

"Revised"
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
JULY 1, 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 June 24, 2014 Board Minutes.
3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$9,642.02 for credit card purchases.
4. *Approve payment to Polk County Administrator in the amount of \$18.11 and Polk County Recorder in the amount of \$46.00 for Recording Fees for Sharon G. Escue Septic Lien & Mortgage Registration Tax.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

JOSH HOLTE – PLANNING AND ZONING

1. Resolution (2014-033) Conditional Use Permit for Gary Thibert to Connect a Compliant Septic System to an Existing Structure
2. Resolution (2014-034) Conditional Use Permit for ND Pipeline Company to Operate a Temporary Pipe Storage Yard
3. Eickhof Estates – Preliminary/Final Plat
4. Hideaway Cove First Addition – Preliminary Plat
5. Update on Other Zoning Complaints
6. Resolution (2014-035) Creating Boundary Commission #2

9:30

ROB WAGNER – ASSESSMENT SERVICES

1. Approve Conveyance of Tax Forfeited Land No. 81.00001.02

9:50

MICHELLE COTE – PROPERTY RECORDS

1. US Fish & Wildlife Purchase – Rosebud Township
2. University of Minnesota PILT Payment
3. City of Climax Rural Service District
4. Approval to Advertise and Fill Administrative Assistant I Position

10:10

BREAK

10:20

MARK DIETZ - FACILITIES MANAGEMENT DIRECTOR

1. Review and Award of Highway and Transfer Stations Buildings Roof Replacement – Scott Sosalla, Architectural Resources

11:00

GREG WIDSETH – COUNTY ATTORNEY (LEVEL 3-ITV ROOM #332)

1. Departmental Status Report

11:30

RECESS TO TRAVEL TO EUCLID

NOON

JOINT MEETING WITH MARSHALL COUNTY BOARD OF COMMISSIONERS – THE ONE ‘N ONLY RESTAURANT – EUCLID

1. Introductions and General Issues Review
2. Middle-Snake-Tamarac Watershed Redistribution of Managers Discussion

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.