

POLK COUNTY BOARD

MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

MAY 17, 2016

10:00 A.M. MEETING OPEN/CONVENE

CALL TO ORDER

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve the April 26 and May 3, 2016 Minutes.
3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$13,980.14 for credit card purchases.
4. Approve payment to Robert Wagner, Assessment Services Director for mileage expenses in the amount of \$470.34.
5. Approve for payment lost Warrant No. 217841 in the name of Nationwide payment dated April 22, 2016 in the amount of \$2,116.87.
6. Approve for payment lost Warrant No. 217632 in the name of Nationwide payment dated April 22, 2016 in the amount of \$5,805.87.
7. Approve for payment lost Warrant No. 39228 in the name of Nationwide payment dated April 22, 2016 in the amount of \$577.50.
8. Approve payment to St. Louis County Sheriff's Office, Duluth, MN in the amount of \$150.00 for Service Fees for the County Attorney's Office.

COUNTY BOARD MEMBERS ISSUE FORUM

10:30 SCOTT SOSALLA – ARCHITECTURAL RESOURCES

1. Project Updates

11:00 ROB WAGNER – ASSESSMENT SERVICES

1. Review Homestead Abatement Requests
2. Valuation Abatement Parcel 74.00274.00
3. Proposed Crookston Economic Development Abatement for New Apartment
4. Gravel Tax Report
5. Crookston City Water Department Request for Easement
6. Appoint County Board Member for Forfeit Viewing

11:30 KENT JOHNSON – SOCIAL SERVICES

1. FFY 2016 Supplemental Nutrition Assistance Program (SNAP) Employment and Training – Additional Funding

LUNCH

1:20 P.M. RICHARD SANDERS – HIGHWAY DEPARTMENT

1. SAP 60-634-011 Etc. (Award Contract)
2. MnDOT Contract No. 1002983 – Approve State of MN Professional & Technical Service Contract
3. County Wide Patching – Approve Quote

1:40 MARK DIETZ – FACILITIES MANAGEMENT

1. Public Health Window Treatments
2. Human Service Center Leases/EGF

2:00

MICHELLE COTE – PROPERTY RECORDS

1. 2016-2017 Liquor License Renewals
2. Back Up Software
3. Election Equipment Lease
4. Election Services Agreement
5. Temporary Part-Time Employee

2:20

CHUCK WHITING - ADMINISTRATION

1. Set Public Hearing Date for Social Host Ordinance

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.