

**POLK COUNTY BOARD**

**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**

**COMMISSIONERS ROOM**

**AGENDA**

**NOVEMBER 17, 2015**

**10:00 A.M.**

**MEETING OPEN/CONVENE**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**REVIEWAL & APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve the October 27 and November 3, 2015 Board Minutes.
3. Approve payment to MN Department of Labor & Industry, St. Paul, MN in the amount of \$100.00 for Pressure Vessel permits/licenses.
4. Approve payment to the United States Postal Service for the Fosston Incinerator Mailbox Rent in the amount of \$144.00 for twelve months.

**COUNTY BOARD MEMBERS ISSUE FORUM**

1. MN Department of Natural Resources Letter Regarding Land Acquisition Project.

**10:20**

**KENT JOHNSON – SOCIAL SERVICES**

1. Joint Powers Agreement – Department of Employment and Economic Security (DEED)

**10:25**

**MICHELLE COTE – PROPERTY RECORDS**

1. Extension Lease – Bjella Building McIntosh

**10:30**

**JAMES TADMAN – SHERIFF'S OFFICE**

1. Resolution (2015-57) Grant Agreement with the MN Department of Public Safety for Traffic Safety Projects

**10:40**

**ROB WAGNER – ASSESSMENT SERVICES**

1. Resolution (2015-59) Repurchase of Tax Forfeited Property – 85.00418.00 & 85.00422.01
2. Resolution (2015-60) Purchase of Tax Forfeited Property – 04.00024.00
3. 2016 Truth In Taxation
4. Set Date for County Board of Appeal and Equalization

**10:50**

**RICHARD SANDERS – HIGHWAY**

1. Out of State Travel for 2016
2. SAP 060-599-271 & SAP 060-599-272 Olson Construction TRF, Inc.

**11:00**

**DAN WEIR – NW SERVICE CO-OP/BCBS**

1. Retirement VEBA Option

- 11:20**            **MIKE RENGEL – PEMBERTON LAW OFFICE**  
1. Resolution (2015-58) Consideration of the Appropriate Process for Setting of the 2016 Salaries of Polk County’s Elected Officials (Polk County Attorney and Sheriff)
- 11:40**            **MARK DIETZ – FACILITIES DIRECTOR**  
1. Approval of RFP for Annex Building Demolition  
2. Board Office Space  
3. Boiler Project - Closing  
4. Government Center Transformers  
5. County Lease Schedule
- 11:50**            **CHUCK WHITING – COUNTY ADMINISTRATOR**  
1. Re-appointment to the Marshall & Polk Rural Water System  
2. County CIP Bonding Projects Update  
3. 2016 Budget Status
- RECESS**            **TRAVEL TO TRAILL COUNTY - 114 WEST CALEDONIA - HILLSBORO, ND**
- 2:30 P.M.**            **JOINT MEETING WITH TRALL COUNTY BOARD**  
1. Nielsville Bridge
- 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.