

**“NOTE CHANGE IN STARTING TIME”**

**POLK COUNTY BOARD  
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN  
COMMISSIONERS ROOM  
AGENDA  
“REVISED”  
JUNE 24, 2014**

- 1:00 P.M.      MEETING OPEN/CONVENE**  
**1:30            CALL TO ORDER**  
**PLEDGE ALLEGIANCE TO FLAG**  
**REVIEWAL AND APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
- 1. Approve the June 17, 2014 Board Minutes.**
  - 2. Approve for payment Lost Warrant No. 197120 dated May 20, 2014 issued to Craig Bunes in the amount of \$536.48.**
  - 3. Approve payment to Jill Murray, Assessor’s Office in the amount of \$75.60 for mileage expenses**
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 1. Prep for Joint Meeting with Marshall County July 1, 2014.**
  - 2. Review of Board Letter Regarding Enbridge Pipeline.**
- 1:45            MICHELLE COTE – DIRECTOR OF PROPERTY RECORDS**
- 1. Approval of Liquor License**
- 1:50            BARB ERDMAN – SHERIFF**
- 1. Monthly Sheriff Reports**
  - 2. AVL Software Update**
  - 3. 800 Radios Funds Distribution to Other Public Safety Agencies in Polk County**
- 2:10            JON STEINER – ENVIRONMENTAL SERVICES**
- 1. Update on Haulers License**
  - 2. City of Climax Request for Demolition Disposal of Tax Forfeited Property**
- 2:30            GERALD AMIOT – HISTORICAL SOCIETY**
- 1. Historical Society Annual Update**
- 2:45            BREAK**
- 3:00            AMANDA GRZADZIELEWSKI – NW PRIVATE INDUSTRY COUNCIL**
- 1. Membership Applications**
- 3:15            CHUCK WHITING – ADMINISTRATION**
- 1. Approval for Amherst H. Wilder Foundation Consultant Agreement – On behalf of Sarah Reese, Public Health Director**
  - 2. Approve the Ratification of the PH-DOC Maintenance & Support Agreement – On behalf of Sarah Reese, Public Health Director**
  - 3. Resolution 2014-031 Accepting Recommendation of Agassiz Recreation Trail Board for Termination of Joint Powers Agreement**
- ROB WAGNER – DIRECTOR OF ASSESSMENT SERVICES**
- 4. Appraiser VI Position Opening**
- 3:30            RICHARD SANDERS – HIGHWAY**
- 1. Certificate of Final Acceptance/Performance**
  - 2. Ditch Maintenance Request from Ditch Inspector**
  - 3. \*Departmental Status Report (Level 3 – ITV Room #332)**
- 4:30            RECESS**  
**6:00            BOARD OF EQUALIZATION – GOVERNMENT CENTER**