

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., August 28, 2012 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner William Montague, Commissioner Craig Bunes, Commissioner Warren Strandell, Commissioner Warren Affeldt, Commissioner Don Diedrich and John P.Schmalenberg, County Administrator, Clerk of the Board, and Charles Whiting, County Administrator. Others present: Judith H. Luetjohann, Deputy Clerk of the Board.

A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the agenda and consent agenda for August 28, 2012:

1. Approve the August 7, 2012 board agenda.
2. Approve payment to Card Member Services, St. Louis, MO in the amount of \$8,560.82 for credit card purchases.
3. Approve payment to Wal-Mart, Crookston, MN in the amount of \$23.97 for purchases for the Fosston Incinerator.

Barb Erdman, Polk County Sheriff came before the Board to discuss matters pertaining to her department. Sheriff Erdman presented to the Board the July reports for her department.

Josh Johnston, Planning and Zoning Administrator came before the Board with matters pertaining to Planning and Zoning. Upon motion resolution (2012-8-42) was approved to Parcel #74.00752.00 to hook a septic system to an accessory structure (complete copy of resolution is on file in the office of the County Administrator.

Sarah Reese, Polk County Public Health Director came before the Board with matters pertaining to her department. A motion was made by Commissioner Bunes seconded by Commissioner Strandell and adopted by Ayes: Bunes, Strandell, Diedrich, Nays: Affeldt, to approve the Joint Powers agreement and authorize the Chairman of the Board and County Administrator to sign said agreements. A motion was made by Commissioner Diedrich seconded by Commissioner Bunes and adopted by unanimous vote of the Board to authorize the replacement of an RN replacement. A motion was made by Commissioner Affeldt seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve out of state travel for the Polk County Public Health Director to Washington DC from September 13<sup>th</sup> to the 15<sup>th</sup>, 2012 expenses to be paid by the grant for the Get Moving Initiative-Carol White Physical Education Grant through the Department of Education. A discussion was held on the 2013 Budget for Public Health. A motion was made by Commissioner Bunes seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to authorize the contractual agreement with Bernadette Motherway for the TZD grant program, with the contract to be reviewed by the County Administrator.

John Schmalenberg, County Administrator came before the Board with matters pertaining to his department. A motion was made by Commissioner Affeldt seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the Blue Cross and Blue Shield rates for 2013 with a 1.6% increase. A motion was made by Commissioner

Affeldt seconded by Commissioner Bunes and adopted by unanimous vote of the Board to change the Canvassing Board from November 7, 2012 at 10:00 a.m. to November 9, 2012 at 2:00 p.m. The initial budget discussion was held with the Board.

Charles Whiting, County Administrator came before the Board to discuss matters pertaining to his department. A discussion was held on the LEC bid process.

With no further business the Board adjourned to reconvene at 8:00 o'clock a.m., on September 4, 2012.

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William R. Montague, Chairman

ATTEST:

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John P. Schmalenberg, County Administrator  
Clerk of the Board