

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
APRIL 5, 2016

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Auditor Warrants.
2. Approve for payment lost Warrant No. 200855 in the name of Antonio Alston, payment dated October 24, 2014 in the amount of \$28.32.
3. Approve for payment lost Warrant No. 178861 in the name of Heath Hanson, payment dated April 20, 2012 in the amount of \$3.67.
4. Approve for payment lost Warrant No. 212035 in the name of Nancy Shafter, payment dated November 20, 2015 in the amount of \$21.79.
5. Approve for payment lost Warrant No. 210461 in the name of Woodside Township, payment dated September 25, 2015 in the amount of \$737.58.
6. Approve payment to Card Member Services, St. Louis, MO in the amount of \$20,575.92.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

JOSH HOLTE - PLANNING AND ZONING

1. Resolution (2016-22) Conditional Use Permit – David & Michelle Eichens For An Accessory Structure Larger Than 800 Sq. Ft. And For Hookup To Septic System In The Shoreland Zoning District
2. Resolution (2016-23) Conditional Use Permit – Christian Lambright To Operate A Dog Breeding Business In The Agricultural Zoning District

9:10

BARB ERDMAN - SHERIFF

1. Resolution (2016-21) 2016 State Boat and Water Operations Grants
2. Resolution (2016-24) Recognition of National Public Safety Telecommunicators Week April 10 – April 16, 2016

9:30

KENT JOHNSON – SOCIAL SERVICES

1. CY 2016 Adult Mental Health Grant Amendment

9:50

RICHARD SANDERS - HIGHWAY

1. Award SP 060-620-017 Knife River Materials
2. Calcium Chloride Quote
3. Local Roads and Bridges Highway Users Tax Distribution Fund 2016

10:10

BREAK

10:20

MICHELLE COTE – PROPERTY RECORDS

1. Election Judge Online Training

10:40

CHUCK WHITING - ADMINISTRATOR

1. Approval of 2016-18 Collective Bargaining Agreement – Teamsters Sheriff's Department Essential Employees (Deputies) Unit
2. Out of State Travel Request – ICMA Conference, Kansas City, MO, September 25 to 28, 2016

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.