

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

**COMMISSIONERS ROOM**

**AGENDA**

**FEBRUARY 3, 2015**

- 8:00 A.M.      MEETING OPEN/CONVENE**
- 8:05            CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL & APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
1. Approve Auditor Warrants.
  2. Approve payment to Card Member Services, St. Louis, MO in the amount of \$9,513.62 for Credit Card Purchases.
  3. Approve payment to Batteries Plus Bulbs, Savage, MN in the amount of \$397.97 for batteries for Facilities Management.
  4. Approve payment to Excel, St. Charles, MN in the amount of \$5,525.89 for Baler Repairs for the Incinerator.
- 8:15            MIDDLE SNAKE TAMARAC RIVER WATERSHED DISTRICT APPOINTMENT**
1. Bob Kovar
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50            KENT JOHNSON – SOCIAL SERVICES**
1. Adult Mental Health Grants
- 9:10            MARK DIETZ – FACILITIES MANAGEMENT**
1. Polk County Building Committee Update
  2. Polk County/Tri-County Jail/Juvenile Center Security System
  3. Polk County Lease Schedules
- 10:10          BREAK**
- 10:20          RICHARD SANDERS – HIGHWAY DEPARTMENT**
1. Out of State Travel
  2. ESRI Software
  3. Transmission Fluid Exchanger
  4. 2015 Road Restriction Map
  5. Asphalt Plate Compactor
  6. Resolution (2015-5) CSAH 19 10 Ton Designation
  7. Resolution (2015-6) Jerry Kovar Retirement
  8. Resolution (2015-7) Larry Ranum Retirement

**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.