

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

SEPTEMBER 24, 2013

- 8:00 A.M.** **MEETING OPEN**
- CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL AND APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 9:20** **BARB ERDMAN – SHERIFF**
1. Sheriff Report
2. Emergency Manager Update
- 9:40** **RICHARD SANDERS – HIGHWAY ENGINEER**
1. Certificate of Performance
2. Approve Purchase of AVL from Precise
- Jody Beauchane – Ditch Ag Inspector
1. County Ditch Report
- Jerry Kovar – Public Works Superintendent
1. County Roads Report
- 10:15** **BREAK**
- 10:25** **LINSEY ROOD – HUMAN RESOURCES COORDINATOR**
1. Approval of Replacement of Appraiser Tax Officer Position
- 10:30** **RON DENISON – FINANCE OFFICER**
1. August Cash Report
- 10:45** **BOARD WORK SESSION (Level 3 – ITV Meeting Room No. 332)**
- LUNCH**
- 1:15 P.M.** **BARB ERDMAN – SHERIFF**
1. Departmental Operations Presentation – Commissioners will reconvene the public meeting at the Justice Center

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.