

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

COMMISSIONERS ROOM

AGENDA

FEBRUARY 4, 2014

8:00 A.M.

MEETING OPEN/CONVENE

8:15

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

- 1. Approve Auditor Warrants.**
- 2. Approve payment to Card Member Services, St. Louis, MO in the amount of \$5,207.52 for credit card purchases.**
- 3. Approve payment to Crookston Fuel, Crookston, MN in the amount of \$3,766.50 for the Crookston Shop.**
- 4. Approve payment to Crookston Fuel, Crookston, MN in the amount of \$2,620.35 for the Angus Shop.**
- 5. Approve payment to Walsh County Administrator, Grafton, ND in the amount of \$160.00 for Certified Copy Charges for the Polk County Attorney's Office.**
- 6. Approve payment to Mesa County Combined Court, Grand Junction, CO in the amount of \$52.50 for Certified Copy Charges for the Polk County Attorney's Office.**
- 7. Approve payment to SHI International Corporation, Somerset, NJ in the amount of \$58,591.00 for Microsoft License Renewals for Polk County Departments.**

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

HEARING

- 1. Tax Abatements for the City Housing Incentive Programs**

9:10

ROB WAGNER – ASSESSMENT SERVICES

- 1. (Resolution 2014-010) Tax Abatement for the City Housing Incentive Programs**
- 2. Set Date for County Board of Appeals and Equalization**
- 3. Application for Abatement of Penalty**

9:30

JON STEINER – ENVIRONMENTAL SERVICES

- 1. Capital Assistance Program (CAP) Feasibility Report**
- 2. Solid Waste Facility Expansion Project**

10:00

BREAK

10:10

RICHARD SANDERS – HIGHWAY DEPARTMENT

- 1. Request to Purchase (1) 2015 4x4 1 Ton Crew Cab Pickup Truck**
- 2. Request to Purchase (1) 2014 4x4 ½ Ton Ext. Cab Pickup Truck**
- 3. Diesel Fuel Quotes**
- 4. 2014 Road Restrictions**

10:30

CHUCK WHITING - ADMINISTRATOR

1. Introduction of Nate Ellingson, HR Coordinator
2. Review of Prisoner Transport Options

11:00

BIDS – MICHELLE COTE – DIRECTOR OF PROPERTY RECORDS

1. Open Bids for the 2nd Publication of the Financial Statement
2. Resolution 2014-011) 2nd Publication of the Financial Statement

11:15

TOM KUMMROW – MN TZD DIRECTOR & BARB ERDMAN - SHERIFF

1. One Stalker Dual Antenna Radar Unit to Polk County

LUNCH

2:30

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. County Ditch No. 2 and 66 Informational Meeting (At UMC Youngquist Auditorium)

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.