

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

APRIL 2, 2013

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Auditor Warrants

COUNTY BOARD MEMBERS ISSUE FORUM

9:20

LOU TASA – MNDOT STATE AID ENGINEER

1. 2013/2014 MNDOT Construction Program
2. NW District HSIP Projects

9:40

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Resolution Supporting Adequate Funding of State Transportation System
2. Gravel Lease – Wangen Property
3. Farm Lease – Liberty Pit, Pat Taylor
4. Sign Quote – Award to M&R Sign Co., Inc. – Fergus Falls, MN.
5. CSAH 17 Culvert Request Cost
6. Street Sweeping Quote
7. Emergency Flood Contractor Ditch Work

10:00

BREAK

10:10

SARAH REESE – PUBLIC HEALTH

1. SHIP Dietitian Contractual Agreement

10:20

CHUCK WHITING – ADMINISTRATOR

1. Closed session for Labor Negotiations MS § 13D.03 Regarding County Administrator Compensation
2. Reconvene into Open Session
3. Board Action Regarding County Administrator Compensation

LUNCH

1:20-3:40 P.M.

***JEFF LANGAN – HOUSTON ENGINEERING**

1. Information pertaining to Six Ditches being Re-determined: County Ditch No.'s 93, 45, 90, 46, 52 and 73.

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.