

***REVISED**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
FEBRUARY 18, 2014

10:00 A.M.
10:15

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 Satisfaction of Mortgage between Richard A. Lee and Nancy Lee a married couple and Polk County.
3. Approve payment to Integrated Solutions Consulting, Prospect Heights, IL, in the amount of \$10,992.74 for hazard mitigation planning duties for the Sheriff's Office.
4. Approve payment to Beta Analytic Inc., Miami, FL in the amount of \$390.00 for CO2 Content Analysis for the Fosston Incinerator.
5. Approve payment to Morris Electronic, Morris, MN in the amount of \$9,641.71 for 3 Panasonic Toughbooks for the Highway Department.
6. *Approve payment to Crookston Collision Center in the amount of \$2,053.90 for damage to a 2009 Ford Explorer at the Sheriff's Office.
7. *Approve payment to Info Tech Research Group, London, ON in the amount of \$2,400 for annual fees for Information Technology Research Advisory Group Professional Services for the IS Department.

COUNTY BOARD MEMBERS ISSUE FORUM

10:30

REVIEW OF MIDDLE-SNAKE-TAMARAC WATERSHED DISTRICT MANAGERS REDISTRIBUTION PROCESS

10:50

SARAH REESE – PUBLIC HEALTH

1. RN II Advertisement & Replacement
2. Disease Prevention & Control Framework
3. Accept Medica Foundation \$5,000 Grant

11:10

BREAK

11:20

BARB ERDMAN - SHERIFF

1. Prisoner Transport Plan and Positions - Update

11:40

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Motor Grader Purchase

LUNCH

1:20 P.M.

MICHELLE COTE – DIRECTOR OF PROPERTY RECORDS

1. Resolution (2014-011) Second Publication of the Financial Statement Quotes
2. PILT Payments
3. Enhanced Driver's License/Identification Card Information
4. Approval to Purchase X2 File Cabinets

1:40

CHUCK WHITING - ADMINISTRATION

Sebastian Sullivan – MIS Director

1. Approval of Position Description and Hiring Authorization

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.