

**“\*REVISED”**  
**POLK COUNTY BOARD**

**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**

**COMMISSIONERS ROOM**

**AGENDA**

**NOVEMBER 18, 2014**

- 10:00 A.M.**                    **MEETING OPEN/CONVENE**
- 10:15**                        **CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL & APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
1. Approve Commissioner Warrants and Sign Audit List
2. Approve payment to the Fosston Post Office, Fosston, MN in the amount of \$140.00 for the annual P.O. Box Rental Fee for the Incinerator.
3. Approve payment to Marshall County Cooperative, Warren, MN in the amount of \$20,820.06 for a transport of gasoline for the Highway Department.
4. \*Approve payment to Kustom Kollision, Crookston, MN for an insurance claim on a 2013 Chevrolet Impala in the amount of \$9,169.52.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 10:50**                        **BREAK**
- 11:00**                        **HEARING**
1. Union Lake Sarah Improvement District Order Amending Hearing
- 11:20**                        **JOSH HOLTE – PLANNING AND ZONING**
1. Septic Fix-Up Fund Loan Request
- 11:30**                        **KENT JOHNSON – SOCIAL SERVICES**
1. Joint Powers Agreement – MN Dept. of Employment & Economic Security (DEED)
2. \*\*Resignations – Replacement Requests
- 11:40**                        **SARAH REESE - SUE THOMPSON & LEAH WINJUM – PUBLIC HEALTH**
1. Social Host Ordinance
- LUNCH**
- 1:20 P.M.**                    **ROB WAGNER – ASSESSMENT SERVICES**
1. Resolution (2014-059) Public Hearing for Amending Paragraph 5 of the Union Lake Sarah Improvement District Order
2. Resolution (2014-060) Approval of Repurchase of Forfeited Property

1:40

**MICHELLE COTE – TAXPAYER SERVICE CENTER**

1. PILT Payments

1:45

**CHUCK WHITING – ADMINISTRATION**

Mark Dietz – Facilities Management Director

1. Request to Change Full-Time Maintenance Position to Two Part-Time Positions

Ron Denison – Finance Director

1. Financial Reports

Chuck Whiting – County Administrator

1. Sand Hill Watershed Request
2. 2015 Budget
3. \*\*\*Approval to Fill Clerk Typist Cashier IV Position in the Finance Department

**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.