

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

JANUARY 27, 2015

8:00 A.M. MEETING OPEN/CONVENE

8:15 CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL AND APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve payment to MN Secretary of State – Notary, St. Paul, MN in the amount of \$120.00 for Notary Commission Application/JaNan Erickson at the Sheriff's Office.
2. Approve payment to League of MN Cities/MCMA Workshop, St. Paul, MN in the amount of \$175.00 for workshop fees for the MCMA 2015 Mid-Winter Professional Development Seminar for the County Administrator.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50 BARB ERDMAN - SHERIFF

1. Monthly Sheriff Reports
2. GeoComm – Dispatch Mapping Software Upgrad

9:10 BREAK

9:20 JON STEINER - ENVIRONMENTAL SERVICES

1. 2015 Tip Fee – Contaminated Soils Rate
2. Solid Waste Program Updates

9:40 MARK DIETZ - FACILITIES MANAGEMENT

1. DEED Lease at Human Service Center Building/EGF

10:00 CHUCK WHITING - ADMINISTRATION

1. Special Project Coordinator

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.