

“Revised”
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
AGENDA

MAY 21, 2013

10:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL AND APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Commissioner Warrants and Sign Audit List
2. Approval of IPAD training in the amount of \$175-Linsey Rood, Human Resources Coordinator
3. Approval of MCIT training in the amount of \$50-Linsey Rood, Human Resources Coordinator
4. Approve Payment to the MN Society of Professional Engineers in the amount of \$335 for dues for the Highway Engineer
5. * Approval/signature on the Asbestos Demolition/Transportation License Application from Environmental Services

COUNTY BOARD MEMBERS ISSUE FORUM

10:10

JOSH HOLTE – PLANNING AND ZONING

1. IUP Permit Resolution
2. Township Representative for the Planning & Zoning Commission

10:30

PUBLIC HEARING

1. Consider Tax Abatements for Parcels Qualifying for the Housing Incentive Program in the County of Polk

10:40

ROB WAGNER – ASSESSMENT SERVICES

1. Resolution for Tax Abatements for the Cities of Crookston and East Grand Forks (2013-036)
2. Approval of Tax Abatement (Homestead)
3. Approval of Abatement of Penalty and Interest
4. Approval Abatement for Special Homestead Exclusion

10:50

BREAK

11:00

BARB ERDMAN - SHERIFF

1. 800 MGH Grant Update and Project Status Discussion
2. Retirements and New Hire Status Discussion
3. Court/Transport Activity and Staffing Concerns (Sgt. Brian Lundeen will update the board with trends in increased activity)
4. Review of Public Safety Committee meeting and discussion of Dispatch Center Improvement Options

11:20

SARAH REESE – PUBLIC HEALTH

1. RN II- Advertisement and Replacement
2. Approval for Family Planning UMC Contract- Renewal

3. Approval for Strategic Prevention Framework- State Incentive Grant (Alcohol Prevention) - Amendment
4. Approval to apply for 2013 Medica Foundation Organizational Core Mission Support Grant
5. Approval for Out-of-State Travel for Chemical Health Staff as required by grant funders and paid their respective funding sources

11:40

MICHELLE COTE – PROPERTY RECORDS

1. Approval of Liquor License – the Inn at Maple Crossing

11:45

CHUCK WHITING – ADMINISTRATOR

1. Linsey Rood-Human Resources Coordinator
 - a. MNDCP Approval
 - b. Update on Madison Life Long Term Disability
2. Out of State Travel Requests
 - a. Rich Sanders – County Engineer Travel for 2013
 - b. Chuck Whiting – ICMA Conference
3. Social Services Agency Board Term Appointment
4. Financial Advisor Discussion
5. LEC Construction Update and Planning
6. Meeting with Clay County Board Discussion

LUNCH

1:15

ENBRIDGE 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.