

***REVISED (2)**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
MARCH 3, 2015
POLK COUNTY BOARD

8:00 A.M. MEETING OPEN/CONVENE

8:15 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 \$21,569.91 for credit card purchases.
3. Approve payment to Marshall County Coop, Warren, MN in the amount of \$2,701.40 for fuel for the Angus Shop.
4. Approve for signature the State of Minnesota Grant Contract Agreement for the Agassiz Recreational Trail.
5. *Approve modification of ditch pickup purchase price due to no trade-in from \$24,300.00 to \$28,200.00.
6. *Approve payment to Valley Electric of Crookston, LLC, Fisher, MN in the amount of \$12,118.89 for lighting and labor at the Justice Center for the Facilities Management Department.

COUNTY BOARD MEMBERS ISSUE FORUM

1. One Watershed, One Plan Citizen Appointees.

8:50 JOSH HOLTE – PLANNING AND ZONING

1. Resolution (2015-9) Conditional Use Permit for Waun Vetter Accessory Structure Addition in Agriculture District
2. Preliminary/Final Plat Approval - Beaver Bay Second Addition

9:10 RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Preventive Maintenance Technician
2. MNDOT Agreement 1000072

9:30 RON DENISON – FINANCE

1. 2014 Budget to Actual Report

9:50 MARK DIETZ – FACILITIES MANAGEMENT

1. Used Vehicle Purchases – Administration and Facilities
2. Polk County/D.E.E.D. Interim Lease

10:10 CHUCK WHITING – COUNTY ADMINISTRATOR

1. Legislative Bills Regarding Incinerator Expansion Project
2. *Potential Land Acquisition – Ross Hier, DNR
3. *Dispatch Position

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.