

*Revised
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM

AGENDA

*** JANUARY 4, 2017**

8:00 A.M.

MEETING OPEN/CONVENE – CLERK OF THE BOARD

1. Assign Acting Chair
2. Administration of Oath of Office for Commissioners Diedrich, Jacobson and Willhite by Judge Remick

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

ELECTION OF BOARD OFFICERS

1. Chair
2. Vice Chair

CONSENT AGENDA

1. Approve Auditor Warrants.
2. Approve the November 29, December 19 (Hearing) and December 20, 2016 Board minutes.
3. Approve payment to Ashley Lund, Tax Payer Service Center in the amount of \$83.70 for mileage expenses for election work.
4. Approve payment to Rebecca Halvorson, Tax Payer Service Center in the amount of \$261.90 for mileage expenses for election work.
5. Approve payment to Erin Barnes-Olson, Tax Payer Service Center in the amount of \$43.28 for mileage expenses for bank, mail and election work.
6. Approve payment to Michelle Erdmann, Environmental Services in the amount of \$19.44 for mileage expenses for election work.
7. Approve payment to Beverly Johnson, Tax Payer Service Center in the amount of \$28.08 for mileage expenses for election work.

COUNTY BOARD MEMBERS ISSUE FORUM

1. 2017 Commissioners Assignments
2. 2017 Committee Appointments
3. 2017 Board Meeting Dates

9:50

KENT JOHNSON – SOCIAL SERVICES

1. Eligibility Worker Resignation Replacement Request

10:00

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Resolution (2017-5) Bridge Replacement Priority List
2. County Ditch Maintenance Request
3. Upgrade Ditch GPS Controller
4. Out-of-State Travel
5. Resolution (2017-6) Veteran’s Park/East Polk Heritage Center Walking Paths

10:30

BREAK

- 10:45** **SARAH REESE – PUBLIC HEALTH**
1. Out-of-State Travel
2. Planning and Performance Measurement 2015 Report
- 11:00** **2017 PUBLICATION BID OPENING**
- 11:15** **JODY BEAUCHANE – EMERGENCY MANAGER**
1. IPAWS (Integrated Public Alert & Warning System) Contract
- 11:20** **MICHELLE COTE – PROPERTY RECORDS**
1. Election Equipment Purchase
- 11:25** **CHUCK WHITING - ADMINISTRATOR**
1. Resolution (2017-1) Designating Polk County’s Website for Publications of Invitations to Bid on Polk County Transportation Projects
2. Resolution (2017-2) Designating the Polk County Official Newspaper
3. Resolution (2017-3) Designating Publication of the Delinquent Tax List Statement of Polk County
4. Resolution (2017-4) Designating Delegates to the Association of Minnesota Counties & Payment of Dues
5. Approval of 2017 Mileage, Meals and Lodging Reimbursement Rates

ADJOURN

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 at least 1 working day before the meeting. This Board agenda is subject to change without notice.