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McIntosh, Minnesota

COVID-19 vaccine Q & A

A few of our most commonly asked questions are “how do I get on a list”, “when can I get vaccinated”, and “why should I get vaccinated?”

How do I get on a list for the vaccine or when can I get vaccinated?

There is currently not a wait list for our residents to sign up to receive a COVID-19 vaccine.

The first group to be vaccinated in phase 1a includes health care workers and long-term care residents.

Since this phase is based on employment and place of residence, people in this category will be contacted by their employer or the facility where they live, notifying them when the vaccine is available.

As we obtain more vaccine, we will offer doses to broader categories of residents, including those age 65 and older, based on updated guidance from the federal government. Minnesota is still working with the extremely limited supply of vaccine allocated each week from the federal government.

The reality is that we have far more residents eligible for getting the vaccine than we have doses available. We will provide updates to the public as more vaccine becomes available and when we are able to start vaccinating individuals in the next priority groups.

Why is getting vaccinated



ed important?

Getting vaccinated against COVID-19 will be one of the best ways to protect yourself and the people around you.

The more people vaccinated means there will be less disease in our communities and by stopping the spread of COVID-19, we can keep businesses, schools, and other venues open. Stopping the spread of COVID-19 gets us closer to the end of the pandemic.

Together We Can support each other.

Learn more: Visit the Polk County Coronavirus Response Hub (<https://coronavirus-response-peg.hub.arcgis.com/>), the Norman County COVID-19 website (www.co.norman.mn.us/covid) 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.



Tricia Hove, an RN at McIntosh Senior Living shows the support signs for staff and residents who recently received the COVID-19 vaccine at MSL.

McIntosh Community Blood drive will take place next Wednesday

The McIntosh Friends of Veterans will again sponsor the Blood Drive in McIntosh. It will be held on Wednesday, January 27, 2021 from 12:30 pm to 5:30 pm.

If you can give blood and don't receive a call, contact Mary at 218-563-3827 or go to www.bloodhero.com to schedule an appointment by using the donor code McIntosh.

All blood and platelet donations are tested for COVID-19 antibodies. If you've tested positive for COVID-19 and recovered, your plasma may be able to help patients currently fighting the virus as a convalescent plasma donor.

Many blood drives have been cancelled, so your individual donations matter now more than ever. Vitalant is now test-

ing all donors for COVID-19 antibodies. Whether you're eligible to give whole blood; recovered from COVID-19 and can donate convalescent plasma; you are saving lives.

There is no inherent risk of getting coronavirus from the donation procedure itself, but the donation staff follow CDC guidelines and take extra precautions to protect our staff and donors.

It doesn't take much time and every donation has the power to save up to three lives.

Masks are required and appointments are encouraged. Social distancing guidelines are practiced both in the waiting area and when giving blood.

For more information go to www.vitalant.org.

Is it safe to donate blood during the pandemic?

Donating blood is a selfless act that saves lives. Blood donors may recognize the vital role they play in patient care, but many may wonder if it's safe to donate blood during the pandemic.

According to the Centers for Disease Control and Prevention, it is safe for anyone who is well to donate blood. That even goes for people who are social distancing due to COVID-19. The CDC has recommended various safety measures to ensure the safety of donors and donation center volunteers and staff members.

Such measures include spacing donor chairs at least

six feet apart and encouraging donors to make donation appointments ahead of time.

Appointments can ensure donors are not spending more time at the donation center than is absolutely necessary, reducing the likelihood that they have contact with someone who may have COVID-19 but not know it.

In addition, the Red Cross notes it has instituted additional safety protocols, such as laundering blankets used by donors after each use and requiring all donors and donation center staff to wear face coverings or masks during the donation process

Looking Back: 2020 Year in Review, part 3

July 2020: The same day that the United States reports 3 million COVID-19 infections, the nation begins its withdrawal from WHO, citing its response to the global pandemic. The next several years could bear witness to thousands of additional deaths from cancer that could have been prevented through routine diagnostic care that was delayed because of the COVID-19 pandemic.

Win-E-Mac Schools announce new website www.wemschools.org.

Lifetime McIntosh resident Lloyd Schleicher turned 100 years old in July of 2020.

McIntosh Senior Living and Poplar Meadows schedule family visits for residents at the facilities.

Win-E-Mac conducts a survey where a majority of respondents felt comfortable sending their students back to school in the fall of 2020.

The Polk County Sheriff's Office announced it's newest team member, Buffy, a German Shepherd whose handler is Deputy Kyle Olson.

The Win-E-Mac Junior and Senior classes were able to have an After Prom Party in an

outside location for a fun night.

Tim and Kay Rolf and their kids, Ashley, Derek and Brittany of rural McIntosh were honored and recognized as a 2020 University of Minnesota Farm Family.

August 2020: Despite still waiting on final data, the Trump administration reportedly agrees to pay \$1.5 billion to Moderna for 100 million doses of its vaccine candidate, mRNA-1273, or an average per-dose price of \$15. The vaccine, however, is still under investigation in the joint phase 3 COVID trial Moderna is conducting with the National Institute of Allergy and Infectious Diseases and the Biomedical Advanced Research and Development Authority. The federal agency issues an EUA for SalivaDirect, a test developed by researchers at the Yale School of Public Health that is less invasive compared with the current standard nasal swabs. With shorter wait times not affecting test sensitivity, labs can reportedly run 90 test samples, which are collected in sterile containers, in under 3 hours. The test is also inexpensive and produces results

similar to nasal swabbing. A 25-year-old man from Nevada became reinfected with COVID-19 in late May after recovering from a mild case in April, reports say. It marks the first reported case of reinfection in

the United States.

McIntosh Senior Living completed a facility wide COVID testing for staff and

Review...
Continued on page 2...



July 2020: The kids from The Clubhouse Childcare Center in McIntosh paraded down Main Street celebrating Independence Day.



Staff and Residents of McIntosh Senior Living received the COVID-19 vaccine recently. Here, some staff members show their support for the solidarity of coming together to help maintain the health of residents and staff at the facility.

Review...

Continued from page 1

residents.

The Minnesota Department of Agriculture reports that citizens were getting unsolicited seed packages in the mail.

Win-E-Mac School decides to use a hybrid learning schedule for their high school students starting in the fall.

McIntosh held its annual Tractor Day with an Antique Tractor Parade down Main Street, a kiddie pull, sponsored by the Polar Beach Snowmobile Club, in front of the Fire Hall and a Tractor Pull on the old football field the last Saturday in August.

September 2020: A plan devised by HHS and the DOD aims to make a COVID-19 vaccine free for all Americans, with the vaccine being rolled out in January 2021. The CDC removes guidance from its website that had been posted 3 days earlier saying that the transmission of COVID-19 is

airborne. A study conducted at Houston Methodist Hospital finds a more contagious strain of COVID-19 in a large portion of recent patient samples. Investigators analyzed samples from the earliest phase of the pandemic and a more recent infection wave, finding that nearly all strains from the more recent phase had a mutation that allows the virus to bind and infect more cells.

Win-E-Mac hosts a Back - To - School night the first Wednesday of September. The Open House was a modified version of the traditional event, though parents and staff were able to get supplies and information for the 2020 - 2021 school year.

There was a fast moving storm that moved through the northern side of the McIntosh area with high winds which created a mess at homesteads and Asphalt Cemetery in Hill River Township. Community

members with loved ones at the Cemetery spent the following weekend cleaning up the debris and repairing damage.

McIntosh Harvest Festival was held in downtown McIntosh with vendors practicing social distancing. There were many visitors to town to shop and enjoy the beautiful, autumn Saturday afternoon. There was a pumpkin decorating contest and a bake-off. Winners of the pumpkin decorating contest were Autumn Plante, Iris Howard and William Howard.

Ultima Bank Minnesota Winger Branch and the Winger Lions Club spent a day cleaning up the ditches around Winger.

President Trump visited Northwest Minnesota arriving in Bemidji. It was the first time a sitting President visited the community.



Don't let a little winter stop you

It's a wintry wonderland out there, ready-made to explore and enjoy.

Get inspired for your next winter adventure with books.

The Kids Book of Canadian Exploration
By Ann-Maureen Owens and Jane Yealland.

"Did you know that Arctic explorers trapped in winter ice were forced to eat their shoes to avoid starvation, or that French adventurer la Verendrye was convinced that Lake Winnipeg led to the Pacific Ocean? From Natives looking for hunting grounds to Europeans searching for fish, gold, or the Northwest Passage, explorers have always been drawn to Canada. And now, with no unmapped lands left, present-day explorers focus on outer space, the ocean, and the preservation of the Earth. Grades 3-6.

The Kids Winter Handbook
By Jane Drake and Ann Love.

"Outdoor and indoor activities to celebrate winter. Covers weather forecasting, snow sports, crafts projects (most call for inexpensive, easy-to-find materials), games, fireside stories, and recipes. Parental involvement is encouraged." For grades 3-6.

The Quiet Season, Remembering Country Winters
By Jerry Apps.
"Jerry Apps recalls winters growing up on a farm in cen-

tral Wisconsin during the latter years of the Depression and through World War II. Before electricity came to this part of Waushara County, farmers milked cows by hand with the light of a kerosene lantern, woodstoves heated the drafty farm homes, and "making wood" was a major part of every winter's work. The children in Jerry's rural community walked to a country school that was heated with a woodstove and had no indoor plumbing. Wisconsin winters then were a time of reflection, of planning for next year, and of families drawing together. Jerry de-

scribes how winter influenced farm families and suggests that those of us who grow up with harsh northern winters are profoundly affected in ways we often are not aware."

Winterdance: The Fine Madness of Running the Iditarod
By Gary Paulsen.

"Recounts the author's survival adventure: running the 1,180-mile Iditarod dogsled race across the Arctic wilderness. Enduring frostbite, sleeplessness, moose attacks, and countless trail hazards, he finishes the race eager to run another."

Physical activity guidelines for children, adolescents and adults

Staying healthy is a full-time job for people of all ages. While it might not always prove so easy to exercise or eat right, the benefits of healthy living are undeniable.

According to the Partnership to Fight Chronic Disease, "prevention" refers to helping people avoid getting sick or identifying diseases early so treatment can begin. Immunizations and disease screenings are two vital components of preventive care, but children, adolescents and adults can take more active roles in preventive care by embracing physical activity.

The Department of Health and Human Services notes that physical activity fosters normal growth and development and can help people feel better, function better, sleep better, and reduce their risk for a large number of chronic diseases.

Reducing risk for chronic disease keeps people out of the doctor's office, or even the hospital, and it also can help save considerable amounts of money. One report from the The Milken Institute estimated that high chronic disease and obesity rates are responsible for more than \$1 trillion in lost productivity in the workplace every year. In addition, the National Commission on Prevention Priorities notes that increasing the use of five preventive services to 90 percent can save more than 100,000 lives in the United States each year. Such services include

advising smokers to quit and offering medication or other assistance to help them and providing flu shots for people age 65 and older.

In recognition of the role exercise plays in preventive care, the DHHS recommends children, adolescents and adults follow these physical activity guidelines.

Children and adolescents
The DHHS recommends that children and adolescents between the ages of six and 17 should get 60 minutes or more of moderate-to-vigorous physical activity every day.

Aerobic: Most of the 60 minutes or more per day should be either moderate- or vigorous intensity aerobic physical activity and should include vigorous-intensity physical activity at least three days a week.

Muscle-strengthening: As part of their 60 minutes or more of daily physical activity, children and adolescents should include muscle-strengthening physical activity at least three days a week.

Bone-strengthening: As part of their 60 minutes or more of daily physical activity, children and adolescents should include bone-strengthening physical activity at least three days a week.

Parents can consult with their children's physicians to determine age-appropriate muscle- and bone-strengthening activities for their youngsters.

Adults



The DHHS advises adults to make a concerted effort to move more and sit less throughout the day. Some physical activity is better than none. Adults who sit less and do any amount of moderate-to-vigorous physical activity gain some health benefits.

For substantial health benefits, adults should get at least 150 minutes to 300 minutes of moderate-intensity, or 75 minutes to 150 minutes a week of vigorous-intensity aerobic physical activity each week.

LITTLE BOBBY'S BAR AND GRILL

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

"Little Bobby's Bar and Grill" has been remodeled and will re-open soon!

- Watch for the grand opening of "Untouchable Productions", a new business on Main Street
- Download the new Little Bobby album *"Simple"* on iTunes, Goggle Play, TikTok or any of your favorite music platforms.

M44C

Essentia Health plans for public vaccination

Essentia Health continues to work with state departments of health in the COVID-19 vaccine rollout for members of the general public.

Notification to groups will occur once there is appointment availability. The most recent update from the Minnesota Department of Health is the flexibility to begin vaccinating anyone ages 65 and older if we have more vaccine than needed to complete Phase 1a.

While we can't wait to begin administering the vaccine broadly within the communities we serve, supplies currently are limited.

We'll continue to follow guidelines from our state departments of health, which determine vaccination priority. Please know that Essentia Health will contact you when it's your turn.

Essentia patients are encouraged to sign up for MyChart, which will be the primary method of notification. Once you receive your notice

via MyChart, you'll be able to easily schedule your vaccination.

To register, visit EssentiaHealth.org and click on the "MyChart" button in the upper right-hand corner; then click "sign up." There is also a MyChart app for smart devices.

Additionally, Essentia Health will be sending a voice message to patients' preferred phone number in their medical record. Besides using MyChart, individuals will be able to call to schedule appointments, once they are available. Using MyChart to schedule your appointment is recommended due to anticipated lengthy wait times by phone.

Vaccine allocation and appointments are subject to change and appointments may need to be rescheduled due to vaccine availability.

Please note that the COVID-19 vaccine requires two doses, 21 or 28 days apart depending on the manufacturer.

Through exhaustive clinical trials that featured tens of thousands of patients, both vaccines currently available to Essentia Health — ones from Pfizer-BioNTech and Moderna — were found to have effectiveness rates of about 95%. They have proven to be safe, as well. Minimal side effects have included headaches, fatigue and injection-site pain.

If you have questions or concerns about the vaccine, we urge you to contact your primary care provider. Similarly, if you have a history of severe allergic reactions to vaccines or medications, please contact your primary care provider.

Additional information regarding the COVID-19 vaccine can be found on by visiting EssentiaHealth.org and clicking on the "vaccine distribution" link at the top of the page.

**LSS
Meals Menu
687-2262**

Tues, Jan. 26th - Meatballs - Mashed Potatoes & gravy - Carrots - Wheat Bread - Fruited Jello/Whipped Topping - Milk

Wed, Jan. 27th - Goulash/ Beef Macaroni Hotdish - Green Beans - Bread - Tropical Fruit - Milk



ST. MARY'S CHURCH
Fosston
Fr. John Suvakeen,
Pastor

Sun. Jan. 24: 8:00am Confession, St. Mary's, Fosston; 8:30am Mass at St. Mary's, Fosston; 10:30am Mass at St. Joseph's, Bagley

Sun. Jan. 31: 8:00am Confession, St. Mary's, Fosston; 8:30am Mass at St. Mary's, Fosston; 10:30am Mass at St. Joseph's, Bagley

OURS SAVIOR'S LUTHERAN CHURCH (ELCA)
McIntosh
Supply Pastor
Gordon Syverson

Currently there is no in house worship until further notice. It can be viewed on Sunday mornings on Garden Valley channel 30 and 9:00 and 11:15 am or on our YouTube channel "One in Spirit" on Sunday mornings starting at 7:30 am.

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. Jan 24: 9:30am Sunday School and Adult Bible Study; 11:00am Christmas Worship Service (also on Facebook: gosenchurch and gosen-church.com)

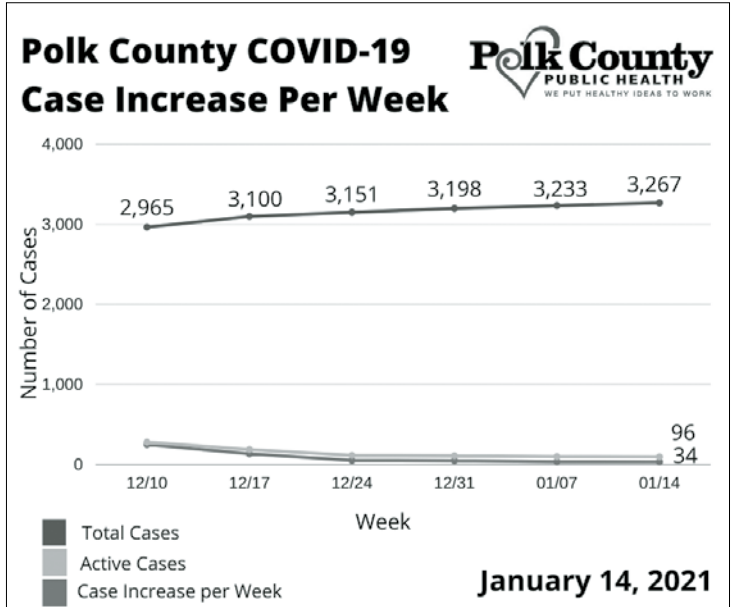
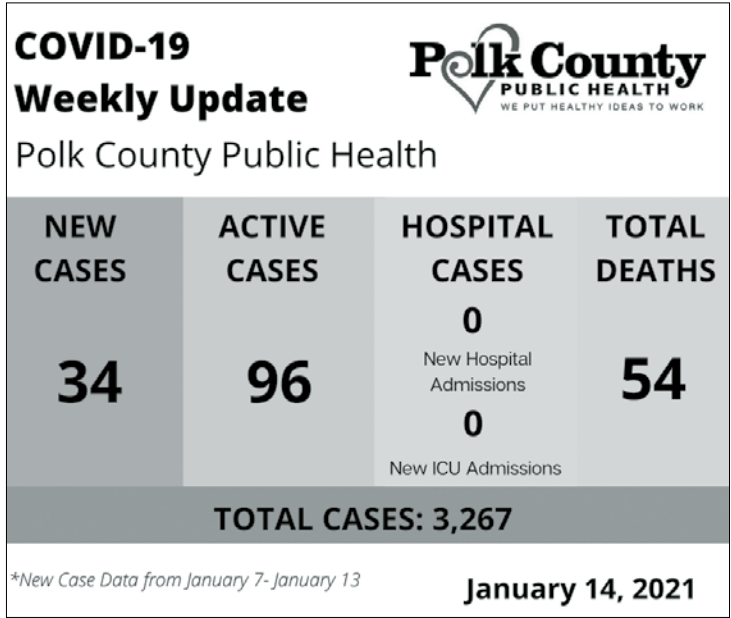
Tues. Jan 26: 10:00am Sunday worship service telecast on GVTV--30

Wed. Jan 27: 6:30pm Bible Study at Sharon Ramberg's home

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.

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.



**Ad deadline:
Noon Friday**



Wed. Jan. 20:
Jerry Sultvedt, Carla Ferdn

Thurs. Jan. 21:
Susan Lee, Phylis Kissner

Fri. Jan. 22:
Peyton Roed

Sun Jan. 24:
Angela Lindseth

Mon. Jan. 25:
*Tom & Eileen Hegg

Tues. Jan. 26:
Cindy Ostenaar

McINTOSH Times

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Polk County Commissioners Minutes

DECEMBER 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., December 22, 2020 at Environmental Services, 320 Ingersoll Avenue, Crookston, MN. Members present: Commissioner Gerald Jacobson, Commissioner Warren Strandell, Commissioner Gary Willhite, Commissioner Joan Lee, 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 Strandell and adopted by unanimous vote of the Board to approve the revised agenda for December 22, 2020 adding No. 4 under Property Records and No. 5 under Administration.

CONSENT AGENDA

A motion was made by Commissioner Jacobson seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the December 22, 2020 Consent Agenda.

1. Approve payment to Karen Boucher, Crookston, MN in the amount of \$73.50 for Transcripts for the Polk County Attorney's Office.
2. Approve payment to Ottertail County Sheriff's Office, Fergus Falls, MN in the amount of \$93.20 for Service Fees for the Polk County Attorney's Office.
3. Approve payment to Pennington County Sheriff's Office, Thief River Falls, MN in the amount of \$560.00 for Service Fees for the Polk County Attorney's Office.
4. Approve Resolution (2020-110) Accepting Financial Donations On Behalf Of Polk County Sheriff's Office from Wild Rice Electric Cooperative Inc. Operations Roundup Program.

Resolution Accepting Financial Donations On Behalf Of Polk County Sheriff's Office From Wild Rice Electric Cooperative Inc. Operation Roundup Program

RESOLUTION (2020-110)

The following resolution (2020-110) was offered by Commissioner Jacobson:

WHEREAS, Polk County Sheriff's Office received a donation from Wild Rice Electric Cooperative Inc. Operation Roundup Program for \$420.00 to support the Polk County Sheriff's Office Mounted Posse to assist with equipment; and

WHEREAS, Polk County Sheriff's Office, wishes to have the County Board formally accept this donation on behalf of Polk County Sheriff's Mounted Posse and be used for radio equipment.

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

1. The donation from Wild Rice Electric Cooperative Inc., 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 Strandell seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Willhite, Strandell and Jacobson. NAYS: None.

COUNTY BOARD MEMBERS ISSUE FORUM

1. Commissioner Jacobson brought forth that he attended no meetings since the last Board meeting.
2. Commissioner Strandell brought forth that he participated in the MPO and Area Transportation Partnership (ATP) meeting.
3. Commissioner Willhite brought forth that he attended no meetings since the last Board meeting.
4. Commissioner Lee brought forth that she attended the East Polk County Soil and Water Conservation District meeting where finances were the focus. In addition, she participated in a 21st Century meeting.
5. Commissioner Diedrich brought forth that he attended no meetings since the last Board meeting.

Commissioner Willhite presented Commissioner Diedrich a plaque of appreciation for his 16 years of service to Polk County as Polk County Commissioner – District 5.

SHERIFF

James Tadmam, Polk County Sheriff came before the Board with matters pertaining to his department:

1. Resolution (2020-111) Approving State Of Minnesota Joint Powers Agreement With The County Of Polk On Behalf Of It's County Attorney & Sheriff

Approving State Of Minnesota Joint Powers Agreements With The County Of Polk On Behalf Of Its County Attorney And Sheriff RESOLUTION (2020-111)

The following resolution (2020-111) was offered by Commissioner Diedrich:

WHEREAS, The County of Polk on behalf of its Sheriff desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension. The parties wish to work together to investigate and prosecute human trafficking and sexual exploitation of children. The Joint Powers Agreements further provide the County with the ability to make the Polk County Sheriff's Office part of the Minnesota Human Trafficking Investigators Task Force that will use a three-pronged approach to combat human trafficking and sexual exploitation of children. This agreement expires five (5) years from Effective Date unless terminated earlier pursuant to clause 12.

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

1. That the State of Minnesota Joint Powers Agreements is between the State of Minnesota acting through its

es Director came before the Board with matters pertaining to his department:

1. Steam Sales Contract Approval – MDV

The Steam Sales Contract was discussed and presented to the Board.

a. Addenda #1 - MDV Steam Contract CY2021 – 2023

A motion was made by Commissioner Lee seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the Steam Purchase Contract Between Polk County and Minnesota Dehydrated Vegetable (MDV) Inc. as presented to the Board. (Contract on file in the Administrator's Office)

2. Transfer Station Security – Locks and Cameras

The Transfer Station Security Locks and Cameras quotes were discussed and presented to the Board.

a. Addenda #1 – Johnson Controls

A motion was made by Commissioner Diedrich seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the quote from Johnson Controls, Fargo, ND in the amount of \$24,646.13 for the components necessary for the Lock and Camera project. (Quote on file in the Administrator's Office)

b. Addenda #2 – Bergstrom Electric

A motion was made by Commissioner Jacobson seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the quote from Bergstrom Electric, Grand Forks, ND in the amount of \$24,400.00 for the wiring and connection of these systems. (Quote on file in the Administrator's Office)

3. Landfill Wetland and Takings Permit Update

Discussion was held with the Board regarding the status of the Landfill expansion as it relates to the impacted wetlands and protected species in the expansion area.

COUNTY ATTORNEY

Greg Widseth, Polk County Attorney came before the Board with matters pertaining to his department:

1. Legal Services Agreement – Rinke, Noonan Attorneys At Law

The Legal Services Agreement – Rinke, Noonan Attorneys At Law was tabled at the December 15, 2020. Discussion was again held with the Board regarding the Legal Services Agreement.

A motion was made by Commissioner Strandell seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to return the proposed Monthly Retainer + Hourly Legal Services Drainage Authority Agreement with Rinke Noonan, Attorneys at Law, Fergus Falls, MN matter for discussion and decision.

A motion was made by Commissioner Lee seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the proposed Monthly Retainer + Hourly Legal Services Drainage Authority Agreement with Rinke Noonan, Attorneys at Law, Fergus Falls, MN as presented to the Board. (2021 Legal Services Agreement 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. Certificate of Performance/ Final Acceptance CP 120-36-1310, CP 120-39-1309, CP 120-45-1312

A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the Certificate of Performance for CP 120-36-1310, CP 120-39-1309, CP 120-45-1312, and the Certificate of Final Acceptance for CP 120-36-1310 etc. and allow the County Engineer to sign the Certificate of Performances and the County Engineer and County Administrator to sign the Final Voucher.

2. Certificate of Performance/Final Acceptance SAP 060-603-007, SAP 060-603-008, SAP 060-603-009

A motion was made by Commissioner Lee seconded by Commissioner Jacobson and adopted by unanimous vote of the Board to approve the Certificate of Performance for SAP 060-603-007, SAP 060-603-008, SAP 060-603-009, and the Certificate of Final Acceptance for SAP 060-603-007 etc. 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 (2020-112) Approving Polk County As Legal Sponsor For Application For DNR Trail Assistance Programs Effective Fiscal Year 2021

Approving Polk County As Legal Sponsor For Application For DNR Trail Assistance Programs Effective Fiscal Year 2021 RESOLUTION (2020-112)

The following resolution (2020-112) was offered by Commissioner Lee:

WHEREAS, Polk County desires to maintain trails for the enjoyment of the public and will act as legal sponsor for an application for the DNR Trails Assistance Program, the MN DNR Grant-in-aid Trail Permit; and

WHEREAS, Polk County may enter into agreement with the State of Minnesota for the Polk-Norman-Clay Agassiz Recreational Trail, heretofore known as the Agassiz Recreational Trail, for the portion of the trail existing in Polk County; and

WHEREAS, Polk County will comply with all applicable laws and regulations as stated in the grant contract agreement(s), permits and by all applicable federal and state laws and regulations; and

WHEREAS, Polk County recognizes and assigns Polk County Administrator Charles Whiting who will act as a fiscal agent on behalf of Polk County; and

WHEREAS, Polk County approves this resolution to be effective for acting as the legal sponsor for trail administration annually for future grant applications and permits.

NOW THEREFORE BE IT RESOLVED, That Polk County agrees

TABLE ONE			
CITY OR TWP	TOBACCO VENDOR	OWNER/CONTACT	APPLICATION & PAID FOR 2021
Climax City	The Corner Bar & Café	Jennifer Nesvig, Owner	Application: Yes
	101 W. Broadway		Payment: Yes
	P.O. BOX 146		
	Climax, MN 56523-0146		
	218-857-3525		
Fisher City	Stortroen Convenience LLC	Shanna Stortroen, Owner	Application: Yes
	P.O. BOX 7		Payment: Yes
	102 E. Broadway		
	Climax, Mn 56523-0007		
	218-857-2365	218.766.1760	
Fisher City	Farmers Coop Fuel	Andrea J. Marschall, General Manager	Application: Yes
	Fisher C Store		Payment: Yes
	P.O. BOX 154 /305 N. 4 th ST		
	Fisher, MN 56723		
	218-891-2345		
Garfield Township	Dollar General Corporation	Katie Durham, Licensing Specialist	Application: Yes
	11040 430th St Sw	100 Mission Ridge, Goodlettsville, TN 37072	Payment: Yes
	Fertile, MN 56540	615-855-4000	
Knutte Township	Dean's Bulk Service	Ryan Tonsfeldt, CEO	Application: Yes
	Win-E-Mac Travel Center	19217 HWY 34	Payment: Yes
	22848 347 th ST SE	Barnesville, MN 56514	
	Erskine, MN 56535		
	218-687-3887 ext. 3		
Lengby City	The Clinic of Lengby Inc	The Clinic of Lengby, Inc	Application: Yes
	102 East 2nd Street	Jennifer Godtland, Pres	Payment: Yes
	Lengby, MN 56651	414 East Lillo St	
	218-668-2688	Lengby, MN 56651	
Mentor City	Mentor Municipal Liquor Store	City of Mentor	Application: Yes
	P.O. BOX 177	Lisa Schaumberg, Clerk-Treasurer	Payment: Yes
	201 Garfield Avenue North		
	Mentor, MN 56736		
	218-637-2911		
	Mentor C Store	Amy Motteberg	Application: Yes
	32 County 12 North	P.O. Box 27	Payment: Yes
	Mentor, Mn 56736	Fertile, MN 56540	
	218-637-0300		

to continue to act as legal sponsor for the above applications and agreements of the DNR Trails Assistance Program until such time that Polk County rescinds this sponsorship beginning Fiscal Year 2021.

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

4. CSAH 21/TH 75 Discussion

Discussion was held with the Board regarding CSAH 21/TH 75 along with a handout pertaining to a design layout. Crashes are increasing at this location and after many years of research on the RICWIS Signs the State has determined that they are not as effective as hoped. The best option would be to install a roundabout at this location to keep traffic moving and make getting thru the intersection more efficient and safer. (Design layout on file in the Administrator's Office)

ASSESSOR

Mark Landsverk, Polk County Assessor came before the Board with matters pertaining to the Assessor's Department:

1. Statutory Board Notification Of Changes

A motion was made by Commissioner Jacobson seconded by Commissioner Strandell and adopted by unanimous vote of the Board to acknowledge receipt of the list of Clerical Changes and the Notification of Changes to the 2020 Assessment as presented to the Board. (Clerical Change Report on file in the Administrator's Office)

2. Abatement List Review

A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to acknowledge receipt of the list of 2020 Abateements as presented to the Board. (Abatement Report on file in the Administrator's Office)

PROPERTY RECORDS

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

1. Tobacco Licenses needs updated spreadsheet

A motion was made by Commissioner Jacobson seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the following Tobacco Licenses for the period of January 1, 2021 to December 31, 2021 as presented to the Board of which the renewal applications and payment have been received: **(SEE TABLE ONE)**

2. Plat Book Quotes

A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to authorize Michelle M. Cote, Property Records Director to sign the Service Agreement with Mapping Solutions, Kearney, MO for two-hundred (200) 2021 Plat Books in the amount of \$5,320.00 which includes shipping and to set the price of the 2021 Plat Books to be sold at \$35.00.

3. Annual Report – Payment In Lieu Of Tax (PILT)

The Payment In Lieu Of Tax (PILT) Annual Report was discussed and presented to the Board. (Report on file in the Administrator's Office)

4. * Extension Committee Appointee

Due to Danny Anderson resigning from the Extension Committee a motion was made by Commissioner Strandell seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve appointing Doreen Erickson, Climax, MN to the Extension Committee for a 3-year term to expire 12-31-2023.

ADMINISTRATION

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

1. 2021 Budget Approval a. Resolution (2020-106) Setting the 2021 Net Levy Setting The 2021 Net Levy

RESOLUTION (2020-106)

The following resolution (2020-106) was offered by Commissioner Strandell:

BE IT RESOLVED, By the Board of County Commissioners of Polk County that the statement of expenses and anticipated receipts on file in the office of the County Administrator, for year 2021, be and they hereby are approved and accepted by this Board as the budget for Polk County for the year 2021 and that the following dollar amount be and the same is hereby levied on the taxable property in Polk County for year 2020, payable 2020:

FUND	NET LEVY
General Revenue	\$22,988,039
Library	\$ 280,570
Bond Redemption	\$ 1,731,391
TOTAL	\$25,000,000

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

b. Resolution (2020-107) Adopting the 2021 Budget

Adopting the 2021 Budget RESOLUTION (2020-107)

The following resolution (2020-107) was offered by Commissioner Diedrich:

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 2021 be and they hereby are accepted by this Board as the budget for Polk County for the year 2021. The budget dated 12-22-20 on file in the office of the Polk County Administrator's Office, signed by the Polk County Chairman of the Board, shall be the official budget of Polk County for 2021 and is adopted at the fund level.

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

c. Resolution (2020-108) Setting 2021 Commissioner Salary/Per Diem/Meeting List

Setting Commissioner Salary/Per Diem/Meeting List RESOLUTION (2020-108)

The following resolution (2020-108) was offered by Commissioner Jacobson:

WHEREAS, It is the duty of the County Board of Commissioners to set their salaries and per diem for committee work pursuant to M.S. Chapter 375.055.

NOW THEREFORE BE IT RESOLVED, That the salary of each County Commissioner for 2020 be and hereby is set at \$33,014.29, and each shall be afforded the standard full time equivalent employee cafeteria plan for benefits. County Commissioners participating in the Medicare insurance program may receive an amount equal to two-thirds of the monthly benefits package negotiated for employees, or \$800 a month for 2021 upon providing proof of insurance.

BE IT FURTHER RESOLVED, That the per diem for Commissioners be set for 2021 at \$75.00, the same as 2020, per meeting for the following committees and/or meetings:

- i. Board Assignment: Board assignments as approved at the annual Board business meeting (first meeting of the year)
- ii. District Representations: Commissioner district meetings that may involve a county interest for representation by a commissioner
- iii. Board/Commissioner Discretion: Meetings at which a commissioner represents him/herself as a County Commissioner, attends or participates as a County Commissioner at the commissioner's discretion

A list of meetings that fall under these three per diem eligible meetings is attached as "Attachment A". Attendance at a meeting not on this

list but falling under one of the three eligible types of per diem meetings will be eligible for a per diem.

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

ATTACHMENT A BOARD ASSIGNMENTS

Extension Committee
Forfeited Land Tax Sale, Appraisals & other forfeited property issues
Planning and Zoning Commission meetings/Land use
County Board of Health
Law Library meetings
Solid Waste Committees
Negotiations/Salary/Personnel Interview Committees
Building Committees
Retired Senior Volunteer Program Committee
MN Rural Counties Caucus (MRCC)
Metropolitan Planning Organization (MPO)
Lake Agassiz Regional Library Meetings (LARRL)
Red Lake River Corridor
Municipal Contract Police Advisory Board
Park Committee meetings
Public Safety Committee meetings
City of Fosston Law Enforcement Committee Agreement
Task Force Meeting
Housing and Redevelopment Authority (HRA)
Household Hazardous Waste (HHW)
Invasive Species Task Force
NW Emergency Communications Board
AAA Dancing Sky Meetings
Tri-Valley Meetings
Polk-Norman-Mahnomen/CHB (Health Meetings)
Public Works Committee
Inter-County Community Council Meetings
Solid Waste Advisory Committee meetings
Polk, Norman, Clay Agassiz Trail Advisory Committee meetings
One Watershed, One Plan Committee meetings
Finance and Budget Committee meeting
Radio Board Meetings
Emergency Management Meetings/911
Public Health Meetings
AIS Meetings
NW Regional Development Commission
NW Mental Health
Senior Mental Health/Commissioner of Health
DISTRICT REPRESENTATIONS
Water Study & Planning Committee/Joint Powers Comprehensive Local Water Planning
Drainage/Watersheds and County Ditch Meetings & Hearings
Joint ND/MN Six County Red River Study Group
Soil and Water Conservation District Managers meetings
Flood/Water Management Committees
County-Township Officer Meetings
Wetland Mitigation Meetings
Tilden/Vesledahl/Nature Conservancy/Glacial Ridge National Wildlife Refuge
Citizen Advisory Committee/Watershed Districts
Municipal Airport Commissions
Bridge Meetings
BOARD/COMMISSIONER DISCRETION
State Community Health Services Advisory Committee
Polk County Community Health Services Advisory Committee
Community action program meetings
AMC Committees/MCIT
Minnesota Social Services Administration (MSSA)
Local City Council, Township and School Board Meetings
Intergovernmental Meetings
Polk County Family Service Children's Mental Health Collaborative
Board Testimony at Legislature

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July 2020: Win-E-Mac School held the annual After Prom Party on July 31st at the park in Erskine. Several of the 2019 - 2020 Junior and Senior class member came together to enjoy a fun night with surprises and drawings for great stuff donated by local businesses and individuals. The event was organized by the Win-E-Mac After Prom Committee. Some in attendance were: Grace Kaupang, Felicity Andress, Bryer Strom, Kobe Hamre, Gavin Haskett, Will Tofstad, Kendyl Nelson, Dylan Roy, Alex Jacobson, Kolton Crocker, Casey Lewis, Noah Ostenaar, Brianna Johnson, Nathan Fortman, Reed Neubert, Connor Johnson, Hally Catahan, Rylee Haugen, Adeline Spry, Bryce DuChamp, Gavin Walker, Taybryn Knutson, Zach Simonson and Isaac Iverson.

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Transportation Advisory Committee
Polk County Social Service Provider Meeting
Development Achievement Center Annexing Meetings
Union Lake Sarah Meetings
Maple Lake Improvement District
Polk County Senior Providers Meeting
Minnesota USA Snowmobile Fire Department Meetings
Commissioner Training Meetings
Buffer Meetings
Department of Natural Resources (DNR) Meetings
Brain Gain – Rural Narrative Meetings
Legislative Conferences & Legislative Staff Meetings
Water Resource Advisory Committee Meetings
Enbridge & Line 3 & Pipeline Meetings
Farm Forum Meetings
Town Hall Meetings
Dispatcher Meetings
River Tours Meetings
Opioid Meetings

Rotary Speakers Meetings
Leadership Summit/Leadership Meetings
Polk County Fair Meetings/Livestock Meetings
MN CAP Meetings
Down Payment Assistance Program
MNDOT Area Transportation
d. Resolution (2020-109) Setting 2021 Wage Grid for the County Administrator, Department Heads, and other Non-Union Personnel, and Approving New Positions and Position Changes Effective in the 2020 Budget
Setting 2021 Wage Grid for the County Administrator, Department Heads, Non-Union And Social Services Personnel, And Approving New Positions and Position Changes
Effective In The 2021 Budget RESOLUTION (2020-109)
The following resolution (2020-109) was offered by Commissioner Diedrich:
WHEREAS, The Polk County Board of Commissioners has approved the 2021 budget and commits to collective bargaining agreements for 2021 represented employees'

compensation and
WHEREAS, The Board is responsible for setting wages and benefits for non-represented positions.
THEREFORE BE IT RESOLVED, That Polk County Board of Commissioners sets annual wages for the County Administrator, Department Heads, and other non-represented positions effective January 1, 2021 according to the following hourly rate wage grid and administered by the County Administrator. The County Attorney and County Sheriff wages are not set by this grid:
(SEE TABLE 2)
BE IT FURTHER RESOLVED, That the following positions are new, added or changed in the 2021 budget, effective as of date noted and when the position is filled:
(SEE TABLE 3)
BE IT FURTHER RESOLVED, That the grades for non-represented positions are assigned as below and administered by the County Administrator:
(SEE TABLE 4)
BE IT FURTHER RESOLVED, That the Board sets the compensation of the County Administrator at Step 9, Grade 26 of the 2021 Wage

Grid, equivalent to \$143,737.92 annually; and
BE IT FURTHER RESOLVED, That the Board sets the compensation of the County Attorney at \$135,594.72, equivalent to Step 9, Grade 25 of the 2021 Wage Grid; and
BE IT FURTHER RESOLVED, That the Board sets the compensation of the County Sheriff at \$120,686.40, equivalent to Step 9, Grade 23 of the 2021 Wage Grid; and
BE IT FURTHER RESOLVED, That the Board sets the County's 2021 non-represented employee cafeteria plan contribution at \$1,200 per month.
Commissioner Strandell seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Lee, Diedrich, Willhite, Strandell, Jacobson NAYS: None.
2. County Business Economic Relief
The state has approved an additional package of funds for counties to distribute locally as business relief. General discussion was held with the Board regarding County Business Economic Relief and how to proceed with distribution. Discussion was also held with the Board re-

garding replicating the CARES Program. Polk County is set to receive \$622,143.00 of which the County can keep \$15,174.00 to cover administrative expenses.
3. Petition for Redistribution of Managers Wild Rice River Watershed
Discussion was held with the Board regarding that Becker County has petitioned BWSR for a determination of the distribution of managers for the Wild Rice River Watershed. A motion was made by Commissioner Jacobson seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve accepting distribution of managers as the other counties determine.
4. Court Rooms Improvements Project Status
Discussion was held with the Board regarding courtroom technology improvements. A motion was made by Commissioner Diedrich seconded by Commissioner Strandell and adopted by unanimous vote of the Board to approve the County's share of \$17,515.77 towards the necessary courtrooms improvements and authorizing staff to enter into a memorandum of understanding with

the State of Minnesota pending the County Attorney's approval of the agreement.
5. **Approval of 2021 Board Meeting Dates
The 2021 Board meeting dates schedule and the Social Service Board meeting dates schedule were presented and discussed with the Board. A motion was made by Commissioner Strandell seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the 2021 Board meeting dates and the Social Service Board meeting dates as presented removing December 28, 2021 from the previous schedule and adding November 30, 2021. (Schedules on file in the Administrator's Office).
With no further business the Board adjourned to reconvene at 8:00 a.m., January 5, 2021.

Gary Willhite, Chair

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

TABLE TWO									
Grade	Step								
	1	2	3	4	5	6	7	8	9
1	12.62	13.01	13.41	13.82	14.25	14.68	15.12	15.57	16.04
2	13.37	13.79	14.21	14.65	15.11	15.56	16.02	16.51	17.00
3	14.17	14.61	15.07	15.53	16.01	16.49	16.99	17.50	18.02
4	15.03	15.49	15.97	16.46	16.97	17.48	18.01	18.55	19.10
5	15.93	16.42	16.93	17.45	17.99	18.53	19.09	19.66	20.25
6	16.88	17.40	17.94	18.50	19.07	19.64	20.23	20.84	21.46
7	17.90	18.45	19.02	19.61	20.21	20.82	21.44	22.09	22.75
8	18.97	19.56	20.16	20.78	21.43	22.07	22.73	23.41	24.12
9	20.11	20.73	21.37	22.03	22.71	23.39	24.10	24.82	25.56
10	21.31	21.97	22.65	23.35	24.08	24.80	25.54	26.31	27.10
11	22.59	23.29	24.01	24.75	25.52	26.29	27.07	27.89	28.72
12	23.95	24.69	25.45	26.24	27.05	27.86	28.70	29.56	30.45
13	25.38	26.17	26.98	27.81	28.67	29.53	30.42	31.33	32.27
14	26.91	27.74	28.60	29.48	30.39	31.31	32.25	33.21	34.21
15	28.52	29.40	30.31	31.25	32.22	33.18	34.18	35.21	36.26
16	30.23	31.17	32.13	33.13	34.15	35.18	36.23	37.32	38.44
17	32.05	33.04	34.06	35.11	36.20	37.29	38.40	39.56	40.74
18	33.97	35.02	36.10	37.22	38.37	39.52	40.71	41.93	43.19
19	36.01	37.12	38.27	39.45	40.67	41.89	43.15	44.45	45.78
20	38.17	39.35	40.57	41.82	43.11	44.41	45.74	47.11	48.53
21	40.46	41.71	43.00	44.33	45.70	47.07	48.48	49.94	51.44
22	42.89	44.21	45.58	46.99	48.44	49.90	51.39	52.94	54.52
23	45.46	46.87	48.32	49.81	51.35	52.89	54.48	56.11	57.80
24	48.19	49.68	51.21	52.80	54.43	56.06	57.75	59.48	61.26
25	51.08	52.66	54.29	55.97	57.70	59.43	61.21	63.05	64.94
26	54.14	55.82	57.54	59.32	61.16	62.99	64.88	66.83	68.84

TABLE THREE					
Department	New Position or Revised Position Title	Grade	New/Added/Replaces/Grade Change	Effective Date	Exempt/Nonexempt
Environmental Services	Environmental Tech	9	Added 1 position	1/1/2021	Nonexempt
Environmental Services	Assistant Env. Ser. Administrator	17	New, replaces Ping & Zng Administrator	1/1/2021	Exempt
Public Health	Assistant Director	19	New, replaces one PH Lead Coordinator	1/1/2021	Exempt
Public Health	Nursing Supervisor	18	New, replaces one PH Lead Coordinator	1/1/2021	Nonexempt
Public Health	Clerk Typist Cashier III	6	Added 1 position, replaces Clerk Typist Cashier II	1/1/2021	Nonexempt
Highway	Highway Maintenance II	9	Added 1 position, replaces Physical Plant Tech	1/1/2021	Nonexempt

TABLE FOUR	
Grade	Position Title
4	Jury Attendant
6	Evidence & Property Technician
10	Victim Assistance Specialist, Administrative Assistant II (County Admin)
11	Office Manager - (CAO), Office & Support Services Manager (SO)
12	Assistant Facilities Manager
13	Assistant Facility Operations Manager (SW), HR Generalist, TPSC Supervisor/Tax Systems Administrator
14	Landfill Supervisor, Maintenance Supervisor (SW), Support Services Supervisor, Veteran Services Officer
15	Financial Assistance Supervisor II, Highway Maintenance Superintendent, Fiscal Supervisor I
16	Emergency Manager/Ditch/Ag. Inspector, Office & Support Services Supervisor
17	Assistant Environmental Services Administrator, County Assessor, Facilities Management Director Facilities Operations Manager (SW), Social Services Supervisor, Systems Administrator (MIS)
18	Human Resources Director, Public Health Nursing Supervisor
19	Management Information Systems Director, Public Health Assistant Director
20	Assistant County Attorney, Chief Deputy, Construction Engineer, Finance Director, Public Health Director
22	Director of Property Tax Records, Environmental Services Director, First Assistant County Attorney
23	Social Services Director
24	County Engineer
26	County Administrator