

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
JULY 10, 2012

****Revised****

8:00 A.M.

MEETING OPEN
CALL TO ORDER
PLEDGE ALLEGIANCE TO FLAG

Review and approve the agenda for the July 10, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

1. Approve Auditor Warrants
2. Approve minutes dated, June 19, June 20, June 26 and June 27, 2012.
3. Approve payment to Walmart Community, Atlanta GA, in the amount of \$285.25 for credit store charges for Public Health.
4. Approve payment to Family Advocacy Center, Bemidji, MN in the amount of \$954.55 for Medical Services.
5. Approve payment to Fertile Oil, Fertile, MN in the amount of \$24,792 for a transport of fuel for the Highway Department.
6. Approve payment to Sanford, Fargo, ND in the amount of \$4,758.00 for Medical Services.
7. SW Fee Abatement Parcel #82.00163.14 Abate Code SWC-004 (\$1000.00) and Add Code SWC-001(\$120.00)

COUNTY BOARD MEMBERS ISSUE FORUM

8:30

CONVENE

9:55

BREAK

10:00

CITY OF CROOKSTON

1. Request for an Additional Frontage Access on CSAH 11 Adjacent to CSC

10:20

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Award Box Culvert Lettings
2. Toward Zero Death Grant Application
3. Department Matters

10:40

JACK BAILEY – UNION LAKE SARAH

1. Proposed Campground Expansion

11:00

ROB WAGNER – TAXPAYER SERVICE CENTER

1. Approval of Homestead Class Abatements

Board of Commissioners:

Name/Address	Parcel #/Legal Description	Amount of Tax Reduction	Reason
SARAH BROVOLD PO BOX 43 GULLY MN 56646	Parcel #16.00117.00 NW4 Sec 23 Twp 149 Rg 39 Eden Township	\$1,248.00	Homestead Application Reduction for Taxes Payable 2012
ROSEMARY SMITH-GARDNER 33844 400TH AVE SE GULLY MN 56646	Parcel #16.00188.01 Pt W2 SW4 Sec 35 Twp 149 Rg 39 Eden Township	\$286.00	Homestead Application Reduction for Taxes Payable 2012
WADE & ROXANNE BAKKE ETAL 35685 420TH AVE SE FOSSTON MN 56542	Parcel #57.00078.00 NE4 SE4 Sect 11 Twp 148 Rg 39 Queen Township	\$406.00	Homestead Application Reduction for Taxes Payable 2012
DUSTIN BRUGGEMAN 806 PINE ST CROOKSTON MN 56716	Parcel #82.00842.00 Davis Addn W2 of Lot 5,all Lot 6 Blk 4 City of Crookston	\$444.00	Homestead Application Reduction for Taxes Payable 2012
SCOTT OERTWICH 611 WASHINGTON AVE CROOKSTON MN 56716	Parcel #82.01962.00 Jeromes Addn Lots 20, 21, & 22 City of Crookston	\$364.00	Homestead Application Reduction for Taxes Payable 2012
DAVID L & FARRAH L SPIVEY 1703 20TH ST NW EAST GRAND FORKS MN 56721	Parcel #83.02455.00 Outlot 19 (Ex S 20') Auditor's Outlots 1-41 City of EGF	\$248.00	Homestead Application Reduction for Taxes Payable 2012
TODD E & PATRICIA GILJE 1310 WALSH ST CROOKSTON MN 56716	Parcel #82.03450.00 Eickhof Subd Lot 11 Blk 2 City of Crookston	\$254.00	Homestead Application Reduction for Taxes Payable 2011
TODD E & PATRICIA GILJE 1310 WALSH ST CROOKSTON MN 56716	Parcel #82.03450.00 Eickhof Subd Lot 11 Blk 2 City of Crookston	\$388.00	Homestead Application Reduction for Taxes Payable 2012
GARY J & TAMRA J STEER 1410 ST JOHNS DR CROOKSTON MN 56716	Parcel #82.03835.00 Evergreen Estates Subd Lot 6 Blk 6 City of Crookston	\$366.00	Homestead Application Reduction for Taxes Payable 2012

2. Forfeit Viewing Committee
3. Department Matters

11:20

GREG WIDSETH

1. Assistant County Attorney Replacement

11:30

JACK SCHMALENBERG – ADMINISTRATOR

1. Review for approval the employment agreement for the County Administrator
2. Road Petition schedule
3. Road Petition Resolution
4. Red River Basin Dues
5. Potential Insurance Changes for 2013
6. Department Matters

If you need any type of accommodation to participate in the Polk County Board meeting, please contact John Schmalenberg at (218) 281-5408 at least 48 hours prior to the meeting. This board agenda is subject to change without notice.