

Pursuant to motion of adjournment, the Polk County Board of Commissioners met in regular session at 8:30 o'clock a.m., January 24, 2012 in the Commissioner's Room, Polk County Government Center, Crookston, MN. Members present: Commissioner Don Diedrich, Commissioner Craig Bunes, Commissioner Warren Strandell, Commissioner William Montague 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 Bunes seconded by Commissioner Strandell and adopted by unanimous vote of the board to approve the agenda and consent agenda for January 24, 2012:

1. Approve payment to Gopher State One-Call in the amount of \$100.00 for annual fees for the Highway Department.
2. Approve payment to Fertile Journal, Fertile, MN in the amount of \$30.00 for a one year subscription for the Polk County (McIntosh) Extension Office.
3. Approve payment to Commissioner Warren Strandell for mileage, per diem and medical reimbursement expenses in the amount of \$609.32.
4. Approve payment to Rinke Noonan Law Firm, St. Cloud, MN in the amount of \$95.00 for Annual Drainage & Wetland Conference registration fees for Michelle Cote, Director of Property Records.
5. Approve payment to Tri-Valley Opportunity Council, Inc., Crookston, MN in the amount of \$206.64 for mileage expenses for transporting – Veteran's Office (Grant)
6. Approve payment to CardMember Services, St. Louis, MO in the amount of \$1,904.64 for credit card purchases.

Karl Erickson, Polk County Chief Deputy came before the Board to discuss matters pertaining to the Sheriff's Office. He reviewed call for service reports and directed patrol activities.

John Schmalenberg, County Administrator came before the Board to discuss matters pertaining to his department. A motion was made by Commissioner Affeldt, seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to re-appoint Kerry Winkleman and Courtney Pulkrabeck to the Planning and Zoning Board and Board of Adjustments. A motion was made by Commissioner Strandell, seconded by Commissioner Diedrich and adopted by unanimous vote of the Board Award Sign Material Quotes for 2012 to M&R Signs, Fergus Falls, MN, Low Quote. A motion was made by Commissioner Strandell, seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to pay Anderson Brothers Construction retainage reduced to 1% for Paving on CSAH 14.

Kent Johnson, Social Services Director, came before the Board to discuss matters pertaining to his department. A motion was made by Commissioner Bunes, seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve signature of the 2012 DEED contract with a stipulation that the county may dissolve the contract if the DEED office, with Employment Training, does not have a Crookston, MN presence. The Board will reevaluate this contract in June of 2012. The Board was

notified that an Eligibility Worker resigned and was presented information on replacing that position.

Ron Denison, Polk County Finance Officer came before the Board with information pertaining to the county financials. He distributed the month end cash balance report and 4th quarter balances for 2011 and reviewed the reports with the Board.

The Board recessed for lunch.

The Board resumed.

Ron Denison, Polk County Finance Officer, came before the Board with the results of the bond sale for General Obligation Drainage Bonds, Series 2012, for the funding of Sandhill Watershed District Ditch No. 77.

The following resolution (2012-1-8) was offered by Commissioner Strandell:

RESOLUTION AUTHORIZING ISSUANCE, AWARDED SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$2,710,000 GENERAL OBLIGATION WATERSHED DISTRICT BONDS, SERIES 2012.

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

The County met with the Corban Group for a presentation of the dispatch study done for Polk County.

With no further business a motion was made by Commissioner Bunes, seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to adjourn to reconvene at 8:30 a.m., February 7, 2012.

William Montague, Chairman

ATTEST:

John P. Schmalenberg, Polk County Administrator
Clerk of the Board