

**\*R E V I S E D**  
**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**  
**COMMISSIONERS ROOM**  
**AGENDA**  
**APRIL 22, 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 April 15, 2014 board minutes.  
                  2. Approve payment to Batteries and Bulbs, Savage, MN in the amount of \$94.99 for batteries for the Building and Grounds Department.  
                  3. \*Approve payment to the White Earth DOVE Program, White Earth, MN in the amount of \$65.00 for registration fees for Stephanie Pry for the 12<sup>th</sup> Annual Victim Service Collaborative Conference, Mahnomon, MN.  
                  **COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:45**            **BARB ERDMAN – SHERIFF**  
                  1. Resolution (2014-018) 2014 State Boat and Water Operations Grant  
                  2. Resolution (2014-019) 2014 Federal Boat & Water Grant – Boat Purchase  
                  3. Sheriff’s Dept. Transport & Building/Court Security Staffing  
                  4. Monthly Sheriff Reports
- 9:30**            **BREAK**
- 9:45**            **JON STEINER – ENVIRONMENTAL SERVICES**  
                  1. SW Contracts  
                  2. 2014 Hauler License Issue  
                  3. 2013-2014 Tax Forfeit Asbestos Project Payment  
                  4. Environmental Education Awards  
                  5. Upcoming Projects Discussion
- 10:15**          **MICHELLE COTE – DIRECTOR OF PROPERTY RECORDS**  
                  1. Temporary Liquor License  
                  2. US Fish & Wildlife PILT Payment
- 10:30**          **RICHARD SANDERS – HIGHWAY DEPARTMENT**  
                  \*1. Crack Filling Quote  
                  \*2. Award Bid on SAP 60-641-026 and SAP 60-641-028  
                  \*3. Resolution (2014-020) County Easement Industrial Park Project  
                  \*4. Resolution (2014-021) Public Easement for Utilities  
                  \*5. Approval to Advertise and Re-Hire Clerk Typist Position
- 11:00**          **SARAH REESE – PUBLIC HEALTH – LEVEL 3 VIDEO CONFERENCE**  
                  **ROOM #332**  
                  1. Departmental Status Report
- NOON**            **SARAH REESE – PUBLIC HEALTH (EAT- IN LUNCH) – LEVEL 3 VIDEO**  
                  **CONFERENCE ROOM #332**  
                  1. Health In All Polices Video Conference
- 1:15**            **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.