

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

APRIL 16, 2013

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 payment to Morris Electronics, Morris, MN in the amount of \$1,789.23 for Forensic Hard drive Recovery of date (to be paid from Recorder's Technical Fund)

COUNTY BOARD MEMBERS ISSUE FORUM

10:20

RICHARD SANDERS – HIGHWAY ENGINEER

1. Certificate of Performance/Acceptance – SP 60-617-019 – Anderson Brothers Construction - \$892,695.19
2. Certificate of Performance/Acceptance – SP 60-646-007 – Anderson Brothers Construction - \$489,685.46
3. Crackfill Quote – Award to Northwest Asphalt & Maintenance, Goodridge, MN - \$1.26 per pound
4. Purchase Software – RtVision - \$29,985.00 for Budgeting/ROW
5. Award Bid Lettings

10:40

PHILLIP GREER – TRI-COUNTY COMMUNITY CORRECTIONS

1. National Corrections Officer Week Proclamation

10:50

BREAK

11:00

OFF SALE LIQUOR LICENSE HEARING CHRISTOPHER WEILAND
ONE N ONLY – EUCLID MN

11:15

MICHELLE COTE – PROPERTY RECORDS

1. Temporary Liquor License for the Knights of Columbus/May 26, 2013 Maple Lake Pavilion

11:20

SANDHILL WATERSHED DISTRICT INTERVIEW/APPOINTMENT

1. Stuart Christian

11:40

ROB WAGNER – ASSESSMENT SERVICES

1. Resolution to Sponsor the Crookston Drift Busters & the Fertile Snowcruisers Snowmobile Clubs
2. 2012 Gravel Tax Totals and Distribution
3. Homestead Abatements
4. Consider Abatement of Penalty & Interest Application

LUNCH

1:20

SARAH REESE – PUBLIC HEALTH

1. Polk-Norman-Mahnomen Community Health Board Amendment 2 Approval
2. Inter-County Nurse Consultant Approval

1:40

BARB ERDMAN – SHERIFF’S OFFICE

1. Prisoner Transportation Services – Interagency Agreement
2. Flood Update

2:00

CHUCK WHITING – ADMINISTRATOR

1. Linsey Rood-Human Resources Coordinator
 - a. Voluntary Long Term Disability Carrier Change Request
 - b. IT Summer 2013 Intern Request
3. Review of Tri-County Community Corrections Lease Adjustment
4. Follow Up to Middle Snake Tamarac Watershed Ditch 25-1 Discussion
5. Pro Building Demolition Project Closeout
6. Pro Building Property & Corner Stone Disposition Discussion

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 by noon on Monday. This board agenda is subject to change without notice.