

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., March 27, 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 seconded by Commissioner and adopted by unanimous vote of the Board to approve the agenda and consent agenda for March 27, 2012:

1. Approve payment to Martin's Mechanical, Fargo, ND in the amount of \$4,147.50 for professional for Building and Grounds.
2. Approve payment to Cole Papers, Inc., Fargo, ND in the amounts of: \$39.40, \$51.31, \$557.83, \$685.43, and \$339.46.
3. Approve the March 6 and March 20, 2012 board minutes.
4. Approve payment to Hampton Inn & Suites, Bemidji, MN in the amount of \$314.47 for lodging and meal package for the Minnesota County Highway Accountants Conference in April 2012 for the Highway Department.
5. Approve OHV Grant Contract for Fertile ATV Trail.
6. Approve payment to Card Member Services, St. Louis, MO in the amount of \$5,287.39 for credit card purchases.

Lou Tasa, District State Aide Engineer and Holly Kostrzewski Northern MN TZD Coordinator came before the Board to discuss District 2 MN/DOT construction updates for 2012 and 2013 and to introduce the new Minnesota State Patrol District Captain Michael Hanson. Holly Kostrzewski talked about the Toward Zero Deaths report.

Richard Sanders, Polk County Highway/Ditch Engineer came before the Board to discuss matters pertaining to the Highway Department. A motion was made by Commissioner Affeldt seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the list of private maintenance providers (complete list on file in the office of the County Administrator). A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the purchase of materials in the amount of \$15,278.10 from Northern Lumber to complete the Angus shop repair.

The following resolution (2012-3-15) was offered by Commissioner Bunes:

WHEREAS, Contract No. 1200 has in all things been completed, and the Polk County Board being fully advised in the premises.

NOW THEREFORE BE IT RESOLVED, That we do hereby accept said completed project for and in behalf of the Polk County Highway Department and authorize payment as specified herein.

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

Barb Erdman, Polk County Sheriff came before the Board to discuss the February 2012 Sheriff reports. A motion was made by Commissioner Bunes seconded by Commissioner Strandell and adopted by unanimous vote of the Board to authorize the hiring of a deputy sheriff to replace road deputy position.

Deb Zak, Regional Director of Extension, Kaydi Strickler, and Paul Rosenahl came before the Board with a 4-H Program update to request extending the position from an 80% to a 100% position for the next three years. A motion was made by Commissioner Diedrich seconded by Commissioner Bunes and adopted by unanimous vote of the Board to authorize replacing the 80% 4-H Program Coordinator with a 100% 4-H Program Coordinator with the understanding that there would be \$5,000 from the 4-H Federation for the position for two years.

Josh Johnston, Planning and Zoning Administrator came before the Board with matters pertaining to Planning and Zoning. Upon motion resolution (2012-3-16) was approved for a Conditional Use Permit on Parcel No. 74.00301.00 to build an accessory structure (complete copy of resolution is on file in the office of the County Administrator). A motion was made by Commissioner Bunes seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the final plat for the Maple Pointe Estates on Braaten Lake.

John Schmalenberg, County Administrator came before the Board to discuss matters pertaining to his department. A motion was made by Commissioner Montague seconded by Commissioner Strandell and adopted by unanimous vote of the Board to authorize the scanning of the 1958 Polk County History Book into the University of MN Library, Crookston.

With no further business the Board adjourned to reconvene at 8:00 o'clock a.m. on April 3, 2012.

William R. Montague, Chairman

ATTEST:

John P. Schmalenberg, County Administrator
Clerk of the Board