

“REVISED”

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

COMMISSIONERS ROOM

AGENDA

FEBRUARY 17, 2015

10:00 A.M. MEETING OPEN/CONVENE

10:15 CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve for payment Lost Warrant No.'s 199427 and 36280 in the amounts of \$1,535.18 and \$81.38 in the name of Verizon Wireless dated August 19, 2014.
3. Approve for signature the 2014 MPCA Feedlot Report and Supplemental Page for West & East Polk County Feedlot.
4. Approve payment to SHI International Corp., Somerset, NJ in the amount of \$36,984.00 for the Microsoft Office Professional Plus Software Annual Renewal for MIS/Polk County.

COUNTY BOARD MEMBERS ISSUE FORUM

10:30 JON STEINER – ENVIRONMENTAL SERVICES

1. Asbestos License
2. Solid Waste Update

10:50 BREAK

11:00 RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Certificate of Performance
2. *Street Sweeping
3. *Minnesota Northern Railroad Agreement

11:10 MICHELLE COTE – PROPERTY RECORDS

1. MN Lawful Gambling Application for Exempt Permit
2. MN County Recorder's Association 2nd Vice Presidency

11:20 CHUCK WHITING - ADMINISTRATION

1. MN Border-to-Border Broadband Development Program Discussion

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.