

“*Revised”
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM

AGENDA

MARCH 24, 2015

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL AND APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve payment to MCIT, St. Paul, MN in the amount of \$1,560.06 for ½ PNM CHB Insurance-91 for Public Health.
2. Approve payment to Fertile Oil in the amount of \$15,662.10 for a transport of gasoline for the Highway Department.
3. Approve payment to Kustom Kollision, Crookston, MN in the amounts of \$2,497.74 for repair work done to Unit 180 and \$81.00 for repair work done to Unit 210 at the Sheriff's Office.
4. Approve payment to Card Members Services, St. Louis, MO in the amount of \$19,092.04 for credit card purchases.

COUNTY BOARD MEMBERS ISSUE FORUM

1. County Program Aid

8:50

BARB ERDMAN & BRIAN LUNDEEN– SHERIFF

1. (Resolution 2015-12) 2015 State Boat and Water Operations Grants
2. Tait Radio Equipment
3. Out of State Travel – National Sheriff's Conference in June 2015
4. Monthly Sheriff Reports

9:20

KENT JOHNSON – SOCIAL SERVICES

1. Eligibility Worker Resignation – Replacement Request

9:30

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Highway GPS Controller
2. 2015 Sign Quote
3. Certificate of Final Acceptance/Performance
4. Certificate of Final Acceptance/Performance

9:50

RON DENISON - FINANCE

1. February 2015 Cash Balance Reports & Budget Report

10:10

BREAK

10:20

LYNN SEBEK – US FISH & WILDLIFE

1. Habitat Easement

10:40

JON STEINER – ENVIRONMENTAL SERVICES

1. Hauler Requested Contract Amendment #1 – Landfill Loading Surcharge
2. Hauler Requested Contract Amendment #2 – Fuel Surcharge
3. Solid Waste Project Update
4. Departmental Update
5. *Auction – Preauthorization List – 2015
6. *Case 325B Off-Road Dump Truck – Transmission Report – Centranz Inc.

11:15

MARK DIETZ – FACILITIES DIRECTOR

1. Boiler Bid Award

11:30

CHUCK WHITING – COUNTY ADMINISTRATOR

1. Approval to Fill Position – MIS Systems Administrator
2. Letter to Board of Water and Soil Resources

LUNCH

1:20 P.M.

COUNTY BOARD WORK SESSION

1. Planning & Zoning/Board of Adjustment Appointments – Josh Holte
2. Buildings Issues Review and Planning – Architectural Resources, Inc.

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.