

**POLK COUNTY BOARD**

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

**COMMISSIONERS ROOM**

**AGENDA**

**JUNE 23, 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 the June 2, 2015 Board Minutes.**
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50            BARB ERDMAN – SHERIFF**
- 1. Monthly Sheriff Reports**
- 2. Clerical Support**
- 9:10            PHIL WOLD - TRI-VALLY OPPORTUNITY COUNCIL**
- 1. Resolution (2015-23) Authorizing Application for Minnesota Housing and Finance Agency Family Homelessness Prevention and Assistance Program**
- 9:30            GERALD AMIOT & HISTORICAL SOCIETY BOARD MEMBERS**
- 1. Polk County Historical Society Annual Update**
- 9:50            RON DENISON - FINANCE**
- 1. May 2015 Cash Balance Reports and Budget Report**
- 10:10          BREAK**
- 10:20          JON STEINER – ENVIRONMENTAL SERVICES**
- 1. Fill Open Position – Material Recovery Facility Staff**
- 2. Solid Waste Abatements**
- 10:40          MARK DIETZ – FACILITIES MANAGEMENT**
- 1. Polk County Justice Center – Butter Fly Valves Replacement**
- 11:00          MICHELLE COTE – PROPERTY RECORDS**
- 1. Liquor Licenses**
- 2. Temporary Part-Time Employee**
- 3. Resolution (2015-24) Repurchase of Tax Forfeited Property - 44.00106.00**
- 4. Resolution (2015-25) Repurchase of Tax Forfeited Property - 44.00111.00**
- 5. Resolution (2015-26) Repurchase of Tax Forfeited Property - 90.00001.00**
- 6. Resolution (2015-27) Repurchase of Tax Forfeited Property - 82.00427.00**
- 7. Resolution (2015-28) Repurchase of Tax Forfeited Property - 93.00059.00**
- 8. Resolution (2015-29) Repurchase of Tax Forfeited Property - 81.00020.00**
- 9. Resolution (2015-30) Repurchase of Tax Forfeited Property - 89.00085.00**
- 10. Resolution (2015-31) Repurchase of Tax Forfeited Property - 36.00043.02**

11:20

**CHUCK WHITING – COUNTY ADMINISTRATOR**

1. 2015 Capital Projects
2. Polk County Park /Maple Lake & Tilberg Park/Cross Lake Patron Residences  
Maps

**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.