

JANUARY 6, 2026
BOARD MINUTES

Pursuant to motion of adjournment, the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., January 6, 2026. Members present: Commissioner Paul Reese, Commissioner Gary Willhite, Commissioner Joan Lee, and Charles S. Whiting, County Administrator, Clerk of the Board. Others present: Samuel Melbye, Deputy Clerk of the Board. District 5 seat vacant. Members absent: Commissioner Warren Strandell

CALL TO ORDER

Joan Lee, Chair of the Board, called the meeting to order and proceeded to call for nominations for the Office of Chairman of the Polk County Board of Commissioners for 2026.

ELECTION OF OFFICERS

The Chair called for nominations for the Office of Chair of the Polk County Board of Commissioners for 2026. Commissioner Reese nominated Commissioner Lee as Chair of the Polk County Board. A motion was made by Commissioner Reese to nominate Commissioner Lee as Chair of the Polk County Board, seconded by Commissioner Willhite and adopted by unanimous vote of the Board. Commissioner Lee assumed the Chair.

The Chair of the Board asked for nominations for the office of Vice-Chair of the Board. A motion was made by Commissioner Willhite to nominate Commissioner Reese as Vice-Chair of the Polk County Board, seconded by Commissioner Lee and adopted by unanimous vote of the Board. Commissioner Reese assumed the Vice-Chair.

AGENDA

A motion was made by Commissioner Reese seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the January 6, 2026, agenda with additions to Management Information Systems, Server & Storage Replacement Cost Update; and Highway, Designating Polk County's website for solicitations of bids, requests for information, and requests for proposals.

CONSENT ITEMS

A motion was made by Commissioner Willhite seconded by Commissioner Reese and adopted by unanimous vote of the Board to approve the January 6, 2026, consent items:

1. Approve December 16, 2025, Board minutes.
2. Approve Auditor Warrants.

COUNTY BOARD MEMBER ISSUE FORUM

1. Approve Resolution (2026-05) Designating Delegates to the Association of Minnesota Counties & Payment of Dues.

RESOLUTION (2026-05)

Designating Delegates to the Association of

Minnesota Counties & Payment of Dues

The following resolution (2026-05) was offered by Commissioner Reese:

WHEREAS, The Board of County Commissioners of Polk County, Minnesota, has availed itself of the authority granted under Section 375.163, M.S.A., and will pay the dues of said County to the State and National Association of County Commissioners for the year 2026, and it is the intention of said Board of County Commissioners to designate individuals to attend meetings of said Association.

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners of Polk County, Minnesota, does hereby designate all of its members as delegates from said County to serve on various committees of that Association.

BE IT FURTHER RESOLVED, That upon presentation of a properly verified claim, the finance department be and hereby is authorized to reimburse each of said person for their actual and necessary expenses in attending such meetings, and to pay the annual dues of the County for membership in the Association of Minnesota Counties.

BE IT FURTHER RESOLVED, That the following named individuals are Polk County's official delegates to the Association of Minnesota Counties: Commissioner Reese; Commissioner Strandell; Commissioner Willhite; Commissioner Lee; Charles S. Whiting, County Administrator; Samuel Melbye, County Director of Property Records; and Richard Sanders, County Highway/Ditch Engineer.

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

2. MPO Appointment

A motion was made by Commissioner Willhite seconded by Commissioner Reese and adopted by unanimous vote to appoint Commissioner Strandell as Polk County Representative to the Grand Forks-East Grand Forks Metropolitan Planning Organization.

3. Commissioner Reese brought forth that he attended the following meetings:

- a. West Central Regional Water District meeting.
- b. Received various calls on a variety of subjects from Polk County residents.

4. Commissioner Willhite brought forth that he attended the following meetings:

- a. Polk, Norman, and Mahnomen Community Health Board meeting.
- b. Polk County Extension meeting.

5. Commissioner Lee brought forth that she attended the following meetings:

- a. Toward Zero Deaths meeting.
- b. Polk County Extension meeting.
- c. Opioid Funding meeting.
- d. Polk, Norman, and Mahnomen Community Health Board meeting.
- e. Association of Minnesota Counties (AMC) Solid Waste meeting.

- f. East Polk County Development Achievement Center Board meeting.
- g. Minnesota African American Family Preservation and Child Welfare Disproportionality Act meeting.

MANAGEMENT INFORMATION SYSTEMS

Levi Webster, MIS Director, came before the Board with matters pertaining to his department:

1. Request to Purchase Replacement Firewalls

A motion was made by Commissioner Reese seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the SHI quote for the amount of \$27,852.00.

2. Server and Storage Replacement Updated Cost

The amount of computer memory needed for computers within the County has created an increase in cost. The increase in cost was approved under the authority of the County Administrator and the Board was in agreement with MIS Director Webster moving forward at the new cost.

FACILITIES

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

1. Approve Purchas of Haulotte 5533 Towable Manlift

A motion was made by Commissioner Willhite seconded by Commissioner Reese and adopted by unanimous vote of the Board to approve the purchase of the Haulotte 5533 towable manlift from ACME Equipment, Grand Forks, ND in the amount of \$49,249.00.

FINANCE

Stacy Grover, Finance Director, came before the Board with matters pertaining to her department:

1. Briefing on Revenue Recapture Audit

Discussion was held with the Board regarding the revenue recapture audit results received from the Minnesota Department of Revenue.

PROPERTY RECORDS

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

1. Cannabis Retail Registration

A motion was made by Commissioner Reese seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the Retail Registration for The Corner Bar of Climax, LLC. dba The Corner Bar.

2. Appointment of Election Judges

A motion was made by Commissioner Willhite seconded by Commissioner Reese and adopted by unanimous vote of the Board to approve the Director of Property Records appoint Elections Judges as needed and required

3. Resolution 2026-04 to Establish Absentee/Mail/UOCAVA Ballot Boards

RESOLUTION (2026-04)

The following resolution (2026-04) was offered by Commissioner Reese:

WHEREAS, Polk County Board of Commissioners (“Board”) is required by Minnesota Statutes 203B.121, Subd 1 to establish an Absentee Ballot Board; and

WHEREAS, This board will bring uniformity in the processing of accepting or rejecting returned absentee, mail and uocava ballots in Polk County; and

WHEREAS, The Absentee Ballot Board would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy county auditors trained in the processing and counting of absentee, mail and uocava ballots;

WHEREAS, Minnesota Statutes Section 203B.121 permits the Board to appoint the Director's employees to the Absentee Ballot Board if they have received adequate training in the processing and counting of absentee ballots;

WHEREAS, the Board also authorizes the Director to delegate said duties to employees working within the Director's department to fulfill the duties of deputy county auditors; and

BE IT RESOLVED, That the Board of County Commissioners of the County of Polk hereby establishes an Absentee Ballot Board, Mail Ballot Board and UOCAVA (Uniformed and Overseas Citizens' Absentee Voting Act) Ballot Board under Minnesota Statutes §203B.121, Subd. 1 and §203B.23, pertaining to Ballot Boards; and

BE IT RESOLVED, that these Boards will meet on an as-needed basis when called by the Polk County Director of Property Records & Election Administrator during the 45 calendar days prior to each election; and

BE IT RESOLVED, That the Board of County Commissioners of the County of Polk hereby establishes an Absentee Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy auditors to perform the task.

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

4. Appointment of Extension Committee Members

A motion was made by Commissioner Willhite seconded by Commissioner Reese and adopted by unanimous vote of the Board to approve

2026 PUBLICATION BIDS

Pursuant to published notice, bids were opened and publicly read at 9:15 a.m., for the Official Newspaper and the Delinquent Tax List:

Official Newspaper

<u>Bidder</u>	<u>Bid Per Column Inch</u>
The Times	\$8.75
The Thirteen Towns	\$2.50
Fertile Journal	\$2.40
The Exponent	\$3.15

Delinquent Tax List

<u>Bidder</u>	<u>Bid Per Column Inch</u>
The Times	\$8.75
The Thirteen Towns	\$2.50
Fertile Journal	\$4.25
The Exponent	\$4.00

Second Publication of Financial Statement

<u>Bidder</u>	<u>Bid Per Column Inch</u>
The Times	\$8.75
The Thirteen Towns	\$2.50
Fertile Journal	\$4.25
The Exponent	\$7.00

1. Resolution (2026-01) Designating the Polk County Official Newspaper

RESOLUTION (2026-01)

Designating the Polk County Official Newspaper

The following resolution (2026-01) was offered by Commissioner Reese:

BE IT RESOLVED, By the Board of County Commissioners of Polk County that the Fertile Journal be and the same is hereby designated by the Board of County Commissioners of Polk County as the Official Newspaper of Polk County for 2026, and as such, is the newspaper designated in which shall be published all notices and publications which the County is required to publish during the year of 2026.

BE IT FURTHER RESOLVED, That the bid of \$2.40 per column inch be accepted for the official publications of Polk County.

BE IT FURTHER RESOLVED, That the publication of notices and other publications shall be at the rates as established in the bids and as accepted by the Board.

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

2. Resolution (2026-02) Designating Publication of the Delinquent Tax List Statement of Polk County

RESOLUTION (2026-02)

Designating Publication of the Delinquent Tax List Statement of Polk County

The following resolution (2026-02) was offered by Commissioner Willhite:

BE IT RESOLVED, By the Board of County Commissioners of Polk County that the The Thirteen Towns with a bid of \$2.50 per column inch be and the same is hereby accepted for the Publication of the Delinquent Tax List Statement of Polk County to be published in 2026.

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

3. Resolution (2026-02) Designating Publication of the Delinquent Tax List Statement of Polk County

RESOLUTION (2026-03)

Second Publication of the 2025 Financial Statement

The following resolution (2026-03) was offered by Commissioner Reese:

BE IT RESOLVED, By the Board of County Commissioners of Polk County that the bid of The Thirteen Towns for \$2.50 per column inch be and the same is hereby accepted for the second publication of 2025 Financial Statement of Polk County to be published in 2026.

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

PLANNING & ZONING

Jacob Snyder, Assistant Environmental Services Administrator, came before the Board with matters pertaining to his department:

1. Approval of 2026 Polk County Haulers License

A motion was made by Commissioner Reese seconded by Commissioner Willhite and adopted by unanimous vote of the Board to waive the penalty fees and approve the CY2026 Polk County Haulers License to TC Lighting, LLC – Northern Rolloff Dumpster LLC of Bemidji, MN.

2. Final Plat Approval – Clark Nelson Addition

A motion was made by Commissioner Reese seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the final plat for “Clark Nelson Addition”.

PUBLIC HEALTH

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

1. Opioid Settlement Funds Contracts

a. Tri-County Community Corrections

A motion was made by Commissioner Reese seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the Polk County Opioid Settlement fund contract with Tri-County Community Corrections for \$96,000.00.

b. Alluma, Inc.

A motion was made by Commissioner Willhite seconded by Commissioner Reese and adopted by unanimous vote of the Board to approve the Polk County Opioid Settlement fund contract with Alluma, Inc. for \$80,000.00.

c. New Heights Elementary School

A motion was made by Commissioner Reese seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the Polk County Opioid Settlement fund contract with New Heights Elementary School for \$10,000.00.

d. Fosston High School

A motion was made by Commissioner Willhite seconded by Commissioner Reese and adopted by unanimous vote of the Board to approve the Polk County Opioid Settlement fund contract with Fosston High School for \$2,000.00.

e. Tri-Valley Opportunity Council, Inc.

A motion was made by Commissioner Reese seconded by Commissioner Willhite and adopted by unanimous consent of the Board to approve the Polk County Opioid Settlement fund contact with Tri-Valley Opportunity Council, Inc. for \$50,000.00.

2. Approval of Agliti Supplemental Biomedical Services Agreement (renewal)

A motion was made by Commissioner Willhite seconded by Commissioner Reese and adopted by unanimous consent of the Board to approve the Agliti Supplemental Biomedical Services agreement.

HIGHWAY

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

1. Authorization Allowing Payments to Snow-Wheel Systems, Inc. Via Auditors Warrant

A motion was made by Commissioner Reese seconded by Commissioner Willhite and adopted by unanimous consent of the Board to approve allowing Polk County Highway to pay Snow-Wheel Systems, Inc. invoices on Auditor Warrants.

2. Approve Purchase of Three Kuhn Mowers from Valley Plains Equipment of Crookston

A motion was made by Commissioner Willhite seconded by Commissioner Reese and adopted by unanimous consent of the Board to approve the purchase of three (3) mowers from Valley Plains Equipment of Crookston, MN quote of \$17,340.00 per mower.

3. Approve Agreement for Safety Consulting Services with Safety Compliance Services, LLC.

A motion was made by Commissioner Reese seconded by Commissioner Willhite and adopted by unanimous consent of the Board to approve the agreement with Safety Compliance Services and allow County Engineer to sign the agreement.

4. Certificate of Performance/Final Acceptance SAP 057-601-012 Pennington County CSAH 1, SAP 060-609-023 (CSAH 9), SAP 060-619-019 (CSAH 19), SAP 060-645-026 (CSAH 45), SAP 063-630-004 Red Lake County (CSAH 30) Hot In-Place Recycle

A motion was made by Commissioner Reese seconded by Commissioner Willhite and adopted by unanimous consent of the Board to approve the Certificate of Performance and the Certificate of Final Acceptance for SAP 060-609-023, etc. and allow the County Engineer to sign the Certificate of Performance and County Engineer and County Administrator to sign the Final Voucher.

5. Approval to Purchase Low-Hour Used Tractor Including Loader

A motion was made by Commissioner Willhite seconded by Commissioner Reese and adopted by unanimous consent of the Board to approve Valley Plains Equipment of Crookston, MN quote of \$195,000.00 for a 2024 6R 145 Tractor and Loader.

6. Approval to Full Highway Maintenance II Vacancy

A motion was made by Commissioner Willhite seconded by Commissioner Reese and adopted by unanimous consent of the Board to approve Polk County Highway to fill a Maintenance Man II vacancy and authorize Human Resources to advertise for the position.

7. Polk County Website Used to Accept Bids

A motion was made by Commissioner Reese seconded by Commissioner Willhite and adopted by unanimous consent of the Board to approve the Polk County website for solicitations of bids, requests for information, and requests for proposals.

ADMINISTRATION

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

1. 2026 Mileage, Meals, and Lodging Reimbursement Rates

a. Adopt the IRS 2026 Mileage Reimbursement Rate of \$0.725 Per Mile

A motion was made by Commissioner Reese seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve adopting the IRS 2026 mileage rate of \$0.725 per mile for county business travel with a personal vehicle.

b. Adopt 2026 Federal Meal Reimbursement Rates for Minnesota and Other States

A motion was made by Commissioner Reese seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve adopting the 2026 federal

meal reimbursement rates as listed for Minnesota, and for out-of-state travel at federal rates for the given state.

c. Adopt 2026 Federal Lodging Reimbursement Rates for Minnesota and Other States

A motion was made by Commissioner Willhite seconded by Commissioner Reese and adopted by unanimous vote of the Board to approve adopting the 2026 federal lodging reimbursement rates for personal lodging expenses incurred on County business.

AUDITOR WARRANTS

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

AUDITOR WARRANTS 12/03/2025

<u>Vendor Name</u>	<u>Amount</u>
AP Technology	8,655.00
Crookston Water Department	3,132.27
Dustrol, Inc.	42,308.92
17 Payments less than 2000	7,170.63
Final Total:	61,266.82

AUDITOR WARRANTS 12/03/2025

<u>Vendor Name</u>	<u>Amount</u>
1 Payments less than 2000	63.00
Final Total:	63.00

AUDITOR WARRANTS 12/04/2025

<u>Vendor Name</u>	<u>Amount</u>
Badger Township	8,645.03
Belgium Township Treasurer	2,514.41
Crookston City	72,729.06
East Grand Forks City	3,158.30
Erskine City Clerk-Treasurer	6,959.81
Fertile City	14,486.13
Fisher City	13,936.82
Fosston City	19,628.94
Godfrey Township Treasurer	5,143.62
Grove Park Tilden Township	14,516.94
Gully Township Treasurer	2,145.53
Kertsonville Township Treas	3,896.87
Lessor Township Treasurer	2,535.16
Liberty Township Treasurer	2,643.28
Mcintosh City	6,671.94
Mentor City	2,621.04
Onstad Township Treasurer	12,192.95
Red Lake Watershed District	5,921.90
Sand Hill River W S District	3,527.79
School District 2176 Treas	2,278.62
School District 2609 Treas	43,392.05
School District 593 Treas	27,779.80
School District 599 Treas	59,090.49
School District 600 Treas	3,224.23
School District 601 Treas	23,724.78
Winger Township Treasurer	3,533.73
Woodside Township Treasurer	2,069.31
26 Payments less than 2000	17,459.82
Final Total:	386,428.35

AUDITOR WARRANTS 12/05/2025

<u>Vendor Name</u>	<u>Amount</u>
Andover Township Treasurer	92,776.16
Angus Township Treasurer	28,677.24
Badger Township	31,338.12
Belgium Township Treasurer	22,263.86
Beltrami City Clerk-Treasurer	24,626.72
Brandsvold Township Treasurer	48,342.97
Brandt Township Treasurer	27,058.64
Brislet Township Treasurer	50,018.85
Bygland Township	32,985.28
Chester Township Treasurer	3,623.40
Climax City Treasurer	36,886.47
Columbia Township Treasurer	41,584.03
County Emergency Medical Serv.	159,866.65
Crookston Area Ambulance Inc	86,950.09
Crookston City	2,283,296.02
Crookston Township Treasurer	56,018.13
East Grand Forks City	3,306,097.65
Eden Township Treasurer	18,218.64
Erskine City Clerk-Treasurer	90,604.10
Esther Township Treasurer	34,421.13
Euclid Township Treasurer	58,688.19
Fairfax Township Treasurer	46,219.44
Fanny Township Treasurer	60,512.71
Farley Township Treasurer	35,935.28
Fertile City	131,520.74
First Care Medical Services	121,474.95
Fisher City	122,900.01
Fisher Township Treasurer	40,590.75
Fosston City	400,702.32
Garden Township Treasurer	48,178.22
Garfield Township Treasurer	60,747.38
Gentilly Township Treasurer	18,728.01
Godfrey Township Treasurer	65,556.98
Grand Forks Township Treasurer	18,211.39
Grove Park Tilden Township	48,552.22
Gully City	10,181.88
Gully Township Treasurer	11,529.64
Hammond Township Treasurer	32,992.62
Helgeland Township Treasurer	18,362.45
Higdem Township	68,441.30
Hill River Township Treasurer	32,229.25
Hubbard Township Treasurer	29,238.33

Huntsville Township Treasurer	85,359.92
Johnson Township	21,050.59
Kertsonville Township Treas	15,697.38
Keystone Township Treasurer	34,282.70
King Township Treasurer	32,564.42
Knute Township Treasurer	32,462.95
Lengby City	6,944.28
Lessor Township Treasurer	22,993.75
Liberty Township Treasurer	50,186.12
Lowell Township Treasurer	47,217.46
Maple Lake Imprvmt District	31,554.27
Marshall Polk Rural Water Sys	8,817.61
Mcintosh City	133,312.57
Mentor City	23,726.51
Middle-Snake-Tamarac Rivers Wtrshd Dist	400,339.80
Nesbit Township Treasurer	75,928.39
Nielsville City	17,613.48
Northland Township Treasurer	42,144.74
NW Regional Development Comm	52,695.66
NWMN HRA	150,598.79
Onstad Township Treasurer	13,226.70
Parnell Township Treasurer	29,334.91
Queen Township Treasurer	38,969.63
Red Lake Watershed District	953,369.87
Reis Township Treasurer	15,051.72
Rhinehart Township Treasurer	28,220.66
Roome Township Treasurer	40,255.15
Rosebud Township Treasurer	61,237.90
Russia Township Treasurer	46,979.82
Sand Hill River W S District	344,267.39
Sandsville Township Treasurer	57,375.27
Scandia Township Treasurer	23,771.94
School District 2176 Treas	170,183.31
School District 2311 Treas	13,871.91
School District 2609 Treas	6,760.04
School District 2906 Treas	13,111.57
School District 592 Treas	78,491.64
School District 593 Treas	411,079.48
School District 595 Treas	345,663.08
School District 599 Treas	140,035.11
School District 600 Treas	210,578.12
School District 601 Treas	226,980.58

School District 630 Treas	4,190.75
Sletten Township Treasurer	44,291.05
Sullivan Township Treasurer	58,279.63
Tabor Township Treasurer	35,794.28
Tynsid Township Treasurer	8,605.53
Union Lake Sarah Improvement Dist	53,169.78
Vineland Township Treasurer	30,875.79
Wild Rice Watershed Dist Treas	14,715.81
Winger City Clerk Treasurer	44,563.47
Winger Township Treasurer	34,886.40
Woodside Township Treasurer	160,334.85
3 Payments less than 2000	1,727.51
Final Total:	13,002,890.25

AUDITOR WARRANTS 12/10/2025

<u>Vendor Name</u>	<u>Amount</u>
AMP Robotics Corporation	5,065.57
BELTRAMI COUNTY SOLID WASTE	9,738.93
East Polk Soil & Water	17,554.50
ENTERPRISE FM TRUST	2,551.99
GP Excavating LLC	3,740.00
Knife River Materials	15,245.60
Kronos SaaShr Inc	6,205.40
Lenes Sand & Gravel Inc	57,439.55
Liberty Business Systems Inc	6,606.84
Norman County Public Health	9,681.84
Northdale Oil Inc	2,919.20
Ottertail Public Health	14,348.86
Seaberg Solar Salt	3,851.00
US Bank Voyager Fleet Sys	5,030.24
West Polk Soil & Water	17,554.50
34 Payments less than 2000	14,727.95
Final Total:	192,261.97

AUDITOR WARRANTS 12/11/2025

<u>Vendor Name</u>	<u>Amount</u>
1 Payments less than 2000	613.90
Final Total:	613.90

AUDITOR WARRANTS 12/15/2025

<u>Vendor Name</u>	<u>Amount</u>
2 Payments less than 2000	28.00
Final Total:	28.00

AUDITOR WARRANTS 12/17/2025

<u>Vendor Name</u>	<u>Amount</u>
A & S Llc	4,852.50
Abdo LLP	24,588.50
AT&T Mobility	2,888.16
Cole Papers Inc	4,425.53
ENTERPRISE FM TRUST	23,306.46
ENTERPRISE FM TRUST	5,096.95
Fertile Oil Company	18,340.71
GF-Bergstrom Electric Inc	63,790.30
Great Plains Natural Gas Co	14,810.83
H2Over Viewers LLC	27,940.11
Kronos SaaShr Inc	6,737.00
Lenes Sand & Gravel Inc	51,473.34
MN Counties Intergov'l Trust	7,014.00
Office of MN.IT Services	2,099.55
Orton Motor, Inc	2,027.61
Ottertail Power Co	22,739.72
Regents Of The Univ Of Mn	49,375.00
SHI International Corp	39,015.50
Thomson Reuters - West	3,862.29
Titus Maintenance	373,750.00
Valley Plains Equipment	26,370.00
Verizon Wireless	3,651.97
Ziegler Inc	5,960.00
27 Payments less than 2000	16,738.23
Final Total:	800,854.26

AUDITOR WARRANTS 12/23/2025

<u>Vendor Name</u>	<u>Amount</u>
School District 2609 Treas	140,873.68
Final Total:	140,873.68

AUDITOR WARRANTS 12/24/2025

<u>Vendor Name</u>	<u>Amount</u>
BELTRAMI COUNTY SOLID WASTE	3,186.34
Brault Construction LLC	12,260.00
Chiller Systems Inc	10,380.00
Cole Papers Inc	16,256.82
D & B Construction & Landscaping	2,000.00
Fertile Oil Company	15,449.65
Fischer/Hallie	8,223.75
Fosston Municipal Utilities	55,678.63
Main Street Station	10,759.25
Peterson Sheet Metal Inc	2,098.12
Redstone Construction	112,413.65
Rinke Noonan	2,035.50
RJ Zavoral & Sons Inc	422,454.20
Scan Air Filters Inc	6,162.97
Sorenson Welding, Inc	9,961.40
Waste Robotics Inc	27,500.00
Wm D Scepaniak Inc	46,991.11
26 Payments less than 2000	13,992.53
Final Total:	777,803.92

AUDITOR WARRANTS 12/31/2025

<u>Vendor Name</u>	<u>Amount</u>
East Grand Forks City	3,065.36
Eaton Corporation	45,336.00
Estensen Environmental	9,790.00
Johnson Controls Fire Protection LP	35,015.76
Lenes Sand & Gravel Inc	62,256.44
State of Minnesota	10,000.00
Xcel Energy	2,984.68
25 Payments less than 2000	14,210.69
Final Total:	182,658.93

AUDITOR WARRANTS 12/31/2025

<u>Vendor Name</u>	<u>Amount</u>
Crookston City	13,303.73
School District 593 Treas	3,333.88
2 Payments less than 2000	1,279.65
Final Total:	17,917.26

MANUAL WARRANTS 12/05/2025

<u>Vendor Name</u>	<u>Amount</u>
Internal Revenue Service	220,072.31
Minnesota Revenue	38,509.29
Final Total:	258,581.60

MANUAL WARRANTS 12/09/2025

<u>Vendor Name</u>	<u>Amount</u>
Mn Dept Of Rev Tax Division	136,427.37
Final Total:	136,427.37

MANUAL WARRANTS 12/19/2025

<u>Vendor Name</u>	<u>Amount</u>
U.S. Bank Corporate Payment Systems	58,965.26
Final Total:	58,965.26

MANUAL WARRANTS 12/19/2025

<u>Vendor Name</u>	<u>Amount</u>
Internal Revenue Service	215,656.66
Minnesota Revenue	37,780.59
Final Total:	253,437.25

MANUAL WARRANTS 12/22/2025

<u>Vendor Name</u>	<u>Amount</u>
Minnesota Revenue	4,404.00
Mn Dept Of Rev Tax Division	96,678.90
4 Payments less than 2000	2,856.95
Final Total:	103,939.85

With no further business, the Board adjourned to reconvene at 9:30 o'clock a.m., January 20, 2026.

, Chair

ATTEST:

Charles S. Whiting, County Administrator
Clerk of the Board