

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
FEBRUARY 26, 2013

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve payment to Card Member Services, St. Louis, MO in the amount of \$8,846.70 for Credit Card Purchases.
2. Approve payment to Polk County Environmental Services, Crookston, MN in the amount of \$52,980.10 for Jon Steiner's wages and benefits breakdown for billing to the Incinerator/Landfill for 2012.
3. Approve payment to the City of East Grand Forks, in the amount of \$15,000.00 for SCORE Allocation/Solid Waste Management.
4. Approve payment to the MN Department of Health in the amount of \$100.00 for Jon Steiner and \$100.00 for Jake Snyder, Environmental Services for Asbestos License Fees.
5. Approve payment to Lyon County, Marshall, MN in the amount of \$50.00 for 2012 SWAA Annual Dues and \$50.00 for 2013 SWAA Annual Dues for Environmental Services.
6. Approve payment to Liberty Leasing, Fargo, ND in the amount of \$192.50 for Sales Tax for a Lanier Copier Purchased through the Veteran's Office Grant.

COUNTY BOARD MEMBERS ISSUE FORUM

9:10

JAKE SNYDER – PLANNING & ZONING

1. Two Conditional Use Permits

9:20

RICHARD SANDERS – HIGHWAY ENGINEER

1. Diesel Fuel Quote – Fertile Oil Company

9:40

BARB ERDMAN – SHERIFF

1. 2012 Year-End Report from the Medical Examiner, Dr. Mary Ann Sens
 - a. Dr. Sens will provide an overview of her activity for year one of our new Medical Examiner's Contract
 - b. Questions and or Discussion
2. Century Link Services for State Next Generation 911 Upgrade
 - a. Authorize the Polk County Sheriff to sign said contract relating to Century Link Services for the States Next Generation 911 Upgrade
3. Discussion with the Board about the ARMER Radio System
 - a. Follow-up from the discussion relating to information the Board received from Emergency Communications Network Director Jackie Mines and the NW Regional Representative Bill Bernhjelm at the 2/5/13 Board Meeting.
 - b. Grant Application Process
 - c. Direction from the County Board as how to proceed

11:20

BREAK

11:40

CHUCK WHITING – ADMINISTRATOR

1. Performance Review – Closed Session (Pursuant to MN Statutes 13D.05, subd. 3(a)) – Evaluate the performance of individual subject to the Board’s authority, County Administrator Chuck Whiting – Continued from February 19 meeting
2. Reconvene Into Open Session
3. Board Report of County Administrator Performance Evaluation
4. Ron Denison – Finance Officer
 - a. NW MN Multi-County HRA Debt Payoff
 - b. 2013 Ditch Levy Assessments

LUNCH

1:15 P.M.

JON STEINER – ENVIRONMENTAL SERVICES

1. Departmental Operations Presentation – Level 3 ITV Room #332 Gov. 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 on Monday. This board agenda is subject to change without notice.