

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

COMMISSIONERS ROOM

AGENDA

MAY 6, 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 April 22, 2014 Board minutes.
3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$8,816.62 for credit card purchases.
4. Approve payment to Grand Forks Herald, Grand Forks, ND in the amount of \$227.00 for a one year subscription for the Solid Waste Incinerator, Fosston, MN.
5. Approve payment to Luther Family Ford, Fargo, ND in the amount of \$539.43 for repair work to vehicle at the Sheriff's Office.
6. Approve payment to Tanner Motors, Brainerd, MN in the amount of \$327.00 for repair work to vehicle at the Sheriff's Office.
7. Approve payment to Madsen's Precision Collision, Verndale, MN in the amount of \$210.00 for towing charges to Tanner Motors in Brainerd, MN.
8. Approve payment to the Postmaster for postage in the amount of \$147.00 for Victim Services.

8:20

COUNTY BOARD MEMBERS ISSUE FORUM

8:30

MARK DIETZ, BUILDING & GROUNDS DIRECTOR

Scott Sosalla, Architectural Resources – County Buildings Review:

1. County Highway Building – Authorization for Design and Bid
2. County Transfer Station – Options Status
3. General Facilities Review – Identify Crookston Facilities Operational Cost Options and Development Plan, Authorization for Services

Mark Dietz, Building and Grounds Director

1. Maintenance Position – Request to Add Position and Fill Vacancy
2. LEC Generator Project - Change Order #1
3. Final LEC Conversions – Former Dispatching Area, IS Offices and Server Room – Authorization for Services

9:30

***JOSH HOLTE – PLANNING AND ZONING**

1. Resolution (2014-023) Conditional Use Permit for R.J. Zavoral & Sons, Inc., for the Operation of a Contractors Yard in Section 4 of Huntsville Township

9:40

***JOSH HOLTE – PLANNING AND ZONING & MICHELLE COTE – DIRECTOR OF PROPERTY RECORDS**

1. Resolution (2014-022) Establishing a Boundary Commission

10:00

BREAK

10:15

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Award Equipment Rental Bids
2. CSAH 66 Flood Repair
3. *Calcium Chloride Quote

10:30

ROB WAGNER – ASSESSMENT SERVICES

1. Collect Max Program
2. Homestead Abatements

11:00

JON STEINER – ENVIRONMENTAL SERVICES

1. Riding Mower – Resource Recovery Facility
2. 2014 Surplus Equipment – Environmental Services/SW
3. Purchase Used Roll-Off Compactor Containers – Recycling Program

11:30

CHUCK WHITING – ADMINISTRATOR

1. ARTS Trail Financial Assistance Request
2. County Electronic Payment Services – Value Payments Processing Agreement

Ron Denison – Finance Director

1. Review of Fund Balances

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.