

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

AUGUST 20, 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: General Revenue, \$93,342.14; Public Works Fund, \$257,758.26; Public Safety Fund, \$77,105.75; Public Health Fund, \$39,030.27; Special Assessments (Ditch) Fund, \$33,034.78; Environmental Services Fund, \$25,413.71; Resource Recovery Fund, \$64,429.22; Landfill Fund, \$6,873.04; Agency Fund, \$59.38; Per Diems, \$950.00; Meal Reimbursements, \$26.86 and Sign Audit List.
2. Approve payment to Crookston Fuel Company, Crookston MN in the amount of \$3,105.00 for a Fuel Tank at the Angus Shop.
3. Approve payment to CCC (US Department of Ag.) in the amount of \$1,111.56 for Wangen Gravel Lease Property Being Terminated from CRP.
4. Approve payment to Grivette Environmental Management, Eveleth, MN in the amount of \$1,249.56 for reimbursement owed back to the company due to overpayment to the Fosston Incinerator.
5. Approve payment to Lee Plumbing and Heating, Thief River Falls, MN in the amount of \$3,702.15 for repairs at the Justice Center.
6. Approve payment to Honey Well, Chicago, IL in the amount of \$9,137.30 for repairs at the Law Enforcement Center and the Human Service Center in EGF and the License Center.
7. Approve for payment Lost Warrant No. 188325 in the name of Minnesota Sheriff Association dated May 24, 2013 in the amount of \$772.76.
8. Approve payment to Gaffaneys, Grand Forks, ND in the amount of \$293.26 for supplies for Building & Grounds.

COUNTY BOARD MEMBERS ISSUE FORUM

10:15

RICHARD SANDERS – HIGHWAY ENGINEER

1. Award Radar Sign Quotes
2. MNDOT Construction Agreement

10:35

ROBERT WAGNER – ASSESSMENT SERVICES

1. Aggregate Tax
2. Forfeited Property
3. Tilberg Park Adjacent Land

10:55

BREAK

11:00

LEE MEIER & MARK FINSTAD – NWMN HRA

1. NWMN Housing & Redevelopment Authority Annual Update

11:20

SARAH REESE & STEPHANIE OLSON – PUBLIC HEALTH

1. Approval to Submit Statewide Health Improvement Program (SHIP) Grant
2. Women, Infants and Children (WIC) Update
3. Fall Flu Shots

11:45

CHUCK WHITING – ADMINISTRATOR

Linsey Rood - Human Resources Coordinator

1. Dispatch Compensatory Bank MOU Approval

Chuck Whiting - Administrator

1. LEC Construction Project Status Report
2. NW Private Industry Council Appointments
3. 2014 Budget 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.