

****REVISED**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
APRIL 1, 2014

8:00 A.M.
8:15

MEETING OPEN/CONVENE
CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Auditor Warrants.
2. Approve the March 18 and March 25, 2014 board minutes.
3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$6,592.93 for credit card purchases.
4. Approve payment to US Fish & Wildlife Service, Bloomington, MN in the amount of \$1,900 for a right of way permit for SAP 60-601-026 for the Highway Department.
5. *Approve payment to Crookston Fuel Company (Ampride), Crookston, MN in the amount of \$27,379.67 for fuel for the Highway Department.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

JOSH HOLTE – PLANNING AND ZONING

1. Resolution (2014-013) Cross Lake Tilberg Park Expansion – Conditional Use Permit

9:10

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Award Contract Let on March 28, 2014 for C.S.A.H. 1 and 30
2. Certificate of Performance/Final Acceptance
3. **Mower Tractor (2) Award Bid

9:30

ROBERT WAGNER – DIRECTOR OF ASSESSMENT SERVICES

1. Boundary Commission Plat
2. Penalty & Interest Abatement Application 2013 Payable

10:10

BREAK

10:20

SARAH REESE – PUBLIC HEALTH

1. CADCA Out of State Travel Request
2. Multi-Disciplinary Team Public Health Nuisance Meeting Recap

10:40

CHUCK WHITING - ADMINISTRATION

1. Roger Hanson – Appointment to the Sand Hill Watershed Board
2. Robert Brekke, Jr. – Appointment to the Sand Hill Watershed Board

11:00

TAXPAYER SERVICE CENTER

1. Department Update and Review

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.