

****REVISED**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
SEPTEMBER 22, 2015

8:00 A.M.

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

CONSENT AGENDA

1. Approve payment to YorHom, Grand Forks, ND in the amount of \$2,268.00 for 2 T-4 Manual Wheelchairs for the Facilities Department.
2. Approve payment to Insight Technologies, Grand Forks, ND in the amount of \$125.00 for a Portable Hard Drive for the Facilities Department.
3. Approve payment to the Polk County Attorney, Crookston, MN in the amount of \$139.67 for petty cash voucher items.
4. *Approve payment to Card Member Services, St. Louis, MO in the amount of \$6,479.87 for Credit Card Purchases.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

BRIAN LUNDEEN – SHERIFF

1. Polk County Sheriff's Office Fall Auction of Vehicles & Other Property
2. Monthly Sheriff Reports

9:10

MARK DIETZ – FACILITIES MANAGEMENT

1. Government Center Employee Entrance Doors

9:30

RON DENISON - FINANCE

1. State Auditor Letter Presentation

9:50

MICHELLE SNYDER & BECKY HALVORSON – TPSC

1. Approve Private Sale of Forfeit Property Parcel
2. Resolution (2015-47) Repurchase of Tax Forfeited Property – 82.00935.00

10:10

CHUCK WHITING – ADMINISTRATOR

1. Resolution (2015-45) Setting 2016 Preliminary Tax Levy
2. Set 2016 Budget Public Hearing Date and Time
3. Approve Steamatic Bid for Cleanup of Forfeit Property 83.01617.00
4. MOU Teamsters Union – Dispatcher Contract
5. Clerk Typist II Position – Highway Department

BREAK

11:00

PUBLIC HEARING - INTENT TO ISSUE GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS AND ADOPT PROPOSED CAPITAL IMPROVEMENT PLAN

1. Presentation of Capital Improvement Plan
2. Open Public Hearing
3. Close Public Hearing
4. Resolution (2015-46) Authorizing the Adoption of a Capital Improvement Plan and Issuance of General Obligation Capital Improvement Plan Bonds

11:30

****DARIN CARLSTROM – HIGHWAY DEPARTMENT – TRAIL COUNTY COMMISSIONERS**

1. Nielsville Bridge

ADJOURN