

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

**AGENDA**

**MARCH 18, 2014**

**10:00 A.M.**

**MEETING OPEN/CONVENE**

**10:15**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**REVIEWAL & APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

1. Approve the March 4, 2014 board minutes.
2. Approve Commissioner Warrants and Sign Audit List
3. Approve payment to Crookston Fuel Company, Crookston, MN in the amount of \$4,072.50 for fuel for the Angus Shop.
4. Approve for payment Lost Warrant No. 192940 in the name of Daryl Halvorson dated November 27, 2013 in the amount of \$318.89.
5. Approve for payment Lost Warrant No. 178214 in the name of Kelsey Helgeson dated March 23, 2012 in the amount of \$9.99.
6. Approve for payment Lost Warrant No. 192732 in the name of Kelsey Helgeson dated November 22, 13 in the amount of \$32.77.
7. Approve payment to Minnesota Pollution Control Agency Fiscal Services, St. Paul, MN in the amount of \$4,169.93 for the air emissions fee.
8. Approve payment to the City of Erskine, Erskine, MN in the amount of \$4, 421.20 plus tax for demolition costs for the Erskine School.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**10:50**

**RICHARD SANDERS – HIGHWAY DEPARTMENT**

1. Sweeper Quotes
2. GPS Replacements
3. Right of Way Permit (CSAH 41)

**11:10**

**BREAK**

**11:20**

**NICOLE BERND – WEST POLK SOIL & WATER CONSER. DISTRICT**

1. One Watershed One Plan Pilot Program with the Red Lake Watershed

**11:40**

**\*KENT JOHNSON – SOCIAL SERVICES**

1. United Behavioral Health, Inc., Contract Amendment

**ADJOURN**

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 at least 1 working day before the meeting. This board agenda is subject to change without notice.