

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

AGENDA

FEBRUARY 25, 2014

8:00 A.M. MEETING OPEN/CONVENE

8:15 CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL AND APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve the January 7, January 21 and January 28, 2014 board minutes.
2. Approve payment to Card Member Services, St. Louis, MO in the amount of \$6,823.13 for credit card purchases.
3. Approve payment to VeriPic, Santa Clara, CA in the amount of \$6,718.63 for a one year renewal maintenance agreement for the Sheriff's Office.
4. Approve payment to the MN Dept. of Transportation in the amount of \$55.00 for Manuals for Uniform Traffic Control Devices for the Highway Department.
5. Approve payment to the Minnesota Pollution Control Agency, St. Paul, MN in the amount of \$400.00 for the Annual Industrial Storm Water Permit Fee for the Fosston Incinerator.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50 BARB ERDMAN – SHERIFF

1. Monthly Sheriff Reports
2. Year End Civil and Overtime Report
3. Transport Court Security Bailiff Unit Discussion
4. Purchase of 800 Radios for Public Safety Agencies Discussion
5. Software Module Purchase

9:10 RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Tilberg Park Upgrades

9:30 MICHELLE COTE – DIRECTOR OF PROPERTY RECORDS

1. Extension Committee Appointment

9:50 CHUCK WHITING – COUNTY ADMINISTRATOR

Ron Denison – Finance Director

1. Ditch Levy Assessments Payable 2014

Mark Dietz – Building & Grounds Director

1. Replacement Coil Bundle at Justice Center Building
2. Electrical Work at the Law Enforcement Center Building

ADJOURN

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at least 1 working day before the meeting. This board agenda is subject to change without notice.