

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

**DECEMBER 3, 2013**

**1:00 P.M.                    MEETING OPEN/CONVENE**

**1:15 P.M.                    CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**REVIEWAL AND APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

- 1. Approve November Auditor Warrants**
- 2. Approve payment to Card Member Service, St. Louis, MO in the amount of \$10,136.20 for credit card purchases.**
- 3. Approve for Signature State of Minnesota Board of Water and Soil Resources MPCA 2012 County Feedlot Performance Grant Agreement**
- 4. Approve payment to Hanson Construction, Thief River Falls, MN in the amount of \$2,460.00 for requested additional work at the Polk County Highway Department beyond the original quoted amount.**
- 5. \*Approve payment to Fertile Oil, Fertile, MN in the amount of \$10,837.29 for the Highway Department.**

**COUNTY BOARD MEMBERS ISSUE FORUM**

**1:45                         JON STEINER – ENVIRONMENTAL SERVICES**

- 1. Request for Cost-Share/Erskine School Demo Project**

**2:05                         BREAK**

**2:25                         ROB WAGNER – DIRECTOR OF ASSESSMENT SERVICES**

- 1. PRISM Grant Application**

**2:45                         MICHELLE COTE – DIRECTOR OF PROPERTY RECORDS**

- 1. Audit of the Polk County License Center**

**3:00                         CHUCK WHITING – ADMINISTRATOR**

**Ron Denison – Finance Officer**

- 1. Auditor Warrant Listing Resolution**
- Chuck Whiting – Administrator**
- 1. 2014 Budget Discussion**

**3:30                         DINNER BREAK**

**6:00 P.M.                    2014 BUDGET HEARING  
COMMISSIONERS ROOM  
GOVERNMENT CENTER**

**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.**