

**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**  
**COMMISSIONERS ROOM**

**AGENDA**

**JULY 26, 2016**

- 8:00 A.M.**      **MEETING OPEN/CONVENE**
- CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL AND APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50**            **BARB ERDMAN - SHERIFF**
1. Sheriff's Office Monthly Reports
2. 2016 Emergency Management Performance (EMPG) Grant
- 9:10**            **BREAK**
- 9:20**            **JOSH HOLTE – PLANNING AND ZONING**
1. Resolution (2016-39) Conditional Use Permit for David Rock for an Accessory Structure Larger than 800 Sq. Ft. in the Shoreland Zoning District
2. Resolution (2016-40) Conditional Use Permit for Robert Klave to Hook a Compliant Septic System to a New Accessory Structure in the Shoreland Zoning District
3. Resolution (2016-41) Conditional Use Permit for Alan Melvie for an Accessory Structure Larger Than 2500 Sq. Ft. in the Agricultural Zoning District
4. Resolution (2016-42) Conditional Use Permit for Mitch Johnson for an Operation of a Home Based Business in the Agricultural Zoning District
5. Planning Commission Appointment
- 9:40**            **SARAH REESE – PUBLIC HEALTH**
1. Family Home Visiting/Nurse Family Partnership
- 10:00**          **ROB WAGNER – ASSESSMENT SERVICES**
1. Resolution (2016-43) Repurchase of Tax Forfeited Property – 82.1155.00
2. Resolution (2016-44) Ratify MCCC Bylaws and Joint Powers Agreement
3. Review Abatement Requests
- 10:20**          **CHUCK WHITING – ADMINISTRATOR**
1. State Auditor Auditing Services Notification
2. Request to Fill Veterans Service Officer Position Vacancy
3. Request to Fill Assistant County Attorney Position Vacancy
4. County Administrator Performance Evaluation Preparation

**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.