

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

AGENDA

MARCH 15, 2016

10:00 A.M. MEETING OPEN/CONVENE

CALL TO ORDER

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve payment to Northdale Oil, East Grand Forks, MN in the amount of \$647.99 for #2 Dyed Diesel Heating for the Facilities Department.

COUNTY BOARD MEMBERS ISSUE FORUM

10:50 BREAK

11:00 CRAIG HOISETH, EXECUTIVE DIRECTOR – CHEDA

1. Review of Proposed Tax Abatement Project – City of Crookston

11:20 ROB WAGNER – ASSESSMENT SERVICES

1. Discussion of County Participation for Crookston Economic Development Abatement
2. Forfeits Bordering Water

11:40 JOSH HOLTE – PLANNING AND ZONING

1. Aquatic Invasive Species Temporary/Seasonal Position

LUNCH

1:20 P.M. SARAH REESE – PUBLIC HEALTH (NEEDS 40 MINUTES)

1. Lead and Drinking Water Update
2. Mumps Update
3. Zika Virus Update
4. Syphilis Rates
5. Chronic Conditions in MN
6. Out of State Travel Request- Melissa Hayes

2:05 KENT JOHNSON – SOCIAL SERVICES

1. Social Worker Resignation and Replacement Request

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.