

***REVISED**

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

COMMISSIONERS ROOM

MARCH 1, 2016

- 8:00 A.M. MEETING OPEN/CONVENE**
- CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL & APPROVAL OF THE AGENDA**
- 8:05 *REPRESENTATIVE DEB KIEL**
- 1. Legislative Update**
- CONSENT AGENDA**
- 1. Approve Auditor Warrants.**
- 2. Approve the February 23, 2016 Board Minutes.**
- 3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$11,030.50 for Credit Card Purchases.**
- 4. Approve payment to Gaffaney's, Grand Forks, ND in the amount of \$48,696.04 for Furniture for the New Office Space at the Justice Center/Public Health.**
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50 JOSH HOTLE – PLANNING AND ZONING**
- 1. Resolution (2016-18) Conditional Use Permit for Premier Signs 12'x48' Lighted, Double Faced Billboard in the Industrial District**
- 9:10 MICHELLE COTE – PROPERTY RECORDS**
- 1. The Nature Conservancy Annual Report**
- 2. Request to Fill Vacancy - Clerk Typist Cashier III – License Center**
- 9:30 PUBLIC HEARING**
- 1. Tax Abatement for Parcels Qualifying for the Housing Incentive Program in the County of Polk – Cities of Crookston & East Grand Forks**
- 9:50 ROB WAGNER – ASSESSMENT SERVICES**
- 1. Resolution (2016-17) City Of Crookston & City Of East Grand Forks Abatements**
- 10:10 BREAK**
- 10:20 JIM TADMAN – SHERIFF'S OFFICE**
- 1. Third Amended and Restated Joint Powers Agreement for the Pine to Prairie Drug and Violent Crime Task Force**
- 10:30 RICHARD SANDERS- HIGHWAY DEPARTMENT**
- 1. Award CP 116-00-00 Mtc. Gravel Hauling**
- 2. Award CP 116-00-01 Mtc. Gravel Stockpile**
- 3. Award CP 116-065-1214 Etc. BASE1**
- 4. Street Sweeping**
- 5. Motorgrader Purchase - Used**
- 6. Motorgrader Purchase – New**
- 7. Dock for East Shore**
- 8. NACo Annual Conference**
- 9. NACo Legislative Conference Report/Handouts**

11:00

RON DENISON – FINANCE

1. MCCC & TRIMIN, IFS Contract 2016-2018
2. December 2015 Cash Balance Reports and 2015 Budget Report
3. County Ditch Levy Request for 2016

11:20

**MARK DIETZ – FACILITIES MANAGEMENT AND SCOTT SOSALLA -
ARCHITECTURAL RESOURCES, INC.**

1. Polk County Projects Update

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.