

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

AGENDA

MAY 20, 2014

10:00 A.M.

MEETING OPEN/CONVENE

10:15

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve the May 6, 2014 Board Minutes.
2. Approve Commissioner Warrants and Sign Audit List.
3. Approve payment to the 13 Towns Newspaper for a one year subscription in the amount of \$33.00 for the Fosston Incinerator.
4. Approve for payment Lost Warrant No. 194754 in the name of GLTC Premium Payment dated January 31, 2014 in the amount of \$187.18.
5. Approve payment to Safety Compliance Services, Plummer, MN in the amount of \$4,407.68 for county building safety inspections.
6. Approve payment to the Crookston Times, Crookston, MN in the amount of \$463.91 for publishing fees.
7. Approve payment to MN Counties Intergovernmental Trust, St. Paul, MN in the amount of \$124.00 for insuring Handy Hitch Rollers.
8. Approve payment to the Exponent, East Grand Forks, MN in the amount of \$117.42 for publishing fees.
9. Approve payment to the Exponent, East Grand Forks, MN in the amount of \$651.99 for proceedings publication.
10. Approve payment to Docu Shred Inc., East Grand Forks, MN in the amount of \$60.00 for container shredding fees.
11. Approve payment to Pemberton, Sorlie, Rufer & Kershner, Attorneys at Law, Fergus Falls, MN in the amount of \$2,927.50 for labor law service fees.
12. Approve payment to Richards Publishing, Gonvick, MN in the amount of \$210.00 for publishing fees.
13. Approve payment to Times and Watch, Thief River Falls, MN in the amount of \$160.00 for publishing fees.
14. Approve payment to Select Account, St. Paul, MN in the amount of \$1,067.44 for administration fees.
15. Approve payment to the Shopper, Halstad, MN in the amount of \$188.55 for publication inserts.
16. Approve payment to JOBSHQ, Fargo, ND in the amount of \$229.00 for publishing fees.
17. Approve payment to North Country Business Products, Bemidji, MN in the amount of \$1,611.54 for office supplies.
18. Approve payment to Don Diedrich, Polk County Commissioner in the amount of \$1,165.30 for meeting and insurance expenses.
19. Approve payment to Warren Affeldt, Polk County Commissioner in the amount of \$426.60 for meeting expenses.

20. Approve payment to Warren Strandell, Polk County Commissioner in the amount of \$1,091.64 for meeting and insurance expenses.
21. Approve payment to Nick Nicholas, Polk County Commissioner in the amount of \$706.40 for meeting and insurance expenses.
22. Approve payment to Craig Bunes, Polk County Commissioner in the amount of \$983.00, \$753.48, \$9.94, and \$9.99 for meeting expenses.

COUNTY BOARD MEMBERS ISSUE FORUM

1. **AMC District 3 Meeting – June 5, 2014**

10:50

AMANDA GRZADZIELEWSKI – NW PRIVATE INDUSTRY COUNCIL

1. Renew Joint Powers Agreement for 7 Counties in NW MN for Workforce Investment Act Funding

11:10

BREAK

11:20

SARAH REESE – PUBLIC HEALTH

1. Approval and Renewal for UMC Use and Services Agreement for Family Planning
2. Medical Consultant Update
3. Approval of the Toward Zero Deaths Safe Roads Grant Addenda
4. Emergency Preparedness Summit Recap – Terri Olivier
5. *Approval to Apply for 2014 Medica Foundation Organizational Core Mission Support Grant

11:40

ROB WAGNER – DIRECTOR OF ASSESSMENT SERVICES

1. Tax-Forfeited Property To Be Offered For Sale

LUNCH

1:20 P.M.

JON STEINER – ENVIRONMENTAL SERVICES

1. Approve 2014 Non-Residential Solid Waste Abatement List
2. Approve 2014 Waste Haulers License for Sani-Max Inc.
3. Update of Bacon Dray Lines Compliance Efforts Regarding MN DoR Issues

1:50

BREAK

2:00

BARB ERDMAN – SHERIFF

1. Funds for 800 Radio Purchases

2:20

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Mowing East Grand Forks Facilities – Aubrie Carlstrom
2. Why Not My Road Video
3. Braun Intertec Proposal
4. Ditch Maintenance Request

2:40

CHUCK WHITING - ADMINISTRATION

Sebastian Sullivan – Management Information Systems Director

1. Approval of Revised Position Description – IS Service Desk Technician and Approval to Fill Vacancy

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.