

“Revised”
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
JANUARY 28, 2014

- 8:00 A.M. MEETING OPEN/CONVENE
- 8:15 CALL TO ORDER
PLEDGE ALLEGIANCE TO FLAG
REVIEWAL AND APPROVAL OF THE AGENDA
CONSENT AGENDA
1. Approve payment to Crookston Fuel Company, Crookston, MN in the amount of \$24,647.11 for a transport of gasoline and \$5,414.00 for diesel for the Angus Shop.
 2. *Removed Card Member Services payment.
 3. Approve payment to Ashley Lund (TPSC) for meeting expenses in Thief River Falls, MN in the amount of \$50.85.
- 8:50 COUNTY BOARD MEMBERS ISSUE FORUM
BARB ERDMAN – SHERIFF
1. Monthly Sheriff Reports
 2. *Approve the Amended and Restated Pine to Prairie Drug Task Force Joint Powers Agreement
 3. *Sheriff Operations
- 9:10 LES GOODWIN – VETERAN SERVICES
1. Departmental Status Report
- 9:30 JOSH HOLTE – PLANNING AND ZONING
1. Re-Zoning Conditional Use Permit – Resolution 2014-007
 2. Conditional Use Permit – Resolution 2014 -008
 3. Ordinance Revisions and Planning Commissioner Term Renewals
 4. *Planning and Zoning Board Appointments
- 10:10 BREAK
- 10:20 RICHARD SANDERS – HIGHWAY DEPARTMENT
1. Agency Agreements between Polk/Red Lake Counties
 2. Snow Blower Purchase
 3. Purchase GIS Software/Maintenance
- 11:00 HEARING
1. APPROVAL OF PROPERTY TAX ABATEMENT
- 11:20 CHUCK WHITING – COUNTY ADMINISTRATOR
Ron Denison – Finance Director
1. Reimbursement Approvals
 2. December Cash Reports
- *Mark Dietz – Building and Grounds Director
1. Acquisition of Justice Center Heating Element
 2. Review of Weekend Heating Issues
- Chuck Whiting – Administrator
1. County Board Buildings Committee and Appointments
 2. LEC Project Status Review
 3. Review of Board Voting Procedures
- ADJOURN

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