

**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**  
**COMMISSIONERS ROOM**  
**AGENDA**  
**MAY 28, 2013**

- 8:00 A.M.**        **MEETING OPEN**  
**CALL TO ORDER**  
**PLEDGE ALLEGIANCE TO FLAG**  
**REVIEWAL AND APPROVAL OF THE AGENDA**  
**CONSENT AGENDA**  
1. Approve payment to the 13 Towns Newspaper in the amount of \$33.00 for a one-year subscription for the Fosston Incinerator.  
**COUNTY BOARD MEMBERS ISSUE FORUM**
- 9:20**            **BARB ERDMAN – SHERIFF**  
1. Monthly Reports  
2. Construction Update  
3. 911 Project Update
- 9:40**            **RICHARD SANDERS – HIGHWAY ENGINEER**  
1. MinnKota Power Cooperative Utility Service Agreement  
2. County Road 233 Quote  
3. Maintenance Request County Ditch No. 35  
4. Consideration of Highway Projects for Bonding
- 10:00**          **BREAK**
- 10:10**          **JOSH HOLTE – PLANNING & ZONING**  
1. Approval on a CUP Resolution
- 10:20**          **JON STEINER – ENVIRONMENTAL SERVICES**  
1. Solid Waste Fee Commercial Abatements  
2. Non-Res Abates for 2013  
3. PZ Admin – Board Authorization for Warrant/Bill Approval  
4. Asbestos Haulers License – Regional Sanitation for Climax School System
- 10:40**          **CHUCK WHITING – ADMINISTRATOR**  
1. Richard Rude, RRA – LEC Project:  
    a. Approval/Signature for Change Order No. 003 to KUE Contractor’s Inc., Watkins, MN in the amount of \$6,204.00 for the Law Enforcement Center Remodel.  
    b. Dispatch Center Options  
    c. First Phase Construction Status Review  
    d. Second Phase Plan Review  
2. Board Room Presentation Equipment Upgrade  
3. Ron Denison – Finance Officer:  
    a. April Cash Reports
- LUNCH**
- 1:15 P.M.**        **GREG WIDSETH – ATTORNEY (Level 3 – ITV Meeting Room No. 332)**  
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 Friday. This board agenda is subject to change without notice.