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McIntosh, Minnesota



The Win-E-Mac Patriot Parent's Night was held on Thursday, November 12th during the last regular season football game, on Win-E-Mac field. Here, Senior, Bryer Strom is with his parents, Krissy and Danette and Mark.



Win-E-Mac Senior Reed Neubert with his parents, Aaron and Nevette.



Kobe Hamre, a Win-E-Mac Senior with his parents, Erik and Tanya.



Remy Goodwin, a Win-E-Mac Senior with his mom, Jessica during Parent's Night at WEM field in Erskine.

Win-E-Mac to switch to distance learning

By Randy Bruer,
Win-E-Mac Superintendent

School districts around the state are faced with difficult decisions right now on dialing back in-person learning as COVID-19 cases are exploding especially in our region. While the state continues to break daily records on new cases or hospitalizations, schools are feeling the impact in a different way compared to bars and restaurants, according to County officials and top officials at the Minnesota Department of Education. Deputy Commissioner Heather Mueller told KSTP that the spread in schools is not like the spread seen in social settings. “We are not seeing that (spread) in the same way,” she said.

“We are seeing that our schools and our students and staff are faring better than what may be happening in communities at large who are not following those mitigation factors. And so, the ability to be able to do that is incredibly important.”

In fact, in its latest update, the Minnesota Department of Health reported only 11 elementary schools in the state have five or more cases of COVID-19 — that amounts to just one percent of all the elementary schools in the state. The numbers go up for the older kids — it’s about four times as much for middle and high schools reporting cases.

“In a lot of instances, we are seeing that the spread is actually happening within our communities Mueller said.

We know that our schools have really thought about mak-

ing sure that all of the mitigation practices are continuing to be in place.”

The bigger issue for schools stretches beyond just positive cases. Superintendents have reported major challenges with staffing shortages as more and more teachers are forced to go into quarantine. Many districts may be forced to shift into distance learning quickly because maintaining the in-person or hybrid models are no longer sustainable.

Mueller insisted, the plan remains to let districts have control over when to move to a new model. She said there’s no truth to the rumors of a statewide shutdown of schools.

Win-E-Mac School

Our work together to slow the spread of COVID-19 by wearing face coverings, maintaining 6-8 ft. social distance, avoiding large gatherings, practicing good hand hygiene, holding virtual meetings and staying home when feeling ill has helped keep our early learning through high school students in school for 11 good weeks.

It is a major goal to keep our youngest learners in school full time for as long as possible and we feel we are successful in doing that.

I would like parents to make plans now as the Win-E-Mac School will move to a different model of learning.

Our County numbers together with Community spread is alarming. It is difficult for parents and our school if we cannot hold school the next day due to lack of staff available to do their job. The model will

include moving grades 5-12 to Distance Learning and keep the Pre-K elementary grades in school every day. We will also include students who need services, students at risk and teacher recommendations of students who need to be in school every day. We are working to complete plans to begin right after the Thanksgiving Holiday. This model will remain in effect until January 15th, to be reexamined at that time. We are entering the holiday breaks and with the growing county numbers and our staff going home due to exposure we need to make a change. See the school data below as the numbers expand daily.

“The Behavior of the Community will determine the Model of Instruction used in our School”

Tentative Plan
New Schedule.

Pre-K – 4: All students in-person every day. Preparations and instruction made to classrooms simlato the Hybrid model.

5 – 12 Distance Learning
Teacher recommendations for selected students, special service students,

and at-risk students to be in school. Sports will remain as is for now.

Monday – Friday and Monday, November 16 – 23 — Normal School Days.

Tuesday, November 24 – Staff Planning Day.

Wednesday, November 25 – No Students and No Staff.

Monday, November 30 – New schedule with normal bus routes.

Waiting for COVID-19 test results or have tested positive?

If you have tested for COVID-19 and are awaiting test results or have received a positive (detected) COVID-19 test, it’s important to take steps to stop the spread to family members and friends.

Isolate (separate) yourself from others. Stay home. Do not go to work, school, or any other place outside the home. As much as possible, separate yourself from those in your household. Stay in a separate room and use a separate bathroom, if available.

- **Wash your hands** often with soap and water for at least 20 seconds or use an alcohol-based hand sanitizer containing at least 60% alcohol when not able to wash your hands. Avoid touching your face with unwashed hands.

- **Avoid sharing** personal household items such as food, dishes, drinking glasses, eating utensils, towels, or bedding with others in your home. After using these items, wash them thoroughly with soap and water.

- **Separate from others;** if you need to be around other people in your household or use common areas wear a mask. Cover your mouth and nose with a tissue when you cough or sneeze. Make sure to wash your hands thoroughly afterwards.

- **Clean and disinfect** all frequently touched surfaces

in your home daily including doorknobs, light switches, and faucets.

- **Seek medical care** if you experience worsening or severe symptoms. Call your healthcare provider before going.

If you received a positive test results: Remain in Isolation until all three of these things are true:

- At least 10 days since your symptoms first started; and
- Fever-free for 24 hours, without using fever reducing medicine; and
- Symptoms of COVID-19 are improving.

Notify your close contacts and instruct them to quarantine if you received a positive test result. A close contact is someone that has been within 6 feet of a person with COVID-19 for a total of 15 cumulative minutes per 24 hours during their infectious period. The infectious period starts 2 days before symptoms begin or the testing date if you did not have symptoms and will last

until the person has met the criteria above. Close contacts need to stay home and monitor their health for 14 days after the last day of exposure. Close contacts are encouraged to get tested a week after last exposure. Regardless of a negative test, close contacts still need to quarantine for 14 days.

Together We Can slow the spread of COVID-19. Contact your local public health agency if you have COVID questions or if you need help obtaining essential services such as grocery or medications delivery.

Visit the Polk County Coronavirus Response Hub (<https://coronavirus-response-pcg.hub.arcgis.com/>), the Minnesota Department of Health (<https://www.health.state.mn.us/>) and Centers for Disease Control and Prevention (<https://www.cdc.gov/>) websites for more COVID-19 information. Follow Polk County Public Health and Norman-Mahnomen Public Health on social media for local updates.

Sheriff's update for Polk County

By Jim Tadman,
Polk County Sheriff

Due to the continued health concerns raised by the COVID-19 virus outbreak, the Polk County Sheriff's Office will be closed to the public effective Wednesday, November 11, 2020. This includes both the Crookston and Fosston sub-station offices.

All civil process, gun permits, data requests, and administrative activity will be initiated by calling 218-281-0431 or emailing PCSORrecords@co.polk.mn.us.

Please see our webpage for application information. Our response time may be delayed due to current events and our ability to retrieve information held by other agencies.

We are committed to getting information back to you as timely as possible while keeping our employees and the community safe.

Please note that 911 emergency services will not change. The public should continue to call 911 for all emergencies with confidence that law en-



forcement, fire and emergency medical responders will respond.

Our 911 operators may ask you additional questions due to the recommended protocols implemented in response to the COVID-19 pandemic.

All non-emergency calls should be directed to 218-281-0431.

Be advised that you may be asked to submit information by e-mail or text to our office to assist with the processing of your call.

Deputies responding in-person to non-emergency calls are following the Center for Disease Control (CDC) guidelines

which recommend social distancing of 6 feet or more whenever the circumstances allow.

We value our relationship with residents of Polk County and we understand the need to stay connected to our community.

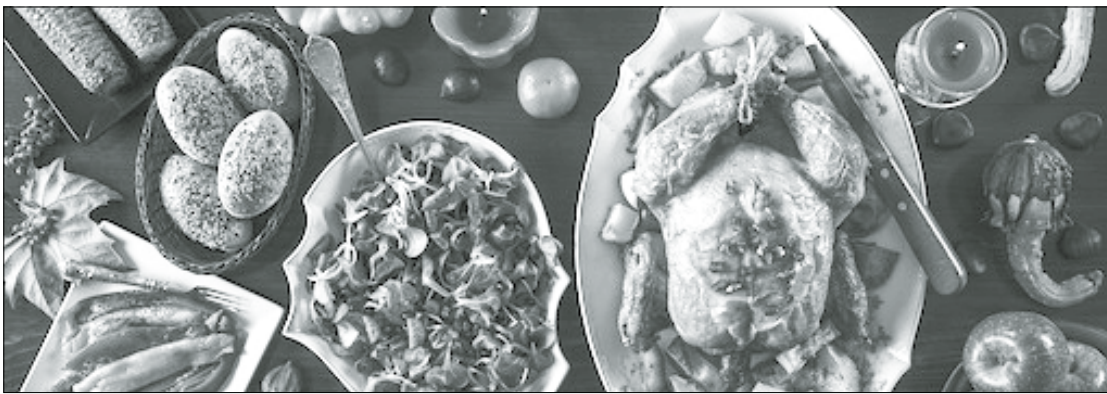
Due to the unprecedented circumstances surrounding COVID-19, we ask your patience as this situation evolves. We ask that everyone follow the most current information set by the CDC and Minnesota Department of Health. Those guidelines continue to promote social distancing of at least 6 feet.

Wash hands with soap and water or using hand sanitizer if hand washing is not immediately available.

Cough or sneeze into your sleeve or a tissue.

Most importantly, stay home if you are feeling sick and contact your medical provider as needed. We will continue to keep you informed as we receive new information.

Please take care of each other and be safe.



Plan for longer cooking time if you intend to smoke a turkey this Thanksgiving

Thanks in large part to a global pandemic that has lasted for much of 2020,

Thanksgiving figures to be celebrated a little differently this year than in years past. Family gatherings may not be as large and highways may not be as heavily trafficked as they are on what is normally one of the year's biggest weekends for travel.

In addition to smaller gatherings, many families may opt

to host Thanksgiving dinner outdoors. According to the Centers for Disease Control and Prevention, the COVID-19 virus spreads very easily through person-to-person contact, and the risk of spreading the virus is even greater when spending time indoors with other people.

As a result, some families are planning to host Thanksgiving dinner outdoors on their patios or decks this year. That decision has prompted some to consider different ways of cooking their Thanksgiving turkeys, including smoking. Smoking has long been associated with cooking foods like brisket at home, but smokers also can be used to make delicious Thanksgiving turkeys.

Thanksgiving hosts who want to smoke their turkeys outdoors this year are urged to take a few trial runs and watch some online tutorials before trying their hand at smoking. Smoking relies heavily on controlling temperatures, which can fluctuate dramatically and quickly inside a smoker. As a result, smoking a turkey may require simple but frequent adjustments to dampers so the temperature inside can remain steady at around 225 F.

Hosts who suspect they will be busy hosting or preparing side dishes on Thanksgiving may want to cook their turkeys in more traditional ways, such as baking the bird in the oven.

Those who can devote the

time to controlling the temperature on their smokers also should know that the turkey will take much longer to cook in a smoker than in an oven. According to the online grilling resource Heygrillhey.com, cooks should plan to smoke their turkeys at 225 F for approximately 30 minutes per pound.

That means smoking a 15-pound turkey will require at least 7.5 hours cooking time. That's a significant factor to consider for people who want to host Thanksgiving dinner outdoors this year. In order to avoid serving smoked turkey after the sun has gone down and temperatures have dipped, Thanksgiving hosts may need to wake up especially early and fire up their smokers around the break of dawn if not earlier.

Gosen Luther League

The Gosen Luther League meets on Sunday evening, November 22nd, at 7 o'clock. The Fraser Family will be in concert.

Kent and Kim Fraser along with their family enjoy serving the Lord together in ministry and music. They have been involved in full-time ministry in Native North America since 1993.

The Lord has added Gospel bluegrass music to the ministry as another way of serving Him as a family.

Join us for an inspirational evening in honor of our Lord Jesus Christ.

Gosen Church is located 4 miles south of the junctions of Highways 2 & 59 or 4 miles north of Winger; then 1/2 mile east on County Road 206.

For information call 268-4242 or 687-3461.

Eleven new COVID-19 testing sites across MN, including one in Crookston

New testing sites to remain open 3-5 days a week through at least end of year.

In order to expand access to free, "no barrier" COVID-19 testing, the Minnesota Department of Health (MDH) has announced 11 new longer-term COVID-19 testing sites will open across Minnesota in the coming weeks, including one in Crookston that opens on Monday, November 16.

In addition to the 11 new testing sites, the COVID-19 Test at Home program is now available to all Minnesotans across the state. This is an expansion from the pilot, which was previously made available in 23 counties and the Red Lake Nation.

All of the new testing sites, as well as the mail order program, offer COVID-19 testing to any Minnesotan who wants to be tested, whether they have symptoms or not and does not require insurance. They will stay in operation until at least the end of the year to provide sustained testing capacity across the state.

The sites at National Guard Armories will be staffed by a combination of local public health staff and members of the Minnesota National Guard. Nearly 100 members of the National Guard are being deployed to provide support with logistics, registration, check in and check out, supply management and transportation. These sites will replace the "pop-up" style of community testing events, which for the past several months would arrive in a community for 2-3 days of testing.

The Crookston location is at the Crookston National

Guard Armory, 1801 University Avenue. Pre-registration is requested to avoid long lines or waits. The pre-registration link is <https://www.primary-bio.com/r/crookston>

"One of the best ways to help keep our community healthy is to get tested and slow the spread of COVID-19," said Mary Holz-Clause, Chancellor at the University of Minnesota Crookston. "Minnesota is seeing record numbers of new cases. We encourage anyone who is concerned about COVID-19 to get tested, regardless of whether you have symptoms. Testing leads to identification of cases, treatment for those who are positive, and immediate isolation to prevent spread. We are grateful for the help of the Minnesota National Guard and public health officials in setting up this free testing site in Crookston."

Sarah Reese, Polk County Public Health Director, encouraged folks to get tested, noting that "testing uncovers positive cases earlier and slows the spread of COVID-19 in our community. The longer it takes for someone to find out they're positive, the more likely it is they can unknowingly spread it to others."

**LSS
Meals Menu
687-2262**

Tues, Nov. 24th - Turkey/Dressing - Mashed Potatoes & Gravy - Broccoli - Apple Pie - Milk

Wed, Nov. 25th - BBQ Chicken Breast - Squash - Brussel Sprouts - Wheat Rolls - Ice Cream - Milk

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Win-E-Mac Patriot cheerleader, Kallie Hand with her mom, Jennifer Wang, during Win-E-Mac Parent's Night held Thursday, November 12th.



**Wear a mask
in public spaces.**



**Get tested if you
have any symptoms.**



**Answer if your health
department calls.**

m MINNESOTA

STAY SAFEMN

M30,33,35,36,37,40,41MNA



Wed. Nov. 18:

Jim Wertish, Leona Brekke, *David & Veronica Rolf

Thurs. Nov. 19:

Dan Schow, Hunter Smeby

Fri. Nov. 20:

Ruth Mandt, Jill Lende, Joseph Lee

Sun. Nov. 22:

Ron Lemer, Miranda Plante, Jill Hewitt, Grace Roed, Suzanne Shear, Danelle Schommer

Mon. Nov. 23:

Maci Hamre, Betsy Roed, Amber Finseth

Tues. Nov. 24:

Betty Tangen, Mary Lorfald, *Gordy & Barb Oseth

McINTOSH Times

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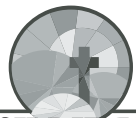
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"Serving the Win-E-Mac area"

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CHURCH DIRECTORY

ST. MARY'S CHURCH Fosston

**Fr. John Suvakeen,
Pastor**

Sun. Nov. 22: 8:30 a.m. Mass at St. Mary's, Fosston; 10:30 a.m. Mass at St. Joseph's, Bagley

Sun. Nov. 29: 8:30 a.m. Mass at St. Mary's, Fosston; 10:30 a.m. Mass at St. Joseph's, Bagley

OURS SAVIOR'S LUTHERAN CHURCH (ELCA)

**McIntosh
Supply Pastor
Gordon Syverson**

Our Savior's Church of McIntosh will resume church services stating on October 4th. The plan moving forward will be to alternate with Calvary every other week. Our Savior's will host on the 1st and 3rd Sunday's and Calvary the 2nd and 4th Sunday's of each month. The new time will be 10:30 am every Sunday at both locations.

The following guidelines will be in place. Masks must be worn at all times, social distancing from non-family members or anyone else you aren't currently spending time with, no singing as all the hymns will be removed from the pews and the hymns will be in your bulletin to follow along with, communion will be held in the pews on the 1st and 2nd Sunday's of the month with the communion kits we are currently using, offering trays will be placed on a table to put your offering in when you come in, no sharing of the peace.

If you don't have a mask we'll have some available but please take with you afterwards and dispose of at home. Hand sanitizer will also be available to use before sitting down in your pew. Please only sit it the pews that aren't taped off.

We will still continue to have services on Garden Valley and YouTube so if you aren't comfortable in coming please stay home and enjoy on tv.

MCINTOSH AFLC McIntosh Trinity / Mount Carmel:

Pastor Karl Anderson
Mt Carmel and Trinity Free Lutheran Churches in McIntosh have resumed holding Sunday Services.

9:30 Trinity
11:00 Mt Carmel
Social distancing practices will be encouraged.

Video Services will continue on GVTV Channel 30 at 10am Sunday, 7pm Sunday and 6pm Wednesday.

They will also be posted on the McIntosh AFLC Parish YouTube channel

GOSEN LUTHERAN CHURCH Independent

Gary Johnson, Pastor
www.gosen-church.com
Face Book: Gosen Church
Sun., Nov. 8: 9:30 a.m. Sunday School and Adult Bible Study; 11:00 a.m. Worship Service (also on Facebook: gosenchurch and gosenchurch.com); 7:00pm Luther League (see article elsewhere in the paper)

Tues, Nov. 10: 10:00 a.m. Sunday worship service telecast on GVTV--30

Wed, Nov. 11: 6:30 p.m. Bible Study at Sharon Ramberg's home.

CALVARY-IMMANUEL LUTHERAN PARISH Winger/Bejou Supply Pastor Gordon Syverson

Calvary Lutheran Church, Winger, Immanuel Lutheran Church, Bejou, and Our Saviors Lutheran Church, McIntosh will run church services on Channel 30 on Garden Valley Channel 30. They will also be available on YouTube on channel One in Spirit Calvary. Our Saviors service will be available by 8:30 am each Sunday until further notice.

LITTLE BOBBY'S BAR AND GRILL

295 Cleveland Ave, McIntosh, MN • 218-563-3008

FOOD Little Bobby provides food on site and at curbside.

(just call 218-563-3008 and your food will be delivered to your car)

Every Tuesday is Taco Tuesday.

This week there are Norwegian Tacos.

NEW: WALLEYE FISH FRY

EVERY FRIDAY beginning at 5 PM !!!!

Burgers and pizza are always available.

Wine tasting and beer tasting beginning every Saturday at 2PM

LIVE MUSIC

Thursday: Country music by Kevin Wolden

Friday & Saturday: Little Bobby and the Funk..

Little Bobby's BIRTHDAY

on November 28th and all are invited to his party on Saturday afternoon

Little Bobby follows the state mandates and will close at 10 PM.

**** Please remember to practice social distancing.**

Ness Cafe will be closed Thanksgiving Day so we're having THANKSGIVING EARLY!

Sunday, Nov. 22 Serving will start at 10 am

YOUR CHOICE OF:

Roast Tom Turkey & Dressing,
Baked Ham w/Pineapple,
Meatballs, Walleye or Shrimp

****Choice of mashed or baked potato**

... Includes side salad and dessert

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Richards Publishing Co.

Wednesday, November 18, 2020

What is a fair farm rental agreement?

Landlords, farmers, and agri-business professionals should make plans to attend the informative meetings being held across Minnesota online.

These free meetings are being provided by the University of Minnesota Extension. Farm land rental rates are the largest input cost the farmer has. Determining a fair farm rent agreement is a challenge in today's economy.

Negotiating a fair rental agreement that satisfies the land owner and the farmer is a challenge. Ag Business Management Extension educators David Bau, Nathan Hulinsky, and Amber Roberts will provide several ways, including factsheets and worksheets to determine a fair farm land rental rate for both parties.

Topics covered at the meetings will include local historic and projected farmland rental rate trends, current farm land



values and sales, and a worksheet that will help determine a fair rental agreement. Input costs for 2020 will be presented along with current 2020 corn and soybean prices.

Worksheets will examine 2021 costs and what is affordable rent that a farmer will be able to pay in 2021, the rate of return to the landlord at cur-

rent market values, and examine flexible rental agreements.

The meetings will be held virtually, therefore you will need to pre-register:

November 30, 2020 (NW MN Regional focus) at 10 am:

Registration link: z.umn.edu/CrookstonLandRent2020:

December 2, 2020 (Polk and Norman County focus) at 1 pm:

Registration Link: z.umn.edu/PolkNormanLandRent2020

For more information, contact: Heather Dufault, Local Extension Educator for Polk & Norman Counties at pohl0024@umn.edu or on the extension cell phone at 218-280-1129.

For more news from U of M Extension, visit www.extension.umn.edu/news or contact Extension Communications at extnews@umn.edu. University of Minnesota Extension is an equal opportunity educator and employer.



Win-E-Mac Senior Gavin Walker with his parents Angie and Gary Walker during Parent's Night held on Thursday, November 12th at WEM field in Erskine.



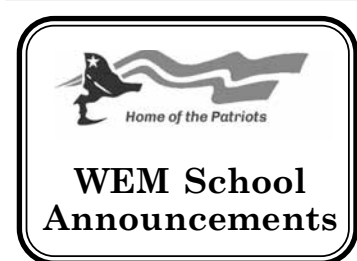
Gavin Haskett, a Win-E-Mac Senior with parents Maggie and Guy Haskett.



Bryce DuChamp during Win-E-Mac Parent's Night with his parents, Chris and Bobbi.



Win-E-Mac Patriot Senior Tom Martushev with his parents Alex and Lisa at Parent's Night held last Thursday at Win-E-Mac field in Erskine.



Report cards are now uploaded to StudentVue/ParentVue for Secondary ONLY. Elementary will be next week.

Do you need help providing a Thanksgiving meal for yourself and/or your family this year? If so please contact Erin @ 218-687-2157 or call/text 218-280-2992. Please call

before November 20th to be put on the list. Times will be set up in 10 minute intervals for takeout orders. No one in need will be turned away. Pick up location is the Erskine Community Center from 5:00-8:00 p.m.

Yearbook staff is taking pre-orders for this year's book titled "One Way... or Another" to be distributed upon completion in May of 2021. Cost is \$35.00 now and until December 23rd and will cost \$40.00 after December 23rd. Yearbooks can be purchased in the office or from Mrs. Winter (room 51) before or after school or during students' noon hours.

JUNIORS: If you would like to sign up to take the PSAT test on January 26th 2020 at WEM School you will need to sign up with Mrs. Jore. Please sign up by Wed, Nov. 25th so your test can be ordered. The cost is \$17 and due before you take the test. It will be offered at 8:20am - 12:00p.m. on the 26th of January.

If any student is interested in completing a firearm safety course please visit the following link to do so online. Once completed please call or text 218-280-1825 to set up a time for field testing. <https://www.dnr.state.mn.us/safety/firearms/index.html>



Caden Shaver during Win-E-Mac Parent's Night. His parents are Jill and Tim Saeter and Janelle and Randy Shaver.



Joe Breckel (70) with parents Jason and Holly and friend, Aifal Mamatieff (21) during Win-E-Mac Parent's Night held on Thursday, November 12th.

Polk County Commissioners Minutes

SEPTEMBER 22, 2020 BOARD MINUTES

Pursuant to motion of adjournment, the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., September 22, 2020 at Environmental Services, 320 Ingersoll Avenue, Crookston, MN. Members present: Commissioner Gerald Jacobson, Commissioner Warren Strandell, Commissioner Gary Willhite, Commissioner Joan Lee and Commissioner Don Diedrich and Charles S. Whiting, County Administrator, Clerk of the Board. Other present: Michelle Cote, Deputy Clerk of the Board.

AGENDA

A motion was made by Commissioner Lee seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the September 22, 2020 agenda with a scheduling change and a motion added under Administration regarding Cares funding.

CONSENT AGENDA

A motion was made by Commissioner Jacobson seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the September 22, 2020 consent agenda:

1. Approve the August 18, August 25, September 1, September 15 and September 16 (special meeting) minutes.
2. Approve for payment Lost Warrant No. 527400 dated July 19, 2019 in the name of Amber Swenson-Hill in the amount of \$145.58.

COUNTY BOARD MEMBERS ISSUE FORUM

1. Commissioner Jacobson brought forth that he attended a virtual MRC meeting.
2. Commissioner Strandell brought forth that he attended no meetings since the prior meeting. Discussion was brought forth the finalized 2020 Assessment – Estimated Market Value.
3. Commissioner Willhite brought forth that he attended a LARL meeting where the focus was on the Moorhead location.
4. Commissioner Lee brought forth that she attended the AMC HHS Policy meeting. An update of the DAC Executive Director was provided. Discussion was brought forth regarding a call received focused on business's and cares grant funding.
5. Commissioner Diedrich brought forth that he attended no meetings since the prior board meeting.

SHERIFF

Jim Tadmán, Polk County Sheriff came before the Board with matters pertaining to his department:

1. Monthly Sheriff Reports

The August Monthly Sheriff Reports were discussed and presented to the Board. (Monthly reports on file in the Administrator's Office)

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 Strandell seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to refill the Eligibility Worker, and any internal subsequent position vacancies occurring because of this action.

FACILITIES

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

1. Custodian I Replacement Request

A motion was made by Commissioner Strandell seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to refill the Custodian I position in the Facilities Management Department.

ENVIRONMENTAL SERVICES

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

1. Resource Recovery Facility Surplus Equipment

Discussion along with a surplus horizontal balers equipment list was presented to the Board. A motion was made by Commissioner Lee seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve declaration of two (2) balers from the Resource Recovery Facility as surplus equipment and authorize the public sale of both balers via auction. (Balers surplus equipment list on file in the Administrator's Office)

1. CY 2021 Landfill MSW Bypass Surcharge

A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve setting the CY2020 Landfill MSW Bypass Surcharge payment from the Landfill to the Resource Recovery Facility at \$20/ton retroactive to January 1, 2020.

2. MSW Landfill – Cell # 14 Liner Purchase

A motion was made by Commissioner Jacobson seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the purchase of Cell #14 liner from Agru America Inc., Georgetown, SC in the amount of \$49,604.73.

3. MSW Landfill Cell Cover Purchase

Discussion along with a MSW Landfill Cover System handout was presented to the Board. A motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve purchase of MSW Landfill Cell Cover from Agru America Inc., Georgetown, SC in the amount of \$55,701.36. (Handout on file in the Administrator's Office)

4. MSW Cell #9 – Leachate Vault System Repair

A motion was made by Commissioner Strandell seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve payment to RJ Zavoral & Sons, East Grand Forks, MN for the Phase #9 Leachate Vault project in the amount of \$108,315.88.

5. Environmental Services Assistant Environmental Services

Admin.

Discussion along with Organization Charts were presented to the Board. A motion was made by Commissioner Lee seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the organizational structure utilizing an Assistant Environmental Services Administrator and authorize the filling of that position created. (Organizational Charts 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. Design Software Renewal

A motion was made by Commissioner Jacobson seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve purchasing AutoCAD and Civil 3D from DLT Solutions, LLC., Herndon, VA in the amount of \$24,845.18.

2. County Ditch No. 72 Maintenance Request

Repair to ditch bottom and sloughing in Section 22 of Onstad Township is in need of repair. Cost will be reimbursed by MN from 2020 spring runoff damages. A motion was made by Commissioner Jacobson seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the work in County Ditch No. 72 and name Richard Sanders as Engineer over the project.

3. County Ditch No. 79 Maintenance Request

Slope failure repair in Section 19 of Onstad Township is needed. A motion was made by Commissioner Jacobson seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the work in County Ditch No. 79 and name Richard Sanders as Engineer over the project.

4. Certificate of Performance/ Final Acceptance CP 120-08-1317, CP 120-18-1318, CP 120-20-1319, CP 120-206-1323, CP 120-34-1320, CP 120-36-1321, CP 120-68-1322

Northwest Asphalt & Maintenance, Thief River Falls, MN has completed the work which involved route and seal of bituminous roadway cracks.

A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the Certificate of Performance/ Certificate of Final Acceptance for CP 120-08-1317, CP 120-18-1318, CP 120-20-1319, CP 120-206-1323, CP 120-34-1320, CP 120-36-1321, CP 120-68-1322.

A motion was made by Commissioner Lee seconded by Commissioner Willhite and adopted by unanimous vote of the Board to allow the County Engineer to sign the Certificate of Performances and the County Engineer and County Administrator to sign the Final Voucher for CP 120-08-1317, CP 120-18-1318, CP 120-20-1319, CP 120-206-1323, CP 120-34-1320, CP 120-36-1321, CP 120-68-1322.

5. Certificate of Performance/ Final Acceptance SAP 060-599-277

Davidson Construction Inc., Newfolden, MN has completed the work installing box culverts on a Liberty Township Roadway.

A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the Certificate of Performance/ Certificate of Final Acceptance for SAP 060-599-277

A motion was made by Commissioner Diedrich seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to allow the County Engineer to sign the Certificate of Performances and the County Engineer and County Administrator to sign the Final Voucher for SAP 060-599-277

ADMINISTRATION

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

1. Advertisement and Hiring (Clerk Typist Cashier II/Public Health and Public Health Nurse)

A motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve refilling and hiring a Clerk Typist Cashier II position and a Public Health Nurse position in Polk County Public Health.

2. Resolution (2020-79) Setting Preliminary 2021 Property Tax Levy

Setting Preliminary 2021 Property Tax Levy

RESOLUTION (2020-79)

The following resolution (2020-79) was offered by Commissioner Jacobson:

WHEREAS, The Minnesota State Legislature passed and the Governor of the State of Minnesota signed into law, Minnesota Laws 2001, Special Session Chapter 5, and;

WHEREAS, M.S. 275.065, sub. 1 requires local taxing authorities in the State of Minnesota to establish a proposed levy on or before September 30, 2020 for taxes payable in 2021, and;

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Polk County that the proposed statement of expenses and anticipated receipts on file in the office of the County Administrator, for the year 2021, be and they hereby are preliminarily accepted by this Board as a proposed budget for Polk County for the year 2021 dated September 22, 2020 and that the proposed levy on the taxable property for Polk County for Year 2020 payable in 2021 be preliminarily set as follows:

Net Levy \$25,500,000 (+4.938%)
(an increase of \$1,200,029 over the 2019 levy)

BE IT FURTHER RESOLVED, By the Board of County Commissioners of Polk County that the time set for the 2021 Budget Public Hearing is December 15, 2019 at 6:00 p.m. in the Meeting Room of the Crookston Transfer Station at 320 Ingersoll Avenue, Crookston. Commissioner

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

3. 2021 Budget Status

The 2021 Budget was discussed with the Board.

4. CARES Funds Status

Discussion along with a handout pertaining to the CARES Funds distribution list was presented to the Board. The presented list is more specific/detailed than what was in the previous pertaining resolution. A motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve authorizing distribution of the CARES Funds to the entities listed and the amounts noted. (CARES Funds Distribution List on file in the Administrator's Office)

With no further business the Board adjourned to reconvene at 8:00 a.m., October 6, 2020

Gary Willhite, Chair

Charles S. Whiting,
Polk County Administrator
Clerk of the Board

OCTOBER 6, 2020 BOARD MINUTES

Pursuant to motion of adjournment, the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., October 6, 2020 at Environmental Services, 320 Ingersoll Avenue, Crookston, MN. Members present: Commissioner Gerald Jacobson, Commissioner Warren Strandell, Commissioner Gary Willhite, Commissioner Joan Lee and Commissioner Don Diedrich and Charles S. Whiting, County Administrator, Clerk of the Board. Other present: Michelle Cote, Deputy Clerk of the Board.

*REVISED AGENDA

A motion was made by Commissioner Lee seconded by Commissioner Jacobson by unanimous vote of the Board to approve the revised October 6, 2020 agenda adding No. 3 under James Tadmán, Sheriff.

CONSENT AGENDA

A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the October 6, 2020 consent agenda:

1. Approve Auditor Warrants
2. Approve payment to Innovative Office Solutions, Minneapolis, MN in the amount of \$126.91

COUNTY BOARD MEMBERS ISSUE FORUM

1. Commissioner Jacobson brought forth that he attended an MRC meeting. He also participated in a Polk County Affordable Housing meeting where downpayment assistance was the focus. In addition he attended a Northwestern Mental Health Center meeting.

2. Commissioner Strandell brought forth that the Fall issue of the newsletter was complete. Discussion was brought forth regarding NW Regional Development Commission and an out reach discussion from Senator Amy Klobachar focused on Cares Funding.

3. Commissioner Willhite brought forth that he attended the Planning and Zoning meeting in addition to a Building Committee meeting that focused on the East Grand Forks Human Service Center building.

4. Commissioner Lee brought forth that she participated in a State Community Health Services Advisory Committee (SCHSAC) meeting. She also participated in an AMC virtual Futures meeting. Discussion was brought forth on Care Funding impacting the Inter-County Community Council. In addition she participated in a 21st Century Public Health Committee meeting.

5. Commissioner Diedrich brought forth that he attended the Northwestern Mental Health Center meeting where finances and bylaws were the focus.

SOCIAL SERVICES

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

1. Contract With MN Department Of Human Services For Adult Mental Health Initiative And/ Or Community Support Program Funding

A motion was made by Commissioner Strandell seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the AMHI/GSP Contract with MN Department of Human Services for Adult Mental Health Initiative and/or Community Support Funding effective January 1, 2021 through December 31, 2022. The total allocation is \$3,769,988.00 with \$862,160.00 for Community Support Program and \$2,907,828.00 for Adult Mental Health Initiative. (Contract on file in the Administrator's Office)

2. Office Support Specialist Replacement Request

A motion was made by Commissioner Jacobson seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve refilling one Office Support Specialist position and any internal subsequent position vacancies occurring because of this action.

3. Resolution (2020-81) Accepting & Distributing Holiday Gifts

Accepting & Distributing Holiday Gifts

RESOLUTION (2020-81)

The following resolution (2020-81) was offered by Commissioner Diedrich:

WHEREAS, Many organizations throughout the area request Polk County Social Services assist them in distributing holiday gifts to needy families.

NOW THEREFORE BE IT RESOLVED, By the County Board of Polk County, Minnesota to accept and distribute holiday gifts for the period of 11/1/20 – 12/31/20 received to Polk County Social Services from various organizations.

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

4. Resolution (2020-82) Accepting Financial Contribution

On Behalf Of Polk County Social Services From East Grand Forks VFW

Resolution Accepting Financial Contribution On Behalf Of Polk County Social Services From East Grand Forks VFW

RESOLUTION (2020-82)

The following resolution (2020-82) was offered by Commissioner Strandell:

WHEREAS, The VFW located in East Grand Forks, MN, has made a financial contribution of \$100.00 for the purpose of supporting supplies for the foster care supervised visitation room in East Grand Forks, MN, and;

WHEREAS, Polk County Social Services wishes to have the Polk County Board formally accept this financial donation.

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

The financial contribution from the VFW, East Grand Forks, MN, hereby is accepted by the Polk County Board of Commissioners on behalf of Polk County Social Services for the purpose of supporting supplies for the foster care supervised visitation room in East Grand Forks, MN.

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

SHERIFF

Jim Tadmán, Polk County Sheriff came before the Board with matters pertaining to his department:

1. Polk County Sheriff's Office Received A Request For Old Emergency Equipment

The Crookston Firefighters Association made a request for a donation of an emergency light bar and control box to replace a lightbar on one of their wildland fire engines. A motion was made by Commissioner Strandell seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to allow the donation of the emergency light bar and control box to the Crookston Firefighters Association.

2. Resolution (2020-80) Accepting Financial Donations On Behalf Of Polk County Sheriff's Office From Crookston Welding Resolution Accepting Financial Donations On Behalf Of Polk County Sheriff's Office From Crookston Welding

RESOLUTION (2020-80)

The following resolution (2020-80) was offered by Commissioner Lee:

WHEREAS, Crookston Welding, located in Crookston, Minnesota, has made a financial donation of \$500.00 to support the Polk County Sheriff's Office, K9 Program; and

WHEREAS, Polk County K9 Program, which is part of the Polk County Sheriff's Office, wishes to have the County Board formally accept these financial donations on behalf of Polk County K9 Program.

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

The financial donations from Crookston Welding, which are listed above, hereby are accepted by the Polk County Board of Commissioners on behalf of Polk County Sheriff's Office to be used in support of the services provided by Polk County K9 Program.

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

3. *Approve Hiring A Transport Deputy Position

Due to a resignation a motion was made by Commissioner Jacobson seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve hiring and refilling the Transport Deputy position.

PLANNING AND ZONING

Jacob Snyder, Environmental Specialist/Planning and Zoning Administrator came before the Board with matters pertaining to Planning and Zoning:

1. Resolution (2020-83) Conditional Use Permit For Steven & Tammy Larson For Hooking A Septic System To An Accessory Structure.

Resolution (2020-83) was offered by Commissioner Strandell seconded by Commissioner Jacobson and adopted upon the following vote: YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None. (See Resolution (2020-83) on file in the Administrator's Office.)

2. Resolution (2020-84) Conditional Use Permit For Neal Kauffmann Jr. For Hooking A Septic System To An Accessory Structure (Parcel 28.00297.00)

Resolution (2020-84) was offered by Commissioner Jacobson seconded by Commissioner Lee and adopted upon the following vote: YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None. (See Resolution (2020-84) on file in the Administrator's Office.)

3. Resolution (2020-85) Revocation Of Recorded Resolution 2018-58 Document A000716972 Recorded September 12, 2018 (74.00315.04)

Resolution (2020-85) was offered by Commissioner Diedrich seconded by Commissioner Jacobson and adopted upon the following vote: YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None. (See Resolution (2020-85) on file in the Administrator's Office.)

4. Aquatic Invasive Species Project Request – Union Lake Sarah Improvement District (ULSID)

A motion was made by Commissioner Lee seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to follow the recommendations of the Polk County AIS Taskforce and award funding to the Union Lake Sarah Improvement District in the amount of \$6,005.43 for the purchase of Amine 2,4D liquid herbicide to help control the Eurasian Watermilfoil on Union Lake.

PUBLIC HEALTH

Sarah Reese, Public Health Di-

rector came before the Board with matters pertaining to her department:

1. Medical Professional Liability Policy

The Medical Professional Liability Policy from MMIC was presented and discussed with the Board. A motion was made by Commissioner Strandell seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the Medical Professional Liability Policy from Midwest Medical Insurance Company (MMIC) with a current annual premium rate of \$529.00 for the first year of coverage. (Policy on file in the Administrator's Office)

2. Advertisement & Hiring Wellness Coordinator – Dental Innovation Coordinator

Due to a resignation a motion was made by Commissioner Lee seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve advertising and hiring of a Wellness Coordina-

tor – Dental Innovation Coordinator position and replace any subsequent vacancies.

3. COVID-19 Update

An update was given to the Board regarding COVID-19.

ADMINISTRATION

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

1. CARES Funds Status

Discussion was held with the Board regarding the status of the CARES Funds.

2. 2021 Budget Status

Discussion was held with the Board regarding the status of the 2021 Budget.

AUDITOR WARRANTS

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

Vendor Name	Amount
ENTERPRISE FM TRUST	5,698.49
Fosston Municipal Utilities	4,893.10
Kustom Kollision LLC	2,039.70
Northwest Asphalt & Maintenance Polk County	133,579.50
Polk County Administrator	86,627.30
Polk County Environmental Services	13,272.87
Premier Signs	4,048.95
Reynolds Harbott Knutson & Larson PLLP	6,600.00
Sather Law Office Ltd	7,259.00
University Of North Dakota	4,791.55
11 Payments less than 2000	6,250.28
Final Total:	3,606.14
	278,666.88

AUDITOR WARRANTS 09/01/2020

Vendor Name	Amount
1 Payments less than 2000	15.00
Final Total:	15.00

AUDITOR WARRANTS 09/08/2020

Vendor Name	Amount
Becker County Human Services	11,716.47
City Of Fosston	14,514.29
Clay County Public Health	14,827.94
Cole Papers Inc	3,260.72
Diversified Contractors Inc	359,480.00
Great Plains Natural Gas Co	2,385.72
Halstad Telephone Co	9,543.70
Hedlund Backhoe Service	19,409.00
Hedlund Backhoe Service	10,000.00
Knife River Materials	2,297,289.42
Kustom Kollision LLC	17,892.81
Norman County Public Health	47,757.18
Northdale Oil Inc	13,730.73
Olson & Sons Excavating	12,300.00
Ottertail Power Co	4,012.55
Ottertail Public Health	16,270.12
Polk County Public Health	80,444.93
Reserve Account	15,000.00
Wild Rice Elec Co- Op Inc	3,424.01
Wm D Scepaniak Inc	216,139.67
8 Payments less than 2000	3,803.57
Final Total:	3,173,202.83

AUDITOR WARRANTS 09/15/2020

Vendor Name	Amount
BELTRAMI COUNTY SOLID WASTE	2,634.07
Crookston City	3,000.00
ENTERPRISE FM TRUST	3,263.29
Fertile Oil Company	15,478.12
Fjerstad/Doug	5,000.00
Fosston Municipal Utilities	42,102.09
Garden Valley Technologies	2,820.71
GreatAmerica Financial Services	9,891.63
Information Systems Corp	18,316.00
Johnson Controls Fire Protection LP	5,696.22
Knife River Materials	695,193.56
Northside Express	5,423.92
Ottertail Power Co	29,874.26
Polk County Administrator	2,199.00
SeaChange Printing & Marketing	8,078.75
Verizon Wireless	5,854.58
31 Payments less than 2000	15,183.41
Final Total:	870,209.61

AUDITOR WARRANTS 09/15/2020

Vendor Name	Amount
Crookston City	2,359.80
3 Payments less than 2000	850.96
Final Total:	3,210.76

AUDITOR WARRANTS 09/22/2020

...Continued from Page 4		
School District 599 Treas	20,383.00	
Tri- Valley Opportunity Council	100,000.00	
Villa St Vincent	16,000.00	
Win- E- Mac Public School	20,643.00	
1 Payments less than 2000	1,925.00	
Final Total:	628,584.00	

AUDITOR WARRANTS 09/29/2020		
Vendor Name	Amount	
Good Samaritan Heritage Grove	13,000.00	
Norman County Public Health	3,280.71	
Northwest Asphalt & Maintenance	7,030.50	
Polk County	78,269.25	
Polk County Public Health	10,869.77	
Ryans's Backhoe Service LLC	18,116.45	
7 Payments less than 2000	2,494.54	
Final Total:	133,061.22	

MANUAL WARRANTS 08/28/2020		
Vendor Name	Amount	
Internal Revenue Service	16,945.90	
Minnesota Revenue	1,703.71	
Final Total:	18,649.61	

MANUAL WARRANTS 09/04/2020		
Vendor Name	Amount	
Internal Revenue Service	166,874.52	
Minnesota Revenue	28,294.55	
Final Total:	195,169.07	

MANUAL WARRANTS 09/08/2020		
Vendor Name	Amount	
FURTHER	1,643.76	
Final Total:	1,643.76	

MANUAL WARRANTS 09/14/2020		
Vendor Name	Amount	
FURTHER	536.68	
Final Total:	536.68	

MANUAL WARRANTS 09/18/2020		
Vendor Name	Amount	
Internal Revenue Service	162,981.65	
Minnesota Revenue	27,807.44	
Final Total:	190,789.09	

MANUAL WARRANTS 09/21/2020		
Vendor Name	Amount	
Northwest Service Cooperative	251,417.50	
Final Total:	251,417.50	

MANUAL WARRANTS 09/21/2020		
Vendor Name	Amount	
Mn Dept Of Revenue	1,618.00	
Final Total:	1,618.00	

MANUAL WARRANTS 09/21/2020		
Vendor Name	Amount	
Minnesota Revenue	4,615.00	
Minnesota Revenue	651.51	
Mn Dept Of Rev Tax Division	111,697.18	
Mn Dept Of Revenue	690.00	
Mn Dept Of Revenue	1,283.00	
Final Total:	118,936.69	

MANUAL WARRANTS 09/21/2020		
Vendor Name	Amount	
FURTHER	1,537.78	
Final Total:	1,537.78	

MANUAL WARRANTS 09/21/2020		
Vendor Name	Amount	
Internal Revenue Service	32,474.20	
Minnesota Revenue	5,441.39	
Final Total:	37,915.59	

MANUAL WARRANTS 09/25/2020		
Vendor Name	Amount	
FURTHER	3,558.10	
Final Total:	3,558.10	

With no further business, the Board adjourned to reconvene at 9:30 a.m., October 20, 2020.

Gary Willhite, Chair	
Charles S. Whiting, Polk County Administrator	
Clerk of the Board	

OCTOBER 20, 2020 BOARD MINUTES	
Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 9:30 o'clock a.m., October 20, 2020 at Environmental Services, 320 Ingersoll Avenue, Crookston, MN. Members present: Commissioner Gerald Jacobson, Commissioner Joan Lee and Commissioner Don Diedrich and Charles S. Whiting, County Administrator, Clerk of the Board. Other present: Michelle Cote, Deputy Clerk of the Board. Commissioner Warren Strandell and Commissioner Gary Willhite were absent.	
AGENDA	
A motion was made by Commissioner Lee seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the October 20, 2020 agenda.	
CONSENT AGENDA	
A motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the consent agenda for October 20, 2020:	
1. Approve Commissioner Warrants: General Revenue Fund, \$107,311.05; Public Works Fund, \$214,495.32; Public Safety Fund, \$28,567.01; Public Health Fund, \$33,097.96; Forfeited Tax Sale Fund, \$769.20; Special Assessments (Ditch) Fund, \$78,816.20; Environmental Services Fund, \$8,987.19; Resource Recovery Fund, \$127,122.17; Landfill Fund, \$38,992.52; Agency Fund, \$10,300.00; Per Diems, \$1,725.00 Meal Reimbursement (without overnight lodging), \$0.00 and Sign Audit List.	
2. Approve payment to US Bank, St. Louis, MO in the amount of \$247,216.56 for procurement card purchases.	
COUNTY BOARD MEMBER IS-SUE FORUM	
1. Commissioner Jacobson brought forth that he participated in the Dancing Sky meeting on Aging, which focused on Medicare renewals. Discussion was brought forth regarding the gravel pit issue and landowner Darrin Olson.	
2. Commissioner Lee brought	

forth that she participated in a Small Communities Advisory Committee, it is a subcommittee under the EPA Local Government Advisory Committee (LGAC) meeting. In addition, she participated in a State Community Health Services Advisory Committee (SCHSAC) meeting. She also attended the EPA Small Committee Advisory Board meeting. She also did her "Food for Thought" radio show.	
3. Commissioner Diedrich brought forth that he attended the Tri-County Community Corrections meeting.	
EMERGENCY MANAGEMENT	
Jody Beauchane, Emergency Management/Ag & Ditch Inspector came before the Board with matters pertaining to Emergency Management:	
1. Resolution (2020-86) Amendment To The Polk County All-Hazard Mitigation Plan Amendment To The Polk County All-Hazard Mitigation Plan	
RESOLUTION (2020-86)	
The following resolution (2020-86) was offered by Commissioner Diedrich:	
WHEREAS, Polk County has participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000, and	
WHEREAS, The Act establishes a framework for the development of a Multi-Jurisdictional Hazard Mitigation Plan; and	
WHEREAS, The Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and	
WHEREAS, The Polk County Plan includes a risk assessment including past hazards, hazards that threaten Polk County, an estimate of structures at risk, a general description of land uses and development trends; and	
WHEREAS, The Polk County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and	
WHEREAS, The Polk County Plan includes a maintenance or implementation process including plan updates, integration of the plan into	

other planning documents and how Polk County will maintain public participation and coordination; and	
WHEREAS, The Plan has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment; and	
WHEREAS, The Polk County All-Hazard Mitigation Plan will make the county eligible to receive FEMA hazard mitigation assistance grants; and	
NOW THEREFORE BE IT RESOLVED, That Polk County supports the hazard mitigation planning effort and wishes to adopt the Wild Rice Watershed District Amendment to the All-Hazard Mitigation Plan.	
Commissioner Jacobson seconded the foregoing resolution and it was declared adopted upon the following vote: YEAS: Lee, Diedrich and Jacobson. NAYS: None.	
SOCIAL SERVICES	
Karen Warmack, Social Services Director came before the Board with matters pertaining to her department:	
1. Department of Employment and Economic Development (DEED) Contract	
A motion was made by Commissioner Lee seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the Contract with the Department of Employment and Economic Development (DEED) to provide SNAP Employment and Training Program in the amount not to exceed \$15,577.00 for the SNAP Program. The contract period is from October 1, 2020 through September 30, 2021. (Contract on file in the Administrator's Office.)	
2. Contract For Transportation & Senior Companion Program With Tri-Valley Inc.	
A motion was made by Commissioner Diedrich seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the 2021 Contract with Tri-Valley Inc., to provide Senior Companion Program and Transportation Services. The contract period is from January 1, 2021 through December 31, 2021. (Contract on file in the Administrator's Office.)	
3. Contract With Tri-County Community Corrections – Transition Program	
A motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the contract with Tri-County Community Corrections – Transition Program. The contract period is from January 1, 2021 to December 31, 2021. (Contract on file in the Administrator's Office.)	
4. Contract With Tri-County	

Community Corrections – Residential Services	
A motion was made by Commissioner Lee seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the contract with Tri-County Community Corrections – Residential Services. The contract period is from January 1, 2021 through December 31, 2021. (Contract on file in the Administrator's Office)	
5. Social Worker-Child Protection Specialist (CPS) Replacement Request	
A motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to refill a Social Worker – Child Protection Specialist (CPS) and any internal subsequent position vacancies occurring because of this action.	
6. Resolution (2020-88) Accepting Financial Donation On Behalf Of Polk County Social Services From Ultima Bank	
Accepting Financial Donation On Behalf Of Polk County Social Services From Ultima Bank	
RESOLUTION (2020-88)	
The following resolution (2020-88) was offered by Commissioner Lee:	
WHEREAS, Ultima Bank In Fosston Minnesota, has made a financial contribution of \$131.00 for the purpose of helping individuals with winter wear.	
WHEREAS, Polk County Social Services wishes to have the Polk County Board formally accept this financial donation.	
WHEREAS, Ultima Bank, Fosston, Minnesota, has made a financial contribution of \$131.00 to support needy individuals in East Polk County; and	
NOW THEREFORE BE IT RESOLVED, by the County Board of Polk County, Minnesota as follows:	
The financial contribution from Ultima Bank, Fosston Mn hereby is accepted by the Polk County Board of Commissioners on behalf of Polk County Social Services for the purpose of supporting winter wear for needy individuals.	
Commissioner Jacobson seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich and Jacobson. NAYS: None.	
HIGHWAY	
Richard Sanders, Polk County Highway Engineer came before the Board with matters pertaining to his department:	
1. County Ditch 115 Maintenance Request	
Removal of sediment in ditch and removal of two field approaches that are no longer needed in Section 25/26 of Bygland. A motion was	

made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the work in County Ditch 115 and name Richard Sanders as Engineer over the project.	
2. Certificate Of Performance/ Final Acceptance SAP 060-610-013 CSAH 10 (East Shore Project)	
A motion was made by Commissioner Diedrich seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the Certificate of Performance/Certificate of Final Acceptance for SAP 060-610-013 and allow the County Engineer to sign the Certificate of Performances and the County Engineer and County Administrator to sign the Final Voucher.	
3. Resolution (2020-90) Safe Routes To School (SRTS) Project – City of Fosston	
Safe Routes To School (SRTS) Project City of Fosston	
RESOLUTION (2020-90)	
The following resolution (2020-90) was offered by Commissioner Lee:	
BE IT RESOLVED, That the County of Polk act as sponsoring agency for a Safe Routes to School (SRTS) Project within the City of Fosston and acknowledges herewith that it is willing to be the project sponsor knowing full well that such sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.	
BE IT FURTHER RESOLVED, That Richard Sanders is hereby authorized to act as agent on behalf of this applicant.	
Agreement to Maintain Facility	
WHEREAS, The Federal Highway Administration (FHWA) requires that states agree to design, construct, operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way acquired without prior approval from the FHWA; and	
WHEREAS, Transportation enhancement projects receive federal funding from the reauthorization of the Surface Transportation Program (STP) of the Safe, Accountable, Flexible, Efficient Transportation Equity Act – A Legacy for Users (SAFETEA-LU) of 2005; and	
WHEREAS, The Minnesota Department of Transportation (MN/ DOT) has determined that for projects implemented with SRTS funds, this requirement should be applied to the project sponsor; and	
WHEREAS, The County of Polk is the project sponsor for the Safe Routes to School project within the	

City of Fosston.	
THEREFORE BE IT RESOLVED, That the Project Sponsor hereby agrees to assume full responsibility for the design, construction, operation and maintenance of property and facilities related to the aforementioned transportation enhancement project.	
Commissioner Diedrich seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich and Jacobson. NAYS: None.	
a. Letter Of Support To Act As Sponsor For The City Of Fosston	
The City of Fosston is applying for Safe Route to School Federal Funds. The City of Fosston's population is less than 5,000 - Polk County needs to be the sponsor in order for them to receive Federal Funds and have Polk County as a sponsor. A motion was made by Commissioner Diedrich seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the Polk County Administrator to write a letter of support for their application.	
4. Monarch Candidate Conservation Agreement	
Monarch butterflies will soon be on the threatened and endangered species list. WSB Consulting, Minneapolis, MN will help Polk County Highway with the steps to evaluate its construction and maintenance activities and the permit application process in order to allow Polk County to continue with minimized monarch disturbance. The Scope of Services – Evaluation of Monarch Candidate Conservation Agreement with Assurances Program was presented and discussed with the Board. A motion was made by Commissioner Diedrich seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the Monarch Candidate Conservation Agreement as presented. (Agreement on file in the Administrator's Office)	
PUBLIC HEALTH	
Sarah Reese, Public Health Director came before the Board with matters pertaining to her department:	
1. Inter-County Head Start Nurse Consultant & Nutrition Consultant Renew Service Contracts	
A motion was made by Commissioner Lee seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the Inter-County Head Start Nurse Consultant Renew Service Contracts as presented to the Board (Contracts on file in the Administrator's Office)	
2. 2021 Budget	
The organizational charts for Polk County Public Health and how	

Continued Page 6...

CARES PAYMENTS AS APPROVED BY THE POLK COUNTY BOARD OF COMMISSIONERS			
Business Name	Address	City	Amount
Parenteau's Oof-Da-Tacos	22724 355th Street SE	Erskine, MN	\$ 5,000.00
Jeff Broadwell - Farmer	43303 290th Ave. SE	Fosston, MN	\$ 650.87
Grandbois Farms	44532 310th Ave. SE	Fosston, MN	\$ 650.87
Kiecker Coatings	35225 295th Ave. SE	McIntosh, MN	\$ 2,500.00
Kiecker Countryside Daycare	35225 295th Ave. SE	McIntosh, MN	\$ 1,500.00
East Polk Dog Resort	35506 US Hwy 2 SE	Fosston, MN	\$ 2,500.00
Craig Espeseth, Inc.	220 Cleveland Ave. - P.O. Box 189	McIntosh, MN	\$ 1,080.00
The Deuce Bar & Grill	126 Vance Ave. S.	Erskine, MN	\$ 5,000.00
Moran's Supper Club	218 N. Borud Street	Winger, MN	\$ 5,000.00
Sandhill Heating, Plumbing & A/C LLC	39500 250th Ave. SE	McIntosh, MN	\$ 5,000.00
Ness Café	102 Vance Ave. - P.O. Box 36	Erskine, MN	\$ 5,000.00
Lakeside Building Center	P.O. Box D	Erskine, MN	\$ 5,000.00
Northern Dental Repair	34186 US Hwy 59 SE	Erskine, MN	\$ 2,500.00
Manecke Heating & Cooling	42661 380th Ave. SE	Fosston, MN	\$ 5,000.00
Kassandra Handyside - MaryKay Consultant	39581 Spruce Grove Rd SE	Lengby, MN	\$ 1,500.00
K&S Construction LLC	19922 370th St. SE	Erskine, MN	\$ 5,000.00
Roed Farms	33255 345th Ave. SE	Fosston, MN	\$ 5,000.00
Roed Seed Sales	34594 325th St. SE	Fosston, MN	\$ 2,500.00
Michelle's Daycare	35400 410th St. SE	Fosston, MN	\$ 1,500.00
Lakeview Resort	16233 340th St. SE	Mentor, MN	\$ 5,000.00
Little Bobby's Bar & Grill	295 Cleveland Ave. SW	McIntosh, MN	\$ 5,000.00
Krissy's Hair Affair	105 4th St. SE	McIntosh, MN	\$ 5,000.00
Shape It Up Fitness Center	105 4th St. SE	McIntosh, MN	\$ 2,500.00
Canna RHX & John Reitmeier	28691 230th St. SW	Crookston, MN	\$ 2,500.00
CJ's Tender Care Kennel	11710 470th Ave. NW	East Grand Forks, MN	\$ 2,500.00
Grape Mill Vineyard & Winery	18696 430th Ave. SW	East Grand Forks, MN	\$ 2,500.00
One & Only of Euclid, Inc.	13267 US Hwy 75 SW	Euclid, MN	\$ 5,000.00
RS Grain LLC	13197 273rd Ave. SW	Euclid, MN	\$ 2,500.00
Paper Cuts Event Rental House	205 Elm Street Mail: (10514 440th ST SE)	Fertile, MN	\$ 2,500.00
Aaron Swenby Construction Concrete	10514 440th Street SE	Fertile, MN	\$ 2,500.00
Salon 32 Beltrami	43151 200th Ave. SW	Beltrami, MN	\$ 3,000.00
Agassiz Environmental Learning Center	400 Summit Ave. SW - P.O. Box 388	Fertile, MN	\$ 2,500.00
Erickson's Smokehouse Bar & Grille	42911 Center Ave. South	Fertile, MN	\$ 5,000.00
Paws, Hoofs, Claws	109 Garfield Ave. SW #6	Fertile, MN	\$ 2,500.00
D&B Fresh Cut Fries Food Truck	43041 130th Ave. SE	Fertile, MN	\$ 2,500.00
Willard Swenby Construction Concrete	P.O. Box 38	Fertile, MN	\$ 2,500.00
Northside Express	702 N. Mill Street	Fertile, MN	\$ 5,000.00
Mill Street Café	217 N. Mill Street - P.O. Box 436	Fertile, MN	\$ 5,000.00
Erikson-Vik-Ganje Funeral Home	203 Albert Ave. East - P.O. Box 95	Fertile, MN	\$ 5,000.00
Cloud Nine Studios	210 Mill Street N. - P.O. Box 531	Fertile, MN	\$ 2,500.00
Snow Sled Inn	26035 180th Ave. SW	Crookston, MN	\$ 5,000.00
Clear Image Collective	106 Washington Ave. NW Suite 2	Fertile, MN	\$ 2,500.00
Polk County Fair	200 Polk Ave. SE - P.O. Box 358	Fertile, MN	\$ 5,000.00
Johnson Concrete	12602 Fisher Street SE	Mentor, MN	\$ 2,500.00
Erickson Smokehouse Catering	42911 Center Ave. South	Fertile, MN	\$ 2,500.00
Poissant Therapy & Fitness	208 N. Mill Street	Fertile, MN	\$ 5,000.00
TOTAL			\$ 157,381.74

it relates to the 2021 budget was discussed with the Board.

3. Public Health Partnerships CARES Allocation & Distribution
Public Health Partnerships CARES Allocations and Distributions was discussed with the Board. An update was also given to the Board regarding COVID-19, there will be a No Barrier Testing done on October 20 through October 22, 2020 at the Crookston Sport Center.

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

1. Resolution (2020-87) Re-Appointment Of Mark Landsverk County Assessor (Polk County Assessor)
Re-Appointment Of Mark Landsverk – County Assessor (Polk County Assessor) RESOLUTION (2020-87)

The following resolution (2020-87) was offered by Commissioner Diedrich:

THEREFORE BE IT RESOLVED, That pursuant to Minnesota Statute 273.061 the Polk County Board of Commissioners hereby re-appoints Mark Landsverk as Polk County Assessor for a four-year term of office to begin January 1, 2021 and to end December 31, 2024.

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

2. Recorder Compliance Certification

Discussion was held with the Board regarding the Recorder Compliance Certification. In accordance with Minnesota Statute 357.182 subdivision(s) 3, 4, 5, 6, and 7, the Polk County Recorder (Michelle Cote) must certify that the office of the Polk County Recorder is for the year of 2019 was compliant with the standard set by the above shown statute to return documents within 10 days.

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

1. Joint Powers Agreement Northwest Workforce Service Area

The Joint Powers Agreement for the Northwest Workforce Service Area was presented to the Board. A motion was made by Commissioner Lee seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve and sign the Joint Powers Agreement for the Northwest Workforce Service Area, (Agreement on file in the Administrator's Office)

2. Resource Recovery Facility – Facility Yard Operator

Due to a resignation a motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve filling the open Facility Yard Operator (FYO) position at the Resource Recovery Facility.

3. AMC 2021 Legislative Priority Items Ballot

Discussion along with handouts pertaining to the AMC Draft 2021 Legislative Priority Items Ballot and the AMC District virtual meeting/tentative agenda on Thursday, October 29, 2020 were presented to the Board. (Handouts on file in the Ad-

ministrator's Office)
4. CARES Funds Status
The status of the CARES funds was discussed with the Board.

a. Resolution Of The Polk County Board of Commissioners Award CARES Funds Grants To Rural Polk County Businesses Resolution Of The Polk County Board Of Commissioners Awarding CARES Funds Grants To Rural Polk County Businesses RESOLUTION (2020-89)

The following resolution (2020-89) was offered by Commissioner Lee:

WHEREAS, The Board of Commissioners approved Resolution (2020-75) on August 25 that included \$125,000 allocated for Small Business Relief; and

WHEREAS, Polk County has worked with the Cities of East Grand Forks, Crookston and Fosston economic development staffs to advertise a Business Resiliency grant application process to receive business applications for Small Business Relief grants; and

WHEREAS, Grant applications have been received, processed and reviewed by city and county administrations for determining grant awards; and

WHEREAS, An additional \$27,000 of County CARES funds are available in excess of the \$125,000 allocated in Resolution (2020-75) from other recipients who have declined their allocation in Resolution 2020-75; and

WHEREAS, The total for Business Relief grants have been determined after review to total \$157,381.74 to the businesses listed below in amounts to address business losses and expenses related to COVID-19; and

WHEREAS, The Polk County Board agrees the amounts listed below are appropriate and meet the criteria for addressing COVID-19 needs as best possible for each grant recipient with the allocated County CARES funds.

NOW THEREFORE BE IT RESOLVED, That the Polk County Board of Commissioners approves CARES payments to the businesses listed below in the amounts recommended through the grant review process to address their COVID-19 related costs. (**See page 5**)

Polk County Administration is authorized to proceed and implement payment of grant awards in these amounts.

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

5. Review Of Employee Health Insurance Options

Discussion was held with the Board regarding Polk County's health insurance options along with information pertaining to Polk County's 2021 Contribution. A Composite Premium option was also discussed.

6. 2021 Budget Status
The status of the 2021 budget was discussed with the Board.

COMMISSIONER WARRANTS
A motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board that the following Commissioner Warrants were approved:

tients are, too, as they near the end of their lives.

Our family spent cherished time together, talking, laughing and observing my grandpa enjoying the day. This was all he needed for the holiday—to be with his family, and it's all our family really needed, too. Although my grandpa and grandma were only able to spend a couple of hours with us that day, it was enough time for him to fill his heart and soul with the precious gift of love and quality time with family. And, that was enough for all of us.

You may be struggling with how to celebrate the holidays with someone who is ill. Below are some ideas to consider this holiday season, but remember just simply being together will likely be the most meaningful of all.

Modify your expectations and traditions. This holiday season will look different, and that's OK. Adjust your expectations about how the holiday typically goes, and don't get too caught up in the details. Modify the traditions you're able to, so you and your loved one can still enjoy the special season. If your loved one is ill and not feeling well, they may not need or be up for spending as much time together as they normally would, and that's OK. Focus on making the most of the time you do get to share.

Bring the holidays to your loved one. If your loved one can't get around much, bring the holiday to them. It's OK if they can't leave their bed or the house.

You can create meaningful memories by bringing the holiday joy to them. Decorate their room or home with a few special items that hold meaning for them, or simply string up some beautiful holiday lights. A little tinsel will go a long way to making your loved one feel the cheer of the season.

Don't overdo it. Allow time to be present. This can be an emotional time for everyone, including your loved one. Make sure to allow for moments of

COMMISSIONER WARRANTS DATED 10/23/2020 APPROVED 10/20/2020		
Vendor Name		Amount
Altru Health System		2,040.00
Ameripride Linen & Apparel Service		2,885.88
Bertils Gravel & Excavation LLC		5,706.60
Cardinal Health		3,737.52
Church & Dwight Co Inc		18,503.02
Clark Dailey Construction		2,560.00
Crookston Fuel Company		4,751.05
Crowley Micrographics		10,300.00
Dowco Valve Company Inc		3,321.33
Durag		24,419.25
Election Systems & Software Inc		5,612.91
ENNIS PAINT INC		42,442.50
Ferguson Enterprise Inc 3093		9,784.10
Fosston Municipal Utilities		2,446.55
GP Excavating LLC		12,880.00
Inmate Services Corporation		3,119.00
Innovative Office Solutions LLC		2,516.11
Johnson Controls Fire Protection LP		2,904.89
Kurita America Inc		8,598.46
L&M Road Services LLC		6,987.50
Larson Helicopters, LLC		53,011.20
Lenes Sand & Gravel Inc		42,487.23
Lsq Funding Group Lc		2,813.82
MCCC MI 33		6,620.00
Mn Dept Of Transportation		11,946.30
MN Northern Railroad		62,325.75
Morgan Printing Inc		4,291.00
Northern Propane		3,966.90
Pemberton Law PLLP		5,235.50
Polk County Highway Department		13,592.18
Polk County IS Department		4,265.52
Potters Industries Inc		9,688.00
Pro West & Associates Inc		12,192.96
RDO Truck Centers		18,306.21
Richards Publishing Company, Inc.		2,030.43
Road Machinery and Supplies Co.		3,250.10
RTVision Inc		3,109.57
Sanofi Pasteur Inc		6,860.31
SeaChange Printing & Marketing		26,360.89
TheraCom LLC		3,731.60
Thygeson Construction Co		8,912.60
Titan Machinery		7,819.96
True North Steel		36,848.00
Univar Usa Inc		8,400.00
US Bank Voyager Fleet Sys		3,537.13
Valley Electric Of Crookston LLC		5,930.04
Warren Barstad Construction		2,149.20
Wenck Associates Inc		4,800.00
Ziegler Inc		3,149.39
Ziegler Inc		3,676.80
225 Payments less than 2000		91,633.36
Final Total:		648,458.62

With no further business the Board adjourned to reconvene at 8:00 a.m., October 27, 2020.

Gary Willhite, Chair
ATTEST:

Charles S. Whiting, County Administrator
Clerk of the Board

NOTICE

Notice is hereby given that a hearing has been set for December 4, 2020 at 10:00 a.m. in the meeting room at Polk County Environmental Services, 320 Ingersoll Ave, Crookston, Minnesota or should you wish to join us remotely, a WEBEX meeting is available upon request, to consider the PRELIMINARY/FINAL PLAT for Roger Behm, 13012 Elmer Hanson DR SE, Mentor, MN 56736, who wishes to plat Eagles Landing, which would create 3 new residential lots, on a parcel of land described as: that part of a tract of land conveyed in Document No. 437660 of record in the office of the County Recorder for in and for the County of Polk and the State of Minnesota, being in Government Lot 7, section 13, Township 148 North, Range 44 West of the 5th Principal Meridian, Polk County, Minnesota lying southerly of the following described line: Commencing at the southwest corner of Lot 14, Gamme's Subdivision according to the official plat of record in the office of said County Recorder, thence South 22 degrees 20 minutes East, assumed bearing, along an extension of the West line of said Lot 14, a distance of 265 feet, more or less to an iron monument at the Southwest corner of that certain tract of land conveyed in Document No. 591447 of record in said Recorder's Office, thence South zero degrees 45 minutes 51 seconds West, along the easterly line of a tract of land conveyed in Document No. 444650 of record in said Recorder's office, a distance of 300 feet, more or less to the Southwest corner of a tract of land conveyed in Document No. A000703822 of record in said Recorder's office the same being the point of beginning of the line to be described; thence South 89 degrees 14 minutes 09 seconds East, along the South line and the easterly extension of said South line of the said tract conveyed in Document No. A000703822 of record in said Recorder's Office, a distance of 253.10 feet, more or less to the easterly line of said Government Lot 7 and said line there terminated. Consisting of 3.90 acres, more or less, and is subject to easements, restrictions or reservations of record, if any, parcel 30.00452.06. All property owners within 500 feet of the proposed plat are invited to the meeting. If attending via WEBEX, you must contact our office 3 days prior to the public hearing at 218-281-6445.

Dated: November 12, 2020
Jacob J. Snyder
Planning & Zoning Administrator

NOTICE

Notice is hereby given that a hearing has been set for December 4, 2020 at 9:03 a.m. in the meeting room at Polk County Environmental Services, 320 Ingersoll Ave, Crookston, Minnesota or should you wish to join us remotely, a WEBEX meeting is available upon request, to consider the application of Crookston Valley Cooperative (CVC), P.O. Box 483, Crookston, Mn 56716 for a Variance construct a dry fertilizer storage facility and reduce the 1 mile setback from an incorporated municipality to 200' and increase the allowable homes allowed to greater than 5 within 1 mile of this facility, all on a parcel of land described as The West Half of Government Lot 4 lying South of the southerly right of way line of U.S. Highway Number 2, Section 5, Township 149 North, Range 46 West of the Fifth Principal Meridian, Polk County, Minnesota, except for that part described in Warranty Deed A000666173 of record and on file in the office of the County Recorder in and for the County of Polk and the State of Minnesota, more particularly described as follows: A parcel in the Northwest Quarter of Section 5, Township 149 North, Range 46 West of the Fifth Principal Meridian, Polk County, Minnesota described as follows: Commencing at the Southwest corner of said Northwest Quarter; thence North 00 degrees 37 minutes 45 seconds East, along the west line of said Northwest Quarter, a distance of 1947.50 feet to the point of beginning; thence continuing North 00 degrees 37 minutes 45 second East, along said west line, a distance of 561.95 feet to the southerly right of way line of U.S. Highway Number 2; thence southwesterly along a non-tangential curve, along said right of way line, concave to the Northeast, having a radius of 2,970.24 feet, a central angle of 5 degrees 42 minutes 03 seconds, a chord bearing South 80 degrees 42 minutes 22 seconds east, and a distance of 295.53 feet; thence not tangent last curve South 9 degrees 37 minutes 59 seconds West, along said right of way line, a distance of 23.49 feet; thence south 80 degrees 22 minutes 01 seconds East, along said right of way line, a distance of 209.21 feet; thence South 00 degrees 37 minutes 45 seconds West, parallel to said west line, a distance of 461.50 feet; thence North 89 degrees 22 minutes 15 seconds West 495.00 feet to the point of beginning. Containing 11.13 acres, more or less, and is subject to easements, restrictions or reservations of record, if any. Parcel #20.00029.04. All property owners within 500 feet of the proposed Variance are invited to appear at said hearing. If attending via WEBEX, you must contact our office 3 days prior to the public hearing at 218-281-6445.

Dated: November 12, 2020
Jacob J. Snyder
Planning & Zoning Administrator

NOTICE

Notice is hereby given that a hearing has been set for December 4, 2020 at 9:45 a.m. in the meeting room at Polk County Environmental Services, 320 Ingersoll Ave, Crookston, Minnesota or should you wish to join us remotely, a WEBEX meeting is available upon request, to consider the application of Dean Knutson, 1323 University Ave, Grand Forks, ND 58203 for a Conditional Use Permit for constructing a 50' x 70' accessory structure which brings the total accessory structure square footage exceeding the 4,000 sq. ft. limitation on a parcel of land less than 10 acres in size and described as: Beginning at the southeast corner of the Northeast Quarter of the Southeast Quarter (NE¼SE¼) of Section Thirty-Two (32), Township One Hundred Forty-seven (147), North of Range Forty-four (44), West of the Fifth Principal Meridian; thence north on the east section line of Sec. 32 a distance of 285 feet; thence west and parallel with the south boundary line of said Sec. 32 a distance of 360 feet; thence south and parallel with the east boundary line of said Sec. 32 a distance of 285 feet; thence east and parallel with the south boundary line of said Sec. 32 a distance of 360 feet to the point of beginning. AND A tract of land located in the Northeast Quarter of the Southeast Quarter (NE¼SE¼), Section Thirty-two (32), Township One Hundred Forty-seven (147), Range Forty-four (44), described as follows: Commencing at the Southeast corner of the NE¼SE¼, Section Thirty-two (32), aforesaid township and range, thence north on the East Section line of said Section 32 a distance of 285 feet to the point of beginning; thence west and parallel with the South boundary line of said Section 32 a distance of 360 feet; thence north and parallel with the East boundary line of said Section 32 a distance of 116 feet; thence west and parallel with the South boundary line of said Section 32 a distance of 51 feet; thence north and parallel with the East boundary line of said Section 32 a distance of 75 feet; thence east and parallel with the South boundary line of said Section 32 a distance of 60 feet to a point designated as point "A"; thence north and parallel with the East boundary line of said Section 32 a distance of 450 feet; thence East and parallel with the South boundary line of said Section 32 a distance of 351 feet; thence south on the East Section line of said Section 32 a distance of 641 feet to the point of beginning. Subject to a perpetual easement for roadway purposes across said tract and being 15 feet on either side of the following described line: Commencing at the Southeast corner of the NE¼SE¼, Section Thirty-two (32), Township One Hundred Forty-seven (147), Range Forty-four (44); thence north on the East Section line of said Section 32 a distance of 435 feet to the point of beginning; thence in a northwesterly direction to a point designated as point "A" and there terminating, parcel #28.00268.01. All property owners within ¼ mile of the proposed Conditional Use Permit are invited to appear at said hearing. If attending via WEBEX, you must contact our office 3 days prior to the public hearing at 218-281-6445.

Dated: November 12, 2020
Jacob J. Snyder
Planning & Zoning Administrator