

“REVISED”
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
AUGUST 19, 2014

10:00 A.M.
10:15

MEETING OPEN/CONVENE
CALL TO ORDER
PLEDGE ALLEGIANCE TO FLAG
REVIEWAL & APPROVAL OF THE AGENDA
CONSENT AGENDA

1. Approve Commissioner Warrants: General Revenue, \$297,140.85; Public Works Fund, \$111,983.72; Public Safety Fund, \$56,877.98; Public Health Fund, \$36,384.37; Forfeited Tax Sale Fund, \$7.00; Special Assessments (Ditch) Fund; \$254,119.12; Environmental Services Fund, \$28,983.16; Resource Recovery Fund, \$47,374.52; Landfill Fund, \$17,350.67; Agency Fund, \$768.00; Per Diems, \$1,725.00; Meal Reimbursement (without overnight lodging) \$142.65 and Sign Audit List.
2. Approve payment to Lou Tasa, State Aid Engineer, Bemidji, MN in the amount of \$75.00 for the Annual County/State Engineer’s Seminar.
3. *Approve payment to Bob’s Lawn Care, Crookston, MN for mowing expenses on tax forfeited property in the amount of \$1,045.54.

COUNTY BOARD MEMBERS ISSUE FORUM

11:00

- SARAH REESE – PUBLIC HEALTH**
1. School Health Services Agreement
 2. 2 FTE RNII Advertisements & Replacement

11:10

BREAK

11:20

- LEE MEIER, MARK FINSTAD – NW MN HRA**
1. HRA 2014 Levy and Program Review

11:40

- KRISTIE JOHNSON-4-H PROGRAM COORDINATOR & 4-H MEMBERS**
1. Citizenship Washington DC Focus Leadership Conference Presentation

LUNCH

1:20 P.M.

- RICHARD SANDERS – HIGHWAY DEPARTMENT**
1. CR 280
 2. County Ditch No. 99 Discussion
 3. County Ditch No. 41 Maintenance Request
 4. Resolution (2014-039) Bridge Replacement Priority List

1:40

- CHUCK WHITING - ADMINISTRATION**
1. Set Hearing Date - Resolution for Tax Abatement, City of Crookston, Danks and Lund, LLC
 2. Resolution (2014-040) Veterans Service Office Enhancement Grant Program

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.