

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., September 25, 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, Charles Whiting, County Administrator. Others present: Judith H. Luetjohann, Deputy Clerk of the Board.

A motion was made by Commissioner Strandell seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the agenda and consent agenda for September 25, 2012:

1. The following resolution (2012-9-47) was offered by Commissioner Strandell:

WHEREAS, Warrant No. 140715 in the amount of \$ 408.31 was issued in the name of Fisher Township Treasurer on January 25, 2008, and;

WHEREAS, Pursuant to the affidavit on file in the office of the County Auditor-Treasurer, said warrant has been lost or destroyed.

NOW THEREFORE BE IT RESOLVED, That pursuant to M.S. 471.415 the Polk County Board of Commissioners does hereby dispense with the requirement of an indemnifying bond prior to the re-issuance of Warrant No.140715.

BE IT FURTHER RESOLVED, That the Polk County Auditor-Treasurer be and hereby is authorized to reissue a duplicate warrant pursuant to M.S. 471.415.

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

2. The following resolution (2012-9-48) was offered by Commissioner Strandell:

WHEREAS, Warrant No.159042 in the amount of \$ 1,276.73 was issued in the name of Fisher Township Treasurer on January 25, 2010, and;

WHEREAS, Pursuant to the affidavit on file in the office of the County Auditor-Treasurer, said warrant has been lost or destroyed.

NOW THEREFORE BE IT RESOLVED, That pursuant to M.S. 471.415 the Polk County Board of Commissioners does hereby dispense with the

requirement of an indemnifying bond prior to the re-issuance of Warrant No. 159042.

BE IT FURTHER RESOLVED, That the Polk County Auditor-Treasurer be and hereby is authorized to reissue a duplicate warrant pursuant to M.S. 471.415.

Commissioner Bunes 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 with the Sheriff's Report for the month of September. Discussion was held on personnel matters. A motion was made by Commissioner Diedrich seconded by Strandell and adopted by unanimous vote of the Board to approve the job description for the Chief Deputy. The Board authorized the county administrators to discuss various provisions of the chief deputy position with the union.

Sarah Reese, Polk County Public Health Director came before the Board with matters pertaining to her department. A motion was made by Commissioner Bunes, seconded by Commissioner Strandell to approve the Delegation Agreement between Polk-Norman-Mahnomen Community Health Board and Polk County Local Board of Health and authorize the Chairman of the Board and County Administrator to sign said agreement, Ayes: Bunes, Strandell, Diedrich, Nays: Affeldt. A motion was made by Commissioner Diedrich seconded by Commissioner Affeldt and adopted by unanimous vote of the Board to approve the Minnesota Department of Health Grant Project Agreement Amendment for early hearing screening and authorize the Chairman of the Board and County Administrator to sign said amendment. A motion was made by Commissioner Bunes seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the Minnesota Department of Health Grant Project Agreement for Community Health Boards for childhood immunizations and authorize the Chairman of the Board to sign said agreement.

The following resolution (2012-9-49) was offered by Commissioner Strandell:

Amendment To Joint Powers Agreement Between
Polk, Norman and Mahnomen Counties Establishing A Joint Community Health Board

WHEREAS, The joint participants have formed a joint Community Health Board (hereinafter "CHB"), pursuant to Minnesota Statutes Chapter 145A, and pursuant to Minnesota Statute 471.59, for the purpose of establishing and maintaining a cooperative system of community health services under local administration, and

WHEREAS, The joint participants have entered into a Joint Powers Agreement (hereinafter "the Agreement"), which by its terms was effective January 1, 2013; and

WHEREAS, The joint participants have determined that it is necessary and in the best interests of all joint participants to have the Agreement effective on an earlier date; and

WHEREAS, The Agreement provides that any modifications, amendments, or alterations of the Agreement shall only be valid if they have been reduced to writing and approved and signed by all respective County Boards.

NOW THEREFORE, The undersigned, constituting the County Boards of all joint participants, agree that the Agreement shall be amended only to the following extent:

The Agreement shall be made effective October 1, 2012.

All other provisions of the Agreement shall remain as previously adopted.

Commissioner Bunes seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Bunes, Strandell, Diedrich. NAYS: Affeldt.

Charles Whiting, County Administrator came before the Board with an update of the Law Enforcement process and other department matters.

The Board met with Phillip Greer, Tri-County Community Corrections Executive Director and Paul Bissonette, Greg Widseth, County Attorney; Jon Steiner, Solid Waste Director; Jan Skyberg, Building Maintenance Supervisor; Charles Whiting & John Schmalenberg, County Administrators to review departmental budgets for 2013.

With no further business the Board adjourned to reconvene at 8:00 o'clock a.m., October 2, 2012.

William R. Montague, Chairman

ATTEST:

John P. Schmalenberg, County Administrator
Clerk of the Board