

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

**AUGUST 5, 2014**

**8:00 A.M.**

**MEETING OPEN/CONVENE**

**8:15**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**REVIEWAL & APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

1. Approve Auditor Warrants.
2. Approve the July 22, 2014 Board minutes.
3. Approve payment to First Lab, Chicago, IL in the amount of \$35.00 for testing for the Highway Department.
4. Approve payment to Duane Filipi, Vergas, MN in the amount of \$75.00 for Facilitator Fees for MCIT meeting on April 2, 2014.
5. Approve payment to Marshall County Auditor-Treasurer, Warren, MN in the amount of \$284.31 (1/2 payment) for meal expenses for the Board to attend the MCIT meeting on April 2, 2014 in Warren, MN.
6. Approve payment to Marshall County Cooperative, Warren, MN in the amount of \$6,084.00 for diesel fuel for the Angus Shop.
7. Approve payment to Card Member Services, St. Louis, MO in the amount of \$14,995.25 for credit card purchases.
8. Approve Satisfaction of Mortgage between Judith Staff and Polk County dated October 9, 1998.
9. Approve for payment Lost Warrant No. 197395 in the name of Polk County Fair Board dated May 23, 2014 in the amount of \$175.00.
10. Approve payment to the Polk County Administrator in the amount of \$11.48 and the Polk County Recorder in the amount of \$46.00 for Filing Fees for Septic Loans (Kaster SSTS Loan).

**COUNTY BOARD MEMBERS ISSUE FORUM**

**8:50**

**JOSH HOLTE – PLANNING AND ZONING**

1. Resolution (2014-038) Conditional Use Permit – Randy Pecka
2. Boundary Commission #1 – Set Public Hearing Date

**9:10**

**JON STEINER – ENVIRONMENTAL SERVICES**

1. Bacon Dray Lines – Haulers License Violation Compliance Measures Update
2. Asbestos Haulers Permit
3. Tax Forfeit Demolition Quotes
4. Forklift Quotes – Transfer Station

**9:30**

**LOU TASA - MNDOT DISTRICT STATE AID ENGINEER & RICHARD SANDERS – POLK COUNTY HIGHWAY ENGINEER**

1. Proposed Construction Program MnDOT District 2
2. Toward Zero Deaths
3. County Wide Bituminous Patching

**10:10**

**BREAK**

10:20

**SARAH REESE – PUBLIC HEALTH (needs at least 30 minutes)**

1. 2013 Annual Report
2. Polk-Norman-Mahnomen CHB Strategic Plan
3. Responding and Receiving Agreement
4. Polk-Norman-Mahnomen SHIP Staff Proposal
5. Resolution (2014-037) 2015 Toward Zero Deaths Safe Road Programs

11:00

**BID OPENING**

1. Professional Building Site, Crookston, MN

11:20

**CHUCK WHITING - ADMINISTRATOR**

1. County Administrator Performance Evaluation Prep
2. Review of ART Board Meeting

**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.