

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

MAY 7, 2013

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEW AND APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Auditor Warrants
2. Approve payment to Fosston's Auto Body & Collision, Fosston, MN in the amount of \$1,208.45 for auto repairs to a customer vehicle
3. Approval of a salary increase from \$750 per month to \$1,000 per month for the Campground Host.

COUNTY BOARD MEMBERS ISSUE FORUM

9:40

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. * Equipment Rental Bid Award
2. Award CP 113-00-01 – Gravel Stockpile – Vogt Dirt Service, LLC
3. Award CP 113-00-00 – Gravel Hauling – Thygeson Construction Inc.
4. Award CP 113-38-1160 – Base One/Agg. Base Project
5. NACE Report – Handout

10:00

BREAK

10:10

MICHELLE COTE – PROPERTY RECORDS

1. Liquor Licenses
2. PILT Distributions – Informational Only

10:20

CINDY PIC – TRI-VALLEY

1. Resolution (2013-029) Authorizing Application for MN Housing & Finance Agency Family Homelessness Prevention & Assistance Program

10:40

JOSH HOLTE – PLANNING AND ZONING

1. Conditional Use Permits – Minnkota Power & David Eischens
2. Plat – Sunset Cemetery

11:00

PUBLIC HEARING

1. Approval of Property Tax Abatement/City of Crookston Herkenhoff Project
2. Resolution (2013-030) Authorizing Approval of the Property Tax Abatement/City of Crookston

11:30

NICK DREES - MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED

1. MSTR Watershed Report

LUNCH

1:20

CHUCK WHITING– ADMINISTRATOR

- 1. Linsey Rood-Human Resources Coordinator**
 - a. Early Retirement Approval**
 - b. Job Description Approval**
- 2. Resolution (2013-031) for the City of Fosston Property Tax Abatement Program**
- 3. Engagement of Financial Advisor – April 23, 2013 Tabled Item**
- 4. Approval to Purchase Springsted Budget Model**
- 5. Tilberg Park Development**
- 6. **Resolution 2013-032 Re: TCCC Budget Amendment**

2:40

MARK GRAINGER (ATTORNEY)&DARRAL ALTEPETER (FARMER)

- 1. C.S.A.H. 17 Ditch Culvert Matter**

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.