

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

DECEMBER 17, 2013

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 November 5, November 19 and November 26, 2013 board minutes.
3. Approve payment to Beta Analytic Inc., Miami, FL in the amount of \$390.00 for Greenhouse Gas Monitoring for the Fosston Incinerator.
4. Approve payment to Crookston Fuel, Crookston, MN in the amount of \$6,212.48 for the Angus Shop Tank.
5. Approve payment to Minnkota Power Cooperative, Inc., Grand Forks, ND in the amount of \$60.00 for Registration Fees for 2014 Electrical Code Changes for Building and Grounds.
6. Approve payment to Zebra MMA and Marshall Arts Outfitters, Maple Grove, MN in the amount of \$5,621.50 for floor mats for the Sheriff's Office.
7. Approve payment to GeoComm., Inc., St. Cloud, MN in the amount of \$15,352.50 for completion of Phase II (radio consulting) for Systems Procurement for the Sheriff's Office.
8. *Approve the 2014 Professional Service Agreement between Safety Compliance Services and the Polk County Highway Department in the amount of \$12,500.00.

COUNTY BOARD MEMBERS ISSUE FORUM

10:30

JON STEINER – ENVIRONMENTAL SERVICES

1. 2014 Waste Haulers License Applications
2. Adoption of the 2013 Solid Waste Plan Resolution (2013-056)
3. Tax Forfeit Demolition Quotes
4. Transfer Station Operator Position – Status Change
5. Transfer Station Radio System Replacement

10:50

ROB WAGNER – DIRECTOR OF ASSESSMENT SERVICES

1. Assessment Changes Update
2. Homestead Abatement

11:10

BREAK

11:20

JIM TADMAN & NANCY SHAFER – SHERIFF'S OFFICE

1. Sheriff Reports
2. Law Enforcement Contract with the City of Fosston
3. 800 Radio Project Update
4. 2014 Department Vehicles Purchase

11:40

SARAH REESE – PUBLIC HEALTH

1. Public Health Department Social Media Policy

LUNCH

1:20 P.M.

JOSH HOLTE – PLANNING AND ZONING

1. Re-Zoning Conditional Use Permit – Resolution 2013-062
2. Conditional Use Permit – Resolution 2013-063

1:40

MICHELLE COTE – DIRECTOR OF PROPERTY RECORDS

1. 2012 Nature Conservancy PILT Payment
2. Tobacco Licenses
3. Extension Committee Discussion

2:00

CHUCK WHITING – ADMINISTRATOR

Linsey Rood – Human Resources

1. Memorandum of Understanding with AFSCME regarding Finance Department Reorganization
2. Memorandums of Understanding - Collective Bargaining Units regarding 2014 Wage Adjustments
3. Approval of Advertising and Filling the Position of Administrative Assistant I - County Attorney's Office

Chuck Whiting - Administrator

1. 2014 Budget Approval
 - a. 2014 Levy Resolution 2013-057
 - b. 2014 Budget Resolution 2013-058
 - c. 2014 Commissioners Salary/Per Diem/Meeting List Approval Resolution 2013-059
 - d. 2014 Salaries for County Administrator, Department Heads, Non-Union and Social Services Personnel, and Approving New Positions and Position Changes Effective January 1, 2014 – Resolution 2013-060
2. Code of Ethics Policy/Polk County Public Officials Resolution 2013-061
3. Setting 2014 Spending Authorities for the County Administrator and Department Heads (Resolution 2013-064)
4. Re-appoint Terri Eidenschink to the Lake Agassiz Regional (LARL) Board for a 3 year term (2014-2016)
5. Authorization for County Administrator to Attend MCMA Mid-Winter Professional Development Workshop Bloomington February 13 to 14, 2014

ADJOURN

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.