

“Revised”  
POLK COUNTY BOARD  
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

JULY 15, 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: General Revenue Fund, \$111,469.86; Public Works Fund, \$100,397.63; Public Safety Fund, \$64,585.50; Public Health Fund, \$53,519.62; Forfeited Tax Sale Fund, \$1,361.61; Special Assessments (Ditch) Fund, \$4,314.69; Environmental Services Fund, \$5,698.52; Resource Recovery Fund, \$69,945.38; Landfill Fund, \$15,724.35; Per Diems, \$1,425.00 and Meal Reimbursements (without overnight lodging), \$62.72 and Sign Audit List.
2. Approve payment to Sarah Reese, Public Health in the amount of \$525.16 for Mileage, Meeting Supply Expenses, Parking Fees and Conference Training/Seminar Recording.
3. Approve payment to SDSU-South Dakota LTAP, Brookings, SD in the amount of \$85.00 for a Regional Local Road Conference for Richard Sanders, Polk County Highway Department.
4. Approve payment to Hewlett-Packard Company, Chicago, IL in the amount of \$1,499.00 for a laptop computer for Public Health.
5. Approve payment to JobsHq, Fargo, ND in the amount of \$737.00 for advertising expenses.
6. Approve payment to the Fertile Journal, Fertile, MN in the amount of \$70.00 for advertising expenses.
7. Approve payment to the Exponent, East Grand Forks, MN in the amount of \$153.44 for advertising expenses.
8. Approve payment to the 13 Towns Newspaper, Fosston, MN in the amount of \$148.75 for advertising expenses.
9. Approve payment to Commissioner Craig Bunn for mileage expenses in the amount of \$152.32 and per diem in the amount of \$375.00.
10. Approve payment to Crookston Daily Times, Crookston, MN in the amount of \$921.06 for advertising expenses.
11. Approve payment to Valley Electric of Crookston, LLC, Fisher, MN in the amount of \$33,683.24 for fire alarm project at the Justice Center.
12. \*Approve the July 1, 2014 Board Minutes.

COUNTY BOARD MEMBERS ISSUE FORUM

10:40

ROB WAGNER – DIRECTOR OF ASSESSMENT SERVICES

1. Homestead Abatements
2. Enbridge Tax Court Discussion

11:00

**BID OPENING**

1. Professional Building Site in Crookston, MN

11:20

**BREAK**

11:40

**RICHARD SANDERS – HIGHWAY DEPARTMENT**

1. Out of State Travel Approval to Rapid City SD, Washington DC, and Volucia County FL (NACE)
2. Motor Grader Rental

**LUNCH**

1:20 P.M.

**JON STEINER – ENVIRONMENTAL SERVICES**

1. Disposition of Surplus Items
2. 2015 Tip Fees – Burnable & Non-Burnable MSW
3. Resource Recovery Facility Expansion Project Status

1:40

**CHUCK WHITING – ADMINISTRATION**

Mark Dietz, Facilities Management Director:

1. Justice Center Boiler System Repair
2. Polk County Highway Building Roof Rebid
3. Status of Transfer Station Roof Project
4. Disposition of Salvage Materials

**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.