

**POLK COUNTY BOARD**

**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**

**COMMISSIONERS ROOM**

**UPDATED AGENDA**

**JUNE 4, 2013**

**8:00 A.M.**

**MEETING OPEN/CONVENE**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**REVIEWAL & APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

1. Approve Auditor Warrants
2. Approve the April 16, April 23, May 7, May 21, and May 28, 2013 board minutes.
3. Approve payment to NW Research Outreach Center, UMC, Crookston, MN in the amount of \$150.00 for rental fees for use of Youngquist Auditorium.
4. Approve payment to Card Member Services, St. Louis, MO in the amount of \$11,981.63 for credit card purchases.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**9:20**

**CHUCK WHITING– ADMINISTRATOR**

1. 2014 Budget Calendar
2. Asbestos Haulers License – Regional Sanitation for Climax School District

**10:00**

**BREAK**

**10:10**

**HOLLY KOSTRZEWSKI – NE/NW MN REGIONAL TOWARD ZERO DEATHS COORDINATOR**

1. Northwestern Minnesota TZD

**10:30**

**RICHARD SANDERS – COUNTY ENGINEER**

1. County Ditch 2, 66 Redetermination\*\*

**10:45**

**WATERSHED BOARD REPRESENTATION**

1. Review of Statute and Middle-Snake-Tamarac Rivers Watershed District\*\*

**\*\*Additions to the Agenda**

**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.**