

## **NOTE CHANGE IN STARTING TIME**

\*\*\*\*REVISED

### **POLK COUNTY BOARD**

**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN/BOARD ROOM**

### **AGENDA**

**JUNE 21, 2016**

- 3:00 P.M.      MEETING OPEN/CONVENE**
- CALL TO ORDER**
- REVIEWAL & APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
1. Approve Commissioner Warrants and Sign Audit List.
  2. Approve payment to Riverland Association for 2016 Riverland Association Membership Dues in the amount of \$280.00.
  3. Approve payment to ACOM Solutions for ACOM Software/Renewal and Upgrade in the amount of \$ 2,694.00 for the Finance Department.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 3:10            \*BARB ERDMAN – SHERIFF**
1. COPS Grant Proposal
- 3:15            MICHELLE COTE – PROPERTY RECORDS**
1. Two Temporary Part-Time Employee(s)
- 3:20            KENT JOHNSON – SOCIAL SERVICES**
1. Re-Appointment of Cathy Gutterud to the Polk County Social Services Board
- 3:25            ROB WAGNER – ASSESSMENT SERVICES**
1. Review Homestead Abatement Requests
- 3:30            GERALD AMIOT/PRESIDENT & BOARD MEMBERS - POLK COUNTY HISTORICAL SOCIETY**
1. Historical Society Annual Report
- 3:50            RICHARD SANDERS – HIGHWAY DEPARTMENT**
1. Maple Lake Park Steps
  2. BNSF Property Along ART Trail
  3. CSAH 64 from City Limits to ½ Mile North
  4. Out of State Travel
  5. \*\*Resolution (2016-35) MNDOT Agreement 1002278 – Amendment 1
- 4:00            SARAH REESE – PUBLIC HEALTH**
1. .8 FTE Advertisement and Replacement
  2. Out of State Travel
- 4:10            JOSH HOLTE – PLANNING AND ZONING**
1. Award Septic Loans – Ashley Goldsmith
  2. Award Septic Loans – Lee & Dianne Narum
- 4:20            GREG WIDSETH - ATTORNEY**
- Resolution (2016-34) Minnesota Data Court Services Program**

4:25

**MARK DIETZ – FACILITIES & SCOTT SOSALLA - ARCHITECTURAL  
RESOURCES**

1. Stenberg Building - Fosston
2. Justice Center Cure Project
3. Polk County Public Health Canopy
4. \*\*\*Government Center Heating Control
5. \*\*\*\*New Polk County Server Room
6. Justice Center Sun Control
7. Justice Center UPS
8. Vacant 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 board agenda is subject to change without notice.