

“REVISED”

POLK COUNTY BOARD

MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

MAY 5, 2015

POLK COUNTY BOARD

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 payment to Card Member Services, St. Louis, MO in the amount of \$7,807.22 for credit card purchases.
3. Approve payment to Marshall County Coop, Warren, MN in the amount of \$3,712.50 for fuel for Angus shop.
4. Approve payment to the Grand Forks Herald, Grand Forks, ND in the amount of \$227.00 for a 12 month subscription for the Fosston Incinerator.
5. Approve payment to Batteries + Bulbs, Savage, MN in the amount of \$89.99 for batteries for the Facilities Management Department.
6. Approve payment to Code 4 Services, LLC, Pelican Rapids, MN in the amount of \$13,263.72 for Whelen Siren/Light Controller/Warning & Transport Systems & Freight for the Sheriff's Office.
7. *Approve signatures for Assignment of Leasehold Interest and Release for Parcel No. 74.10003.00 owned by Laurel L. Benson (Assignor) to Karen D. and Todd Thingelstad (Assignees).

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

HEARING

1. Hearing to Adopt Amendments to Polk County Solid Waste Ordinance

9:00

JON STEINER – ENVIRONMENTAL SERVICES

1. Resolution (2015-16) 2015 Revisions to the Polk County Solid Waste Ordinance
2. Approve Purchase of New Vehicle – Environmental Services

9:10

SARAH REESE – PUBLIC HEALTH

1. Avian Influenza Update – Memo and News Release
2. Obesity Trend Data Maps - Memo and Map Reference
3. Public Health Emergency Preparedness Intern Contract

9:30

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Mowing Polk County Properties in Crookston
2. Mowing Polk County Properties in East Grand Forks
3. Flat Panel Display
4. Fuel Purchases
5. Grand Marais Cut Channel
6. County Ditch No. 7
7. County Ditch No. 95 Maintenance Request
8. **SAP 060-615-010
9. ***SAP 060-617-021 – etc.

9:50

**BARB ERDMAN – SHERIFF; TIM FROEBER – CROOKSTON FIRE CHIEF;
GARY LARSON – EAST GRAND FORKS FIRE CHIEF, & WOLFE CLARK –
FERTILE FIRE CHIEF**

1. Resignation of Polk County Fire Chief Bruce Roed
2. Appoint New Polk County Fire Chief

10:05

CHUCK WHITING – COUNTY ADMINISTRATOR

1. Resolution (2015-17) Reappointing Richard Sanders Polk County Highway Engineer
2. Authorization for Purchase of Human Resources Software
3. ****Red Lake Watershed District Funding Request for District Ditch No. 15 Project No. 175

10:10

BREAK

10:20

CLOSED SESSIONS

1. Closed session for Labor Negotiations MS § 13D.03 Regarding County Labor Units
2. Reconvene into Open Session
3. Closed session pursuant to Minnesota Statutes §13D.05, Subd. 3(b). (Closed meeting to discuss pending litigation, i.e. Greg Widseth, Appellant, and Polk County Board of Commissioners, Respondent, Polk County District Court, Court File No. 60-CV-14-2339)
4. Reconvene into Open Session
5. Consideration of any Motions which Pertain to Pending Litigation

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.