

**** REVISED & CHANGE IN TIME**

POLK COUNTY BOARD

MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

MARCH 5, 2013

10:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve the February 19, 2013 Board Minutes
2. Approve Auditor Warrants
3. Approve payment to GeoComm, Inc., St. Cloud, MN in the amount of \$15,729.00 for Radio Consulting/ARMER Participation Plan for the Sheriff's Office.
4. Approve payment to Beta Analytic Inc., Miami, FL in the amount of \$985.00 for Greenhouse Gas Testing for the Incinerator.
5. Approve payment to Clay County Recorder – Workshop, Moorhead, MN for Land Description Training for 5 Staff Members in the Tax Payer Service Center in the amount of \$500.00.

COUNTY BOARD MEMBERS ISSUE FORUM

10:20

BARB ERDMAN - SHERIFF

1. ARMER Radio System
2. Chief Deputy Appointment Effective April 1, 2013

10:40

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Polk/Red Lake County Cooperative Agreement

11:00

BREAK

11:10

MIDDLE-SNAKE-TAMARAC RIVER WATERSHED DISTRICT (4-6)

LANDOWNERS

1. Ditch Fund Concerns/Discussion

11:40

CHUCK WHITING – ADMINISTRATOR

1. Ron Denison – Finance
 - a. NW MN Multi-County HRA Lease Update Discussion
2. Linsey Rood-Human Resources
 - a. Central Pension Fund-Highway Engineers
3. Request for MIS Director Advertisement and Hire
4. * Request for a Social Worker Replacement position for Social Services

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.