

****REVISED AGENDA**

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

COMMISSIONERS ROOM

AGENDA

JULY 28, 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 payment to Card Member Services, St. Louis, MO in the amount of \$13,440.51 for Credit Card Purchases.
2. Approve for payment Lost Warrant No. 200172 in the name of Anna Corona payment dated September 19, 2014 in the amount of \$135.18.
3. Approve payment to Taser International, Phoenix, AZ in the amount of \$1,110.00 for the Annual Payment X26P for the Taser Assurance Plan CEW for the Sheriff's Office.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

BARB ERDMAN – SHERIFF

1. Dr. Mary Ann Sens - Medical Examiner Report
2. Monthly Sheriff Reports

9:10

ROB WAGNER – ASSESSMENT SERVICES

1. Property Tax Abatements
2. Preliminary List of Forfeits To Be Offered For Sale

9:30

RON DENISON – FINANCE DIRECTOR

1. June 2015 Cash Balance Reports and Budget Report

10:00

BREAK

10:10

CHUCK WHITING - ADMINISTRATOR

1. Capital Improvements Plan and Bonding Options
2. Authorization to Fill Dispatcher Vacancy
3. Eligibility Worker Resignation – Replacement Request**

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.