

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

**NOVEMBER 19, 2013**

**10:00 A.M.**

**MEETING OPEN/CONVENE**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**REVIEWAL AND APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve payment to Crookston Fuel Company, Crookston, MN in the amount of \$2,366.00 for fuel for the Angus Highway Shop.
3. Approve payment to the Fosston Post Office, Fosston, MN in the amount of \$130.00 for annual P.O. Box rent for the Fosston Incinerator.
4. Approve payment to MinnDak Asphalt, Thief River Falls, MN in the amount of \$25,687.50 for additional patching of roads for the Highway Department.
5. Approve payment to Nova Fire Protection, Inc., Fargo, ND in the amount of \$555.00 for annual fire inspections.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**10:10**

**JON STEINER – ENVIRONMENTAL SERVICES DIRECTOR**

1. Landfill Hydrogeological Study
2. Environmental Services Vehicle Replacement/Rotation

**10:30**

**RICHARD SANDERS – HIGHWAY ENGINEER**

1. Mower Tractor Rental Quote
2. Cross Lake Tilberg Park Information
3. GIS Agreements
4. Frost Video

**10:50**

**BREAK**

**11:00**

**MICHELLE COTE – DIRECTOR OF PROPERTY RECORDS**

1. PILT Payment Information
2. Findings of Fact & Order – County Ditch No 40
3. Taxpayer Service Center Customer Surveys
4. Set Hearing Date regarding the Petition to Name DOW 60-288 to Schulstad Lake

**11:20**

**CHUCK WHITING – ADMINISTRATOR**

**Mark Dietz – Building & Grounds Supervisor**

1. LEC Emergency Power Distribution System Proposal
2. LEC Emergency Power Generator Proposal
3. Highway Department Building Roof Repair

**Chuck Whiting - Administrator**

1. Set 2014 Board Meeting Dates
2. Resolution 2013-054 Appointing Emergency Manager
3. Request for Approval for One 2014 Public Health RN II Position
4. Request for Approval for Two 2014 Sheriff Department Deputies
5. Request for Approval of the MOU for the Sheriff's Department Supervisor Group
6. 2014 Budget Discussion
7. November 26 Board/Department Head Planning Session

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408. This board agenda is subject to change without notice.