

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

OCTOBER 28, 2014

- 8:00 A.M.** **MEETING OPEN/CONVENE**
- 8:15** **CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL AND APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
1. Approve the October 7, 2014 and October 21, 2014 Board Minutes.
2. Approve Payment to McGlynn Fence, Mentor, MN in the Amount of \$6,977.00 for a New Fence and Gate at the Landfill Entrance.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50** **BARB ERDMAN – SHERIFF**
1. Monthly Sheriff Reports
2. Drug Task Force: Agreement for the Joint Exercise of Peace Office Duties & Addendum to the Agreement for the Joint Exercise of Peace Office Duties
- 9:10** **MARK DIETZ - FACILITIES MANAGEMENT**
1. Change Order No. 1 Highway Building Roofing Project
- 9:30** **RON DENISON - FINANCE**
1. September Financial Reports
- 10:10** **BREAK**
- 10:20** **JOSH HOLTE – PLANNING AND ZONING**
1. Resolution (2014-056) Conditional Use Permit (Kristen & Rebecca Svaleson)
2. "Tentative - Set Public Hearing Date for Boundary Commission #2"
3. Resolution (2014-057) Set Market Price for 2015 for Polk County Solid Waste Management Tax Rates
4. Authorize Signature of Cover Letter Setting the 2015 Market Price for Polk County
- 10:40** *** JON STEINER – ENVIRONMENTAL SERVICES**
1. Staff Relocation
- 11:00** **CHUCK WHITING – ADMINISTRATION**
1. Review of Request to BWSR for Redistribution of Middle-Snake-Tamarac Watershed District Managers
2. 2015 Budget – Administrator’s Proposed Budget
- 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.