

“REVISED”
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
JUNE 3, 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 the May 27, 2014 Board Minutes.
3. Approve payment to Card Member Service, St. Louis, MO in the amount of \$10,720.37 for credit card purchases.
4. Approve payment to Terri Oliver, Public Health in the amount of \$617.12 for meeting expenses to Atlanta, GA.
5. Approve payment to United Rentals, Fargo, ND in the amount of \$8,740.00 for a Push Around 26-36' for Building and Grounds.
6. *Approve for payment Lost Warrant No. 197124 dated May 20, 2014 issued to Don Diedrich in the amount of \$715.40.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

MARK DIETZ – BUILDING AND GROUNDS

Mark Dietz – Building & Grounds Director:

1. Cabinet for Smart Board in Boardroom
2. Katolight Generator
3. Morse Watchmans Key Box Purchase
4. Government Center HVAC Controls

Scott Sosalla – Architectural Resources:

1. Polk County Highway Department Building Repair
2. Polk County Transfer Station Building Repair

9:15

***JON STEINER – ENVIRONMENTAL SERVICES**

1. Bacon Dray Waste Hauling License Status
2. Waste Compactor – Landfill Purchase

9:30

CHUCK WHITING - ADMINISTRATION

1. Resolution (2014-029) Adopting County Guidelines and Procedures for Administrating Minnesota Government Data Practices Act
2. Out of State Travel Request – ICMA Conference, September in Charlotte, NC
3. Adoption of 2015 Budget Calendar
4. *Action to Move Tabled Item – Mowing East Grand Forks Facilities
5. *Action to Award East Grand Forks Facilities Bid

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.