

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 10:00 o'clock a.m., February 21, 2012 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Don Diedrich, Commissioner William Montague, Commissioner Warren Strandell, Commissioner Warren Affeldt, and John P. Schmalenberg, County Administrator, Clerk of the Board. Others present: Tangee Bouvette, Deputy Clerk of the Board.

A motion was made by Commissioner Diedrich, seconded by Commissioner Affeldt and adopted by unanimous vote of the Board to approve the agenda and consent agenda for February 21, 2012:

1. Approve Commissioner Warrants: General Revenue Fund, \$146,710.42; Public Works Fund, \$88,691.84; Public Safety Fund, \$38,661.36; Public Health Fund, \$29,273.10; Debt Service Fund, \$1,250.00; Special Assessments (Ditch) Fund, \$8,345.92; Environmental Services Fund, \$50,545.92; Resource Recovery Fund, \$107,649.11; Landfill Fund, \$17,634.99; Per diems, \$1,650.00; Meals, \$25.25.
2. Approve payment to Cole Papers, Inc., Fargo, ND in the amounts of: \$341.70, \$142.76.
3. Approve payment to Minnesota Association of Townships, St. Michael, MN in the amount of \$15.00 for 1 year subscription for the Director of Assessment Services.
4. Approve and authorize signature for an Intergovernmental Agreement with the Department of Natural Resources for decontamination for AIS at Polk County boat accesses on Maple Lake.
5. Approve payment to GoodPointe Technology, Inc., in the amount of \$4,730.00 for Software Support Agreements for the Highway Department.
6. Approve payment to Beta Analytic Inc., in the amount of \$595.00 for greenhouse gas testing for the Fosston Incinerator.

The Chairman of the Board closed the Board meeting and opened the Hearing for Economic Development Tax Abatements pursuant to Minnesota Statute 469.1815. There was no one present from the public. After a brief discussion, the Chairman of the Board closed the Hearing and reopened the board meeting.

The following resolution (2012-02-12) was offered by Commissioner Strandell:

WHEREAS, The County of Polk has held a public hearing on the proposed abatements in the City of Crookston and the City of East Grand Forks pursuant to Minnesota Statutes, Section 469.1812 through and including 469.1815, and;

WHEREAS, The Polk County Board of Commissioners has proposed to abate the County's share of property taxes on the following parcels for two years:

PAYABLE COUNTY TAX

CROOKSTON			
PARCEL NUMBER	PROPERTY OWNER	PROPERTY ADDRESS	2011 TAX
82.00917.00	Magnuson, Keith B.	849 Groveland Ave	\$3,073.64
82.03788.00	Kremeier, Leon L. & Sherri L.	509 Cedar Lane	\$850.89
82.03899.00	Schenck, Wayne M. & Caroline J.	1108 Norton Circle	\$941.26
Total for Crookston			<u>\$4,865.79</u>

EAST GRAND FORKS			
PARCEL NUMBER	PROPERTY OWNER	PROPERTY ADDRESS	2011 TAX
83.04268.00	Cariveau, Steven & Susan	842 Greenway Blvd SE	\$1,022.34
83.04190.00	Davis, Wanda L.	1217 20 th Ave SE	\$1,093.77
83.04211.00	Chupka, Cory G. & Nicole M.	710 13 th St. SE	\$1,210.48
83.04258.00	Henrickson, Lance & Mabelle	835 Greenway Blvd SE	\$1,090.84
83.04027.00	Fladhammer, Ben	1508 13 th Ave SE	\$840.26
83.04045.00	Myers, Melanee D.	1604 14 th Ave SE	\$894.73
83.04071.00	Poolman, Mark A. & Leanne M.	2324 Pebble Beach Rd NW	\$1,621.96
83.04260.00	Ray, Shanon R. & Amy J.	821 Greenway Blvd SE	\$1,028.25
83.00114.20	Ryan, Hilary D. & Catherine M.	1600 Valley Golf Way NW	\$971.05
83.04006.00	Sanner, Chassity	1502 Park Drive SE	\$877.02
83.02057.00	Statline, Jon C. & Delores J.	701 5 th Ave SE	\$1,161.59
83.04189.00	Stortroen, Greg A. & Slominski, Karlynn Rae	1207 20 th Ave SE	\$1,564.35
Total for East Grand Forks			<u>\$13,376.64</u>

Grand Total: \$18,242.43

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

Rob Wagner, Director of Assessment Services came before the board with matters pertaining to his department. A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the board that Curt Knutson be re-appointed to the Red River Valley Development Association.

Terry Wolfe, Minnesota DNR, came before the board with an update of current activities from Glacial Ridge Projects and Rydell National Wildlife Refuge Projects as well as Deer Registration Permits for 2011. Trina Brennan, US Fish and Wildlife Assistant Refuge Manager and other staff members also updated the board on various projects for Glacial Ridge and Rydell National Wildlife Refuge.

Karl Erickson, Chief Deputy came before the board with matters pertaining to the Sheriff's Office.

Richard Sanders, Polk Highway Engineer came before the board with matters pertaining to his department. A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve a Cooperative Construction Agreement with Red Lake County. A motion was made by Commissioner Affeldt, seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to survey County Ditch No. 176 and clean and repair as needed. A motion was made by Commissioner Affeldt seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve a contract with Fertile Oil, Fertile, MN for 15,000 gallons at \$3.35 per gallon for March, April, May of 2012, \$3.45 per gallon for June, July, and August and \$3.55 per gallon for September, October, and November.

Sarah Reese, Public Health Director came before the board with matters pertaining to her department.

John Schmalenberg, County Administrator came before the board with matters pertaining to his department. A motion was made by Commissioner Strandell, seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve Springsted's proposal for a search firm services for the Polk County Administrator position and enter into an agreement for services. A motion was made by Commissioner Affeldt seconded by Commissioner Strandell and adopted by unanimous vote of the Board to appoint Sarah Reese as the CHS Administrator and Public Health Director for Polk County effective February 17, 2012.

The following resolution (2012-02-13) was offered by Commissioner Diedrich:

WHEREAS, The U.S. Secretary of Labor is charged with regulating employment of youth in occupations which may be considered hazardous; and

WHEREAS, on September 2, 2011, the U.S. Department of Labor published a notice of proposed rulemaking to upgrade child labor regulations; and

WHEREAS, the proposed regulations severely restrict non-family persons under the age of 16 from operating machinery and power equipment; and

WHEREAS, the proposed regulations appear to prohibit relatives, including grandchildren and nieces and nephews, from working on family farms; and

WHEREAS, the proposed regulations may cause the abandonment of common farming practices due to a lack of adequate short term help during planting and harvest time

thereby increasing costs and disruptions thereby increasing the potential for losing the “family” farm concept; and

WHEREAS, the proposed regulation updates potentially contribute to the further demise of small non-corporate farms in rural America.

THEREFORE BE IT RESOLVED, that the Polk County Board of Commissioners hereby expresses support for family farms and urges the U. S. Department of Labor to retain the integrity of the family farm exemption as previously established by the United State Congress.

BE IT FURTHUR RESOLVED, the Polk County Board of Commissioners hereby directs the Beltrami County Administrator to provide comment to the U.S. Department of Labor in opposition to the proposed child labor rules.

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

A motion was made by Commissioner Strandell, seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to accept the resignation of the current Human Resources, Special Projects Coordinator and authorize replacement of that position.

A motion was made by Commissioner Diedrich, seconded by Commissioner Affeldt and adopted by unanimous vote of the Board to approve the February 2012 Commissioner Warrants for payment:

**COMMISSIONER WARRANTS
DATED 02/24/2012
APPROVED 2/21/2012**

VENDOR NAME	AMOUNT
ADVANCED BUSINESS METHODS	727.86
ALTRU CLINIC	1,790.00
AMERIPRIDE LINEN	926.67
AMERIPRIDE LINEN & APPAREL	985.18
ANGUS COOP ELEVATOR ASSN	2,988.97
ATLAS COPCO	2,879.60
AUTO VALUE - CROOKSTON	830.99
BECK TIRE INTERNATIONAL	310.60
BELTRAMI INDUSTRIAL SERVICES	19,078.10
BEMIDJI STEEL COMPANY INC	915.64
BIDDLE CONSULTING GROUP INC	2,215.00
BLUE MAXX RECYCLING	330.00
BORDER STATES ELECTRIC SUPPLY	510.80
BRANDNER PRINTING	397.48
BRAUN INTERTEC CORP	968.50
BUREAU OF CRIMINAL APPREHENSIO	325.00
BURGGRAFS ACE HARDWARE	1,228.30
BYDAL SIGNS	700.88
CARDIAC SCIENCE CORP	3,320.00

CARROT TOP INDUSTRIES	605.64
CDW GOVERNMENT INC	501.41
CENTRAL STATES WIRE PRODUCTS I	3,415.00
CHURCH & DWIGHT CO INC	8,214.84
CODE 4 SERVICES LLC	14,347.80
COLE PAPERS INC	597.56
MICHELLE COTE	410.15
CRA PAYMENT CENTER	2,177.97
CRAGUN'S RESORT & HOTEL	453.67
CROOKSTON IMPLEMENT	529.68
CUSTOM AIRE	924.48
D & M DISTRIBUTING	1,860.77
DAKOTA SUPPLY GROUP	319.65
DON DIEDRICH	653.43
EAST Grand Forks CITY	15,000.00
EASTSIDE TRAVEL PLAZA	2,663.95
ECHO PROJECT	774.00
EIDE BAILLY	812.00
KARL ERICKSON	682.06
ERIEZ MANUFACTURING CO	17,827.99
ERSKINE CITY	340.00
ERSKINE ECHO	505.50
EVALUATION GROUP LLC	1,500.00
FALLS ELECTRIC INC	2,000.07
FERGUSON ENTERPRISE INC 3093	414.66
FISCHER LAW OFFICE PLLC	1,068.81
FOSSTON TRI-COOP	346.60
GAFFANEY'S	659.69
KATHY GIRDLER	329.12
GRAFIX SHOPPE	1,208.82
GRAND FORKS WELDING	465.98
GROVE MECHANICAL INC	2,407.88
GULLY TRI-COOP ASSOC	2,474.40
MARLEY HANSON	354.23
HOGLO TRANSPORT	1,755.60
HOMETOWN MANAGEMENT INC	3,952.00
JIM'S QUALITY FLOOR SERVICE	347.34
JOBS HQ	1,582.19
JOHN DEERE FINANCIAL	1,604.90
JSB ENGINEERED SOLUTIONS	18,064.55
JT'S STATION	1,644.81
K & L INC	4,315.51
KROX	523.50
LAWSON PRODUCTS INC	820.41
LEADERS DISTRIBUTING	493.87
LEPIER OIL COMPANY INC	9,887.95
LIBERTY LEASING	1,582.42
LIBERTY TIRE - MN	4,396.72
DAVE LIND	400.00
LINDSETH GARBAGE SERVICE	3,633.75
LITTLE FALLS MACHINE INC	539.58
LTP ENTERPRISES INC	2,755.00
LYLE SIGNS INC	768.22
M&C PRODUCTS ANALYSIS	543.40

MAC AUTO BODY	430.00
MARSHALL COUNTY PUBLIC HEALTH	1,444.69
MATHISONS	428.00
MAYO MANUFACTURING CO	871.44
M.B. MCGEE PA	2,500.00
SAM MELBYE	432.07
MILLERS BUILDING CENTER	943.47
MINNESOTA SHERIFFS' ASSOCIATIO	325.00
MN COUNTIES INTERGOV'L TRUST	306.00
MN OFFICE OF ENTERPRISE TECH	1,917.00
MN POLLUTION CONTROL AGENCY	480.00
MN RESOURCE RECOVERY ASSOC	4,000.00
MN VALLEY TESTING LABS	3,984.50
MODERN MARKETING	335.99
MORRIS ELECTRONICS INC	7,259.81
MRCC	2,100.00
NAPA CROOKSTON WELDING	1,221.99
NAT'L STD PREVENTION CONF	1,617.68
JON NELSON	400.00
NEW FLYER	329.70
NORTH AMERICAN SALT CO	8,124.38
NORTH COUNTRY BUSINESS PROD	3,723.51
NORTHERN FIRE EQUIPMENT SERVIC	691.47
NORTHERN OVERHEAD DOOR CO	4,404.84
NORTHERN PLUMBING SUPPLY	317.52
NORTHERN PROPANE & FUEL	3,414.03
NORTHSIDE EXPRESS	3,599.44
NW MN HOUSEHOLD HAZARDOUS	10,952.00
LORI NYSTAD	384.56
ODLAND FITZGERALD,REYNOLDS	402.00
OFFICE DEPOT	318.32
OHIO CALIBRATION LABORATORIES	502.00
PBBS EQUIPMENT CORPORATION	425.96
PEMBERTON SORLIE RUFER & KERSH	6,107.20
PENNINGTON COUNTY TREASURER	445.92
MELISSA PERREAULT	736.64
PETERSON BLACKSMITH SHOP	3,703.20
POLK COUNTY ADMINISTRATOR	310.24
POLK COUNTY HIGHWAY DEPARTMENT	9,800.45
PRAXAIR DISTRIBUTION INC	650.67
PRO WEST & ASSOCIATES INC	22,400.00
PROULX REFRIGERATION	1,585.56
PSI ENGINEERING LLC	1,410.88
PUBLIC FINANCIAL MANAGEMENT	1,250.00
QUILL CORPORATION	473.11
QUIN CHS & WIC	3,855.80
GLENN RAFFERTY	1,200.00
RAMSEY COUNTY	4,200.00
RED LAKE COUNTY CO OP	1,110.93
REGIONS HOSPITAL	355.00
RICHARD RUDE ARCHITECTURAL INC	7,442.60
RJ ZAVORAL & SONS INC	500.00
RON MICHAELS CONSULTING INC	770.00
ROYAL TIRE	8,335.84

RUST STOCK RASMUSSEN	5,835.00
SCHENCK ACCURATE INC	1,643.00
SHI INTERNATIONAL CORP	32,703.75
SIMPLEXGRINNELL	1,918.52
SPIELMAN RADIO	413.61
STANDARD AND POOR'S	7,900.00
JEFF STARK	403.68
STEAMATIC OF GRAND FORKS	1,667.25
STEVE'S AUTO PARTS INC	589.23
STONE'S MOBILE RADIO INC	900.00
WARREN STRANDELL	521.30
T R S INDUSTRIES INC	1,341.56
THE CORBAN GROUP	2,000.00
TODD'S TIRE SERVICE INC	684.46
TRI-COUNTY COMMUNITY CORR	658.50
TRI-VALLEY OPPORTUNITY COUNCIL	1,950.63
VANGUARD APPRAISALS INC	4,200.00
VOYAGER FLEET SYSTEMS	5,005.92
ROBERT WAGNER	754.32
WALLWORK TRUCK CENTER	743.69
WENCK ASSOCIATES INC	10,720.20
WEST PAYMENT CENTER	2,879.01
WIDSETH SMITH NOLTING & ASSOC	22,896.94
LYLE WILKENS INC	2,420.00
YE OLE PRINT SHOPPE	566.58
ZACHARIASON CONSTRUCTION	1,215.00
ZEE MEDICAL SERVICES	306.53
ZIEGLER INC	20,891.39
3 D SPECIALTIES	534.67
4IMPRINT INC	4,022.10
161 PAYMENTS LESS THAN \$300	17,355.22
FINAL TOTAL.....	\$488,762.57

With no further business the Board adjourned to reconvene at 8:30 o'clock a.m., on February 28, 2012.

William Montague, Chairman

ATTEST:

John P. Schmalenberg, County Administrator
Clerk of the Board