

***R E V I S E D**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA

OCTOBER 7, 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 September 16, September 23 and September 24, 2014 Board minutes.
3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$4,204.02 for Credit Card Purchases.
4. Approve Satisfaction of Mortgage between DuWayne M. Rarick & Arla J. Rarick a married couple & William A. Rarick a single person and Polk County dated April 30, 1998.
5. Approve payment to Reit Rock Paving, Crookston, MN in the amount of \$7,667.28 for patching county roads.
6. Approve payment to Survey Systems, New Brighton, MN in the amount of \$3,750.00 for postage for MN NW County Health Survey for SHIP Grant.
7. Approve payment to Architectural Resources Inc., Hibbing, MN in the amount of \$780.00 for professional services for the Facilities Management Department.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

JOSH HOLTE – PLANNING AND ZONING

1. Premier Signs – CUP for New Billboard Discussion (Keith Driscoll)
2. (Resolution 2014-054) Premier Signs – CUP for Replacement Billboard with Digital Screen (Jim Goss)
3. (Resolution 2014-055) - CUP for Accessory Structure on Lake Sarah (Wallace Sparby)
4. Final Plat – Hideaway Cove First Addition
5. Set Public Hearing Date for Boundary Commission #2

10:10

BREAK

10:20

JON STEINER – DIRECTOR OF ENVIRONMENTAL SERVICES

1. Used Equipment – Resource Recovery Facility
2. Daily Cover – Landfill
3. Landfill Compactor

10:40

MICHELLE COTE – PROPERTY RECORDS

1. PILT Payments Received

- 10:45 **MICHELLE COTE & ROB WAGNER – TAXPAYER SERVICE CENTER**
1. Watershed Levy Requests 2015 & Various Tax Authority Requests for 2015
- 11:00 **ROB WAGNER – ASSESSMENT SERVICES**
1. Set Hearing for Amendment to Union Lake Sarah Improvement District Order
2. Application for Abatement
- 11:10 **2015 DEPARTMENT BUDGET REVIEWS**
1. Taxpayer Service Center – Rob Wagner, Director of Assessment Services
2. Taxpayer Service Center – Michelle Cote, Director of Property Tax Records
- LUNCH**
- 1:20 P.M. **MYRON KNUTSON – PUBLIC FINANCIAL MANAGEMENT**
1. Resolution (2014-052) Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$9,670,000 General Obligation Jail Refinancing Bonds, Series 2014
- 2:00 **COLLEEN HOFFMAN – HOFFMAN, DALE & SWENSON, PLLC**
1. 2013 Audit Report
- 2:45 **NICOLE BERND - WEST POLK SOIL & WATER CONSERVATION DISTRICT & MATT FISCHER - BWSR**
1. One Watershed One Plan Memorandum of Agreement Approval
- 3:05 **CHUCK WHITING – ADMINISTRATOR**
1. Amendment to MOU with University of Minnesota-Extension
2. Approval of Highway Department Materials Disposition
3. 2015 County Budget
4. *Authorization to fill Human Resources Coordinator Vacancy

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.