

**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**  
**COMMISSIONERS ROOM**  
**AGENDA**  
**AUGUST 27, 2013**

**8:00 A.M.**

**MEETING OPEN**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**REVIEWAL & APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

1. Approve payment to Law Offices of Patrick D. Moren, Roseau, MN in the amount of \$1,900.00 for labor related services.
2. Approve payment to the Crookston Daily Times, Crookston, MN in the amount of \$145.00 for a one-year subscription for the Fosston Incinerator.
3. Approve payment of 2013 Minnesota Deputy Registrar's Association Annual Meeting Fee of \$20.00 for Mary Kaye Erickson.
4. Approve payment of Crookston Fuel Co. in the amount of \$3,132.00 for Angus shop
5. Approve payment of Bob's Lawn Care Forfeit Property Mowing in the amount of \$684.65

**COUNTY BOARD MEMBERS ISSUE FORUM**

**9:20**

**BARB ERDMAN – SHERIFF**

1. Sheriff Reports
2. Updates – LEC, 911 and 800 Mhz Radio Projects

**9:40**

**JON STEINER – ENVIRONMENTAL SERVICES**

1. Incinerator Updates

**10:00**

**BREAK**

**10:10**

**JOSH HOLTE – PLANNING AND ZONING**

1. Conditional Use Permit-Frank Walski - Accessory Structure
2. Plat – Miles Osland – Osland's Third Addition
3. Conditional Use Permit-Robert Umphrey – 48 unit campground

**10:30**

**ROB WAGNER—ASSESSMENT SERVICES**

1. Homestead Application Reduction for Taxes Payable 2013

**10:40**

**CHUCK WHITING – ADMINISTRATOR**

Sebastian Sullivan – Management Information Systems Director

1. Website Introduction

Linsey Rood-Human Resources Coordinator

1. Military Leave Approval

Charles Whiting – Administrator

1. LEC Construction Project Change Order #5
2. Follow Up on Tilberg Park Area Property
3. Annual MACA Conference Approval – October 2-4, Deerwood, MN
4. 2014 Budget Discussion

**LUNCH**

1:15

**PHIL GREER – TRI-COUNTY COMMUNITY CORRECTIONS**

**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.**