

**\* REVISED**

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

**COMMISSIONERS ROOM**

**AGENDA**

**JANUARY 26, 2016**

- 8:00 A.M.      MEETING OPEN/CONVENE**
- 8:15            CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL AND APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
1. Approve the January 19, 2016 Board minutes.
  2. Approve payment to Morris Electronics, Morris, MN in the amount of \$161.55 for Computer Parts/Shipping for the Sheriff's Office.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50            BARB ERDMAN - SHERIFF**
1. Monthly Sheriff Reports
  2. Request Approval For Out-Of-State Travel (Phil Juve)
- 9:10            BREAK**
- 9:20            JOSH HOLTE – PLANNING AND ZONING**
1. Resolution (2016-9) Conditional Use Permit – Kurt Larson
  2. Resolution (2016-10) Conditional Use Permit – East Grand Forks Rod & Gun Club
- 9:40            RICHARD SANDERS - HIGHWAY**
1. Pick-Up Truck Quotes
  2. Certificate of Performance and Final Acceptance SP 060-594-001 (Fosston 2<sup>nd</sup> St. SW)
- 10:00          CHUCK WHITING - ADMINISTRATION**
1. Pay Equity Report - Becky Kofoed – Human Resources Coordinator
  2. Authorization to Submit Application for Made In Minnesota Program – Solar Power Tax Credit Lottery – Duane Hebert, Novel Energy Solutions 10:00 a.m., Via Telephone
  3. Resolution (2016-11) Confirming Adoption of Records Retention Schedule
  4. Oslo Bridge Discussion
- 11:00          \*DAN WILKENS – SANDHILL WATERSHED DISTRICT**
1. Sandhill Watershed District Annual Report

**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.