

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., June 26, 2012 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner William Montague, Commissioner Craig Bunes, Commissioner Warren Strandell, Commissioner Warren Affeldt, and Commissioner Don Diedrich, & John P. Schmalenberg, Polk County Administrator, Clerk of the Board. Others present: Linsey Stadstad, Human Resources, Deputy Clerk of the Board.

A motion was made by Commissioner Bunes seconded by Commissioner Affeldt and adopted by unanimous vote of the Board to approve the agenda and consent agenda for June 26, 2012:

1. Approve payment to Card Member Services, St. Louis, MO in the amount of \$10,394.39 for credit card purchases.
2. Approve Cole Papers, Inc., Fargo, ND in the amount of \$92.68.
3. Approve payment to Lisa Peterson, RPR, Crookston, MN in the amount of \$213.50 for transcript of testimony expenses for the Polk County Attorney's Office.
4. Approve and authorize signature the Emergency Preparedness Public Health Grant (Board Chairman and CHS Administrator).
5. Approve payment to Richard Rude Architectural, Bemidji, MN in the amount of \$36,708.30 for the Polk County Law Enforcement Center Remodel Project.
6. Approve Affidavit for Lost Warrant No. 178838 dated April 20, 2012 issued to Fischer Law Office in the amount of \$1,691.25.

Gary Lee from the East Polk Soil and Water Conservation District, Katie Engelman from the West Polk Soil and Water Conservation District, and Nicole Bernd from the West Polk Soil and Water Conservation District came before the Board to discuss the BOWSR Biennial Budget request. The 2014 & 2015 budgetary numbers were requested for a block grant from Natural Resources that are due by June 29, 2012. The Polk County Local Water Plan booklet was distributed to the Board.

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. The State of MN Grant Contract was distributed for signatures. A motion was made by Commissioner Diedrich, seconded by Commissioner Strandell and adopted by unanimous vote of the Board to authorize the Joint Powers Agreement for eCharging that covers the Polk County Adapter Installation to facilitate a software interface between Tac 10 and the MN Bureau of Apprehension.

Richard Sanders, Polk County Highway/Ditch Engineer came before the Board to discuss matters pertaining to his department. Motor Grader Rental bids from RDO Equipment (lowest bid \$4500/month) and Ziegler Inc. was distributed. A motion was made by Commissioner Diedrich, seconded by Commissioner Affeldt and adopted by unanimous vote of the Board for approval of the bid from RDO Equipment. A motion was made by Commissioner Affeldt, seconded by Commissioner Strandell and adopted by unanimous vote of the Board for the approval of the Highway Contract with Anderson Brothers Construction, Brainerd, MN for the construction of CSAH 17, SP 060-617-019 in the amount of \$866,957.20. Greg Hayes from MN LTAP has set up a truck training class scheduled in East Grand Forks. The Polk County

Highway Department also has an opportunity to have this training located in Crookston which costs approximately \$6000 for a class.

Josh Johnston, Planning and Zoning Administrator came before the Board to discuss Planning and Zoning matters. A Conditional Use Permit Resolution (2012-6-36) was approved for Stable Days Youth Ranch #40.00065.02, #40.00051.00, #40.00049.00 for request to operate a youth stable in the General Agricultural District on a 59 acre property. A Conditional Use Permit Resolution (2012-6-37) was approved to build a 28'x38' (1064 sq. ft.) accessory structure on a riparian lot located less than 300 feet from the OHW of Union Lake in the Shoreland District for Steven Biermaier #74.00208.00. A Conditional Use Permit Resolution (2012-6-38) was approved for Duane Steinbrink to hook a septic system to an accessory structure in the Shoreland District on a riparian lot of Maple Lake. A Conditional Use Permit Resolution (2012-6-39) was approved for Lakeview Resort to add eight (only six spaces approved) additional units to the existing campground on a portion of 13.21 acres. The addition would bring the total camp sites up to 72.

Sarah Reese, Polk County Public Health Director came before the Board to discuss matters pertaining to her department. Mara Jiram with Alliance for Healthcare Access came before the Board to describe and update the Board with the group's agenda regarding collaborations between healthcare agencies and fill the gaps of healthcare access. They are looking to expand their services into primary care with their Community Health Centers.

Linsey Stadstad, Polk County Human Resources Coordinator came before the Board for authorization for travel and attendance at the NPERLA Conference in Duluth. A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to authorize the travel and attendance of the NPERLA Conference in Duluth from August 15 to 17, 2012 to Linsey Stadstad.

With no further business the Board adjourned to reconvene at 1:30 p.m., June 27, 2012 for final interviews with Polk County Administrator candidates.

William R. Montague, Chairman

ATTEST:

John P. Schmalenberg, County Administrator
Clerk of the Board