

**** REVISED**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
OCTOBER 22, 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 St. Louis County Sheriff's Department, Duluth, MN in the amount of \$100.00 for service fees for the County Attorney's Office.
 2. Approve payment to Docu Shred, Inc., East Grand Forks, MN in the amount of \$42.16 for shredding of documents for the County Attorney's Office.
 3. *Approve payment to Roger Lappegaard, Angus, MN in the amount of \$3,000.00 for proceeds for sale of land in Section 9, Township 153N., Range 47W. (Angus Shop) for the Highway Department.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 9:00** **JON STEINER—ENVIRONMENTAL SERVICES**
1. Solid Waste Facility Bond Review
 2. *Polk County Board of Health – Abatement of Public Nuisance
- 9:20** **BARB ERDMAN – SHERIFF**
1. Sheriff Reports
 2. Construction Update
- 10:00** **BREAK**
- 10:10** **RANDY BRUER – POLK COUNTY COLLABORATIVE (289-0125)**
1. School Social Workers - Appreciation/Thank You to the Board
- 10:30** **COLLEEN HOFFMAN – HOFFMAN, DALE & SWENSON**
1. 2012 Audit Exit Conference
- 11:00** **ADMINISTRATION**
Mark Dietz, Building & Grounds Director
1. Disposition of Items – Annex Building Content
 2. Transfer Station Improvements Report
 3. Highway Building Improvements Report
 4. LEC Generator
- Chuck Whiting, Administrator
1. Closed session for Labor Negotiations MS § 13D.03 Regarding Law Enforcement Supervisors and County Labor Units
 2. Reconvene into Open Session
 3. NWRDC Nominations
- 12:00** **Lunch Break**
- 1:15 P.M.** **County Administrator 2014 Budget**

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.