

**SPECIAL 2014 BUDGET MEETING  
SEPTEMBER 16, 2013  
BOARD MINUTES**

Pursuant to motion of adjournment the Polk County Board of Commissioners met in special session at 8:30 o'clock a.m., September 16, 2013 in the Commissioners Room, Polk County Government Center, Crookston, MN. Members present: Commissioner Craig Bunes, Commissioner Warren Strandell, Commissioner Nick Nicholas, Commissioner Warren Affeldt, Commissioner Don Diedrich, and Charles S. Whiting, Polk County Administrator, Clerk of the Board, Michelle Cote, Deputy Clerk of the Board and Ron Denison, Finance Officer.

**AGENDA**

A motion was made by Commissioner Strandell seconded by Commissioner Diedrich and adopted by unanimous vote of the Board to approve the Agenda for September 16, 2013.

**COUNTY BOARD MEMBERS ISSUE FORUM**

1. Commissioner Diedrich reported that he had attended a NW Mental Health Meeting. He also attended a MCIT work session in Mankato.
2. Commissioner Nicholas reported that he had attended a NW Mental Health Meeting.
3. Commissioner Strandell reported that the newsletter proof will be completed shortly. He reported that he had a TCCC Meeting where budgets were reviewed. He also reported that he had attended a Public Safety meeting where the emergency management position was discussed.
4. Commissioner Affeldt reported that he had attended a MRCC meeting.
5. Commissioner Bunes reported that he had attended a MRCC meeting. He also attended a Triple A Dancing Sky meeting.

**ENVIRONMENTAL SERVICES**

Jon Steiner, Environmental Services Director presented his departmental 2014 budgets for review.

**EXTENSION**

Deb Zak, University of Minnesota Regional presented the 2014 Extension budget for review in addition to the most recent Extension Newsletter. She also provided a 4-H update.

**HIGHWAY**

Richard Sanders, Highway Engineer presented his departmental 2014 budgets for review.

**SHERIFF**

Barb Erdman, Sheriff presented her departmental 2014 budgets for review.

**VETERANS**

Les Goodwin, Veterans Service Officer presented his departmental 2014 budget for review.

**PUBLIC HEALTH**

Sarah Reese, Public Health Director and Lori Nystad, Accounting Clerk III presented her departmental 2014 budgets for review.

**HUMAN SERVICES**

Kent Johnson, Social Services Director and Doug Axtell, Fiscal Supervisor II presented his departmental 2014 budgets for review.

**SHERIFF**

Barb Erdman, Sheriff returned to complete the presentation of her departmental 2014 budgets. The Emergency Manager position at the Sheriff's Office was discussed with the Board.

With no further business the Board adjourned until 10:00 a.m., September 17, 2013.

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Craig Bunes, Chairman

ATTEST:

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Charles S. Whiting, County Administrator  
Clerk of the Board