

MARCH 18, 2014
BOARD MINUTES

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 10:00 o'clock a.m., March 18, 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.

REVISED AGENDA

A motion was made by Commissioner Affeldt seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to approve the March 18, 2014 revised agenda adding Kent Johnson, Rob Wagner and Charles Whiting.

CONSENT AGENDA

A motion was made by Commissioner Strandell seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the March 18, 2014 consent agenda:

1. Approve the March 4, 2014 board minutes.
2. Approve Commissioner Warrants: General Revenue Fund, \$127,442.92; Public Works Fund, \$97,656.49; Public Safety Fund, \$71,775.54; Public Health Fund, \$31,621.90; Environmental Services Fund, \$251,841.15; Resource Recovery Fund, \$91,081.44; Landfill Fund, \$20,442.59; Per Diems, \$1,800.00; Meal Reimbursements without overnight lodging, \$71.47 and Sign Audit List.
3. Approve payment to Crookston Fuel Company, Crookston, MN in the amount of \$4,072.50 for fuel for the Angus Shop.
4. Approve for payment Lost Warrant No. 192940 in the name of Daryl Halvorson dated November 27, 2013 in the amount of \$318.89.
5. Approve for payment Lost Warrant No. 178214 in the name of Kelsey Helgeson dated March 23, 2012 in the amount of \$9.99.
6. Approve for payment Lost Warrant No. 192732 in the name of Kelsey Helgeson dated November 22, 13 in the amount of \$32.77.
7. Approve payment to Minnesota Pollution Control Agency Fiscal Services, St. Paul, MN in the amount of \$4,169.93 for the air emissions fee.

TAXPAYER SERVICE CENTER

Robert Wagner, Polk County Director of Assessment Services came before the Board with matters pertaining to his department:

1. 2014 Valuations and 2014 Tax Statements

Information was brought forth regarding the 2014 assessment proposed tillable changes and the 2014 tax statements.

HIGHWAY DEPARTMENT

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

1. Sweeper Quotes

A motion was made by Commissioner Strandell seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve Asphalt Preservation Company, Thief River Falls, MN at a rate of \$110 per hour to sweep the roads within Polk County's small cities.

2. GPS Replacements

A motion was made by Commissioner Nicholas seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve purchasing 2 GPS units from Frontier Precision, Inc., in the amount of \$47,260.00.

3. Right of Way Permit (CSAH 41)

A motion was made by Commissioner Affeldt seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve payment to US Department of the Interior in the amount of \$1,900.00 for a permit to use and occupy lands known as the McIntosh Waterfowl Production Area for grade-widening of CSAH No. 41 from TH 59 to McIntosh as it will impact some US Fish and Wildlife property.

COUNTY BOARD MEMBER ISSUE FORUM

1. Commissioner Nicholas brought forth that he attended the Tri-Valley Opportunity Council meeting that was focused on their recent audit. In addition he attended a Tri-County Corrections meeting. He also attended a Northwest Mental Health meeting that focused on investments.
2. Commissioner Strandell brought forth that he attended a Tri-County Corrections meeting where the security for the Justice Center was discussed as the company that provides security is going out of business. The Polk County Sheriff's Office is proposing that they will provide the security.
3. Commissioner Bunes brought forth that he attended a meeting regarding Public Health Nuisances that focused on awareness between county departments. In addition he met with Gordy Gudvangen of the ART Trail regarding an article in the Twin Valley Times newspaper focusing on a proposed meeting with DNR and other trail concerns. He also attended a Triple A Dancing Sky meeting where rules were set for the 2015 Nutrition Contract RFP.
4. Commissioner Diedrich brought forth information regarding the Middle Snake Watershed redistribution of manager's issues. He also indicated that the Marshall County Auditor Scott Peters has expressed interest in our county operations especially the Taxpayer Service Center. Also discussed was the University of Minnesota Wellness Committee support letter.
5. Commissioner Affeldt brought forth that he attended a MRCC meeting in Mahanomen where the proposed pipeline was discussed.

WEST POLK SOIL AND WATER CONSERVATION DISTRICT

Nicole Bernd, West Polk Soil and Water Conservation District came before the Board with matters pertaining to the Conservation District:

1. One Watershed One Plan Pilot Program with the Red Lake Watershed

Informational handouts were presented to the Board regarding the One Watershed One Plan Pilot Program. A motion was made by Commissioner Affeldt seconded by

Commissioner Diedrich and adopted by unanimous vote of the Board to approve the support of the One Watershed, One Plan Pilot Program.

SOCIAL SERVICES

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

1. United Behavioral Health Inc., Contract Amendment

A motion was made by Commissioner Nicholas seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the United Behavioral Health, Inc., contract amendment to allow for greater reimbursement payment rates to Polk County Social Services for children’s receiving Targeted Case Management (TCM) and add payment reimbursement rates for adolescent (TCM) for clients having coverage under Medica Health Insurance Plan.

ADMINISTRATION

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

1. University of Minnesota Wellness Center Support Letter

A motion was made by Commissioner Bunes seconded by Commissioner Nicholas and adopted by unanimous vote of the Board that the University of Minnesota Wellness Center support letter be added to the Agenda under the Administrator. A motion was made by Commissioner Nicholas seconded by Commissioner Bunes and adopted by unanimous vote of the Board that the University of Minnesota Wellness Center support letter be drafted on behalf of the Polk County Board by the Administrator

COMMISSIONER WARRANTS

A motion was made by Commissioner Strandell seconded by Commissioner Bunes and adopted by unanimous vote of the Board that the following Commissioner Warrants were approved:

COMMISSIONER WARRANTS
DATED 3/21/2014
APPROVED 3/18/2014

<u>Vendor Name</u>	<u>Amount</u>
Al's Electric Inc	9,713.85
Bauer Farms	3,198.00
Beltrami Industrial Services	15,580.46
BNSF Railway Company	3,943.92
Crookston Collision Center LLC	2,053.90
Eastside Travel Plaza	4,442.39
Hewlett Packard Company	2,105.63
HN Quality Plumbing Inc	2,624.77
Hometown Management Inc	4,031.44
Jsb Engineered Solutions	16,825.00
Keepers Inc	2,009.99
Kris Engineering	7,963.42

Lenes Sand & Gravel Inc	2,325.00
Lepier Oil Company Inc	2,401.09
Lepier Oil Company Inc	10,012.93
MCCC MI 33	15,391.16
MRCC	2,100.00
Natronx Technologies Llc	8,246.89
North American Salt Co	5,094.99
North Country Business Prod	2,837.31
Northern Propane & Fuel	3,939.30
Northside Express	7,109.28
Ostenna/Stanley	2,706.70
Pemberton Sorlie Rufer & Kershner	3,129.00
Polk County	225,605.39
Polk County Administrator	5,754.93
Polk County Highway Department	17,922.83
Powerplan OIB	3,661.23
Psi Engineering Llc	2,546.70
PTS Of America LLC	2,628.50
Red Lake Electric Co-Operative	9,427.98
Rock/David & Karen	2,475.00
Stone's Mobile Radio Inc	39,381.60
Tri County Community Corr	27,810.34
Trudeau/Ronald	10,000.00
U S Water Services	5,327.24
Univar Usa Inc	12,600.00
US Bank Voyager Fleet Sys	5,580.33
Valley Electric Of Crookston LLC	4,205.34
Valley Electric Of Crookston LLC	6,940.12
Wenck Associates Inc	12,029.90
Widseth Smith Nolting & Assoc	18,365.92
Wiebolt Electric	26,247.33
Ziegler Inc	2,373.24
293 Payments 2000 less than	111,191.69
Final Total:	691,862.03

With no further business the Board adjourned to reconvene at 8:00 o'clock a.m., March 25, 2014.

Don Diedrich, Chairman

ATTEST:

Charles S. Whiting, County Administrator
Clerk of the Board