

**“NOTE CHANGE IN STARTING TIME”**

**POLK COUNTY BOARD**

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

**AGENDA**

**MARCH 25, 2014**

**1:00 P.M.      MEETING OPEN/CONVENE**

**1:15            CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**REVIEWAL AND APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

1. Approve payment to Crookston Fuel, Crookston, MN in the amount of \$2,557.80 for the Angus Shop.
2. Approve payment to Hanson Construction of Thief River Falls, Inc., in the amount of \$2,600.00 for door and door hardware for the License Center.
3. Approve payment to Chase on the Lake, Walker, MN in the amount of \$320.83 for lodging and meals expenses for the Veteran’s Office to attend a Veterans Spring Training.
4. Approve payment to Laurie Anderson, Veteran Service Office in the amount of \$185.99 for mileage and meal expenses for the Veterans Spring Training.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**1:50            BARB ERDMAN – SHERIFF**

1. Resolution (2014-013) Authorizing a Joint Powers Agreement Between the State of Minnesota, Office of MN.IT Services and the Polk County Sheriff’s Office
2. Continued Discussion on Court Security/Bailiff/Transport Unit
3. 800 Radio Transition for Fire/Ambulance and Other Public Safety Responders
4. Flood Outlook for 2014 – County Board Position on Sandbags (Sheriff & Emergency Manager)
5. Approval to Transfer Tait VHF Radios to other Public Safety Agencies in Polk County
6. Monthly Sheriff Reports

**2:30            ROB WAGNER – DIRECTOR OF ASSESSMENT SERVICES**

1. Authorization to Sign County USDA Documents

**2:50            MICHELLE COTE – DIRECTOR OF PROPERTY RECORDS**

1. Set Hearing Date for Joint Ditch No. 66

**3:10            BREAK**

**3:20            JON STEINER – ENVIRONMENTAL SERVICES**

1. Solid Waste Expansion Project Update & Other Updates

**4:00            CHUCK WHITING – COUNTY ADMINISTRATOR**

1. Memorandum Of Understanding (MOU) with Teamsters Supervisory Group

**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.