

“REVISED”
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
JANUARY 22, 2013

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve the January 8, 2013 board minutes.
2. Approve payment to Gopher State One-Call in the amount of \$100.00 for an annual fee for the Highway Department.
3. Approve payment to Northwestern Mental Health Center, Crookston, MN in the amount of \$300.00 for Evaluation for the Sheriff’s Office.
4. Approve payment to MCCC, Minneapolis, MN in the amount of \$2,725.00 for Services and Support Fees for the Finance and Data Processing area.

COUNTY BOARD MEMBERS ISSUE FORUM

9:20

BARB ERDMAN – SHERIFF

1. Approval of Quotes for Purchasing 3 Department Vehicles
2. Sheriff Reports

9:30

ROBERT WAGNER – DIRECTOR OF ASSESSMENT SERVICES

1. Property Disposition Request for Former Z-Place and Rocks Jewelry Properties
2. Review/Approval of Abatements for Terry & Heidi Strom, Keith Danks, & Carey & Elaine Burslie

9:45

BREAK

10:00

COUNTY BOARD/OTHER COMMITTEE APPOINTMENTS

1. Re-appoint Curtis Knutson, Fisher, MN to the Red River Valley Development Association Board of Director’s for a 3 Year Term to Expire February 25, 2015

10:10

ROBERT FRANKS – CANDIDATE FOR PLANNING & ZONING BOARD

1. Introduction to the Board

10:30

CHUCK WHITING – ADMINISTRATOR

1. Human Resources**
 - a. Correction to the 2013 Sheriff’s Department Chief Deputy Salary
 - b. *Approval of Hiring a Planning and Zoning Administrator
2. Board Room Upgrade Options
3. MIS Director Position and Department Planning
4. Tilberg Park Options
5. Tri-County Lease Option
6. County Administrator Performance Evaluation Process

LUNCH

1:15 P.M.

LES GOODWIN – VETERAN SERVICES

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.