

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

AGENDA

NOVEMBER 25, 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 November 4 and November 18, 2014 Board Minutes.
2. Approve payment to Minnesota Department of Labor & Industry, St. Paul, MN in the amount of \$50.00 for Individual Boiler Engineer License for Facilities Management.

COUNTY BOARD MEMBERS ISSUE FORUM

8:45            GREG WIDSETH – COUNTY ATTORNEY

1. Approval to Fill Legal Secretary Position
2. Review of 2015 County Attorney Position Wage

9:10            JIM TADMAN– SHERIFF

1. Monthly Sheriff Reports
2. Radio Purchases for 2015

9:50            MICHELLE COTE – PROPERTY RECORDS

1. Plat Book Discussion

10:00          BREAK

10:10          CHUCK WHITING - ADMINISTRATOR

\*Mark Dietz – Facilities Management

1. Purchase of L.E.D. Lamps

Chuck Whiting – Administrator

1. County Surveyor Selection Update  
Marshall and Polk Rural Water System Appointment
2. Approval to Fill Vacancies (Highway Department)
  - a. Maintenance Supervisor
  - b. Maintenance Worker II
3. 2015 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.