

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

**JULY 16, 2013**

**10:00 A.M.**

**MEETING OPEN/CONVENE**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**REVIEWAL & APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve the July 2, 2013 Board Minutes.
3. Approve for payment Lost Warrant No. 178181 in the name of Patricia Erickson, dated March 23, 2012 in the amount of \$66.60.
4. Approve for payment Lost Warrant No. 189161 in the name of Angus Township Treasurer dated June 21, 2013 in the amount of \$21,877.19.
5. Approve payment to St. Louis County Sheriff's Office, Hibbing, MN in the amount of \$50.00 for Service Fee/Guardianship for the Attorney's Office.
6. Approve for payment Lost Warrant No. 171921 in the name of Safe Kids, dated June 24, 2011 in the amount of \$270.00.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**10:30**

**BARB ERDMAN - SHERIFF**

1. Brian Lundeen – Sheriff's Office
  - a. Request to Sell Three Patrol Vehicles due to Expensive Repairs
2. Barb Erdman - Sheriff
  - a. Request for Approval of Deputy Patrol Replacement

**10:50**

**BREAK**

**11:00**

**MICHELLE COTE – PROPERTY RECORDS**

1. Fee for Performing Civil Marriages.
2. Providing Information Regarding Same Sex Marriage Law Change/Extended Hours of Operation for the Taxpayer Service Center on August 1, 2013.
3. Findings of Fact and Order concerning the Redetermination of County Ditches 45,46,52,73,90 and 93.
4. Review 2 Tax Increment Financing Districts in the City of Fertile for Taxes Payable 2014.

**11:20**

**JON STEINER – ENVIRONMENTAL SERVICES**

1. Landfill Asphalt Project Approval
2. Request to Replace Maintenance Tech Position at the Incinerator

**11:40**

**ROB WAGNER - ASSESSMENT SERVICES**

1. Professional Building Site Disposition
2. Abatement – A Residential Property in the City of Crookston

**LUNCH**

1:20

**CHUCK WHITING – ADMINISTRATOR**

1. Approval of GIS Software Upgrades
2. Approval of Crackfilling Proposal for CSAH 19 and CSAH 71
3. Request for Board Support of NW Multi-County HRA Housing Grant Application
4. Request to Serve as the MCIT Sponsor County for the Union Lake Sarah Improvement District
5. Request for Approval of Pay Equity Compliance Initiative
6. Resolution Authorizing 2014 Wheel Tax Collection in Polk County For Highway Construction and Maintenance Costs
7. 2014 Budget Update

**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.**