

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

**AUGUST 6, 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
2. Approve payment of the Minnesota State Bar Association, Minneapolis, MN in the amount of \$910.00 for MSBA Dues & District Dues for the County Attorney's Office.
3. Approve payment to Titus Maintenance & Installation Services, Concord, CA in the amount of \$9,750.00 for Engineering Services as part of the MPCA Grant received for the Material Recovery Facility (MRF) Retrofit Project.
4. Approve payment to Quill Corporation, Philadelphia, PA in the amount of \$414.55 for Office Supplies for the County Attorney's Office.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**9:20**

**RICHARD SANDERS – HIGHWAY DEPARTMENT**

1. Award CSAH 32 Base Contract to Thygeson Construction – \$4.95/ton
2. Award Polk County Engineer Vehicle to Brost Chevrolet - \$25,045.60
3. Ditch Maintenance Request – CD 144, Section 19 Fairfax

**9:35**

**\*ROB WAGNER – ASSESSMENT SERVICES**

1. Application for Repurchase of Forfeited Lands

**9:40**

**CHUCK WHITING – ADMINISTRATOR**

**Linsey Rood-Human Resources Coordinator**

1. Request Approval of Polk County Workplace Wellness Initiative and Formation of a Wellness Committee
2. Updated Vacation Leave Donation Approval
3. Job Description Approval
  - i. Sergeant
  - ii. Deputy
  - iii. Dispatch Records Supervisor
4. Loader Operator Replacement Approval

**Chuck Whiting – Administrator**

1. 2014 Budget Discussion

**10:00**

**BREAK**

**10:10**

**BARB ERDMAN – SHERIFF**

1. 800 Radio Project Updates (Motorola Dispatch Console & Microwave Link)

10:20

**GERALD AMIOT/PRESIDENT & HISTORICAL SOCIETY BOARD MEMBERS**

1. Historical Society Update
2. 2014 Appropriation Request

11:00

**JOSH HOLTE – PLANNING AND ZONING**

1. Conditional Use Permit
2. Approve Low Income Septic System Fix-Up Loan Program Applications

**LUNCH**

1:20 P.M.

**GREG WIDSETH – COUNTY ATTORNEY**

1. Departmental Presentation (Level 3 ITV Meeting Room #332)

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.