

“Revised”  
**POLK COUNTY BOARD**  
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN  
COMMISSIONERS ROOM  
AGENDA  
MAY 27, 2014

8:00 A.M.  
8:15

MEETING OPEN/CONVENE  
CALL TO ORDER  
PLEDGE ALLEGIANCE TO FLAG  
REVIEWAL AND APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve the May 20, 2014 board minutes.
2. Approve payment to Crookston Fuel, Crookston, MN in the amount of \$6,372.00 for fuel for the Highway Department.
3. Approve payment to Beta Analytic Inc., Miami, FL in the amount of \$390.00 for CO2 Content Analysis for the Fosston Incinerator.
4. Approve payment to Lunseth Plumbing and Heating, Grand Forks, ND in the amount of \$122.81 for plumbing expenses for Building and Grounds.
5. Approve payment to InvisiMax, Warren, MN in the amount of \$171.74 for Internet Setup Fee for the Fosston Incinerator.

COUNTY BOARD MEMBERS ISSUE FORUM

1. Planning for Joint Meeting with Marshall County

8:50

BARB ERDMAN – SHERIFF  
1. Monthly Sheriff Reports

9:10

- JOSH HOLTE – PLANNING AND ZONING
1. Resolution (2014-024) Conditional Use Permit/Raymond LaBrecque
  2. Resolution (2014-025) Conditional Use Permit/Charles Winjum
  3. Resolution (2014-026) Conditional Use Permit/Ronald Osowski
  4. Resolution (2014-027) Conditional Use Permit/Mark Johnson
  5. Resolution (2014-028) Conditional Use Permit Amendment/Jack’s Salvage

10:10

BREAK

10:20

- ROB WAGNER – DIRECTOR OF ASSESSMENT SERVICES  
1. Offer to Purchase Professional Building Site

10:40

- CHUCK WHITING - ADMINISTRATOR
1. Medical Consultant Contract
  2. Full-Time RNII Replacement and Advertisement
  3. \*Review and Approve the EPA ‘Waters of the US’ Rules

11:00

- JON STEINER – ENVIRONMENTAL SERVICES  
1. Horizontal Grinder Purchase – Landfill Compost Facility

11:20

- MICHELLE COTE – POLK COUNTY TAXPAYER SERVICE CENTER
1. Boundary Commission #2 Informational Meeting
  2. Absentee Ballot/Mail Ballot/UOCAVA Ballot Board Resolution
  3. Canvassing Board Dates

ADJOURN

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at least 1 working day before the meeting. This board agenda is subject to change without notice.