

***REVISED**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
MARCH 26, 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 March 5, 2013 board minutes
 2. Approve payment to Walmart for Custodial Supplies for the Fosston Incinerator in the amount of \$60.13
 3. Approve payment to Hewlett Packard, Company, Chicago, IL in the amount of \$393.30 for two LCD Monitors for the Finance Department
 4. Approve payment to Card Member Services, St. Louis, MO in the amount of \$6,761.99 for Credit Card Purchases
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 9:10** **SARAH REESE – PUBLIC HEALTH**
1. Approval to apply for Crookston Parks and Recreation Matching Funds Program
 2. *Approval to apply for Crookston United Way Breastfeeding Support Programming
- 9:20** **BARB ERDMAN – SHERIFF**
1. Flood Preparedness Plan
 2. 800 ARMER Update
 3. Monthly Sheriff Reports
- 9:50** **BREAK**
- 10:00** **JON STEINER – ENVIRONMENTAL SERVICES**
1. Introduction of the New Zoning Admin. and Environmental Tech
 2. Engineering Grant Application & Resolution – MPCA
 3. Abatement for Non-residential Assessment on #86.00045.00
- 10:20** **JOSH HOLTE & JAKE SNYDER – PLANNING & ZONING**
1. Interim Use Permits for Approval
- 10:40** **DEB ZAK – EXTENSION OFFICE**
1. Lap Top Computer Request
- 11:00** **CHUCK WHITING – ADMINISTRATOR**
1. County Board Room Remodel Option
 2. Review of Legislative Conference
- LUNCH**
- 1:15** **MICHELLE COTE & ROB WAGNER – TPSC**
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.