

**POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**

COMMISSIONERS ROOM

AGENDA

JULY 19, 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 June 7, June 21, June 28, and July 5, 2016 Board Minutes.
3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$25,593.55 for credit card purchases.
4. Approve payment to Thirteen Towns Newspaper, Fosston, MN in the amount of \$35.00 for a one year subscription for the Incinerator in Fosston.
5. Approve payment to MNDOT, Bemidji, MN in the amount of \$1,378.40 to replace two cracked Sanitary Landfill signs.

COUNTY BOARD MEMBERS ISSUE FORUM

10:50 BREAK

11:00 RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Polk County Highway Department Landscaping
2. Nielsville Bridge
3. CSAH 14 WIM Agreement
4. Polk County Maple Lake Park Playground Equipment
5. Motor Grader Rental

11:20 MARK DIETZ – FACILITIES MANAGEMENT

1. Polk County Law Enforcement Center Generator
2. Polk County Law Enforcement UPS Shutdown

11:40 CHUCK WHITING - ADMINISTRATOR

1. Review of State Auditor Auditing Services Statute and Notification Requirements
2. Remodeling of Upper Level of Stenberg Building for Solid Waste Department
3. Review of Veteran Service Officer Vacancy
4. Resolution (2016-38) Authorization of the City of Fertile to Exercise the Powers of a County Under Minnesota Statutes 376.55

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.