

“\*Revised”  
POLK COUNTY BOARD  
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

JANUARY 20, 2015

10:00 A.M.      MEETING OPEN/CONVENE

10:15            CALL TO ORDER

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Commissioner Warrants and Sign Audit List.

10:20            CLOSED SESSION

Closed session pursuant to Minnesota Statutes §13D.05, Subd. 3(b). (Closed meeting to discuss pending litigation, i.e. Greg Widseth, Appellant, and Polk County Board of Commissioners, Respondent, Polk County District Court, Court File No. 60-CV-14-2339)

COUNTY BOARD MEMBERS ISSUE FORUM

10:50            BREAK

11:00            ROB WAGNER – ASSESSMENT SERVICES

1. Tax Abatements

11:20            BRIAN LUNDEEN – SHERIFF’S OFFICE

1. Final County Board Approval for Ordering Squads

11:40            MARK DIETZ – FACILITIES MANAGEMENT DIRECTOR

1. Building Committee Report

LUNCH

1:20 P.M.      CHUCK WHITING – COUNTY ADMINISTRATOR

1. Safety Compliance Service Contract for the Highway Department
2. Shop Foreman Vacancy at the Highway Department
3. Social Services Fiscal Supervisor I Vacancy
4. Social Services Emergency Appointment – Social Worker
5. Special Project Coordinator
6. \*Material Recovery Facility Improvement – Titus Services

ADJOURN

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 at least 1 working day before the meeting. This board agenda is subject to change without notice.