

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

**SEPTEMBER 3, 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 the July 23, August 6 and August 20, 2013 Board Minutes.
3. Approve payment to Beta Analytic Inc., Miami, FL in the amount of \$390.00 for Greenhouse Gas Sampling Test for the Fosston Incinerator.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**9:20**

**SARAH REESE & SUE THOMPSON – PUBLIC HEALTH**

1. Polk County Drug Free Communities Grant- 10 years of Growth

**9:40**

**RICHARD SANDERS – HIGHWAY DEPARTMENT**

1. County Ditch 99 Repair – Crookston Township

**10:00**

**BREAK**

**10:10**

**JON STEINER – ENVIRONMENTAL SERVICES**

1. Landfill Scale – Customer Communication System
2. MRF Retrofit – Review Conceptual Design

**10:30**

**MICHELLE COTE – DIRECTOR OF PROPERTY RECORDS**

1. Findings of Fact and Order for August 13, 2013 Ditch Hearings

**10:40**

**CHUCK WHITING – ADMINISTRATOR**

**Linsey Rood – Human Resources Coordinator**

1. Request for Position Replacement – Assistant County Attorney

**Chuck Whiting – County Administrator**

1. LEC Construction Project – Change Orders No. 6 & No. 7
2. Review of Sale Tax Exemption
3. 2014 Budget Discussion
  - a. Resolution 2013-049 Setting 2014 Preliminary Levy
  - b. Set 2014 Budget Public Hearing Date and Time

**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 Friday. This board agenda is subject to change without notice.**