

“Note Time Change of Meeting from Morning to Afternoon Due to Board of Equalization at 6:00 p.m.”

**\*\*REVISED**

**POLK COUNTY BOARD**

**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**

**AGENDA**

**JUNE 18, 2013**

**1:00 P.M.**

**MEETING OPEN/CONVENE**  
**CALL TO ORDER**  
**PLEDGE ALLEGIANCE TO FLAG**

**1:05**

**PAUL STEINMAN – SPRINGSTED, INC.**  
**1. G.O. State Aid Highway Bonds Resolution**

**REVIEWAL & APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

- 1. Approve Commissioner Warrants and Sign Audit List**
- 2. Approve the April 16, April 23, May 7, May 21, and May 28, 2013 Board Minutes**

**COUNTY BOARD MEMBERS ISSUE FORUM**

**2:00**

**CHUCK WHITING – ADMINISTRATOR**

**Linsey Rood – Human Resources Coordinator:**

- 1. Attend Background Investigations for Public Sector Employers at University of Minnesota, Crookston on July 24-25, 2013 in the amount of \$200.00**
- 2. Attend the MPELRA Summer Conference at Arrowwood Resort, Alexandria, MN on August 14-16, 2013 to include \$235.00 registration plus hotel and travel reimbursement expenses (Approximate total \$585.00)**
- 3. Attend the MCIT Risk Management Workshop at Thief River Falls, MN on September 18, 2013 to include \$25.00 registration plus travel reimbursement expenses**

**Chuck Whiting – Administrator**

- 1. LEC Construction Status**
  - a. Dispatch Center Option**
- 2. Review of Legislative Sales and Wheelage Tax Options for Transportation**
- 3. Letter from Oslo Area Townships Regarding Red River Crossing**
- 4. \* Set Hearing Dates for Consolidation Hearing for Ditches 45/93, Redetermination of Ditch 40 and Adding Benefitted Area (Lands) to County Ditch 126**

**2:40**

**SARAH REESE – PUBLIC HEALTH**

- 1. Renew Northern Dental Access Center MOU**
- 2. Renew Tri-Valley Head Start Nutrition Consultant Contract**
- 3. ZD Contract Approval**
- 4. Renew Fisher School Health Services Agreement**
- 5. Renew Climax School Health Services Agreement**
- 6. 2013 Legislative Update – Local Public Health**
- 7. Update Family Planning Special Projects Funding Awarded 2013-2015**

3:00

**BREAK**

3:10

**JON STIENER – ENVIRONMENTAL SERVICES**

1. Lawn Mowing at the Transfer Station
  - a. Authorize to Discontinue Service
  - b. Authorize to Purchase Lawnmower
2. Truck at the Transfer Station and Landfill
  - a. Authorize Purchase of a New Truck for the Transfer Station
3. Roll-Off Containers
  - a. Authorize purchase of new 58-Yard Roll-Off Containers
4. Landfill Office Addition
  - a. Authorize Landfill Shop Repairs – Walls and Sheet Metal
  - b. Authorize Addition to Landfill Office
5. Approval of Application for Inclusion in 2014 State Bonding Bill for Solid Waste Facilities Retrofit Project
  - a. Authorize Application for State Funding in 2014
6. \*\*MN Capital Assistance Program (CAP) Grant Request to Secure Funding for the Modification and/or Expansion of Polk County Solid Waste Facilities Project Resolution 2013-039
7. Updates

3:40

**MICHELLE COTE – PROPERTY RECORDS**

1. Plat Book Pricing and Information

6:00 P.M.

**BOARD OF EQUALIZATION (GOVERNMENT 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.