

***REVISED**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
NOVEMBER 5, 2013

8:00 A.M.

MEETING OPEN/CONVENE
CALL TO ORDER
PLEDGE ALLEGIANCE TO FLAG
REVIEWAL AND APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Auditor Warrants
2. Approve Board minutes dated October 1, October 15 and October 22, 2013.
3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$10,997.20 for Credit Card Purchases.
4. Approve payment to Crookston Fuel Company, Crookston, MN in the amount of \$3,150.00 for fuel for the Angus Highway Shop.
5. Approve additional amount of \$350.00 for previous bid on September 17, 2013 to Hanson Construction, Thief River Falls, MN for repairs to the slab in the recreational area of the Juvenile Center.

COUNTY BOARD MEMBERS ISSUE FORUM

9:00

CITY OF ERSKINE

1. Request to Waive Demolition Tipping Fee

9:50

MICHELLE COTE – DIRECTOR OF PROPERTY RECORDS

1. Fosston TIF Information

10:00

BREAK/COUNTY BOARD FLU SHOT OPPORTUNITY

10:10

RYAN FROHLING – US FISH AND WILDLIFE SERVICE

1. County Ditch Assessments on Fish and Wildlife Property Discussion

10:30

SARAH REESE – PUBLIC HEALTH

1. Influenza (Flu) Information
2. Community Health Assessment Presentation
3. Health Information Exchange Agreement and Licensing Agreement
4. 2014 Toward Zero Deaths Safe Roads Grant Approval

11:00

*** RON JASME – WIDSETH, SMITH & NOLTING**

1. Repair Options – Including Additional Office Space at the Highway Department.

11:20

CHUCK WHITING – ADMINISTRATION

1. Software Purchase/Highway Department
2. Temporary Maintenance Supervisor Compensation/Incinerator
3. 2014 Budget Discussion

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.