

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 10:00 o'clock a.m., July 17, 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. Others present: Judith H. Luettjohann, Deputy Clerk of the Board.

A motion was made by Commissioner Bunes seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the agenda and consent agenda for July 17, 2012:

1. Approve Commissioner Warrants: General Revenue Fund, \$138,948.28; Public Works Fund, \$159,031.18; Public Safety Fund, \$22,959.27; Public Health Fund, \$59,621.43; Forfeited Tax Sale Fund, \$1,018.77; Spec Assmnts (Ditch) Fund, \$1,470.01; Environmental Services Fund, \$44,002.03; Resource Recovery Fund, \$69,791.62; Landfill Fund, \$2,589.73; Per diems, \$2,400.00; Meal Reimbursements, \$32.61.
2. Approve the July 10, 2012 board minutes.
3. Approve payment to Cole Papers Inc., Fargo, ND in the amounts of: \$94.62, \$626.97, \$995.58, \$597.17, \$873.39.
4. Approve payment to Hardware Hank, East Grand Forks, MN in the amount of \$38.20 for supplies for Building and Maintenance.
5. Approve payment to True Value Hardware, Crookston, MN in the amount of \$150.74 for supplies for Building and Maintenance.
6. Approve payment to Border States Electric Supply, Minneapolis, MN in the amount of \$186.48 for supplies for Building and Maintenance.
7. Approve payment to Dakota Supply Group, Minneapolis, MN in the amount of \$1,522.23 for supplies for Building and Maintenance.
8. Approve payment to Crookston Paint, Glass & Flooring, Crookston, MN in the amount of \$63.05 for supplies for building and Maintenance.
9. Approve payment to NAPA Auto Parts, Crookston, MN in the amount of \$61.26 for supplies for Building and Maintenance.
10. Approve payment to Northern Plumbing Supply, Grand Forks, ND in the amount of \$37.58 for supplies for Building and Maintenance.
11. Approve payment to Martin Mechanical Design, Inc., Fargo, ND in the amount of \$924.00 for supplies for Building and Maintenance.

John Schmalenberg, County Administrator came before the Board to discuss matters pertaining to his department. Mr. Schmalenberg announced that On July 24, 2012, the Board will have a closed session meeting for Labor Negotiations M.S. §13D.03 at 11:00 o'clock a.m. A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve an agreement for American Communications, Inc., Morris, MN for maintaining Polk County's Computer Networks and authorize the Chairman of the Board to sign said agreement. A motion was made by Commissioner Bunes seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the appointment of Commissioner Strandell and Commissioner Affeldt to the Canvassing Boards for August 15, 2012 at 10:00 a.m. and November 7, 2012 at 10:00 a.m. A

motion was made by Commissioner Strandell seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the expenses for the candidates for the County Administrator position second interview on June 27, 2012.

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

**COMMISSIONER WARRANTS**

**DATED 7/20/2012**

**APPROVED 7/17/2012**

VENDOR NAME	AMOUNT
ACME TOOLS - GRAND FORKS	423.64
WARREN AFFELDT	715.95
AGRIMAX	1,843.61
AL'S ELECTRIC INC	11,109.45
ALTRU CLINIC	360.00
AMEM	390.00
AMERIPRIDE LINEN	599.73
AMERIPRIDE LINEN & APPAREL	1,167.36
ANGUS COOP ELEVATOR ASSN	4,681.30
BELTRAMI INDUSTRIAL SERVICES	4,903.90
BIERMAIER STRIPING	2,275.00
BLUE MAXX RECYCLING	1,140.00
BOB'S LAWN CARE	1,055.76
BORDER STATES ELECTRIC SUPPLY	857.51
BRANDNER PRINTING	330.22
BRIGGS CORPORATION	1,253.40
BROST CHEVROLET-CADILLAC INC	932.03
BURGGRAFS ACE HARDWARE	900.06
CADCA	500.00
CARDINAL HEALTH	1,515.59
CDW GOVERNMENT INC	471.31
CENTURY FENCE COMPANY	20,444.00
CODE 4 SERVICES LLC	907.63
COLE PAPERS INC	589.53
CONNEY SAFETY	382.12
CONSOLIDATED PLASTICS CO INC	2,946.57
MICHELLE COTE	435.61
CRA PAYMENT CENTER	472.46
CROOKSTON DAILY TIMES	760.20
CROOKSTON FUEL COMPANY	1,896.72
DALES MACHINE SHOP INC	478.73
DON DIEDRICH	783.85
E-Z LINER	330.76
EAGLE MOUNTAIN SCIENTIFIC INC	889.20
EASTSIDE TRAVEL PLAZA	624.62
ELECTRIC PUMP	1,695.87
BARB ERDMAN	550.32
KARL ERICKSON	409.07
ESSENTIA HEALTH FOSSTON	432.10
KIRSTEN FAGERLUND	363.37
FALLS ELECTRIC INC	1,167.80
ANNA FEDOROWICZ	3,000.00

FERGUSON ENTERPRISE INC 3093	1,948.35
FERTILE JOURNAL	914.85
AMY FIALA	433.46
FISCHER LAW OFFICE PLLC	1,518.75
FORCE AMERICA	2,735.12
FOSSTON TRI-COOP	312.22
GAFFANEY'S	1,274.74
GEMPLER'S INC	387.37
KATHY GIRDLER	707.07
LINDA HANSON	484.51
MARLEY HANSON	434.66
HEADWATERS REGIONAL	2,200.00
KELSEY HELGESON	525.24
HEWLETT PACKARD COMPANY	2,060.03
HOGLO TRANSPORT	1,167.32
HOMETOWN ADITUDE	12,700.00
HOMETOWN MANAGEMENT INC	3,952.00
INTERSTATE POWER SYSTEMS INC	1,171.98
INVITATION HEALTH INSTITUTE	4,438.00
JIM'S QUALITY FLOOR SERVICE	347.34
JSB ENGINEERED SOLUTIONS	4,594.75
JT'S STATION	2,889.35
KEEPRS INC	931.65
KEITH'S SECURITY WORLD INC	517.74
SARAH KELLER REESE	693.82
ANGEL KORYNTA	634.52
KRIS ENGINEERING	1,610.48
KROX	874.40
LAWSON PRODUCTS INC	576.76
LENES SAND & GRAVEL INC	15,480.00
LEPIER OIL COMPANY INC	20,345.21
LYLE SIGNS INC	1,021.11
M R SIGN COMPANY	6,539.09
MARSHALL COUNTY PUBLIC HEALTH	809.27
MCCC MI 33	6,765.54
MENTOR CONVENIENCE STORE	490.37
MIDWEST PLAYSCAPES INC	2,522.52
MILLER BUILDING CENTER INC	9,365.62
MINN DAK ASPHALT INC	1,580.68
MN COUNTIES INFORMATION SYS	1,070.75
MN D A R E OFFICERS ASSOC	400.00
MN HWY SAFETY & RESEARCH CTR	825.00
MORRIS ELECTRONICS INC	42,466.45
NAPA CROOKSTON WELDING	723.76
NATRONX TECHNOLOGIES LLC	8,333.82
NEW FLYER	441.93
NORTH COUNTRY BUSINESS PROD	1,257.54
NORTHERN PROPANE & FUEL	2,993.52
NORTHERN SAFETY CO INC	380.31
NORTHERN STATE BANK	740.00
NORTHSIDE EXPRESS	7,173.31
ODLAND FITZGERALD,REYNOLDS	354.75
OTIS ELEVATOR COMPANY	5,524.02
PEMBERTON SORLIE RUFER & KERSH	16,675.70

MELISSA PERREAULT	1,718.84
PETERSON SHEET METAL	3,147.18
POLK COUNTY ADMINISTRATOR	2,664.77
POLK COUNTY HIGHWAY DEPARTMENT	11,853.93
POWERPLAN OIB	1,336.69
PRAXAIR DISTRIBUTION INC	639.64
QUILL CORPORATION	876.52
REGIONAL SANITATION SERVICE IN	864.22
SALEM MOTORS INC	2,869.88
SANFORD TRF NWMC	694.63
SANOFI PASTEUR INC	1,289.77
SERVICE PRO PARTS LLC	419.92
SIMPLEXGRINNELL	539.72
SQUEEGEE CLEAN WINDOWS	3,240.26
STAN'S COMMUNICATIONS CORP	423.92
STEVE'S AUTO PARTS INC	630.56
WARREN STRANDELL	752.18
STREICHER'S	591.96
SYNERGY GRAPHICS INC	14,178.90
TCC DISTRIBUTORS INC	557.87
THE PLUM COMPANY	1,116.55
TODD'S TIRE SERVICE INC	2,465.12
TRI COUNTY COMMUNITY CORR	490.55
TRI-VALLEY OPPORTUNITY COUNCIL	1,865.00
TURNING TECHNOLOGIES LLC	1,565.00
UNIVAR USA INC	20,626.68
VOGEL PAINT & WAX CO INC	67,460.00
VOYAGER FLEET SYSTEMS	4,084.91
ROBERT WAGNER	783.17
WALLWORK TRUCK CENTER	12,089.75
SHAWN WELCH	1,500.00
WENCK ASSOCIATES INC	9,023.45
WEST PAYMENT CENTER	975.56
WIDSETH SMITH NOLTING & ASSOC	12,883.90
GREG WIDSETH	388.15
WILDFIRE PHOTOGRAPHY	700.00
WRIGLEY MECHANICAL INC	1,105.90
ZACHARIASON CONSTRUCTION	790.00
ZIEGLER INC	966.46
3 D SPECIALTIES	2,777.11
3M PCR3903	560.00
4IMPRINT INC	3,222.37
<b>165 PAYMENTS LESS THAN \$300</b>	<b>18,398.23</b>
<b>FINAL TOTAL.....</b>	<b>\$499,432.32</b>

With no further business the Board adjourned to reconvene at 8:00 o'clock a.m. on July 24, 2012.

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William R. Montague, Chairman

ATTEST:

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John P. Schmalenberg, County Administrator  
Clerk of the Board