

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., November 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 Charles S. Whiting County Administrator, Clerk of the Board, John P. Schmalenberg, County Administrator. Others present: Michelle Cote, Deputy Clerk of the Board.

A motion was made by Commissioner Affeldt seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the agenda and consent agenda for November 27, 2012:

1. Approve payment to Card Member Services, St. Louis, MO in the amount of \$5,439.56 for Credit Card Purchases.
2. Les' Sanitation (TRF Company) Asbestos Hauler's License.

Robert Wagner, Director of Assessment Services came before the Board to discuss matters pertaining to his department. A motion was made by Commissioner Don Diedrich seconded by Commissioner Craig Bunes and adopted by unanimous vote of the Board to approve the following tax forfeited property parcel 29.00082.01 by Gary Knutson.

The following resolution (2012-11-60) was offered by Commissioner Diedrich:

BE IT RESOLVED, By the Board of County Commissioners of Polk County that the Application for Repurchase of Forfeited Property by Gary Knutson, Parcel No. 29.00082.01 is hereby approved.

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

Sarah Reese, Director of Polk County Public Health came before the Board to discuss matters pertaining to her department. An update was provided on the Family Planning Special Projects Grant. A motion was made by Commissioner Bunes seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the replacement of a part-time (up to .49 percent) Roster Nurse position due to a retirement. An update regarding the reorganizational changes within Public Health was provided.

The following resolution (2012-11-61) was offered by Commissioner Strandell:

WHEREAS, local agencies formed a Toward Zero Death (TZD) coalition by partnering with others to address issues in Polk County communities through a multifaceted approach; and

WHEREAS, the Minnesota Department of Public Safety, Office of Traffic Safety reviewed and accepted the Polk County TZD Safe Roads grant application for Polk

County Public Health to improve its community health programming by increasing local involvement in traffic safety issues in Polk County communities; and

WHEREAS, by entering into a partnership with the Minnesota Department of Public Safety, Office of Traffic Safety; Polk County Public Health, the Highway Department and Sheriff's Office will benefit from the 2103 TZD Safe Roads programming; and

WHEREAS, the Polk County Board of Commissioners supports this programming initiative.

NOW THEREFORE BE IT RESOLVED that the Polk County Board of Commissioners approves Polk County Public Health to enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled 2103 Toward Zero Deaths (TZD) Safe Roads during the period from October 1, 2012 through September 30, 2014.

The Polk County Public Health Director is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Polk County Public Health department and to be the fiscal agent and administer the grant.

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

Karl Erickson, Sheriff's Department came before the Board with the November reports. An update of the 2013 vehicle purchases and bid proposals was presented to the Board. An update regarding the 2013 Fosston Police Contract was provided. A motion was made by Commissioner Strandell seconded by Commissioner Affeldt and adopted by unanimous vote of the Board to approve the Deputy Transport Advertisement.

Commissioner Diedrich left the meeting

Michelle Cote, Director of Property Records came before the Board with matters pertaining to her department. A motion was made by Commissioner Strandell seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the Recorder Software Modular purchases for her department in the amount of \$27,103.00. A motion was made by Commissioner Affeldt seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the compliance request of two cameras for the appraisal staff.

Albert Mandt came before the Board to discuss his reappointment to the Red Lake Watershed Board of Managers. A motion was made by Commissioner Affeldt seconded by Commissioner Strandell and adopted by unanimous vote of the Board to re-appoint Mr. Mandt to the Red Lake Watershed Board of Managers for 3 year term to expire January 10, 2016.

Jon Steiner, Environmental Services came before the board regarding vacant position(s) at the Incinerator resulting from filling the ODC positions. A motion was made by

Commissioner Strandell seconded by Commissioner Affeldt and adopted by unanimous vote of the Board to approve the filling of the vacant position(s) for the Incinerator.

Charles Whiting, Polk County Administrator came before the Board to discuss the 2013 budget and proposed organizational migration changes under Administration. A motion was made by Commissioner Affeldt seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the 2013 Appropriations: Retired Senior Volunteer Program, \$2,000; Committee on Aging, \$2,000; E. Polk Soil and Water, \$39,200; W. Polk Soil and Water, \$39,200; Polk County Fair Association, \$20,000; Occupational Development Center, \$7,500; Polk County Historical Society, \$15,000; Tri-Valley Transportation, \$7,170; Valley Chore, \$16,730; Veteran's Posts, Memorial Day, \$840; East Grand Forks Heritage Foundation, \$4,000; East Polk Heritage Center (Fosston), \$4,000.

With no further business the Board adjourned to reconvene at 1:30 o'clock p.m., on December 6, 2012.

William R. Montague, Chairman

ATTEST:

Charles S. Whiting, County Administrator
Clerk of the Board