

“Updated”  
POLK COUNTY BOARD  
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN  
COMMISSIONERS ROOM

AGENDA

JANUARY 5, 2016

- 8:00 A.M.      MEETING OPEN/CONVENE
- 8:15            CALL TO ORDER
- PLEDGE ALLEGIANCE TO FLAG
- REVIEWAL & APPROVAL OF THE AGENDA
- ELECTION OF OFFICERS
1. Chair
  2. Vice Chair
- CONSENT AGENDA
1. Approve Auditor Warrants.
  2. Approve Board Minutes dated November 17, November 24, December 1 and December 15, 2015.
  3. Approve Payment to Card Member Services, St. Louis, MO in the amount of \$10,818.61 for Credit Card Purchases.
  4. Approve payment to Simplex Grinnell, Palatine, IL in the amount of \$767.00 for Service Call/Training on the Ccure Software Program and Truck and Fuel Charges for the Facilities Department.
- COUNTY BOARD MEMBERS ISSUE FORUM
1. 2016 Commissioner Committee Assignments and Committee Appointments
- 8:45            RICHARD SANDERS - HIGHWAY
1. East Grand Forks Shop Hot Water Heater
  2. Onstad Township ART Trail Property – Recording Fee & Deed Tax
- 8:50            ROB WAGNER – ASSESSMENT SERVICES
1. Resolution (2016-5) Repurchase of Tax Forfeited Property – 94.00129.00
  2. Review Requests for Abatement of Penalty
  3. Review Request for Homestead Abatement
  4. Resolution (2016-6) Approval of Sale of County Owned Property
- 9:10            BORDER TOWNSHIP ASSOCIATIVE GROUP
1. Presentation in Reference to the Oslo Bridge
- 9:50            JON STEINER – ENVIRONMENTAL SERVICES
1. Approval of Solid Waste Joint Powers Agreement Amendments
- 10:20          BREAK
- 10:30          RON DENISON – FINANCE DIRECTOR
1. Cash Reports and Budget Comparison, Year to Date November 2015

**11:00**                    **2016 PUBLICATION BID OPENING**

**11:05**                    **MARK DIETZ – FACILITIES DIRECTOR**

1. Justice Center Project Update – Scott Sosalla, Architecture Resources, Inc.
2. Annex Demolition Project Closure

**LUNCH**

**1:20 P.M.**                **PUBLIC HEARING (LEVEL 3 – ITV ROOM #332)**

1. Boundary Commission #2

**2:40**                    **JOSH HOLTE – PLANNING AND ZONING**

1. Resolution (2016-7) In The Matter Of The Polk County Boundary Commission #2 Pursuant to Minnesota Statutes 465.79
2. 2016 Waste Haulers License Applications

**3:00**                    **CHUCK WHITING - ADMINISTRATOR**

1. Resolution (2016-1) Designating Polk County’s Website for Publications of Invitations to Bid on Polk County Transportation Projects
2. Resolution (2016-2) Designating the Polk County Official Newspaper
3. Resolution (2016-3) Designating Publication of the Delinquent Tax List Statement of Polk County
4. Resolution (2016-4) Designating Delegates to the Association of Minnesota Counties & Payment of Dues
5. Approval of 2016 Mileage, Meals and Lodging Reimbursement Rates
6. Approval of AEM Financial Solutions, LLC Financial Management Process Evaluation Services Agreement

**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.