

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

AGENDA

NOVEMBER 4, 2014

- 8:00 A.M.** **MEETING OPEN/CONVENE**
- 8:15** **CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL & APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
1. Approve Auditor Warrants.
2. Approve the October 28, 2014 Board minutes.
3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$7,075.44.
- COUNTY BOARD MEMBERS ISSUE FORUM**
1. Review of Letter of Support for Enbridge Sandpiper Pipeline Route and Press Release
- 8:50** **RICHARD SANDERS – HIGHWAY DEPARTMENT**
1. Snow Removal Social Service Building Parking Lot East Grand Forks
2. Snow Removal Sidewalks for County Facilities Crookston
3. County Ditch No. 72 Maintenance Request
4. Fertile Salt Shed
5. SP 60-070-004
- 9:10** **JOSH HOLTE – PLANNING AND ZONING**
1. Final Plat – Hideaway Cove
2. *(Resolution 2014-058) Conditional Use Permit - “Premier Signs, LLP – Digital Billboard”
- 9:30** **SARAH REESE – PUBLIC HEALTH**
1. Approval to Advertise & Rehire a Public Health Nurse/RN II Position
- 9:40** **MARK DIETZ – FACILITIES MANAGEMENT**
1. Removal & Disposition of Old Water Chiller Unit
- 9:50** **CHUCK WHITING - ADMINISTRATOR**
1. One Watershed One Plan Commissioner Appointee
2. Request to Advertise & Fill Vacancy - Dispatcher Position
3. 2015 Budget Issues
- 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.