

“\*REVISED”  
POLK COUNTY BOARD  
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

JANUARY 6, 2015

- 8:00 A.M.     **MEETING OPEN/CONVENE**  
1. Administration of Oath of Office for Commissioners Strandell and Lee by Judge Ann Rasmussen
- 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 the December 16 and December 30, 2014 Board minutes.  
3. Approve payment to Rick Baskerville, Facilities Management Department in the amount of \$229.60 for mileage expenses.  
4. Approve payment to CardMember Services, St. Louis, MO in the amount of \$13,647.46 for credit card purchases.  
5. \*Approve payment to Valley Electric of Crookston, Fisher, MN in the amount of \$17,281.19 for materials, installation, wiring and labor fees for the Facilities Management Department.  
6. Approve payment to Valley Electric of Crookston, Fisher, MN in the amount of \$1,693.84 for installation, wiring and labor fees for the Facilities Management Department.  
7. Approve payment to Valley Electric of Crookston, Fisher, MN in the amount of \$2,778.42 for materials, rental, labor fees for the Facilities Management Department.  
8. Approve payment to North Country Business Products, Bemidji, MN in the amount of \$36,638.37 for installation of shelving in the MIS Department.
- COUNTY BOARD MEMBERS ISSUE FORUM**  
1. 2015 Commissioners Assignments  
2. 2015 Committee Appointments
- 8:50           **RED LAKE WATERSHED APPOINTMENT**  
1. Gene Tiedemann
- 9:10           **RICHARD SANDERS – HIGHWAY DEPARTMENT**  
1. Motor Grader Purchase  
2. Maintenance Superintendent Pickup Purchase  
3. Ditch Pickup Purchase
- 10:10          **BREAK**

- 10:20**            **MICHELLE COTE – PROPERTY RECORDS**
1. PILT Payment – The Nature Conservancy
  2. Authorization to Continue the Part-Time Temporary 6-10 Hours Weekly Position
  3. East Polk County Extension – Lease for Space
- 10:40**            **KENT JOHNSON – DIRECTOR OF SOCIAL SERVICES**
1. Request to Fill Social Worker Vacancy
- 10:50**            **BARB ERDMAN – SHERIFF**
1. Request to Fill Clerk III Vacancy
  2. Request to Fill Jury Attendant Vacancies
- 11:00**            **2015 PUBLICATION BID OPENING**
- 11:20**            **SANDHILL WATERSHED APPOINTMENTS**
1. Scott Balstad – Re-appointment
  2. Philip Swenson – Re-appointment
- LUNCH**
- 1:20 P.M.**        **CHUCK WHITING - ADMINISTRATION**
1. Polk County’s Website/Designated as the Official Site:
    - a. Resolution 2015-1 to Designate Polk County’s Website for Publications of Invitations to Bid on Polk County Transportation Projects
  2. Official Newspaper:
    - a. Resolution 2015-2 for the Designation of the Polk County Official Newspaper/First Publication of the 2014 Financial Statement & Delinquent Tax List
  3. 2014 Financial Statement:
    - a. Resolution 2015-3 accepting the Second Publication of the 2014 Financial Statement
  4. Association of Minnesota Counties 2015 Dues:
    - a. Resolution 2015-4 for Naming of Official Delegates to the Association of Minnesota Counties & Dues
  5. Next Chapter Technology, Inc., - Contract
  6. Set 2015 Board Meeting Dates
  7. Facilities Management – Mark Dietz
    - a. Garage Floor Painting
  8. Consideration of Special Project Coordinator and Replacement of Social Services Fiscal Supervisor II
  9. Collective Bargaining Groups – Memorandums of Understanding for 2015 Wage Grid
  10. Review of County Board Packets for 2015

**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.