

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 10:00 o'clock a.m., June 19, 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: Linsey B. Stadstad, Human Resources Special Projects Coordinator-Deputy Clerk of the Board.

A motion was made by Commissioner Diedrich seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the agenda and consent agenda for June 19, 2012:

1. Approve Commissioner Warrants; General Revenue Fund \$84, 887.59; Public Works Fund \$309,474.50; Public Safety Fund \$32,683.33; Public Health Fund \$46,596.20; Spec Assessments (Ditch) fund \$26,763.75; Environmental Services Fund \$43,702.13; Resource Recovery Fund \$135,900.51; Land Fill fund \$47,243.68; Per Diems \$1,500.00; Meals \$116.16
2. Approve the June 5, 2012 board minutes
3. Approve payment to Cole Papers, Inc., Fargo, ND in the amounts of: \$466.89, \$83.38, \$176.16, and \$732.67
4. Approve Permit Application Submitted for Regional Sanitation to Haul Asbestos from UMC to the Gentilly Landfill
5. Approve payment to Docu Shred, Inc., East Grand Forks, MN in the amount of \$93.00 for the Polk County Attorney's Office
6. Approve payment to Amera-Chem, Inc., Grand Junction, CO in the amount of \$46.95 for a Drug Identification 2012 Edition Manual & Shipping for the Polk County Attorney's Office
7. Approve payment to Crookston Daily Times, Crookston, MN in the amount of \$122.00 for a one year subscription for Polk County Public Health

Amanda Grzadzielwski representing the NW Private Industry Council came before the Board to discuss the Joint Power Agreement. A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to renew the Joint Powers Agreement with the NW Private Industry Council. The NW Private Industry is looking for a replacement on their Workforce Investment Board the requirements are, that the person must be from the private sector, the board will make recommendations for replacement at the next board meeting.

Richard Rude, Architectural Inc., Architect and Engineer, Troy Bareberg, Electrical Engineer, Bareberg Electrical Fargo, ND, Dennis Martin, Martin Mechanical Fargo, ND & Jan Skyberg, Polk County Building & Grounds Department came before the Board to discuss the Law Enforcement Center Remodel Project. The Parking lot is included with this bid and is being done regardless of whether the remodel is passed. A motion was made by Commissioner Strandell seconded by Commissioner Bunes and adopted by unanimous vote of the Board to obtain contractual bids for this proposed remodel of the Law Enforcement Center.

Keith Mykleseth came before the board to discuss matters regarding studies relating to water quality.

Upon motion of the Board adjourn for lunch.

Jon Steiner, Environmental Services Officer came before the Board to discuss matters pertaining to his department. A motion was made by Commissioner Affeldt and seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve payment in the amount of \$595.00 to Beta Analytical for quarterly CO2 testing for the Incinerator. A motion was made by Commissioner Affeldt seconded by Commissioner Bunes and adopted by unanimous vote of the Board to accept the bid of R.J. Zavoral & Sons, Inc. in the amount of \$542,777.00 for construction of cell phases 9 & 10 at the Polk County Landfill.

Sarah Reese, Public Health Director came before the Board to discuss matters pertaining to her department. A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to authorize travel to Nashville, TN for a CADCA Conference for Melissa Perrault and Marley Hanson July 22, 2012 through July 26, 2012 and a second travel to Montana in July for Melissa Perrault, date unknown at this time. A motion was made by Commissioner Dietrich seconded by Commissioner Affeldt and adopted by unanimous vote of the Board to complete the two-year grant application up to \$125,000 from the Robert Wood Johnson Foundation. A motion was made by Commissioner Diedrich seconded by Commissioner Bunes and adopted by unanimous vote to apply as fiscal host with the Council of Collaborative entities for a Community Transformation grant.

Richard Sanders, Polk County Highway/Ditch Engineer came before the Board to discuss matters pertaining to his department. A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to accept the quote of Town & Country Plumbing and Heating, Warren, MN in the amount of \$5,879.74 (lowest quote) for an air exchanger for the Angus Shop. A motion was made by Commissioner Bunes seconded by Commissioner Affeldt and adopted by unanimous vote of the Board to accept the quotes of Biermaier Striping, LLC Crookston, MN for striping of parking lots in the amounts of \$820.00 for both lots of the Government Center, \$1,100.00 for the NWRCC/Justice Center, and \$375.00 for the Highway Department lot. A motion was made by Commissioner Bunes seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to accept the final payment of Certificate of Performance Project No. SP 060-622-006 & SP 060-999-023 to Minn Dak Asphalt. A motion was made by Commissioner Affeldt seconded by Commissioner Bunes and adopted by unanimous vote of the Board to accept the final payment of Certificate of Performance Project No. SP 060-610-011 & SP 060-612-012 to Minn Dak Asphalt.

John Schmalenberg, County Administrator 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 authorize the contribution in the amount of \$2,200.00 to the NWMN Radio. The Board discussed the Legacy Park Funding.

The following resolution (2012-6-35) was offered by Commissioner Affeldt:

WHEREAS, The State Parks and Trails Legacy Plan calls for a statewide system of parks and trails, and

WHEREAS, Greater MN Regional Parks and Trails have been underfunded for decades when compared to investments in the metro park system over that same time period, and

WHEREAS, The public expressed overwhelming support at 17 state-sponsored public meetings for the highest quality statewide regional projects possible as a preferred outcome of the 25 year plan, and

WHEREAS, The first round of park and trail legacy funding in 2009 was unfair to Greater Minnesota - with 43% of the funding dedicated to metro park needs, 43% dedicated to DNR park and trail needs and projects, while leaving only 14% funding for a statewide grants program which included Metro Parks. Of that 14%, 20% of those funds were given to the Metro Park Area , and

WHEREAS, The second round of park and trail legacy funding in 2011, produced better but still lopsided results with Greater Minnesota receiving 20% in dedicated legacy funding, while metro parks received 42% and DNR received 38%, and

WHEREAS, A 2011 inventory of Greater Minnesota park and trail needs resulted in \$76 million in projects, and over \$33 million in grant request - or more than four times the amount of the 2011 legacy grants awarded to Greater Minnesota, and

WHEREAS, Greater Minnesota pre-legacy park and trail funding was spotty and scarce, and

WHEREAS, The Legacy Act has resulted in Greater Minnesota being charged by both the public and the state plan to build the highest quality statewide regional projects possible.

THEREFORE BE IT RESOLVED, That Polk County believes Greater Minnesota should receive adequate funding to carry out the state plan and the public sentiment for high quality projects, and

THEREFORE BE IT RESOLVED, That Polk County believes the current Park and Trail Legacy splits of 43% metro, 37% DNR and 20% to Greater Minnesota are inherently unfair to Greater Minnesota and not enough to carry out the state plan or meet public expectations, and

THEREFORE BE IT RESOLVED, That Polk County believes the legacy funding splits at 43% metro, 37% DNR and 20% for the remaining 80 non-metro counties is not fair and will not provide the funding to allow Greater Minnesota to succeed in carrying out expectations of either the public or the state plan, and

NOW BE IT FURTHER RESOLVED, That Polk County believes the Greater Minnesota percentage of Legacy funding should increase to a level more equal to those of the metro area and DNR.

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

COMMISSIONER WARRANTS

DATED 6/22/12

APPROVED 6/19/2012

VENDOR NAME	AMOUNT
ACME TOOLS - GRAND FORKS	309.56
AD MONKEYS	1,871.75
ADVANCED BUSINESS METHODS	710.20
ALTRU CLINIC	815.00
AMERICINN OF FERGUS FALLS	679.04
AMERIPRIDE LINEN	738.00
AMERIPRIDE LINEN & APPAREL	1,449.13
AMHERST H WILDER FOUNDATION	13,074.00
ANGUS COOP ELEVATOR ASSN	4,556.07
AUTO VALUE - CROOKSTON	529.78
BELTRAMI INDUSTRIAL SERVICES	31,044.35
BLUE MAXX RECYCLING	300.00
BOB'S LAWN CARE	3,656.43
LYN BOESE	386.27
BORDER STATES ELECTRIC SUPPLY	1,118.69
BRANDNER PRINTING	2,355.31
BROST CHEVROLET-CADILLAC INC	434.62
BURGGRAFS ACE HARDWARE	997.20
CANADIAN PACIFIC RAILWAY	3,048.22
RE CARLSON INC	1,995.00
ERIC CASTLE	5,000.00
CDW GOVERNMENT INC	324.55
CHS AG SERVICES	1,092.19
CLARK DAILEY CONSTRUCTION	5,820.00
CODE 4 SERVICES LLC	6,095.79
COLE PAPERS INC	711.55
COMMISSIONER OF TRANSPORTATION	8,115.07
COMPUTERIZED FLEET ANALYSIS	2,095.00
CONTECH CONSTRUCTION	6,041.11
CRA PAYMENT CENTER	2,379.76
CROOKSTON BUILDING CENTER	2,594.48
CROOKSTON DAILY TIMES	1,388.30
CROOKSTON FUEL COMPANY	4,605.65
CROOKSTON MOTORS	1,428.77
DAKOTA SUPPLY GROUP	1,508.23
DAKOTA WHOLESALE TIRE	429.80
DON DIEDRICH	645.10
DIGITAL ALLY	408.00
EASTSIDE TRAVEL PLAZA	745.84
ECOLAB PEST ELIMINATION SERV	799.15
EIDE BAILLY	710.00
ERICKSON DOZING & EXCAVATING	8,350.00

EVENAIRE SYSTEMS INC	744.00
FALLS ELECTRIC INC	4,262.74
FERGUSON ENTERPRISE INC 3093	629.62
AMY FIALA	1,233.93
FISCHER LAW OFFICE PLLC	2,062.75
FLEET SUPPLY	324.05
FORKLIFTS OF MINNESOTA INC	381.48
FORMS & SYSTEMS OF MN	940.74
GAFFANEY'S	401.46
GARDEN VALLEY TELEPHONE CO	828.21
KATHY GIRDLER	690.42
GRAINGER	1,313.21
GRAND VIEW LODGE	726.00
JAMES HALEY	388.50
MELISSA HAYES	355.84
HEMMENGEN MASONRY CO	21,965.00
HEPPNER CONSULTING INC	1,275.00
HEWLETT PACKARD COMPANY	2,729.59
HILDI INC	665.00
HOGLO TRANSPORT	1,191.96
HOMETOWN MANAGEMENT INC	3,952.00
HONEYWELL INTERNATIONAL INC	708.12
J & S GRAVEL INC	15,151.22
JIM'S QUALITY FLOOR SERVICE	347.34
JOBS HQ	1,062.84
JSB ENGINEERED SOLUTIONS	15,078.82
JT'S STATION	3,285.42
K & L INC	1,044.05
KAESER & BLAIR INC	579.78
DAVID KALLOCK	460.31
KEITH'S SECURITY WORLD INC	474.34
SARAH KELLER REESE	752.67
KIMBALL MIDWEST	571.09
ANGEL KORYNTA	635.26
KROX	523.50
KUSTOM KOLLISION	645.50
LENES SAND & GRAVEL INC	20,731.19
LEPIER INC	15,014.10
LEPIER OIL COMPANY INC	2,861.26
LIBERTY TIRE - MN	4,399.73
LINDSETH GARBAGE SERVICE	1,715.34
M R SIGN COMPANY	512.15
MARSHALL COUNTY HIGHWAY DEPT	338.80
MARTIN MECHANICAL DESIGN INC	840.00
MARTIN'S FLAG CO INC	307.41
MAYO MANUFACTURING CO	16,583.50
MILLERS BUILDING CENTER	1,356.13
MINNESOTA SUPREME COURT	329.00
MN COUNTIES INTERGOV'L TRUST	2,762.00
MN OFFICE OF ENTERPRISE TECH	589.00
MN STATE BAR ASSOC	406.00
MODERN MARKETING	1,351.69
MORRIS ELECTRONICS INC	3,733.72
NAPA CROOKSTON WELDING	2,108.93

DOREEN NARLOCK	367.96
NATRONX TECHNOLOGIES LLC	8,354.64
NEW FLYER	462.01
NORTH AMERICAN SALT CO	4,921.56
NORTH COUNTRY BUSINESS PROD	3,479.31
NORTHERN FIRE EQUIPMENT SERVIC	673.78
NORTHERN LUMBER	2,172.20
NORTHERN PLUMBING SUPPLY	390.24
NORTHERN SAFETY CO INC	327.56
NORTHERN SAFETY TECHNOLOGY	1,299.84
NORTHSIDE EXPRESS	7,433.22
NW MN HOUSEHOLD HAZARDOUS	1,888.77
OFFICE DEPOT	517.15
PEMBERTON SORLIE RUFER & KERSH	5,434.35
MELISSA PERREAULT	1,005.01
POLK COUNTY ADMINISTRATOR	508.52
POLK COUNTY HIGHWAY DEPARTMENT	11,743.16
POLK COUNTY SOLID WASTE	468.00
POTTERS INDUSTRIES INC	42,336.00
POWERPLAN OIB	3,275.09
PRAXAIR DISTRIBUTION INC	428.84
PRINTGLOBE INC	570.50
PROULX REFRIGERATION	343.83
PTS OF AMERICA LLC	2,534.60
QUILL CORPORATION	451.06
RDO TRUCK CENTERS	1,050.76
REGIONAL SANITATION SERVICE IN	478.59
RICHARDS PUBLISHING	381.37
RJ ZAVORAL & SONS INC	26,144.12
ROYAL TIRE	4,864.44
RTVISION INC	2,463.41
RUST STOCK RASMUSSEN	4,785.00
SALEM MOTORS INC	5,150.18
SAMPLETECH	4,025.00
SATHER LAW OFFICE LTD	1,504.90
SCHMITZ BUILDERS INC	13,220.00
SERVICE PRO PARTS LLC	519.09
SHI	14,895.00
SIMPLEXGRINNELL	417.00
SOLID WASTE ASSOC OF N AMER	363.00
STAN'S COMMUNICATIONS CORP	391.02
STERICYCLE	3,445.00
STEVE'S AUTO PARTS INC	1,859.90
WARREN STRANDELL	432.50
STREICHER'S	454.05
SWINGEN CONSTRUCTION CO	97,000.00
T-C LIGHTING SUPPLIES	633.14
THE EXPONENT	839.18
TODD'S TIRE SERVICE INC	1,016.61
TRI-VALLEY HEARTLAND EXPRESS	553.45
U S WATER SERVICES	2,963.25
VERN'S PARKING LOT MAINTENANCE	7,442.50
VOGEL PAINT & WAX CO INC	46,982.25
VOYAGER FLEET SYSTEMS	5,097.01

ROBERT WAGNER	348.00
WARREN SHEAF	579.00
WENCK ASSOCIATES INC	25,339.80
WEST PAYMENT CENTER	975.56
WIDSETH SMITH NOLTING & ASSOC	10,252.91
MARK WORSHEK	2,475.00
YE OLE PRINT SHOPPE	2,461.81
AMY ZABINSKI	714.82
ZACHARIASON CONSTRUCTION	7,310.00
ZIEGLER INC	3,714.56
3 D SPECIALTIES	6,193.17
4IMPRINT INC	654.09
162 PAYMENTS LESS THAN \$300	19,795.38
FINAL TOTAL.....	\$727,251.69

With no further business the Board adjourned to reconvene at 8:00 o'clock am on June 26th, 2012.

William R. Montague, Chairman

ATTEST:

John P. Schmalenberg, County Administrator
Clerk of the Board