

“Revised”

**POLK COUNTY BOARD**

**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**

**COMMISSIONERS ROOM**

**AGENDA**

**JUNE 17, 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 Commissioner Warrants and Sign Audit List.
2. Approve the June 3, 2014 Board minutes.
3. Approve payment to Fertile Oil, Fertile, MN in the amount of \$26,558.10 for the Polk County Highway Department.
4. Approve payment to Elemental Air, Medina, MN in the amount of \$9,382.00 for RATA Boilers 1&2/Stack Testing for the Fosston Incinerator.
5. Approve payment to University of Minnesota, Crookston, MN in the amount of \$325.00 for the Facility Use Agreement for Election Training.
6. Approve payment to Minnesota State Bar Association, Minneapolis, MN in the amount of \$781.00 for membership dues for the County Attorney’s Office.
7. \*Approve payment to Matthew Bender & Company, Inc., in the amount of \$261.10 for Sexual Assault Trial 4<sup>th</sup> Edition & Shipping for the County Attorney’s Office.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**10:40**

**SARAH REESE – PUBLIC HEALTH**

1. Public Health Nurse FTE Status Amended
2. \*Approval for Strategic Prevention Framework – State Incentive Grant (Alcohol Prevention) – Amendment #2

**10:50**

**DARIN CARLSTROM – HIGHWAY DEPARTMENT**

1. Fosston Bike Path Project
2. Fosston 2<sup>nd</sup> Street Project
3. CSAH 17 Letting
4. Award Quote for Traffic Signs
5. Red Lake Watershed District
6. County Ditch No. 15 Maintenance Request

**11:10**

**BREAK**

**11:20**

**\*JOSH HOLTE – PLANNING & ZONING**

1. Award Septic Loan
2. Asbestos Hauler’s License

11:40

**ROB WAGNER – ASSESSMENT SERVICES**

1. Request Permission to Fill Vacancy for Appraiser Tax Officer Positions
2. Forfeited Land Sale
3. Approval of Property Tax Abatements

**LUNCH**

1:20

**KENT JOHNSON – SOCIAL SERVICES**

1. Reappointment Request to Social Service Board

1:25

**CHUCK WHITING – ADMINISTRATION**

Mark Dietz – Building and Grounds Director

1. Katolight Generator Disposition
2. Old Dispatch Area Repurposing, Fire Alarm Move
3. Government Center Elevator Update

Chuck Whiting – Administration

1. Review of ART Joint Powers Board Resolution/ART JPA Dissolution
2. Resolution (2014-030) Reassigning Department Work Responsibilities between the Highway Department & Building & Grounds Department, and Renaming Building and Grounds Department

**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.