

****REVISED**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
AGENDA

MARCH 19, 2013

10:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve the February 26, 2013 board minutes.
3. Approve payment to the Polk County Township Association, Crookston, MN in the amount of \$6.00 for the reservation/meal meeting expense for the Polk County Administrator.
4. Approve payment to Society for Human Resource Management (SHRM) Baltimore, MD in the amount of \$165.00 for a 12 month membership for the Human Resources Special Project Coordinator.
5. Approve payment to the MN Supreme Court, St. Paul, MN in the amount of \$304.00 for two registration fees for the County Attorney's Office.

COUNTY BOARD MEMBERS ISSUE FORUM

10:10

NANCY SCHAFFER – EMERGENCY MANAGEMENT

1. Hazard Mitigation Plan Update Resolution

10:20

JON STEINER – ENVIRONMENTAL SERVICES

1. Engineering Grant Application/Resolution
2. Equipment Purchase – Excavator
3. Introduction of New Employee Chad Knudson – Environmental Tech

10:40

THE CITY OF ERSKINE

1. Request to Waive Tip Fee for City Demolition Project

10:55

BREAK

11:00

JIM ATKINSON – MN POWER

1. Great Northern Transmission Line Project Update

11:20

DARRAL ALTEPETER – LAND OWNER & MARK GRAINGER – NEIL LAW FIRM EGF

1. Drainage on Mr. Altepeter's Farmland – County Ditch No. 126

11:40

SARAH REESE – PUBLIC HEALTH

1. Approval for CTC/CCC/School Nurse Staffing Proposal
2. Approval for Health Services Fee/Donation Schedule 2013
3. NWRCC Prescription Medication Costs
4. Public Health Services- Health Screenings and Disease Prevention Schedule

LUNCH

1:20

RICHARD SANDERS – HIGHWAY ENGINEER

1. Public Easement – City of Crookston to Polk County – Fisher Ave. East of Arena.
2. Certificate of Performance/Final Acceptance – SAP 60-641-027 – City of McIntosh/Sellin Bros.
3. **Cooperative Construction Agreement with Red Lake County for SAP 60-612-013, SAP 63-612-009, SAP 63-612-010, SAP 63-649-007.

1:40

CHUCK WHITING – ADMINISTRATOR

1. Human Resources-Linsey Rood Human Resources Coordinator
 - a. December 18th 2012 Salary Resolution Amended
 - b. Hwy Seasonal Salary Grid Approval
2. Finance – Ron Denison Finance Officer
 - a. February Cash Report
3. Set December 3, 2013 as a board meeting date
4. Request for Approval of Website Development Agreement with Gov Office
5. Proposal for Tax Abatement for New Housing Development within the City of Crookston
6. Approve for Signature & Approve Change Order No. 002 for the Law Enforcement Remodel in amount of \$13,515.00.
7. *Set Hearing Date for Weiland Off-Sale Liquor License in Euclid, MN

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.