

**POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**

COMMISSIONERS ROOM

AGENDA

JANUARY 21, 2014

- 10:00 A.M. MEETING OPEN/CONVENE**
- 10:15 CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL & APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
- 1. Approve Commissioner Warrants and Sign Audit List.**
 - 2. Approve payment to DVS Renewal, St. Paul, MN in the amount of \$16.00 for License Tabs for a 1999 Ford at the Fosston Incinerator.**
 - 3. Revised Memorandum of Understanding with Teamsters Deputies Union**
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 10:30 STATUS OF MIDDLE SNAKE TAMARAC WATERSHED MANAGERS REDISTRIBUTION**
- 11:00 BREAK**
- 11:10 BARB ERDMAN – SHERIFF**
- 1. Request Temporary Clerical Support to Cover for 2 Employees out on FMLA**
 - 2. Update on Final Leg of 800 Radio Project**
 - 3. Update on Hazard Mitigation Project**
- 11:30 MICHELLE COTE - DIRECTOR OF PROPERTY RECORDS**
- 1. Extension Committee Appointments**
 - 2. Annual Polk County Extension Lease for Office Space Between Polk County and the City of McIntosh**
- 11:40 CHUCK WHITING - ADMINISTRATION**
- Sebastian Sullivan – IS Department**
- 1. Approve 2014 Network Support Contract for American Communications Inc., (ACI) Morris, MN**
- Mark Dietz – Building & Grounds Director**
- 1. Government Center Fuel Oil Tank Update**
- Chuck Whiting - Administrator**
- 1. Ethics Policy Revision**
 - 2. Approve the County Attorney Contingency Fund for 2014**
- ADJOURN**

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 at least 1 working day before the meeting. This board agenda is subject to change without notice.