

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

AGENDA

MAY 3, 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 a one-year subscription to the Grand Forks Herald in the amount of \$227.00 for the Fosston Incinerator.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50** **RICHARD SANDERS – HIGHWAY DEPARTMENT**
1. Casey General Store Access Request
2. State/Federal Bridge and Highway Funding Issues
3. Review of NACE Conference
4. *CSAH 65 Maintenance
- 9:10** **ROBERT WAGNER – ASSESSMENT SERVICES**
1. Classify and Appraise Forfeited Properties
2. Resolution (2016-31) Repurchase of Tax Forfeited Property 27.00098.01
- 9:30** **JON STEINER – ENVIRONMENTAL SERVICES**
1. Polk County Solid Waste Updates
2. Polk County MSW Landfill – Phase 11 & 12
3. Polk County Solid Waste – Trommel & Payloader
4. Polk County Solid Waste – Non-Participant Payment
- 9:50** **JOSH HOLTE – PLANNING AND ZONING**
1. Aquatic Invasive Species Seasonal Position
- 10:00** **BREAK**
- 10:10** **BARB ERDMAN – SHERIFF & JODY BEAUCHANE – EMERGENCY
MANAGER**
1. Resolution (2016-32) Adoption of the Polk County All-Hazard Mitigation Plan
- 10:30** **CHUCK WHITING - ADMINISTRATOR**
1. Approval of 2017 Budget Calendar
2. Collective Bargaining Agreement - AFSCME

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.