

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA

JULY 22, 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 July 15, 2014 Board Minutes.
2. Approve payment to the Crookston Times, Crookston, MN in the amount of \$152.00 for a one year subscription for the Fosston Incinerator.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

BARB ERDMAN – SHERIFF
1. Monthly Sheriff Reports
2. Federal Boat & Water Update

9:10

JON STEINER – ENVIRONMENTAL SERVICES
1. Bacon Dray Lines - Haulers License Violation Compliance Measures Update
2. Crookston Demolition Project Request for Cost Share (Tip Fee Waiver)

9:30

**MYRON JESME, GENE TIEDEMANN & ALBERT MANDT & JEFF LANGAN-
RED LAKE WATERSHED DISTRICT**
1. Grand Marais Creek Channel Restoration
2. 2013 Annual Report

10:10

BREAK

10:20

JOSH HOLTE – PLANNING AND ZONING
1. Award Septic Loans

10:40

CHUCK WHITING – COUNTY ADMINISTRATOR
Mark Dietz – Facilities Management Director
1. Justice Center Boiler System Repair
Sebastian Sullivan – MIS Director
1. LEC Office Furniture Approval
Ron Denison – Finance Director
1. June Cash and Budget Reports

11:20

TAMMY SYKES – Retired Senior Volunteer Program (RSVP)
1. Appropriation Request

LUNCH

1:30 P.M.

KENT JOHNSON – SOCIAL SERVICES (Level 3 ITV Room #332)
1. Departmental Status Report

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.