

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., May 22, 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: Michelle M. Cote, Deputy Clerk of the Board and Linsey Stadstad, Human Resource Director.

Congressman Collin Peterson came before the Board to discuss matters pertaining to his district.

A motion was made by Commissioner Bunes seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the agenda for May 22, 2012.

Barb Erdman, Polk County Sheriff, came before the Board to discuss matters pertaining to the Polk County Sheriff's Office. She provided copies of the Overtime Report, Dispatch Activity, Document Service Statistics, Transport Log and Directed Patrol Activities.

Richard Sanders, Polk County Highway/Ditch Engineer 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 approve the Township Agency Agreements for Tabor, Andover, Russia, Reis, Sletten, Columbia and Chester Townships as they are submitted.

Michelle Cote, Director of Property Records came before the Board to discuss matters pertaining to her department. A motion was made by Commissioner Diedrich seconded by Commissioner Affeldt to approve the liquor licenses for James W. Thomasson, David Tyler, Christopher Weiland, Deborah Kay Wilmot, Joe DiMaggios Grill & Pizza, and Lakeview Resort. Inc. The Liquor license for Duffer's Sports Bar & Grill, Inc is approved conditionally based on the approval the County Attorney and Sheriff. A temporary liquor license for the Knights of Columbus is approved for an event on July 3, 2012 at the Maple Lake Pavilion.

John Schmalenberg, County Administrator came before the Board to discuss matters pertaining to his department. A motion was made by Commissioner Affeldt seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the credit card bill to Card Member Services in the amount of \$4,422.58. A motion was made by Commissioner Strandell seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the Post Issuance Tax Compliance Procedures regarding tax exempt bonds. A motion was made by Commissioner Diedrich seconded by Commissioner Bunes and adopted by unanimous vote of the Board to fill the vacant Appraiser position in the Assessor's Division of the Tax Payer Service Center. A motion was made by Commissioner Diedrich seconded by Commissioner Bunes and adopted by unanimous vote of the Board to fill the vacant Assistant County Attorney position. A motion was made by Commissioner Strandell seconded by Commissioner Bunes and adopted by unanimous vote of the Board to reduce to zero the City of Crookston's Dispatch payment of approximately \$110,000 over a 3 year period beginning in 2013. A motion was made by Commissioner Bunes seconded by Commissioner Affeldt and

adopted by unanimous vote of the Board authorize payment of \$175.00 to the University of Minnesota Crookston for the use of Bede Hall for Election Training. The Polk County Board of Commissioners is unavailable to attend the NACO Conference in July.

The following resolution (2012-5-28) was offered by Commissioner Bunes:

WHEREAS, The Mahnomen, Norman and Polk County Boards initiated a planning process to explore options in collaboration and integration service models to ensure that our constituents are provided effective and efficient public health services through a strong and sustainable public health partnership; and

WHEREAS, There is a focus on regional planning and multi-county collaboration at the state and national levels striving for efficiencies and effectiveness, and

WHEREAS, The Planning Committee has brought forth a recommendation to merge community health boards, and

NOW THEREFORE BE IT RESOLVED, By the Polk County Board of Commissioners accepts the recommendation and directs the Public Health Directors to begin implementation of such recommendation in May of 2012.

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

A motion was made by Commissioner Bunes seconded by Commissioner Strandell and adopted by unanimous vote of the Board to award the bid to C.L. Lindfoot for heating and cooling revisions to the Polk County Highway Department Building in the amount of \$119,998.00 (Base Bid) and \$1600.00 (Alternate G-1) (low bids)

A motion was made by Commissioner Affeldt, seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to award Crest Precast Inc. of LaCrescent, MN for concrete bunkers (includes bunkers, delivery and installation) for the Polk County Incinerator/Recycle Center in the amount of \$18,468.00

With no further business the Board adjourned to reconvene at 8:00 o'clock a.m., June 5, 2012.

William R. Montague, Chairman

ATTEST:

John P. Schmalenberg, County Administrator
Clerk of the Board