

“REVISED TIME DUE TO WEATHER”

POLK COUNTY BOARD

MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

AGENDA

FEBRUARY 19, 2013

1:20 P.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 Change Order Number 001, for the Law Enforcement Remodel, Crookston, MN Project for Pump Change in the amount of \$2,648.00.
3. Approve the February 5, 2013 minutes.

COUNTY BOARD MEMBERS ISSUE FORUM

1:40

SARAH REESE – PUBLIC HEALTH

1. Update on PNM CHB meeting
2. Recommendation of Barbara Muesing to the 2013 PNM CHB
3. Update on Influenza
4. Flu Vaccine for Purchase

2:00

ROB WAGNER – ASSESSMENT SERVICES

1. Local Option Abatement
2. Set County Board of Appeal & Equalization Date
3. Approve prorated Off Sale Liquor License contingent upon the County Attorney and County Sheriff approval for Chris Weiland/One N Only in Euclid, MN

2:20

JON STEINER – ENVIRONMENTAL SERVICES

1. Approval of Used Case 325B Articulated Truck
2. Approval of Used Equipment List
3. Tip Fee Modifications – 2013
4. Facility Updates

2:40

BREAK

2:50

ADMINISTRATOR’S OFFICE

1. Request to Approve Telephone System Maintenance Agreement with Garden Valley Telephone Company
2. Performance Review – Closed Session (Pursuant to MN Statutes 13D.05, Subdivision 3(a)) – Evaluate the Performance of Individual Subject to the Board’s Authority, County Administrator Chuck Whiting
3. Reconvene into open session for the purpose of adjourning the meeting
4. Rescind Resolution (2013-007) due to Grant Amount Update
 - a. Approve Resolution (2013-011) Showing Updated Grant Amount

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.