

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

SEPTEMBER 16, 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 the September 2, 2014 Board Minutes.
 2. Approve Commissioner Warrants and Sign Audit List.
 3. Approve payment to Marshall County Co-op in the amount of \$5,360.00
 for diesel fuel for the Angus Shop.
10:50 **COUNTY BOARD MEMBERS ISSUE FORUM**
 SARAH REESE – PUBLIC HEALTH
 1. Inter-County Council Head Start Nurse Consultant and Nutrition
 Consultant-Renew Service Contracts

11:00 ***BRIAN LUNDEEN – SHERIFF’S OFFICE**
 1. Approval to Sell County Law Enforcement Vehicles

11:10 **BREAK**

11:20 **ROB WAGNER – ASSESSMENT SERVICES**
 1. Resolution (2014-048) Repurchase of Forfeit Parcel 94.00130.00 in the
 City of Winger by Ronnie L. and Shirley A. Locken
 2. Resolution (2014-049) Approve Sale of Forfeited Lands

11:40 **JON STEINER – ENVIRONMENTAL SERVICES**
 1. Used Equipment Purchase
 2. Landfill Daily Cover

 LUNCH

1:20 P.M. **PUBLIC HEARING – BOUNDARY COMMISSION #1**
 1. Consider the Boundary Commission #1 Plat on a Parcel of Land

2:20 **JOSH HOLTE – PLANNING AND ZONING**
 1. Award Septic Loans

2:40 **RICH SANDERS – HIGHWAY DEPARTMENT**
 1. County Wide Patching
 2. Certificate of Performance
 3. County Ditch No. 92 Maintenance Request

3:00 **CHUCK WHITING - ADMINISTRATION**
 1. Northland Community & Technical College – Advisory Committee
 Appointment
 2. Resolution (2014-046) Proposing a Polk-Norman-Clay Agassiz
 Recreational Trail Advisory Committee
 Mark Dietz – Facilities Management Director
 1. Award Annex Building Asbestos Removal Contract
 2. Request to Advertise and Re-Hire a Maintenance Worker Position
 Ron Denison – Finance Director
 1. 2015 Budget Discussion:
 a. Review Departments Budget Meeting Schedule
 b. Set Special Board Meeting for Budget – September 24, 2014
 c. Resolution (2014-047) Setting 2015 Preliminary Tax Levy
 d. Set 2015 Budget Public Hearing Date and Time

 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.