

*** R E V I S E D**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
MAY 26, 2015

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL AND APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve payment to Beta Analytic Inc., Miami, FL in the amount of \$390.00 for CO2 Content Analysis for the Fosston Incinerator.
2. Approve payment to Minnesota Association of County Auditors, Treasurers, and Finance Officers, Deerwood, Minnesota in the amount of \$25.00 for registration fees for the 2015 Summer Conference for Michelle Cote, Director of Property Records.

COUNTY BOARD MEMBERS ISSUE FORUM

8:45

***KENT JOHNSON – SOCIAL SERVICES**

1. Office Support Specialist (OSS) Worker Resignation – Replacement Request

8:50

BARB ERDMAN – SHERIFF

1. Monthly Sheriff Reports

9:10

RON DENISON - FINANCE

1. April 2015 Cash Balance Reports and Budget Report

9:30

JOSH HOLTE – PLANNING AND ZONING

1. Aquatic Invasive Species Program Update
2. Resolution (2015-18) Conditional Use Permit for Lawrence Olderbak – Exceed Allowed Square Footage for Accessory Structures in Agricultural District
3. Resolution (2015-19) Conditional Use Permit for Kurt Larson – 195 x 60 Storage Building with 26 Self-Storage Units in the Agricultural District
4. Resolution (2015-20) Conditional Use for Pat Gerszewski – Construct & Operate a 38 Unit Campground on 11.6 Acres in the Shore Land District

10:10

BREAK

10:20

SARAH REESE – PUBLIC HEALTH

1. Resolution (2015-21) Towards Zero Deaths Safe Roads Program Authorizing Execution of Agreement
2. Avera Agreement

10:40

CHUCK WHITING – ADMINISTRATOR

Sebastian Sullivan – MIS Director

1. Status of Telephone System

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.