

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

COMMISSIONERS ROOM

AGENDA

AUGUST 18, 2015

- 10:00 A.M. MEETING OPEN/CONVENE
- CALL TO ORDER
- PLEDGE ALLEGIANCE TO FLAG
- REVIEWAL & APPROVAL OF THE AGENDA
- CONSENT AGENDA
1. Approve Commissioner Warrants and Sign Audit List.
- COUNTY BOARD MEMBERS ISSUE FORUM
- 10:20 KENT JOHNSON – SOCIAL SERVICES
1. Vulnerable Children & Adult Act (VCAA) Plan Amendment for Child Protection Funding
- 10:30 MICHELLE COTE – PROPERTY RECORDS
1. Upgrade to Imaging System
2. License Center Closing for Training
- 10:50 BREAK
- 11:00 NICOLE BERND – WEST POLK SOIL & WATER CONSERVATION DISTRICT
MANAGER AND LISA NEWTON EAST POLK SOIL & WATER
CONSERVATION DISTRICT MANAGER
1. Introduction of District Employees
2. Budget Proposals
- 11:30 CHUCK WHITING – COUNTY ADMINISTRATOR
1. Maintenance Man II Position
2. Wenck Professional Services Agreement – CAP Project
3. 2016 Budget and Capital Outlay
4. CIP Bonding – Schedule and Items
5. *Replace Squad Car Unit 145

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.