

**“REVISED”**

**POLK COUNTY BOARD**

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

**COMMISSIONERS ROOM**

**AGENDA**

**JULY 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 payment to Card Member Services, St. Louis, MO in the amount of \$10,371.01 for Credit Card Purchases.
3. Approve payment to Minnesota Association of County Auditors, Treasurers, & Finance Officers, Deerwood, MN in the amount of \$25.00 for the 2015 Summer Conference Registration Fee for Ron Denison/Finance.
4. Approve payment to Sodexo, Inc., & Affiliates, Crookston, MN in the amount of \$404.09 for Skywarn meeting expenses at UMC for Emergency Management.
5. Approve payment to Nardini Fire Equipment Company, Inc., Fargo, ND in the amount of \$322.00 for Inspection/Truck Charge & Fuel for the Facilities Management Department.
6. \*Approve payment to Minnesota Public Employer Labor Relations Association (MPELRA) in the amount of \$350.00 for Registration Fees for the MPELRA Conference in Duluth, MN for the Human Resources Coordinator.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**8:50**

**JOSH HOLTE – PLANNING AND ZONING**

1. Resolution (2015-34) Conditional Use Permit - Don Berry – Accessory Structure for Bee Keeping Equipment/Honey Production in the Agricultural District
2. Resolution (2015-35) Conditional Use Permit - Brad Jagol – Accessory Structure for Bee Keeping Equipment/Honey Production in the Agricultural District
3. Resolution (2015-36) Conditional Use Permit – KPK Enterprises LLC – DBA Valley Corn Maize to Operate a Recreational Corn Maize in the Agricultural District
4. Resolution (2015-37) Conditional Use Permit - Lawrence Olderbak – Exceed Allowed Square Footage for Accessory Structures in Agricultural District
5. \*Satisfaction of Septic Loan

**9:10**

**JON STEINER – ENVIRONMENTAL SERVICES**

1. Litter Fence – Landfill
2. GPS Unit – Landfill Complex
3. Additional Landfill Staff – Landfill Operator
4. Capital Assistance Program Update
5. Fill Open Position – Material Recovery Facility Staff
6. \*2015 Asbestos Hauler License
7. \*Asbestos Contaminated Soils Tip Fee

- 9:30            **ROB WAGNER – ASSESSMENT SERVICES**  
1. Resolution (2015-32) Repurchase of Tax Forfeited Property Parcel No. 82.00426.00  
2. Resolution (2015-33) Repurchase of Tax Forfeited Property Parcel No. 90.00357.01  
3. \*Proposed Modification of Tax Increment Financing Plan for Tax Increment Financing District No. 1-2 in the City of East Grand Forks, MN
- 9:40            **BRUCE NEWHOUSE – TAX PAYER**  
1. Ag Land Valuations
- 10:10           **BREAK**
- 10:20           **RICHARD SANDERS – HIGHWAY ENGINEER**  
1. Fertile Salt Shed Construction
- 10:40           **CHUCK WHITING – ADMINISTRATION**  
1. Updated Personnel Policy Addendum #2 Exempt Status
- 11:00           **MYRON JESSME & GENE TIEDEMANN – RED LAKE WATERSHED DISTRICT REPRESENTATIVES**  
1. Red Lake Watershed District 2014 Annual Report
- 11:20           **BOB GOEDE – MINNESOTA COUNTIES INTERGOVERNMENT TRUST (MCIT)**  
1. 2015 MCIT Report

**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.