

“NOTE CHANGE IN STARTING TIME”

“*Revised”

POLK COUNTY BOARD

MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

DECEMBER 2, 2014

1:00 P.M.

MEETING OPEN/CONVENE

1:15

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve payment to Card Member Services, St. Louis, MO in the amount of \$5,314.02 for Credit Card Purchases.
2. *Approve payment to the Minnesota Pollution Control in the amount of \$400.00 for a Landfill Stormwater Permit Application

COUNTY BOARD MEMBERS ISSUE FORUM

1:50

SARAH REESE - PUBLIC HEALTH

1. Request Approval to Apply for the ATOD Regional Prevention Coordinator Grant

2:00

JON STEINER – ENVIRONMENTAL SERVICES DIRECTOR

1. Bid Opening - S.W.M. - 01 - Trailer Hauling Contract 2015
2. Bid Opening - S.W.M. - 02 - Roll-Off Hauling Contract 2015
3. Abatement – Non-Residential Solid Waste Fee Assessment – 2014
4. Solid Waste Ordinance Amendments – 2015 Haulers License

2:20

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Award Quote for 1 Patch Trailer
2. Award Quote for 1 Gravel Body for Patch Truck
3. Award Quote for 1 2016 Two Wheel Drive Crew Cab Patch Truck
4. Award Quote for Mower Tractor Rental
5. Award Quote for 1 Woods Flex Wing Rotary Mower
6. Award Quote for 1 Kuhn Multi Disc Rotary Mower
7. Certificate of Performance/Acceptance for SAP 60-070-005, 60-070-006 and 60-070-007
8. County Land Surveyor Position for 2015-2018

3:00

BREAK

3:10

SEBASTIAN SULLIVAN – MIS DIRECTOR

1. Review of Telephone System Request for Proposals

3:30

BARB ERDMAN – SHERIFF

1. Pine to Prairie Drug Task Force Joint Powers Agreement

3:40

KENT JOHNSON – SOCIAL SERVICES

1. Temporary Position Coverage (Part-Time)

3:50

CHUCK WHITING – ADMINISTRATOR

1. 2015 Budget
 - a. Review of draft resolutions
2. Review of 2015 Committee Appointments

6:00 P.M.

2015 BUDGET PUBLIC HEARING

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.