

***REVISED**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA

“Please Turn Off All Cell Phones”

DECEMBER 18, 2012

10:00 A.M.

MEETING OPEN

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

APPROVAL OF THE AGENDA

Review and approve the agenda for the December 18, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

- 1. Approve Commissioner Warrants**
- 2. Approve the December 6, 2012 board minutes**
- 3. Approve payment to GoodPointe Technology, Inc., Fort Wayne IN in the amount of \$4,730.00 for Standard Support Agreements for the Highway Department.**
- 4. Approve payment to Barb Erdman, Sheriff in the amount of \$264.50 for Uniform Allowance.**
- 5. Approve the Law Enforcement Contract between Polk County and the City of Fosston.**

COUNTY BOARD MEMBERS ISSUE FORUM

10:15

CONVENE

10:30

BARB ERDMAN – SHERIFF

- 1. National Weather Service Designation as “Storm Ready” County**
- 2. 2013 Vehicle Bids for Squads-Advertising Approval**
- 3. 2013 Fosston Contract**
- 4. AVL Project Update**
- 5. Sheriff’s Report**

10:50

LYNN SEBEK – US FISH AND WILDLIFE SERVICE

- 1. Purchase from the Nature Conservancy to the Fish and Wildlife Service**

11:00

MICHELLE COTE – PROPERTY RECORDS

- 1. Tobacco Licenses**
- 2. Ditch Transfers**
- 3. Service Fee Increase – 2013 – Local Driver’s License & State ID Card Services Resolution**
- 4. * Application for Repurchase of Forfeited Lands – Terrance Moleski**

11:20

**JON STEINER – ENVIRONMENTAL SERVICES & JOSH JOHNSTON-
PLANNING & ZONING**

1. Simon Addition Final Plat Approval
2. Approve Quote/Purchase Loader at the Incinerator
3. 2013 Tip Fee Discussion
4. Erskine Demo – Tip Fee Sharing
5. 2013 Appointments to Planning Commission/Board of Adjustment Members

11:40

CHUCK WHITING – ADMINISTRATOR

1. **Next Generation 911 – Morris Electronics – Shawn
2. 2013 Budget Approvals
 - a. 2013 Levy Resolution
 - b. 2013 Budget Resolution
 - c. 2013 Commissioners Salary/Per Diem/Meeting List Approval Resolution
 - d. 2013 Employer Contribution - Health Reimbursement Arrangement Resolution
 - e. 2013 Non-Union and Personnel Salary Resolution
3. Finance Approvals
 - a. Resolution Authorizing Prepayment of Correction Facility Revenue Bonds
 - b. November Cash Balance Review
 - c. Renewal of Cost Allocation Services Agreement
4. Human Resources Approvals
 - a. Ratification of the 49ers Solid Waste Union Contract 2013 - 2015
 - b. Ratification of the 49ers Engineering Union Contract 2013 – 2015
 - c. Settlement Forms
5. Review of 2013 Committee Appointments
6. Authorization to Seek Quotes for Pro Building Demolition
7. ***Cam Fanfulik – NW Regional Development Commission/Comprehensive Economic Development

LUNCH

1:00 P.M.

BOBBY BAIRD & GORDY GUDVANGEN

1. Snowmobile Trail Multi-Use Liabilities

1:30

**BILL MONTAGUE RETIREMENT – LEVEL 1/CONFERENCE
ROOM/GOVERNMENT CENTER**

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 the day prior to the Board meeting. This board agenda is subject to change without notice.

