

**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**  
**COMMISSIONERS ROOM**  
**AGENDA**  
**APRIL 26, 2016**

- 8:00 A.M.**      **MEETING OPEN/CONVENE**  
**CALL TO ORDER**  
**PLEDGE ALLEGIANCE TO FLAG**  
**REVIEWAL AND APPROVAL OF THE AGENDA**
- CONSENT AGENDA**  
                  1. Approve the April 19, 2016 Board minutes.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50**           **JIM TADMAN – SHERIFF’S OFFICE**  
                  1. Sheriff’s Office Gun Range Project Overview  
                  2. Monthly Sheriff Reports
- 9:10**           **BREAK**
- 9:20**           **JOSH HOLTE – PLANNING AND ZONING**  
                  1. Resolution (2016-27) Conditional Use Permit for Viking Gas Transmission Company for a Public Utility Structure in the Agricultural Zoning District – Scandia Township  
                  2. Resolution (2016-28) Conditional Use Permit for Viking Gas Transmission Company for a Public Utility Structure in the Agricultural Zoning District – Fanny Township  
                  3. Resolution (2016-29) Conditional Use Permit for Derek Skalsky to Operate a Commercial Dog Kennel Business in the Agriculture Zoning District  
                  4. Resolution (2016-30) Conditional Use Permit for Donald & JoAnn Andringa for an Accessory Structure Larger Than 800 Sq. Ft. and for Hookup to Septic System in the Shoreland Zoning District
- 9:40**           **SARAH REESE – PUBLIC HEALTH**  
                  1. Social Host Ordinance – First Reading  
                  2. Phdoc Maintenance and Support Agreement
- 10:00**          **NATE ELLINGSON – ALTRU HEALTH SYSTEM**  
                  1. Altru Health System - Crookston Facilities Presentation
- 10:20**          **RON DENISON - FINANCE**  
                  1. March 2016 Cash Balance Reports and First Quarter 2016 Budget Report
- 10:40**          **MICHELLE COTE – PROPERTY RECORDS**  
                  1. Resolution (2016-26) Establishing An Absentee Ballot Board  
                  2. Primary and General Election Canvassing Boards
- 11:00**          **CHUCK WHITING – COUNTY ADMINISTRATOR**  
                  1. Authorization to Request Proposals for Stenburg Building (Fosston) Remodeling  
                  2. Approval of Maintenance Proposal for Justice Center Windows  
                  3. Status of Justice Center Public Health Area Construction Project

**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.