

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

COMMISSIONERS ROOM

AGENDA

APRIL 15, 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 the April 1, 2014 Board Minutes.
2. Approve Commissioner Warrants and Sign Audit List.
3. Approve payment to Sarah Reese, Public Health in the amount of \$1,351.31 for meeting expenses to San Diego, CA.
4. Approve payment to Tamperproof Screw Co., Inc., Hicksville, NY in the amount of \$119.33 for Button HD Torx Security for the Building and Grounds Department.
5. Approve payment to Jon Steiner, Polk County Environmental Services in the amount of \$701.12 for mileage expenses.
6. Approve payment to NPELRA, Oceanside, CA in the amount of \$200.00 for NPELRA membership dues for the Human Resources Coordinator.

COUNTY BOARD MEMBERS ISSUE FORUM

10:50

DARIN CARLSTROM & JERRY KOVAR – HIGHWAY DEPARTMENT

1. Award Bid Letting on SP 60-070-005 (Federal Safety Project)
2. Approval of Quote for Grass Mowing
3. Construction and Maintenance Update

11:10

BREAK

11:20

ROB WAGNER – DIRECTOR OF ASSESSMENT SERVICES

1. Aggregate Tax Information
2. Local Boards of Appeal and Equalization Update

11:40

SARAH REESE – DIRECTOR OF PUBLIC HEALTH

1. Approval to Rehire and Advertise for a Full-Time Wellness Coordinator

LUNCH

1:20 P.M.

JOSH HOLTE – PLANNING AND ZONING

1. Septic Loan Program

1:40

GREG WIDSETH – COUNTY ATTORNEY

1. Resolution (2014-017) Approving the DWI Court Program and Attorney Position

2:00

CHUCK WHITING - ADMINISTRATION

Mark Dietz - Building & Grounds Director

- 1. Approval of Department Assets Disposition – Vehicles and Equipment**
- 2. Approval to Advertise and Fill Position Vacancy – Custodian I**

Chuck Whiting – County Administrator

- 1. Approval of Purchase of Powerphone “Total Response” training/certification program for 911 Dispatchers**
- 2. Robert Brekke, Jr. – Appointment to the Sand Hill Watershed Board**
- 3. Resolution (2014-015) Support for Application to Board of Water and Soil Resources (BWSR) for One Watershed, One Plan Pilot Program in the Sand Hill River Watershed**
- 4. Review of County Website GIS Flood Interactive Map**
- 5. Resolution (2014-016) Northwest Minnesota Regional Emergency Communications Board Joint Powers Agreement**
- 6. Polk County/City of Erskine School Tip Fee Cost Share**
- 7. Used Equipment Purchase**

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.