

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
MAY 19, 2015

10:00 A.M. MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve the April 28 and May 5, 2015 Board Minutes.
3. Approve payment to MN Department of Health, St. Paul, MN in the amount of \$100.00 for Asbestos Inspector License Renewal for Jon Steiner.
4. Approve payment to MN Department of Health, St. Paul, MN in the amount of \$100.00 for Asbestos Inspector License Renewal for Jacob Snyder.
5. Approve payment to the Polk County Recorder, Crookston, MN in the amount of \$20.00 for a Notary Filing Fee for Betsy J. Stone at the Sheriff's Office.

COUNTY BOARD MEMBERS ISSUE FORUM

1. Letter from US Department of the Interior/Fish and Wildlife Service

10:30 RYAN FROHLING – US FISH AND WILD LIFE SERVICE

1. Introduction of the new Refuge Manager for Rydell and Glacial Ridge NWRs
2. Rydell and Glacial Ridge NWR Updates

10:50 BREAK

11:00 JOSH HOLTE – PLANNING AND ZONING

1. ArcGIS Software Upgrade

11:10 KENT JOHNSON – SOCIAL SERVICES

1. Electronic Storage Expansion
2. Eligibility Worker Resignation – Replacement Request

11:20 RICHARD SANDERS – HIGHWAY DEPARTMENT

1. County Ditch No. 123 Approach Request
2. Award SAP 60-599-271 and SAP 60-599-272
3. ADA Transition Plan
4. Management of Safety and Traffic Control Devices

11:40 MICHELLE COTE – PROPERTY RECORDS

1. Liquor Licenses
2. Homestead Property Tax Abatement(s)
3. Applications for Repurchase of Forfeited Lands

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.