

*** REVISED**

POLK COUNTY BOARD

MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

APRIL 7, 2015

- 8:00 A.M. MEETING OPEN/CONVENE**
- CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL & APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
- 1. Approve Auditor Warrants.**
 - 2. Approve the February 24, March 3, March 17 and March 24, 2015 Board minutes.**
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:20 RICHARD SANDERS – HIGHWAY DEPARTMENT**
- 1. Award Contract CP-115-67-1196/etc.**
 - 2. Award Contract CP-115-00-01**
 - 3. Award Contract CP 115-00-00**
- 8:30 JON STEINER – ENVIRONMENTAL SERVICES**
- 1. Fill Open Position at Resource Recovery Facility**
 - 2. Solid Waste Roll-Off Hauling Contract – Contractor Requested Change #1**
 - 3. Property Purchase Option - Landfill**
 - 4. 2015 Abatements – Non-Residential Solid Waste Fee Assessments**
 - 5. Solid Waste Ordinance Amendments – 2015 Haulers License**
- 8:50 PUBLIC HEARING**
- 1. City Housing Property Tax Abatement Program**
- 9:10 ROB WAGNER – ASSESSMENT SERVICES**
- 1. Resolution (2015-13) City Housing Property Tax Abatement Program Approval**
 - 2. Local Option Disaster Abatement**
 - 3. Penalty and Interest Abatement Request**
- 9:30 JOSH HOLTE – PLANNING AND ZONING**
- 1. Resolution (2015-14) Conditional Use Permit for Fosston Area Sportsman’s Club Operation of a Trap Shooting Range in the Agricultural District**
 - 2. Septic Grant/Loan Program**
- 9:50 NORTH COUNTRY FOOD BANK**
- 1. Resolution (2015-15) Supporting Official Application for State Capital Appropriation in the 2015/16 Legislative Session for the Development and Construction of a Facility for North Country Food Bank, Inc. to be Located in Polk County**

- 10:10** **BREAK**
- 10:20** **SARAH REESE – PUBLIC HEALTH**
1. Polk-Norman-Mahnomen Community Health Improvement Plan
 2. Legislative Update
 3. Nurse Family Partnership
 4. E-cigarettes
- 11:00** **MARK DIETZ – FACILITIES DIRECTOR**
1. Justice Center HVAC System Repair Status
 2. Justice Center 2nd Floor Unfinished Space Design
 3. Stanley Security System Repair/Replacement Status
 4. Government Center Boiler Status
 5. Public Health Building Lease
- 11:20** **CHUCK WHITING – COUNTY ADMINISTRATOR**
1. Projects and Bond Refinancing Options
 2. Request to Fill Vacancies – Social Services Accountant Technicians (2)
 3. *Eligibility Worker Resignation – Replacement Request
- 11:30** **TRAVEL AND LUNCH**
1. Lunch at Joe DiMaggio’s, Erskine, MN – Wellness Presentation – Kirstin Fagerlund, Public Health
- 1:20 P.M.** **TRAVEL TO MCINTOSH AND FOSSTON FOR COUNTY BUILDINGS TOUR**
1. Public Health Office – McIntosh
 2. Incinerator and Recycling Buildings – Fosston
 3. Social Service Office – Fosston
 4. Sheriff’s Department Office - Fosston

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.