

MAY 18, 2021
BOARD MINUTES

Pursuant to motion of adjournment, the Polk County Board of Commissioners met in regular session at 9:30 o'clock a.m., May 18, 2021. Commissioner Warren Strandell, Commissioner Joan Lee, Commissioner Willhite, Commissioner Holy and Charles S. Whiting, County Administrator, Clerk of the Board. Others present Michelle Cote, Deputy Clerk of the Board. Commissioner Jacobson was absent.

AGENDA

A motion was made by Commissioner Holy seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the May 18, 2021 agenda.

CONSENT ITEMS

A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve the May 18, 2021 consent items:

1. Approve Commissioner Warrants: General Revenue Fund, \$145,786.49; Public Works Fund, \$165,806.18; Public Safety Fund, \$26,926.79; Public Health Fund, \$22,061.51; Forfeited Tax Sale Fund, \$1,703.00; CAP Grant Project, \$258.00; Special Assessments (Ditch) Fund, \$10,683.93; Environmental Services Fund, \$17,163.77; Resource Recovery Fund, \$218,013.51; Landfill Fund, \$55,614.51; Per Diems, \$2,025.00; Meal Reimbursements (without overnight lodging), \$52.35 and Sign Audit List.
2. Approve payment to US Bank, St. Louis, MO in the amount of \$66,781.32 for procurement card purchases.

COUNTY BOARD MEMBER ISSUE FORUM

1. Commissioner Strandell brought forth that he attended the Northwest Regional Development Commission meeting where the focus was budgets and levies. He also attended the Tri-County Community Corrections meeting. In addition, he attended a virtual Radio Board meeting.
2. Commissioner Lee brought forth that she participated in the Senate Joint Tax Hearing. In addition, she participated in the AMC Education and Training Committee meeting where the focus was the employee of the future and work at home options. She also did her Fosston monthly radio program in addition to participating in the AMC Futures Committee meeting.
3. Commissioner Willhite brought forth that he attended no meetings since the prior Board meeting.
4. Commissioner Holy brought forth discussion regarding Middle Snake River Watershed and a meeting with the new Administrator Mori Maher.

PUBLIC HEARING/PROPOSED ABATEMENTS IN THE CITY OF CROOKSTON & THE CITY OF EAST GRAND FORKS (HOUSING INCENTIVE PROGRAMS)

1. Open Public Hearing

A motion was made by Commissioner Willhite seconded by Commissioner Strandell and adopted by unanimous vote of the Board to open the Public Hearing for the Proposed Abatements in the City of Crookston & the City of East Grand Forks (Housing Incentive Programs) at 10:00 a.m.

2. Close Public Hearing

A motion was made by Commissioner Strandell seconded by Commissioner Holy and adopted by unanimous vote of the Board to close the Public Hearing at 10:03 a.m.

3. Consideration Of Resolution (2021-38) Proposed Abatements In The City Of Crookston And The City Of East Grand Forks

Proposed Abatements In The City Of Crookston & The City Of East Grand Forks
RESOLUTION (2021-38)

The following resolution (2021-38) was offered by Commissioner Strandell:

WHEREAS, The County of Polk has held a Public Hearing on the proposed abatements in the City of Crookston & City of East Grand Forks pursuant to Minnesota Statutes, Section 469.1812 through and including 469.1815, and;

WHEREAS, The Polk County Board of Commissioners has proposed to abate the County’s share of property taxes on the following parcels for two years, unless noted:

City of Crookston

Property Tax Abatement by Prior Resolution – Reviewed every two years.

82.00628.00	STRATEGIC DEVELOPMENT ***Year 5 of 5	210 BROADWAY S	\$5,064.46
82.03960.00	NATURE VIEW TWIN HOMES LLC Year 7 of 15	905-907 EICKHOF BLVD	\$1,542.78
82.03961.00	ROBERT HERKENHOFF Year 7 of 15	919 EICKHOF BLVD	\$1,081.72
82.03962.00	NATURE VIEW TWIN HOMES LLC Year 7 of 15	1005-1007 EICKHOF BLVD	\$1,508.48
82.03977.00	THE MEADOWS LLC Year 3 of 5	1901 PIRATE DR	\$16,124.78
82.03978.00	THE MEADOWS LLC Year 3 of 5	1901 PIRATE DR	\$366.66
Housing Incentive Program Parcels			
82.03951.00	BRETT VIBETO	547 1 ST AVE NE	\$1,673.88
82.03957.00	CHRISTOPHER & BRITTNEY OSEN	520 3 RD AVE NE	\$949.35
82.03964.00	CRAIG & DEBRA MILLER	1021 EICKHOF BLVD	\$914.94
82.03967.00	ADAM & SARAH OLMSTEAD	1217 EICKHOF BLVD	\$964.35
82.00162.19	CARY & SHARON DUFAULT	1324 EICKHOF BLVD	\$976.81
82.03514.00	RANI & NITEEN BHATTACHARYYA	922 GROVELAND AVE	\$1,226.64
82.02672.02	JOAN HOLMBERG & ANITA BREKKEN	1615 HOVEN LN	\$728.85

Total for City of Crookston

\$33,123.70

City of East Grand Forks

83.04054.00	JUSTIN & ALI SWANG	2525 PEBBLE BEACH RD NW	\$1,449.92
83.04410.00	NICHOLAS ANTHONY DYRSTAD-CINCOTTA	73 RIVERVIEW LN SE	\$1,086.47
83.04267.00	KEVIN & HEATHER MOORE	834 GREENWAY BLVD SE	\$1,755.07
83.04075.00	DON & CHELSEY LAWERENCE	1224 23 RD ST NW	\$1,433.00
83.04424.00	BRIAN & KATIE NELSON	40 RIVERVIEW LN	\$1,380.44
83.04446.00	DAVID & HEIDI GARRETT	617 BRANDON BLVD	\$2,261.79
83.04469.00	BRIAN & ALISON FIALA	1319 14 TH AVE SE	\$1,315.65
83.04182.00	RONALD & VIRGINIA OSOWSKI	2127 10 TH ST SE	\$1,547.36
83.04451.00	REED & SHERYL TINKHAM	1429 CRYSTAL CIR	\$2,197.59
83.04404.00	JAMES & ANGIE UHLIR	35 RIVERVIEW LN SE	\$1,058.97
83.04252.00	GREGORY SCARBROUGH & HEATHER HOWELL	1003 GREENWAY BLVD SE	\$774.01
83.04437.00	MIHAIL LIVITCHI	1502 NATE CIR	\$1,753.34
83.04221.00	JUSTIN & SHANTEL HECT	1427 LAUREL DR SE	\$1,801.08
	Total for City of East Grand Forks		\$19,814.69

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

HIGHWAY DEPARTMENT

1. Gravel Crushing in Liberty Pit

A motion by Commissioner Strandell seconded by Commissioner Holy and adopted by unanimous vote of the Board to have Donarski Brothers, Inc., Crookston MN clean up the remainder of the Liberty Pit and crush Class 5M gravel at a cost of \$3.90 a yard.

2. 1 – 15’ Shulte Model FX 1800 Flex Wing Rotary Motor

A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board to award the quote to Titan Machinery, Crookston, MN in the amount of \$23,590.00 for 1 – 15’ Shulte Model FX 1800 Wing Rotary Motor.

3. Three Rental Mower Tractors 2021

A motion by Commissioner Holy seconded by Commissioner Willhite and adopted by unanimous vote of the Board to award the quote to Valley Plains Equipment, Crookston, MN in the amount of \$19.00 per hour for the rental of three (3) mower tractors/2021.

4. Motor Grader Rental Quote October 2021 through April 2028

Discussion was brought for the regarding the Motor Grader Rental Quote which will be brought forth at the next meeting.

5. Maple Lake East Shore Pier

When East Shore was reconstructed the culvert thru the old road was removed. DNR provided a Fishing Pier to replace the removed culvert so more people could have access to fishing. Polk Counties share of the cost for the Pier is \$10,000.00. A motion was made by Commissioner Holy seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the Maple Lake Public Fishing Pier Land

Use, Operations & Maintenance Cooperative Agreement Between the State of Minnesota & Polk County and allow Chair/Administrator to sign the Agreement as presented to the Board. (Agreement on file in the Administrator's Office)

6. Mower Tractor Purchase

A motion was made by Commissioner Willhite seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve purchasing two (2) Case IH MAXXUM 115 mower tractors from Titan Machinery of Crookston, MN in the amount of \$173,967.03.

Discussion was brought forth regarding Traill County, North Dakota and the Nielsville Bridge.

WINTER SHOWS BUILDING

Curt Knutson, Winter Shows Building Board member came before the Board with matters pertaining to the Winter Shows Building:

1. Requesting Funds to Repair Problems at the Winter Shows Building

Discussion was held with the Board regarding a request of funds to repair problems at the Winter Shows Building, Crookston, MN. Polk County provided a handout from the Assessor's Office regarding information pertaining to the Winter Shows Building. (Handout on file in the Administrator's Office)

PUBLIC HEARING/OUTLET OF UNASSESSED PROPERTY INTO POLK COUNTY DITCH NO. 35

1. Open Public Hearing

A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board to open the Public Hearing for an Outlet of Unassessed Property into Polk County Ditch No. 35 at 10:42 a.m.

2. Purpose of the Hearing – Richard Sanders, Ditch Engineer

Discussion on Outlet of Unassessed Property Into Polk County Ditch No. 35.

3. Record of Notice Requirements – Michelle Cote, Director of Property Records
Published the weeks of April 26th, 2021, May 3rd, and May 10th, 2021.

4. Public Comments and Questions

Comments were heard from Jeremy Misselhorn of Misselhorn Tiling and Excavation, Dean Peterson, Brislet Township Landowner and Mark Holy, Polk County Commissioner.

5. Close Public Hearing

A motion was made by Commissioner Strandell seconded by Commissioner Willhite and adopted by unanimous vote of the Board to close the Public Hearing at 11:14 a.m.

6. Consideration Of Outlet Of Unassessed Property Into Polk County Ditch No. 35

A motion was made by Commissioner Holy seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the addition of property to the assessed area of County Ditch No. 35 with a \$20.00 outlet fee and a rate of .30 per 40 acre tract.

PUBLIC HEARING/AMENDMENTS TO THE 2020 CAPITAL IMPROVEMENT PLAN

1. Open Public Hearing

A motion was made by Commissioner Strandell seconded by Commissioner Holy and adopted by unanimous vote of the Board to open the Public Hearing for Amendments to the 2020 Capital Improvement Plan at 11:00 a.m.

2. Close Public Hearing

A motion was made by Commissioner Strandell seconded by Commissioner Willhite and adopted by unanimous vote of the Board to close the Public Hearing at 11:16 a.m.

3. Consideration Of Resolution (2021-43) Amending Resolution (2020-06) To Modify The Capital Improvements Plan

**Amending Resolution (2020-06)
To Modify The Capital Improvements Plan
RESOLUTION (2021-43)**

The following resolution (2021-43) was offered by Commissioner Strandell:

WHEREAS, The Polk County Board of Commissioners approved Resolution (2020-06) on January 7, 2020 thereby approving the Capital Improvements Plan; and

WHEREAS, The Resolution (2020-06) also gave authorization for the sale of capital improvements bonds for the projects identified in the CIP; and

WHEREAS, It became apparent that the project identified in the CIP as “Roof replacement on Highway building shop area” required far more work and expense than was budgeted for in the CIP; and

WHEREAS, The County Board and Administration have identified additional capital improvements projects that could be addressed with the CIP bond proceeds; and

WHEREAS, The County Board conducted a public hearing on May 18, 2021 for public comment on the proposed CIP amendments.

NOW THEREFORE BE IT RESOLVED, That the Polk County Board of Commissioners amends the 2020 Capital Improvement Plan by removing the roof replacement at the Highway building shop area at an expense of \$262,000; and

BE IT FURTHER RESOLVED, To amend the 2020 Capital Improvements Plan by adding the following capital projects totaling \$153,013.00:

Johnson Controls - Metasys System - Juvenile Center	\$71,460.00
Simplex - Cameras for the Government Center	\$35,897.00
Lunseth - Pump Repair - Justice Center	\$21,600.00
Simplex - Door Access control for the Government Center	\$24,056.00
	\$153,013.00

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

FACILITIES

Mark Dietz, Facilities Management Director came before the Board with matters pertaining to his department:

1. Fire Code Compliance – Tri-County Juvenile Center

A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the Board to replace the existing Honeywell System with a new Johnson Controls “Metasys” System including new pneumatic damper actuators to meet fire code requirements from Johnson Controls, Fargo, ND in the amount of \$71,460.00 for Tri-County Juvenile Center.

2. Cameras for the Government Center Building

A motion was made by Commissioner Strandell seconded by Commissioner Willhite and adopted by unanimous vote of the Board to accept the proposal from Johnson Controls, Fargo, ND to provide and install new cameras for the Polk County Government Center building in the amount of \$35,897.00.

3. Door Access Control for the Government Center Building

A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board to accept the proposal from Johnson Controls, Fargo, ND to provide and install a new door access system for the Polk County Government Center building in the amount of \$24,056.00.

4. Pump Seal Replacement & Pump to Motor Alignment

A motion was made by Commissioner Strandell seconded by Commissioner Willhite and adopted by unanimous vote of the Board to accept the proposal to replace the seals and realign eight pumps at the Polk County Justice Center in the amount of \$2,700.00/pump or a total amount of \$21,600.00 from Lunseth Plumbing and Heating Co., Grand Forks, ND.

Discussion was brought forth regarding the water damage in the Juvenile Center which occurred May14, 2021. A letter has been received from MCIT indicating they are implementing a reservation of rights regarding the claim. The damage is extensive. MCIT will be onsite on May 19, 2021.

SOCIAL SERVICES

Karen Warmack, Social Services Director came before the Board with matters pertaining to her department:

1. Social Worker – Child Protection Specialist Team Leader Request

A motion was made by Commissioner Strandell seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve refilling the Social Worker – Child Protection Specialist position and to refill any internal subsequent position vacancies occurring because of this action.

PUBLIC HEALTH

Sarah Reese, Public Health Director came before the Board with matters pertaining to her department:

1. COVID-19 Update Presentation

A slide show presentation/conversation was presented to the Board regarding an update on COVID-19 cases and deaths, cases by county (MN) residence, COVID-19 variants, vaccination roles, rates and distribution, social vulnerability index, and Stay Safe 3 Step Process, local data, safely ending restrictions.

PROPERTY RECORDS

Michelle Cote, Property Records Director came before the Board with matters pertaining to her department:

1. Liquor Licenses

A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve the Annual Liquor Licenses for LakeView Resort, Inc., Snow Sled Inn Bar and Grill/Deonne Maygra, Union Lake Sarah Campground Operations LLC, and the One N’ Only of Euclid, Inc. conditional upon the approval of the County Sheriff and the County Attorney.

2. Abatement Request

A motion was made by Commissioner Strandell seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve the following abatement request:

Name/Address	Parcel #/Legal Description	Amount of Tax Reduction	Reason
MARIE BARRETT 41094 170 TH ST SW EAST GRAND FORKS, MN 56721	40.00006.00 SE4 Section 02 Township 151 Range 049	\$2,338	CLERICAL ERROR, HOMESTEAD NOT APPLIED, 2020 ASSESSMENT PAYABLE 2021

3. Classify & Appraise Forfeited Properties

A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board to classify the below list of forfeit parcels as Non-Conservation:

**TAX-FORFEITED LANDS IN THE
COUNTY OF POLK
TO BE CLASSIFIED AS NON-CONSERVATION
AND APPRAISED FOR BASIC SALES PRICE**

SUBDIVISION	SEC. OR LOT	TWP. OR BLOCK	RANGE	ASSESSMENT BEFORE FORFEITURE	BASIC SALE PRICE
<u>Bygland</u>					
09.00326.00 Lot Two (2) of Peterson's Subdivision	2			\$ 9,000.00	
<u>Columbia</u>					
12.00249.02	32	147	39	\$ 1,300.00	

That part of the North Half of the Northeast Quarter (N1/2 of NE1/4) of Section Thirty- two (32), in township One Hundred Forty-seven (147) North of Range Thirty-nine (39) West of the Fifth Principal Meridian, described as follows: beginning at a point 32 rods north and 10 rods east of the Southwest Corner of the NE1/4NE1/4 of said Section 32, thence running west and parallel to the south line of said N1/2NE1/4 to the center of the Channel of the Poplar River as it is now situated; thence southeasterly along the center line of the said Channel of the Poplar River to the point where it intersects the west line of the NE1/4NE1/4 of said Section 32; thence south along the west line of said NE1/4NE1/4 of Section 32 to the northwesterly right of way of County State Aid Highway No. 4; thence northeasterly along said right of way line to a point 10 rods east of the west line at said NE1/4NE1/4 of Section 32; thence north and parallel with the west line of said NE1/4NE1/4 of Section 32 to the place of beginning.

<u>Eden</u>					
16.00172.00 That part of the Northeast Quarter of the Northeast Quarter (NE1/4NE1/4) of Section Thirty-two (32), Township One Hundred Forty-nine (149) North of Range	32	149	39	\$ 2,500.00	

Thirty-nine (39) West of the Fifth Principal Meridian, described as follows: Starting at the Northeast corner of the NE1/4 of the NE1/4 of Section 32, Township 149, North of Range 39 West; thence on a line due West for a distance of 115 feet along the North line of Section 32; thence at right angles due South for a distance of 243 feet; thence at right angles due East for a distance of 115 feet; thence on a line at right angles due North along the East Section line of section 32 for a distance of 243 feet to place of beginning.

Garden

27.00198.01 31 147 43 \$ 2,800.00

That part of the South Half of the Southeast Quarter (S1/2SE1/4) of Section Thirty-one (31), Township One Hundred Forty-seven (147) North of Range Forty-three (43), West of the Fifth Principal Meridian, described as follows: Commencing at the Southeast corner of said Southeast Quarter, thence North 88 degrees 32 minutes 15 seconds West, assumed bearing, along the South line of said Southeast Quarter, a distance of 1457.76 feet; thence North 01 degrees 27 minutes 45 seconds East, 521.59 feet to the point of beginning; thence North 66 degrees 19 minutes 33 seconds West, 309.38 feet; thence North 02 degrees 04 minutes 54 seconds East, 701.97 feet; thence South 89 degrees 01 minutes 11 seconds East, along the North line of said South Half, 491.09 feet; thence South 14 degrees 43 minutes 55 seconds East, 467.79 feet; thence South 38 degrees 04 minutes 52 seconds West, 219.57 feet; thence South 48 degrees 26 minutes 51 seconds West, 289.58 feet to the point of beginning, containing 9.40 acres, more or less.

Woodside

74.00588.00 4 \$ 59,500.00

Lots One (1), Two (2), Three (3), and Four (4) in Woodland Subdivision in Section Twenty-one (21), Township One Hundred Forty-eight (148) North of Range Forty-three (43) West of the fifth Principal Meridian

74.00705.00 1 1 \$ 1,400.00

Lot One (1) Block 1 (1) Maple Beach Subdivision

Beltrami City

80.00057.00 5 9 \$ 800.00

Lots 3, 4, and 5, Block 9 First Addition to Beltrami City

Crookston City

82.00032.00 .83 A in SW cor of Lot 12 (Ex pt of DeBoer's 2nd Subd) Section 31 Township 150 Range 46	31	150	46	\$	100.00
82.01040.01 Lot Fourteen (14), Block Seven (7), Cromb & Sletten's Subdivision of Outlots in Hurlbut's Addition to Crookston.	14	7		\$	2,600.00
82.01048.01 West One Half of Lot 22, Block 7, Cromb and Slettens Subdivision Crookston City	22	7		\$	1,300.00
82.01248.00 Lot Ten (10) in Block One (1) of Clement's Third Addition to the City of Crookston	10	1		\$	13,000.00
82.01277.01 Lots Seven (7) and Eight (8), Block Five (5), Clement's Third Addition to Crookston, Minnesota.	8	5		\$	1,400.00
82.02011.00 Lot Nine (9) and the West Half of Lot Eight (W1/2 L 8), Block Two (2), Highland Park Addition to Crookston, According to the Official Plat on file and of record in the office of the Register of Deeds in and for the County of Polk and State of Minnesota.	9	2		\$	9,100.00
<u>Fertile City</u> 85.00497.00 Lot Nine (9), Block Two (2), Hanson's Addition to the City of Fertile	9	2		\$	200.00
<u>Fosston City</u> 87.00288.00 That part of Lot 16, Block 1, Lakeside Addition to West Fosston, lying Northeasterly of a line described as follows: commencing at the most Westerly corner of Lot 14, said block 1; thence Northeasterly, along the Northwesterly line common to Lots 14, 15, and 16 of said Block 1, a distance of 133.00 feet to the point of beginning of the line to be described; thence Southeasterly deflecting to the right 84°00' to the intersection with the West right of way line of North Granum Avenue and said line there terminating.	16	1		\$	3,100.00
<u>Gully City</u> 88.00051.00	4	6		\$	500.00

Lots Three (3) and Four (4), Block Six (6), Townsite of Gully

88.00052.00	6	6	\$	4,800.00
Lots Five (5) and Six (6) in Block Six (6) in the Townsite of Gully				

McIntosh City

90.00192.00	21	6	\$	16,600.00
Lots Twenty-one (21) in Block Six (6) North McIntosh				

90.00291.00	6	3	\$	43,700.00
Lots Five (5) and Six (6), Block three (3), South McIntosh				

90.00437.00	12	1	\$	5,600.00
Lot 12 Block 1 Hegg Addition to the City of McIntosh				

Mentor City

91.00116.00	2	1	\$	800.00
Lots One (1) and Two (2), in Block One (1), Townsite of Mentor				

Trail City

93.00012.00

That part of the Northwest Quarter (NW1/4) of Section Thirty (30), Township One Hundred Fifty (150) North of Range Thirty-nine (39) West of the Fifth Principal Meridian in Minnesota, described as follows: Beginning at a point 47.5 rods West of the Southeast corner of said NW1/4 Sec. 30-150-39 thence proceeding in a Westerly direction 12.5 rods; thence deflecting right and proceeding in a Northerly direction for a distance of 16 rods; thence deflecting right and proceeding in an Easterly direction for a distance of 12.5 rods; thence deflecting right and proceeding in a Southerly direction for a distance of 16 rods to the point of beginning.

30	150	39	\$	31,900.00
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A motion was made by Commissioner Strandell seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve viewing and setting of basic sale price on the above list of forfeited properties.

ADMINISTRATION

Chuck Whiting, Polk County Administrator came before the Board with matters pertaining to his department:

1. 2022 Budget Calendar

Discussion along with a handout pertaining the 2022 budget calendar was presented to the Board. A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve the 2022 budget calendar schedule as presented. (Schedule on file in the Administrator's Office)

2. American Rescue Plan Status

Discussion was held with the Board pertaining to the American Rescue Plan Status. Polk County has submitted the form to the Treasury Department for Polk County's \$6 million ARP funds. A handout showing the form for getting the funds and slides from NACo on what the funds can be used for were presented to the Board. (Handout on file in the Administrator's Office)

3. Review of Personnel Policies Draft

A "Draft" Personnel Policy Manual handout was discussed and presented to the Board. (Draft handout on file in the Administrator's Office)

COMMISSIONER WARRANTS

A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board that the following Commissioner Warrants were approved:

(See Next Page)

**COMMISSIONER WARRANTS
DATED 05/21/2021
APPROVED 05/18/2021**

<u>Vendor Name</u>	<u>Amount</u>
Al's Electric Inc	14,742.90
American Solutions For Business	16,807.88
Anders Valley Publishing, LLC	3,013.90
Aramark	2,754.83
Avenu Holdings LLC	6,500.93
Beltrami Industrial Services	53,178.02
Brad's Electric	4,215.07
Church & Dwight Co Inc	10,010.35
Crookston Fuel Company	5,763.00
Custom Stripes Inc	5,050.00
ELEMENTAL AIR	10,584.00
ENNIS PAINT INC	42,225.00
Estensen Environmental	11,347.50
Evenaire Systems Inc	12,358.00
Fjerstad Trucking Inc	2,200.00
Grainger	2,085.00
Grove Mechanical Inc	2,423.26
Hennen Equipment Inc	7,483.52
HN Quality Plumbing Inc	4,052.76
Johnson Controls	3,700.00
Johnson Controls Fire Protection LP	5,200.00
Jsb Engineered Solutions	29,696.80
Nardini Fire Equip Co Inc	3,268.00
Northdale Oil Inc	2,790.25
Paragard Direct	4,277.03
Pemberton Law PLLP	2,151.00
Peterson Sheet Metal Inc	8,863.03
Polk County	7,929.91
Polk County Highway Department	12,897.68
Polk County Social Services	76,590.14
POMPS Tire Service Inc	2,122.50
Potters Industries Inc	30,976.00
Professional Floor Care LLC	3,250.00
Quill Corporation	2,351.19
RDO Truck Centers	2,905.29
Red Lake Watershed District	2,695.69
Richards Publishing Company, Inc.	2,716.73
Rinke Noonan	4,875.00
River Cinema	5,040.00
Road Machinery and Supplies Co.	25,516.13
RTVision Inc	6,430.00
Samuel Son & Company	41,085.80

Sherwin Williams Company	2,283.54
Stantec Consulting Services Inc	6,114.55
Strata Corporation	3,054.06
TheraCom LLC	5,877.28
Titan Machinery- Fargo	31,890.66
US Bank Voyager Fleet Sys	5,385.33
West Central Ag	4,681.50
Widseth Smith Nolting & Assoc	10,402.00
Winter Truck Line Inc	2,073.50
Ye Ole Print Shoppe	2,921.75
Ziegler Inc	2,341.77
224 Payments less than 2000	82,867.66
Final Total:	664,017.69

With no further business the Board adjourned to reconvene at 8:00 o'clock a.m., May 25, 2021.

Joan Lee, Vice-Chair

ATTEST:

Charles S. Whiting, County Administrator
Clerk of the Board