

**POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**

COMMISSIONERS ROOM

AGENDA

DECEMBER 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 Commissioner Warrants and Sign Audit List.
2. Approve the Auditor Warrants.
3. Approve the November 25 and December 2, 2014 Board Minutes.
4. Approve payment to Marshall County Coop, Warren, MN in the amount of \$3,559.50 for diesel fuel for Angus Shop.
5. Approve payment to the Minnesota Supreme Court, St. Paul, MN in the amount of \$254.00 for Attorney Registration Fees for Charles Curtis.
6. Approve payment to Rosemary S. Linderman, Psy. D. ABPP, St. Petersburg, FL in the amount of \$5,000.00 for an Independent Record Review.
7. Approve payment to Andrew Johnson, Attorney's Office in the amount of \$406.72 for Mileage, Parking and Meal Expenses for an out-of-county meeting.
8. Approve payment to Scott Buhler, Attorney's Office in the amount of \$425.04 for Mileage, Parking and Meal Expenses for out-of-county meetings.
9. Approve payment to Greg Widseth, County Attorney in the amount of \$146.84 for Mileage and Meal Expenses for out-of-county meetings.
10. Approve payment to the Crookston Inn, Crookston, MN in the amount of \$243.35 for Lodging Expenses for a Court Trial through the County Attorney's Office.
11. Approve payment to ACME Tools, Grand Forks, ND in the amount of \$626.00 for Annual Inspection/Delivery/Labor/Rent Charges for the Facilities Management Department.

COUNTY BOARD MEMBERS ISSUE FORUM

1. Federal Transportation Funding and Bill Letter

10:50

JOSH HOLTE – PLANNING AND ZONING

1. Resolution (2014-065) Conditional Use Permit for Richard & Jean Rock – Accessory Structure on Union Lake
2. Eickhof Estates Final Plat
3. Board of Adjustment/Planning Commission Appointments
4. Resolution (2014-066) Aquatic Invasive Species Prevention Aid
5. Approval of the 2014 Aquatic Invasive Species Prevention Plan for Polk County

11:10

BREAK

11:20

JON STEINER – ENVIRONMENTAL SERVICES

1. Award Bid on S.W.M. - 01 - Trailer Hauling Contract 2015
2. Award Bid on S.W.M. - 02 - Roll-Off Hauling Contract 2015
3. Solid Waste Contracts
4. Steam Sales Contracts
5. Solid Waste Ordinance Revision
6. Abatement - Residential Solid Waste Fee Assessment 2014
7. Abatement – Non-Residential Solid Waste Fee Assessment 2014
8. Material Recovery Facility – Equipment Retrofit
9. Landfill EAW – Wenck Assoc. Proposal

LUNCH

1:20 P.M.

ROB WAGNER – ASSESSMENT SERVICES

1. Approve Property Tax Abatement List

1:30

KENT JOHNSON – SOCIAL SERVICES

1. Resignation – Replacement Request
2. Wireless Access System for East Grand Forks Human Services Office

1:50

BARB ERDMAN – SHERIFF

1. Advanced Vehicle Location System Status
2. Sheriff Reports

2:10

MICHELLE COTE – PROPERTY RECORDS

1. 2015 Tobacco Licenses
2. Greater Minnesota Management PILT Payment

2:30

CHUCK WHITING - ADMINISTRATION

1. Polk County Parks/Camp Hosts
2. Agassiz Recreational Trail
3. Online Right Of Way Permit
4. Diesel Fuel Quote for 2015
5. Approve Contact Renewal for Morris Electronics
6. 2015 Budget Approval
 - a. Resolution (2014-061) Setting the 2015 Net Levy
 - b. Resolution (2014-062) Budget
 - c. Resolution (2014-063) 2015 Commissioners Salary/Per Diem/Meeting List Approval
 - d. Resolution (2014-064) 2015 Salaries for County Administrator, Department Heads, Non-Union and Social Services Personnel, and Approving New Positions and Position Changes Effective January 1, 2015

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.