

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

APRIL 23, 2013

**8:00 A.M.      MEETING OPEN/CONVENE**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**REVIEWAL & APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

1. \* Approve the March 19 and March 26 board minutes
2. \* MCCC MTAC St. Paul Reimbursement-Rob Wagner
3. \*Card Member Services \$6,975.65

**COUNTY BOARD MEMBERS ISSUE FORUM**

**9:20            \*BARB ERDMAN – SHERIFF**

1. Boat & Water Resolution
2. Personnel update
3. Flood update
4. SO monthly report

**10:00          BREAK**

**10:10          DEB SLETTEN – MCIT**

1. Annual Board Report for Polk County

**10:20          MICHAEL PEARCE-MCINTOSH TAXPAYER**

1. County Road 8 - McIntosh

**10:40          CITY OF MCINTOSH**

1. \*Resolution Authorizing Property Tax Abatement

**10:50          MICHELLE COTE – PROPERTY RECORDS**

1. Replacement of Scanners

**11:00          CHUCK WHITING – ADMINISTRATOR**

1. Finance Reports – Ron Denison
  - a. Cash Balance Report
  - b. 1<sup>st</sup> Quarter Budget Report
2. Request to Hire Interim Building Operations Ground Supervisor and Approve Update to Position Description
3. Review of Tilberg Park Expansion and Management Options
4. Engagement of Financial Advisor – Springsted, Inc.

**LUNCH**

**1:15 P.M.      SARAH REESE – PUBLIC HEALTH (Meeting Location – Public Health/721 S. MN Street - Crookston**

1. Departmental Operations Presentation

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 by noon on Monday. This board agenda is subject to change without notice.