

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
JUNE 28, 2016

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 the Polk County Highway Department in the amount of \$39.48 for fuel charges for the MIS Department.
2. Approve payment to THECO, Inc., in the amount of \$14,900.00 for rental/transport of a Trommel Screen for Environmental Services/Solid Waste due to the previously approved/leased Komptech Americas Trommel Screen which was defective (lease has been cancelled).

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

BARB ERDMAN - SHERIFF

1. Monthly Sheriff Reports

9:10

BREAK

9:20

MYRON JESME – RED LAKE WATERSHED DISTRICT ADMINISTRATOR & BOARD MEMBERS/GENE TIEDEMANN AND TERRY SORENSON

1. 2015 Annual Report

9:40

JOSH HOLTE – PLANNING AND ZONING

1. Aquatic Invasive Species Project Request – ILSID
2. Resolution (2016-36) Conditional Use Permit for Gaylord & Kathy Monda for a 60'x120' Accessory Structure for Storage of Bee Keeping Equipment & Honey Production on a Parcel in the Agricultural Zoning District

9:50

BREAK

10:00

ROB WAGNER – ASSESSMENT SERVICES

1. List of Inactive Parcels to Write Off Past Due Amounts
2. Preliminary List of Forfeits to be Offered For Sale

10:20

KENT JOHNSON – SOCIAL SERVICES

1. Social Worker–Child Protection Specialist (CPS) Resignation – Replacement Request
2. CY 2016 Polk County Family Service/Children’s Mental Health Collaborative Support Services Agreement

10:30

MARK DIETZ – FACILITIES & SCOTT SOSALLA - ARCHITECTURAL RESOURCES

1. Polk County Public Health Canopy
2. Justice Center Ccure Project Proposal
3. Justice Center Sun Control
4. Polk County Facilities Auction

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.