAL</b>	<b>\$6127.88</b>

**MANUAL WARRANTS 12/31/2013**

VENDOR NAME	AMOUNT
Internal Revenue Service	261,563.56
MN Revenue	44,235.31
<b>FINAL TOTAL</b>	<b>\$305,798.87</b>

With no further business the Board adjourned to reconvene at 10:00 o'clock a.m., January 21, 2014.

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Don Diedrich, Chairman

ATTEST:

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Charles S. Whiting, County Administrator  
Clerk of the Board