

**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**  
**COMMISSIONERS ROOM**  
**AGENDA**  
**MARCH 4, 2014**

8:00 A.M.  
8:15

**MEETING OPEN/CONVENE**  
**CALL TO ORDER**  
**PLEDGE ALLEGIANCE TO FLAG**

**REVIEWAL & APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

1. Approve Auditor Warrants.
2. Approve the February 4, February 18 and February 25, 2014 board minutes.
3. Approve payment to M.E.E.T.S./Scott Nutting, Aiken, MN in the amount of \$750.00 for Electrical Training for Mark Dietz, Building & Grounds Director.
4. Approve payment to Minnesota Pollution Control Agency, St. Paul, MN in the amount of \$514.00 for Hazardous Waste Annual Fee Non-Metro Generator for the Fosston Incinerator.
5. Approve payment to the Polk County Township Association, Crookston, MN in the amount of \$6.00 for the meeting/meal expense for the Polk County Administrator.

**COUNTY BOARD MEMBERS ISSUE FORUM**

8:50

**PUBLIC HEARING**  
1. Zoning Ordinance Amendments

9:10

**JOSH HOLTE – PLANNING AND ZONING**  
1. Resolution (2014-012) Polk County Zoning Ordinance Amendments

9:30

**ROBERT WAGNER – DIRECTOR OF ASSESSMENT SERVICE**  
1. 2012, 2013, 2014 Abatement of Parcels for Delores Maves  
2. Boundary Commission Plat Discussion.

9:50

**SARAH REESE – PUBLIC HEALTH**  
1. Out of State Travel Request

10:10

**MICHELLE COTE – DIRECTOR OF PROPERTY RECORDS**  
1. 2010 Nature Conservancy PILT Payment  
2. Nature Conservancy Report  
3. Ditch Accounting Parameter Discussion

10:30

**ADMINISTRATION**  
Michelle Cote, Director of Property Records on behalf of Charles Whiting, Administrator:  
1. Red River Valley Development Association Board of Directors Appointment

**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.