

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., July 24, 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 June 26, 2012:

1. Approve the July 17, 2012 board minutes.
2. Approve payment to Cole Papers, Inc., Fargo, ND in the amounts of: \$3,093.22 and \$105.80.
3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$9,283.71 for credit card purchases.
4. Approve payment to Matt Hitchen, Sheriff's Office in the amount of \$284.80 for Meal Reimbursement/Training in St Paul, MN on July 8, 2012.

Barb Erdman, Polk County Sheriff came before the Board to discuss matters pertaining to her department. Sheriff Erdman presented to the Board the June reports for her department. A motion was made by Commissioner Affeldt, seconded by Commissioner Strandell and adopted by unanimous vote of the Board to authorize the Chairman of the Board to sign the contract with GeoCom for completion of an updated 800 Radio Participation Plan/Study. The Plan/Study will be paid for with funds provided to Polk County by the Department of Public Safety/Emergency Communications Network.

Richard Sanders, Polk County Highway/Ditch Engineer came before the Board with matters pertaining to his department. A motion was made by Commissioner Bunes seconded by Commissioner Affeldt and adopted by unanimous vote of the Board to approve the petition on JD #64 and appoint the County Highway/Ditch as Engineer and authorize the work to be done. A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the bill from Northern Lumber for the Angus Shop in the amount of \$11,033.98. A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the bills from Thygeson Construction for gravel and equipment on CSAH #64, and 67 in the amounts of \$32,902.48 and \$92,498.40. Mr. Sanders gave the Board a report on his MAASTO Conference held in Lexington, KY from July 17 July 20, 2012.

John Schmalenberg, County Administrator came before the Board with matters pertaining to his department. A motion was made by Commissioner Strandell seconded by Commissioner Affeldt and adopted by unanimous vote of the Board to reappoint Les Goodwin as Veteran's Service Officer for a four year term to end July 31, 2015. A motion was made by Commissioner Diedrich seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve Change Order #1 for ceiling tile for the Polk County Highway Department building.

Mike Rengel, Labor Relations Attorney for the County met with the Board. A motion was made by Commissioner Diedrich, seconded by Commissioner Bunes and adopted by unanimous vote of the Board to meet in closed session with their attorney to discuss labor negotiations strategies, pursuant to MS§13D.03. A motion was made by Commissioner Strandell, seconded by Commissioner Affeldt and adopted by unanimous vote of the Board to re-open the regular Board meeting.

The board met in the Level 1 meeting room, Government Center for a county board work session.

With no further business the Board adjourned to reconvene at 8:00 o'clock a.m., on August 7, 2012.

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William R. Montague, Chairman

ATTEST:

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John P. Schmalenberg, County Administrator  
Clerk of the Board