

POLK COUNTY BOARD

MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

**COMMISSIONERS ROOM
AGENDA**

AUGUST 26, 2014

- 8:00 A.M. MEETING OPEN/CONVENE**
- 8:15 CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL AND APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
- 1. Approve the August 5 and August 19, 2014 Board Minutes.**
 - 2. Approve payment to In The Line Of Duty, St. Louis, MO for Training Videos for the Sheriff's Office in the amount of \$200.00.**
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50 JIM TADMAN – SHERIFF'S OFFICE**
- 1. Monthly Sheriff Reports**
 - 2. Emergency Management 2014 EMPG Grant**
- 9:10 ROB WAGNER – DIRECTOR OF ASSESSMENT SERVICES**
- 1. Ratify MCCC Joint Powers and By Laws Changes**
 - 2. Resolution (2014-041) Conveyance of Tax Forfeited Land Parcel No. 81.00001.02**
- 9:20 DEB ZAK – EXTENSION**
- 1. East Polk County Extension Budget**
- 9:30 CHUCK WHITING – COUNTY ADMINISTRATOR**
- Nate Ellingson – Human Resources Coordinator**
- 1. Review of NW Coop Health Insurance Renewal**
- Ron Denison – Finance Director**
- 1. July Financial Report**
- Chuck Whiting – Administrator**
- 1. Review of ART Trail Status**
 - 2. 2015 Budget Issues**
 - 3. Performance Review – Closed Session (Pursuant to MN Statutes 13D.05, Subd. 3(a)) – Evaluate the Performance of Individual Subject to the Board's Authority, County Administrator Chuck Whiting**
 - 4. Reconvene Into Open Session**
- 10:10 BREAK**
- 11:00 JOSH HOLTE – PLANNING AND ZONING**
- 1. Resolution (2014-042) Conditional Use Permit – Peter & Michelle Buchholz – Septic Hooked to an Accessory Structure**
 - 2. Resolution (2014-043) Conditional Use Permit – Oak Cove Resort – 30' x 105' Boat Storage Addition**
 - 3. Preliminary Plat – Beaver Bay Second Addition – Maple Lake**
 - 4. Preliminary Plat – Paradise Point Estates – Union Lake**

5. Preliminary Plat Continued – Hideaway Cove First Addition – Union Lake
6. Final Plat Review – Eickhof Estates – Union Lake
7. Reschedule Public Hearing for Boundary Commission #1.

11:45

JON STEINER – ENVIRONMENTAL SERVICES

1. Bacon Dray Lines Update
2. Asbestos Haulers License
3. Tip Floor Expansion
4. Solid Waste Contract Updates

LUNCH

1:15 P.M.

PHIL GREER – TRI-COUNTY COMMUNITY CORRECTIONS (Level 3, ITV Room #332)

1. Departmental Status Report

ADJOURN

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at least 1 working day before the meeting. This board agenda is subject to change without notice.