

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

COMMISSIONERS ROOM

AGENDA

SEPTEMBER 2, 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 August 26, 2014 Minutes.
3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$8,358.59 for credit card purchases.
4. Approve payment to Valley Electric of Crookston, Fisher, MN in the amount of \$9,571.08 for electrical work at the Law Enforcement Center.
5. Approve payment to Titan Machinery, Grand Forks, ND in the amount of \$5,230.00 for Titan Advantage Warranty costs on the Bomag purchased for the Landfill.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

ROB WAGNER – DIRECTOR OF ASSESSMENT SERVICES

1. Homestead Abatements

9:00

HEARING FOR TAX ABATEMENT IN CITY OF CROOKSTON

1. Resolution (2014-044) Abate Polk County's Share of Property Taxes on Parcel No. 82.03649.00

9:15

CINDY PIC – TRI-VALLEY TRANSPORTATION

1. Tri-Valley Heartland Transportation 2015 Budget

9:35

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. County Ditch No. 92 Maintenance Request
2. County Ditch No. 95 Maintenance Request

10:00

CHUCK WHITING - ADMINISTRATOR

1. Towards Zero Deaths Safe Roads Grant Approval

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.