

**FEBRUARY 7, 2023**  
**BOARD MINUTES**

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., February 7, 2023, in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Warren Strandell, Commissioner Gary Willhite, Commissioner Joan Lee, Commissioner Mark Holy and Charles S. Whiting, County Administrator, Clerk of the Board. Others present Samuel Melbye, Deputy Clerk of the Board.

**AGENDA**

A motion was made by Commissioner Lee seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve the February 7, 2023, agenda.

**CONSENT ITEMS**

A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the February 7, 2023, consent items:

1. Approve Auditor Warrants
2. Approve the January 24, 2023, Board Minutes
3. Resolution (2023-10) Accepting Financial Award on Behalf of Polk County Sheriff's Office from Wild Rice Electric Board of Trustees Through Operation Roundup Program

**RESOLUTION (2023-10)**

**Accepting Financial Award On Behalf Of Polk  
County Sheriff's Office From Wild Rice Electric Board Of Trustees  
Through Operation Roundup Program**

The following resolution (2023-10) was offered by Commissioner Willhite:

WHEREAS, Wild Rice Electric Board of Trustees through Operation Roundup Program awarded Polk County Sheriff's Office Mounted Posse \$360.00 to aid in the purchase of magnetic dry erase markerboard for mobile command trailer; and

WHEREAS, Polk County Sheriff's Office, wishes to have the County Board formally accept this financial award on behalf of Polk County Sheriff's Office Mounted Posse and put towards the command trailer.

NOW THEREFORE BE IT RESOLVED, By the County Board of Polk County, Minnesota as follows:

1. The award from Wild Rice Board of Trustees, which is listed above, is hereby accepted by the Polk County Board of Commissioners on behalf of the Polk County Sheriff's Office Mounted Posse.

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

4. Resolution (2023-13) Accepting Financial Donations on Behalf of Polk County Coordinated Victim Services from Trinity Lutheran Church WLECA, Crookston, MN

**RESOLUTION (2023-13)**  
**Accepting Financial Donations on Behalf of Polk County**  
**Coordinated Victim Services from Trinity Lutheran**  
**Church WLECA, Crookston, MN**

The following resolution (2023-13) was offered by Commissioner Willhite:

WHEREAS, Trinity Lutheran Church WLECA, located in Crookston, Minnesota, has made a financial donation of \$250.00 to support the services and programming of PCCVS;

WHEREAS, PCCVS, which is part of the Polk County Attorney's Office, wishes to have the County Board formally accept these financial donations on behalf of PCCVS.

NOW THEREFORE BE IT RESOLVED, By the County Board of Polk County, Minnesota as follows:

1. The financial donation from Trinity Lutheran Church WELCA, which is listed above, hereby be accepted by the Polk County Board of Commissioners on behalf of Polk County Coordinated Victim Services to be used in support of the services and programming provided by Polk County Coordinated Victim Services.

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

**COUNTY BOARD MEMBERS ISSUE FORUM**

1. Updated Board Committee Assignments 2023  
A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve the updated Board Committee Assignments 2023 as presented to the Board. (Assignments on file in the Administrator's Office)
2. Commissioner Strandell brought forth that he attended the following meetings:
  - a. No meetings. Weather canceled a planning commission meeting.
3. Commissioner Lee brought that she attended the following meetings:
  - a. Reach-In Initiative
  - b. Futures
4. Commissioner Holy brought forth that he attended the following meetings:
  - a. No meetings.

- b. Requested letter of support from the Board of Commissioners to apply for a committee assignment with BWSR. Letter will be drafted and brought to the Board of Commissioners at their next meeting.
- 5. Commissioner Willhite brought forth that he attended the following meetings:
  - a. Virtual Association of Minnesota Counties General Government
  - b. Phone calls regarding the possible THC Moratorium

**TRI-COUNTY COMMUNITY CORRECTIONS**

Andrew Larson, Tri-County Community Corrections Executive Director came before the Board with matters pertaining to his department:

- 1. **Resolution (2023-09) Endorsing The Efforts Of The Community Supervision Work Group And Urging The Legislature To Pass A New Funding Formula And Significant Appropriation During The 2023 Legislative Session**

**RESOLUTION (2023-09)**  
**Endorsing The Efforts Of The Community Supervision Work**  
**Group And Urging The Legislature To Pass A New**  
**Funding Formula And Significant Appropriation**  
**During The 2023 Legislative Session**

The following resolution (2023-09) was offered by Commissioner Willhite:

WHEREAS, Community supervision is a fundamental part of the criminal justice system in Minnesota and funding sufficient to ensure effective services is vital to public safety in all communities across the state; and

WHEREAS, Community supervision includes services such as probation, supervised release, and intensive supervised release; and

WHEREAS, Minnesota’s counties provide essential community supervision services both as mandated by M.S. Chapter 244.19 and also as delegated by the Department of Corrections under M.S. Chapter 401; and

WHEREAS, When the Legislature decided that community supervision was best delivered through a state-county partnership, it stated a clear intent that the state would provide significant funding to the counties for the operation of local programs; and

WHEREAS, Over the past 20 years, Minnesota has become the state with the lowest level of corrections funding in the nation because the Legislature has not upheld its promise to provide adequate state resources to support community supervision; and

WHEREAS, The Legislature’s failure to adequately fund community supervision has increased local property taxes on residents and businesses; and

WHEREAS, A revised community supervision funding formula is necessary to ensure that all communities in Minnesota have enough state funding to provide a consistent

standard for effective, evidence-based community supervision services, regardless of local capacity to pay; and

WHEREAS, The Association of Minnesota Counties assembled the Community Supervision Work Group including county leaders and experts in community supervision from all three supervision delivery systems to study the needs of community supervision departments statewide and develop a single funding formula that is transparent, needs based, and equitable among county and state supervision providers; and

WHEREAS, The Community Supervision Workgroup has taken up its charge to convene stakeholders across the three probation delivery systems to oversee a study to create a unified recommendation for an equitable and adequate funding formula and appropriation and

WHEREAS, The Board of Directors of the Association of Minnesota Counties that represents the diverse interests of Minnesota's 87 counties, voted to support a new funding formula that provides counties with the resources needed to keep communities safe.

NOW THEREFORE BE IT RESOLVED, The Polk County Board of Commissioners endorses the efforts of the Community Supervision Work Group and urges the Legislature to pass a new funding formula and significant appropriation during the 2023 legislative session.

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

#### **NORTHWEST REGIONAL TRANSPORTATION COMMISSION**

Lynnell Popowski, Transportation Coordinator for the NW Regional Transportation Commission came before the Board with matters pertaining to the Commission:

##### **1. Seeking Representative for Transportation Coordination Council**

Discussion along with handouts were presented to the Board pertaining to NW Regional Transportation. A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve Commissioner Strandell as a representative to serve on the NWRTPCC and participate in at least one work team (Executive, Volunteer Driver, Shared Mobility, Communications, Other Ad Hoc Groups as needed) (Action covered by motion passed approving Commissioner Committee assignments under Consent Items) (Handouts on file in the Administrator's Office)

#### **HIGHWAY**

Richard Sanders, Polk County Highway Engineer came before the Board with matters pertaining to his department:

**1. Maple Lake/East Shore Rydell Lot**

Discussion along with a signed Warranty Deed for property was presented to the Board. Rydell's own the south half of East Shore and have agreed on the appraisal. (Real Property legally described as follows: All that Part of Government Lots Four (4) and Five (5), lying westerly of the centerline of CSAH 10, Section three (3) Township One Hundred Forty-eight (148) Range Forty-three (43), in the County of Polk, State of Minnesota). A motion was made Commissioner Holy seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve to pay Rydell's \$50,000.00 as shown on the appraisal and described on the deed. (Handout on file in the Administrator's Office)

**2. 2023 Road Restriction Map**

Discussion along with the 2023 Road Restriction Map 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 2023 Road Restriction Map as presented. (Map on file in the Administrator's Office)

**3. Certificate of Performance/Final Acceptance CP 122-66-1387 (CSAH 66), CP 122-41-1386 (CSAH 41), CP 122-23-1388 (CSAH 23), CP 122-20-1389 (CSAH 20)**

A motion was made by Commissioner Willhite seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve the Certificate of Performance for CP 122-66-1387, CP 122-41-1386, CP 122-23-1388, CP 122-20-1389, and the Certificate of Final Acceptance for CP 122-20-1389 etc. and allow the County Engineer to sign the Certificate of Performances and the County Engineer and County Administrator to sign the Final Voucher.

**SOCIAL SERVICES**

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

**1. Eligibility Worker Replacement Request**

A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve refilling the Eligibility Worker position and any internal subsequent position vacancies occurring because of this action.

**2. Approval of the Contract with Lutheran Social Services (LSS)**

Lutheran Social Services will provide Semi-Independent Living Services (SILS) Services which includes training, counseling, instruction, supervision, and assistance provided to a person with developmental disabilities or related condition. A motion was made by Commissioner Holy seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the contract with Lutheran Social Services to provide semi-independent living skills not to exceed the amount of \$35,000 from January 1, 2023, through December 31, 2023, as presented to the Board. (Contract on file in the Administrator's Office)

**3. Approval of Contract with REM**

REM will provide Semi-Independent Living Services (SILS) Services which includes training, counseling, instruction, supervision, and assistance provided to a person with developmental disabilities or related condition. A motion was made by Commissioner Lee seconded by Commissioner Holy and adopted by unanimous vote of the Board to

approve the contract with REM to provide Semi-Independent Living skills in the amount of \$145,000 from January 1, 2023, through December 31, 2023, as presented to the Board. (Contract on file in the Administrator's Office)

4. **Approval of the Contract with Department of Human Services for Crisis Services**  
Department of Human Services contracts with Polk County Social Services for Children and Adult Mental Health Services to include a mental health mobile crisis response service. Polk County Social Services is the fiscal agent contracting with Alluma and Sanford to provide community support program services to individuals living in Kittson, Mahanomen, Marshall, Norman, Polk, and Red Lake. A motion was made by Commissioner Holy seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the Contract with the Department of Human Services to provide adult and children crisis services not to exceed the amount of \$3,971,747 from January 1, 2023, through December 31, 2024, as presented to the Board. (Contract on file in the Administrator's Office)

### **PROPERTY RECORDS**

Sam Melbye, Property Records Director came before the Board with matters pertaining to his department:

1. **Resolution (2023-11) Repurchase of Tax Forfeited Properties – 94.00130.00**

#### **Repurchase of Tax Forfeited Properties – 94.00130.00** **RESOLUTION (2023-11)**

The following resolution (2023-11) was offered by Commissioner Lee:

WHEREAS, The Polk County Board of Commissioners has the authority to approve the repurchase of tax forfeited lands to former owners, and

WHEREAS, Ronnie Locken has made proper application for the repurchase of parcel 94.00130.00

Lot 1 and Lot 2, Block 4, Highland Park Addition to Winger

WHEREAS, The Polk County Board of Commissioners at its February 7, 2023, meeting unanimously approved the conveyance by motion.

BE IT RESOLVED, That the Board of Commissioners of the County of Polk hereby approves the conveyance of parcels 94.00130.00 to Ronnie Locken.

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

2. **Resolution (2023-12) Repurchase of Tax Forfeited Properties – 94.00018.00**

**Repurchase of Tax Forfeited Properties – 94.00018.00**  
**RESOLUTION (2023-12)**

The following resolution (2023-12) was offered by Commissioner Willhite:

WHEREAS, The Polk County Board of Commissioners has the authority to approve the repurchase of tax forfeited lands to former owners, and

WHEREAS, David Nordskog has made proper application for the repurchase of parcel 94.00018.00

An application for Repurchase of Forfeited Lands has been received by David Nordskog for parcel 94.00018.00, that part of the Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) and the Northwest Quarter of the Southeast Quarter (NW1/4SE1/4) of Section Twenty-two (22), Township One Hundred Forty-seven (147) North of Range Forty-two (42) West of the Fifth Principal Meridian, and described as follows: Beginning at a point 35 feet South and 35 feet West from the Southwest corner of Block 11, Original Townsite of Winger; thence West to the quarter line between the SE ¼ and SW ¼ of Section 22, Township 147, North of Range 42 West, thence due North on said quarter line a distance of 249.5 feet; thence due East to the West line of Second Street in the Townsite of Winger; thence due South to the point of beginning a distance of 249.5 feet.

WHEREAS, The Polk County Board of Commissioners at its February 7, 2023, meeting unanimously approved the conveyance by motion.

BE IT RESOLVED, That the Board of Commissioners of the County of Polk hereby approves the conveyance of parcels 94.00018.00 to David Nordskog.

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

**ENVIRONMENTAL SERVICES**

Jon Steiner, Environmental Services Director came before the Board with matters pertaining to his department:

**1. Beltrami Trailer Hauling Contract 2023 – 2025**

Beltrami, Hubbard, and Polk County have shared a contract for hauling waste and recyclables between facilities. The CY 2020 contract with Dukek Trucking, Inc., Bemidji, MN expired on 12/31/22.

**a. Addenda #1 – Beltrami Contract**

The Beltrami County Request for Proposal & Bid/Beltrami County Hauling Contract for CY 2023-CY 2025 was presented to the Board. A motion was made by Commissioner Lee seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the Beltrami County Trailer Hauling



Contract for CY2023 - CY2025 with Dukek Trucking Inc., Bemidji, MN. (Contract on file in the Administrator's Office)

**2. 2023 Tip Fees at Solid Waste Facilities**

The Polk County Resource Recovery Facility and Landfill have incurred large increases to its budget related to fuel increases, service provider costs, repair & maintenance costs and increased compliance testing requirements and financial assurance. Hauling costs have increased for both the cooperative live-floor hauling and roll-off hauling. These expenses will have major impact on operations for 2023-2025.

**a. Addenda #1 – 2023 Tip Fee List**

The 2023 Landfill Disposal Rates and the 2023 Landfill Sales & Rental Rates were 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 CY 2023 Tip Fee List for use at Polk County Solid Waste Facilities as presented. (Lists on file in the Administrator's Office)

**3. Solid Waste Program Updates**

Solid Waste Program Updates were given to the Board regarding the Status of Polk Landfill Wetland Permits, Status of Polk Landfill Plant Taking Permits, Status of Polk RRF Robotics Project, Polk Regional MPCA CAP Grant 2022, Polk Regional EPA SWIFR Grant 2023, 9 County Regional C&D Study Grant 2022, 9 County Regional C&D Infrastructure EPA SWIFR Grant 2023, and the 9 County Regional C&D MPCA CAP Grant for 2024.

**PUBLIC HEARING**

**1. An Emergency Interim Ordinance Prohibiting The Establishment Of New Uses Or The Expansion Of Existing Uses Related To Sales, Testing, Manufacturing And Distribution Of The THC Product**

County Attorney Greg Widseth reviewed the proposed ordinance. Public Health Director Sarah Reese reviewed public health concerns related to use of THC products in youth.

**a. Open Public Hearing (Review of Proposed Ordinance)**

A motion was made by Commissioner Lee seconded by Commissioner Willhite and adopted by unanimous vote of the Board to open the Public Hearing at 10:23 a.m.

Public Hearing Testimony:

1. Travis Johnson, Polk County resident, spoke in opposition to the moratorium.
2. Jon Reitmeier, Polk County business owner, spoke in opposition to the moratorium.
3. Officer Don Rasicot, Crookston ISD 593 Resource Officer, spoke in favor of the moratorium.
4. Sheriff Jim Tadman, Polk County Sheriff, spoke in favor of the moratorium.

**b. Close Public Hearing**

A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the Board to close the Public Hearing at 10:54 a.m.

**c. Consideration of Ordinance - Regarding THC Products**



A motion was made by Commissioner Willhite seconded by Commissioner Lee and discussion was held concerning the motion to approve the proposed moratorium between the Board, County Attorney Widseth, Mr. Jon Reitmeier, Mr. Casey Hammer (business partner of Mr. Reitmeier), & Polk County Sheriff Jim Tadman. The motion was adopted by majority vote of the Board (YEAS: Commissioner Willhite, Commissioner Lee, and Commissioner Strandell. NAYS: Commissioner Holy) to enact the Emergency Interim Ordinance Prohibiting the Establishment of New Uses or the Expansion of Existing Uses related to Sales, Testing, Manufacturing, and Distribution of THC Products.

### **PUBLIC HEALTH**

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

#### **1. Disease Prevention and Control Influenza Vaccine Planning**

The 2023-2024 Influenza Season Planning was discussed with the Board. Over the past several years there have been more opportunities for individuals to access influenza vaccine from local sources. (Ex. pharmacies) Our private purchase order for the 2023-2024 Influenza Season will be reduced. We will continue to inform, refer, and connect residents and community partners to local resources. Uninsured and Underinsured Adult Vaccine (UUAV) Program - free or low-cost vaccines for eligible Minnesota residents 19 years of age and older. We will continue with the UUAV Program to fill the gap for eligible residents.

#### **2. Agiliti Biomedical Services**

Discussion along with the Agiliti Supplemental Biomedical Services Agreement was presented to the Board. Agiliti will perform preventative maintenance, electrical safety inspections and repairs on general biomedical equipment. The hourly rate for biomedical services performed on general biomedical equipment and travel time during normal working hours is \$135.00. A motion was made by Commissioner Lee seconded by Commissioner Holy and adopted by unanimous vote of the Board to approve the Agreement as presented. (Agiliti Agreement on file in the Administrator's Office)

### **FACILITIES MANAGEMENT**

Richard Langlois, Facilities Management Director came before the Board with matters pertaining to his department:

#### **1. Addition of a full-time Custodian I position in the Facilities Department**

The Facilities Management Department has recently been asked to take on additional custodial duties at the Transfer Station in Crookston. A motion was made by Commissioner Holy seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve hiring an additional full-time Custodian I position in the Facilities Management Department.

#### **2. Request to fill the Assistant Facilities Director position in the Facilities Department**

The Assistant Director position has been vacant since Richard Langlois became the Facilities Management Director. With the current workload, upcoming projects, and succession planning for the future, filling this position is necessary moving forward. A motion was made by Commissioner Willhite seconded by Commissioner Lee and

adopted by unanimous vote of the Board to approve hiring a full-time Assistant Director position in the Facilities Management Department.

**AUDITOR WARRANTS**

A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the following Auditor Warrants for payment:

AUDITOR WARRANTS 01/03/2023

<u>Vendor Name</u>	<u>Amount</u>
BELTRAMI COUNTY SOLID WASTE	11,020.72
BELTRAMI COUNTY SOLID WASTE	9,689.72
Clay County	2,766.99
Diversified Contractors Inc	238,260.00
GreatAmerica Financial Services	10,021.23
Lenes Sand & Gravel Inc	46,579.23
MN Counties Intergov'l Trust	642,396.00
MN Housing Finance Agency	37,000.00
Mn State Treasury	5,841.50
RDO Equipment Company	26,543.00
Titan Machinery	48,645.30
University Of North Dakota	6,406.53
10 Payments less than 2000	4,551.21
<b>Final Total:</b>	<b>1,089,721.43</b>

AUDITOR WARRANTS 01/10/2023

<u>Vendor Name</u>	<u>Amount</u>
Donald Construction/Joseph	5,245.00
Fertile Oil Company	43,310.91
M & K Porta Potties	8,167.00
Marshall County Coop	6,427.40
Middle- Snake- Tamarac Rivers Wtrshd Di	5,518.00
Morris Electronics Inc	21,377.50
Red Lake Watershed District	5,850.50
Sand Hill River W S District	4,116.50
Tri County Community Corr	1,479,034.00
University Of North Dakota	6,377.40
13 Payments less than 2000	3,389.81
<b>Final Total:</b>	<b>1,588,814.02</b>

AUDITOR WARRANTS 01/17/2023

<u>Vendor Name</u>	<u>Amount</u>
AT&T Mobility	2,540.70
Caterpillar Financial Services	38,200.00
City of McIntosh	5,436.10
Crookston Driftbusters	9,871.53
Crookston Water Department	3,712.47
ENTERPRISE FM TRUST	10,204.57
Fosston Municipal Utilities	49,883.09
Garden Valley Technologies	2,324.96
Great Plains Natural Gas Co	4,124.09
JT's Station	5,254.67
Lenes Sand & Gravel Inc	38,045.69
Lenes Sand & Gravel Inc	15,421.79
Lepier Oil Company Inc	15,994.27
MN Counties Information Sys	2,332.00
Norman County Public Health	12,799.05
Northdale Oil Inc	15,245.47
Otis Elevator Company	7,784.64
Polk County Environmental Services	74,520.48
Polk County Public Health	32,391.00
Sandhill Snowcruisers	25,472.41
Verizon Wireless	3,019.56
Xcel Energy	2,326.56
16 Payments less than 2000	5,702.94
<b>Final Total:</b>	<b>382,608.04</b>
<b>AUDITOR WARRANTS 01/24/2023</b>	

<u>Vendor Name</u>	<u>Amount</u>
Andover Township Treasurer	2,020.55
Brandt Township Treasurer	2,805.43
Bremer Bank Na	84,819.55
Climax City Treasurer	2,925.01
Columbia Township Treasurer	2,376.57
County Emergency Medical Serv.	7,603.96
Crookston Area Ambulance Inc	5,714.75
Crookston City	49,243.77
East Grand Forks City	58,670.08
Erskine City Clerk- Treasurer	8,971.90
Fertile City	3,958.16
First Care Medical Services	5,625.32
Fisher City	3,416.82
Fosston City	7,531.26
Garfield Township Treasurer	3,729.75
Godfrey Township Treasurer	4,381.05
Grand Forks Township Treasurer	3,042.02
Higdem Township Treasurer	2,004.32
Huntsville Township Treasurer	2,009.92
Knute Township Treasurer	2,105.29
Liberty Township Treasurer	3,566.82
Marshall Polk Rural Water Sys	2,122.23
Mcintosh City	11,842.87
Middle- Snake- Tamarac Rivers Wtrshd Di:	12,507.99
Northland Township Treasurer	2,730.48
NW Regional Development Comm	2,000.66
NWMN HRA	4,903.10
Queen Township Treasurer	3,992.21
Red Lake Watershed District	27,341.34
Sand Hill River W S District	13,204.13
Sandsville Township Treasurer	2,137.04
School District 2176 Treas	10,198.09
School District 2609 Treas	31,306.63
School District 592 Treas	8,481.33
School District 593 Treas	49,198.75
School District 600 Treas	11,512.62
School District 601 Treas	34,162.83
Sletten Township Treasurer	4,737.79
Sullivan Township Treasurer	3,316.38
Winger City Clerk Treasurer	2,409.87
Winger Township Treasurer	3,158.41
Woodside Township Treasurer	3,061.33
53 Payments less than 2000	44,232.43
<b>Final Total:</b>	<b>555,080.81</b>

AUDITOR WARRANTS 01/24/2023

<u>Vendor Name</u>	<u>Amount</u>
Altru Health System	2,653.00
ENTERPRISE FM TRUST	3,828.50
Great Plains Natural Gas Co	30,156.86
Great Plains Natural Gas Co	2,433.84
ICON Architectural Group	4,440.00
Kinetic Leasing	33,458.16
Knife River Materials	46,552.53
Kronos SaaShr Inc	3,271.60
Lake Agassiz Regional Library	72,717.50
Lenes Sand & Gravel Inc	32,199.73
Lenes Sand & Gravel Inc	7,654.85
Mn UI Fund	7,842.50
Norman County Public Health	8,406.65
Office of MN.IT Services	9,623.76
Ottertail Power Co	29,876.18
Polk County	71,228.95
Polk County Highway Department	19,414.05
Polk County Public Health	25,218.84
RJ Zavoral & Sons Inc	195,491.00
Thomson Reuters - West	2,689.74
21 Payments less than 2000	20,070.21
<b>Final Total:</b>	<b>629,228.45</b>

#### AUDITOR WARRANTS 01/26/2023

<u>Vendor Name</u>	<u>Amount</u>
Polk County	600,000.00
<b>Final Total:</b>	<b>600,000.00</b>

#### AUDITOR WARRANTS 01/31/2023

<u>Vendor Name</u>	<u>Amount</u>
Alluma Inc	7,063.00
BELTRAMI COUNTY SOLID WASTE	7,212.25
BELTRAMI COUNTY SOLID WASTE	8,565.94
Clay County Public Health	8,513.66
Fischer Rust, Stock & Rust, PLLC	1,933.75
Harbott Knutson Larson & Holten PLLP	1,385.50
Lenes Sand & Gravel Inc	30,788.94
Marshall County Coop	5,192.50
Norman County Public Health	29,479.71
Polk County Public Health	109,770.56
Regents Of The Univ Of Mn	2,400.00
Reserve Account	10,000.00
Thomason Swanson & Zahn	1,024.65
Xcel Energy	653.78
9 Payments less than 600	1,766.04
<b>Final Total:</b>	<b>225,750.28</b>

**MANUAL WARRANTS 01/06/2023**

<u>Vendor Name</u>	<u>Amount</u>
Internal Revenue Service	171,273.95
Minnesota Revenue	29,043.32
<b>Final Total:</b>	<b>200,317.27</b>

**MANUAL WARRANTS 01/06/2023**

<u>Vendor Name</u>	<u>Amount</u>
Minnesota Revenue	161.68
<b>Final Total:</b>	<b>161.68</b>

**MANUAL WARRANTS 01/20/2023**

<u>Vendor Name</u>	<u>Amount</u>
Mn Dept Of Revenue	1,959.00
<b>Final Total:</b>	<b>1,959.00</b>

**MANUAL WARRANTS 01/20/2023**

<u>Vendor Name</u>	<u>Amount</u>
Minnesota Revenue	3,690.00
Minnesota Revenue	1,624.22
Mn Dept Of Rev Tax Division	117,130.57
Mn Dept Of Revenue	22.00
Mn Dept Of Revenue	1,182.00
Mn Dept Of Revenue	35.00
<b>Final Total:</b>	<b>123,683.79</b>

**MANUAL WARRANTS 01/20/2023**

<u>Vendor Name</u>	<u>Amount</u>
U.S. Bank Corporate Payment Systems	472.70
<b>Final Total:</b>	<b>472.70</b>

**MANUAL WARRANTS 01/20/2023**

<u>Vendor Name</u>	<u>Amount</u>
U.S. Bank Corporate Payment Systems	77,825.86
<b>Final Total:</b>	<b>77,825.86</b>

**MANUAL WARRANTS 01/20/2023**

<u>Vendor Name</u>	<u>Amount</u>
Internal Revenue Service	176,303.50
Minnesota Revenue	30,495.64
<b>Final Total:</b>	<b>206,799.14</b>

**MANUAL WARRANTS 01/23/2023**

<u>Vendor Name</u>	<u>Amount</u>
Mn Dept Of Rev Tax Division	16,104.79
<b>Final Total:</b>	<b>16,104.79</b>

**MANUAL WARRANTS 01/26/2023**

<u>Vendor Name</u>	<u>Amount</u>
U S Bank	379,823.75
<b>Final Total:</b>	<b>379,823.75</b>

**MANUAL WARRANTS 01/31/2023**

<u>Vendor Name</u>	<u>Amount</u>
U S Bank	3,147,317.64
U S Bank	267,875.00
<b>Final Total:</b>	<b>3,415,192.64</b>

With no further business the Board adjourned to reconvene at 9:30 o'clock a.m., February 21, 2023.

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Warren Strandell, Chair

ATTEST

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Charles S. Whiting, County Administrator  
Clerk of the Board