

POLK COUNTY BOARD

MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

JULY 2, 2013

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Auditor Warrants
2. Approve board minutes dated June 4, June 18 and June 25, 2013
3. Approve payment to Card Member Service, St. Louis, MO in the amount of \$8,827.02 for credit card purchases
4. Approve payment to Scott's Radiator Repair, Bemidji, MN in the amount of \$845.90 for a radiator on the Forklift in the Up Front Department
5. Approve payment to the Polk County Fair, Fertile, MN in the amount of \$550.00 for Indoor Vendor Fees for Polk County Environmental Services, Crookston, MN
6. Approve for payment Lost Warrant No. 177528 in the name of Erskine Echo dated February 24, 2012 in the amount of \$505.50

COUNTY BOARD MEMBERS ISSUE FORUM

9:00

HIGDEM TOWNSHIP REPRESENTATIVES

1. Oslo Area River Crossing

9:20

**ERICA HAMRE, TAMMY SYKES & OTHER POLK COUNTY
ADVISORY BOARD MEMBERS**

1. RSVP's Continued Volunteer Service for Senior Citizens Throughout Polk County

9:40

BARB ERDMAN – SHERIFF

1. Emergency Manager Position
2. Replacement of Squad Car
3. Next Generation PSAP Grant Extension

10:00

BREAK

10:10

**JACKIE BREKKEN & KATHY CARNEY – DEPT OF EMPLOYMENT
AND ECONOMIC DEVELOPMENT**

1. Discuss Deed Program & Grants

10:30

SARAH REESE – PUBLIC HEALTH

1. Approve for signature the MCIT letter that Polk County agrees to serve as the Sponsor County for the Polk-Norman-Mahnomen Community Health Board
2. Win-E-Mac School Health Services Agreement Approval

3. UCare Contract

10:50

JOSH HOLTE – PLANNING AND ZONING

- 1. Conditional Use Permit – Brian Berg - #74.00494.00**
- 2. Conditional Use Permit – CHS Ag Services – Erskine Site - #03.00181.00**
- 3. Conditional Use Permit – CHS Ag Services/Mid-Valley Grain Site - #01.00050.00**

11:10

CHUCK WHITING– ADMINISTRATOR

Linsey Rood - Human Resources

- 1. Ratification of Teamsters 320 Deputies Contract 2013-2015**
- 2. Ratification of Teamsters 320 Dispatchers Contract 2013-2015**

Chuck Whiting – Administrator

- 1. Introduction of MIS Director Sebastian Sullivan and Building & Grounds Director Mark Dietz**
- 2. Approval of Motor Grader Rental**
- 3. Approval of Countywide Patchwork Bid to MNDak**
- 4. Approval of CSAH 21 patchwork bid to MNDak**
- 5. 2014 Budget – Fund Balances Review, Goals and Objectives**

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.