

**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**  
**COMMISSIONERS ROOM**  
**AGENDA**  
**OCTOBER 1, 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 payment to Card Member Services, St. Louis, MO in the amount of \$4,897.24 for credit card purchases.
3. Approve payment to Crookston Fuel Co., Crookston, MN in the amount of \$1,440.00 for diesel fuel for the Angus Shop.

**COUNTY BOARD MEMBERS ISSUE FORUM**

9:20

**JOSH HOLTE – PLANNING AND ZONING**

1. Conditional Use Permit - Kyle and Lori Peterson

10:00

**BREAK**

10:10

**LYNN SEBEK - U.S. FISH AND WILDLIFE**

1. Property Acquisition Certification Request – Rosebud Township

10:20

**MICHELLE COTE – DIRECTOR OF PROPERTY RECORDS**

1. PILT Information
2. Presentation of the Redetermination for County Ditch No. 40/Set Hearing Date

10:40

**ROB WAGNER – DIRECTOR OF ASSESSMENT SERVICES**

1. Approve Levies/Fees for NWRDA, Crookston, Fertile & Fosston Ambulances & Maple Lake Improvement Districts
2. Present Watershed District Levies

11:00

**JON STEINER – ENVIRONMENTAL SERVICES**

1. 2015 Advisory Board Draft Contracts
2. Part-Time Transfer Station Operator Position
3. 2013 Solid Waste Plan
4. Authorize Cover Letter Setting the 2014 Market Price for Polk County and Adopt Polk County 2014 Market Price Resolution

11:20

**CHUCK WHITING – ADMINISTRATOR**

Mark Dietz - Building & Grounds Director

1. Review of Law Enforcement Center Project Status

Chuck Whiting - Administrator

1. Northwest Regional Development Commission Board Nominations
2. 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.