

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

**JULY 23, 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 July 16, 2013 board minutes.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**9:00**

**PAUL STEINMAN – SPRINGSTED, INC.**

1. Resolution 2013-045 Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$6,075,000 General Obligation State and Highway Bonds, Series 2013A

**9:20**

**BARB ERDMAN – SHERIFF**

1. Sheriff Reports

**9:40**

**MYRON JESME, GENE TIEDEMANN & ALBERT MANDT – RED LAKE WATERSHED DISTRICT**

1. 2012 Annual Report Review

**10:00**

**BREAK**

**10:15**

**REVIEW OF MEETING REGARDING MIDDLE-SNAKE-TAMARAC WATERSHED DISTRICT**

**11:00**

**CHUCK WHITING – ADMINISTRATOR**

1. Incinerator Stack Repair Quote Proposal
2. Aggregate Tax Specialist Quote Proposal
3. 2014 Budget

**LUNCH**

**1:15 P.M.**

**KENT JOHNSON – SOCIAL SERVICES – (Level 3 ITV Meeting Room #332)**

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.