

**“NOTE CHANGE OF STARTING TIME”**

**\*\*REVISED**

**POLK COUNTY BOARD**

**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**

**COMMISSIONERS ROOM**

**AGENDA**

**JUNE 16, 2015**

- 3:00 P.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 payment to Polk County Administrator, Crookston, MN in the amount of \$1.65 for Deed Tax – Parcel No. 82.02026.00/Grove.
  3. Approve payment to ECOLAB Pest Elimination Division, Chicago, IL in the amount of \$138.12 and for a Maintenance/Rodent Program.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 3:15**            **KENT JOHNSON – SOCIAL SERVICES**
1. Re-Appointment of Paula Waters to Polk County Social Services Board
  2. \*Child Support Supervisor I Retirement – Replacement Request
- 3:20**            **SARAH REESE – PUBLIC HEALTH**
1. Moore Family Theatre Ad Contract
  2. Premier Signs Contract
  3. Multijurisdictional Prevention Coalition
  4. Out of State Travel Request
  5. NMPH Succession Planning Introduction
- 3:40**            **BREAK**
- 3:50**            **JOSH HOTE - PLANNING AND ZONING**
1. Award Septic Loans/Fred & Kristina Wentzel
  2. Award Septic Loans/Harold V. Olson
  3. Award Septic Loans/Thomas C. DeBoer & Annette M. DeBoer
  4. Award Septic Loans/Donald & Suzanne Creeman
- 4:10**            **JON STEINER – ENVIRONMENTAL SERVICES**
1. 2015 Solid Waste Agreement – Addendum
  2. Replacement Tires – RRF Pay Loader
  3. Polk County Regional Solid Waste Expansion Project Update
- 4:30**            **ROB WAGNER – ASSESSMENT SERVICES**
1. Applications for Repurchase of Forfeited Lands
  2. Homestead Property Tax Abatement(s)
- 4:40**            **MICHELLE COTE – PROPERTY RECORDS**
1. Scan Project Update
- 4:50**            **CHUCK WHITING – ADMINISTRATOR**
1. \*\*Authorization to Fill Custodian I Position
- Adjourn**
- 6:00**            **BOARD OF EQUALIZATION**

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 bard agenda is subject to change without notice.