

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

JUNE 25, 2013

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve the April 16, April 23, May 7, May 21, and May 28, 2013 Board Minutes.
2. Approve payment to Richard Rude, Rude Architectural, Bemidji, MN in the amount of \$9,212.20 for building design at the Law Enforcement Center
3. Approve for payment Lost Warrant No. 5328 in the name of Tom Senger, dated April 21, 2009 in the amount of \$60.00.
4. Approve for payment Lost Warrant No. 187517 in the name of Kelsey Helgeson, dated April 19, 2013 in the amount of \$6.78.
5. Approve for payment Lost Warrant No. 177558 in the name of Kelsey Helgeson, dated February 24, 2012 in the amount of \$14.98.
6. Approve for payment Lost Warrant No. 170943 in the name of Kelsey Helgeson, dated May 20, 2011 in the amount of \$22.44.
7. Approve for payment Lost Warrant No. 181816 in the name of Kelsey Helgeson, dated August 24, 2012 in the amount of \$14.43.
8. Approve for payment Lost Warrant No. 185366 in the name of Kelsey Helgeson, dated January 18, 2013 in the amount of \$3.33.
9. Approve for payment Lost Warrant No. 186195 in the name of Kelsey Helgeson, dated February 22, 2013 in the amount of \$3.39.
10. Approve for payment Lost Warrant No. 186858 in the name of Kelsey Helgeson, dated March 22, 2013 in the amount of \$3.39.

COUNTY BOARD MEMBERS ISSUE FORUM

8:45

LEGAL - CLOSE MEETING

1. Closed Meeting - Meeting will be Closed Pursuant to Minnesota Statutes §13D.05, Subd. 3(b), Attorney-Client Privilege.
2. Reconvene Into Open Session
3. Consideration of Any Motions Following Closed Session

9:30

BARB ERDMAN – SHERIFF

1. Sheriff Reports

9:50

RICHARD SANDERS – HIGHWAY ENGINEER

1. Award SAP 60-611-019, Etc.
2. Award SP 60-070-004

10:00

BREAK

10:10

KENT JOHNSON – SOCIAL SERVICES

1. Resolution Supporting the Recommendation of Polk County Social Services Approving Blue Plus, MEDICA & UCare as Managed Care Organizations
2. Position Replacement

- 10:30** **ROB WAGNER – ASSESSMENT SERVICES**
1. Approval of Homestead Abatements
- 10:50** **MICHELLE COTE – PROPERTY RECORDS**
1. Liquor Licenses
- 11:00** **CHUCK WHITING – ADMINISTRATOR**
Linsey Rood-Human Resources
 1. Environmental Services Position Approval
Ron Denison – Finance
 1. May Cash Reports
 2. 2012 Levy & Cash Balances
Chuck Whiting
 1. LEC Construction Project – Change Order No. 4
 2. 2014 Tip Fees
 3. Asbestos Haulers License

LUNCH

- 1:15 P.M.** **RICHARD SANDERS – HIGHWAY (Level 3 – ITV Meeting Room No. 332)**
1. Departmental Operations Presentation

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.