

NOTE STARTING TIME

******REVISED**

POLK COUNTY BOARD

**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM**

AGENDA

SEPTEMBER 15, 2015

9:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

REVIEWAL & APPROVAL OF THE AGENDA

JOINT MEETING WITH SOCIAL SERVICES BOARD- KENT JOHNSON

1. Review of 2016 Social Services Department Budget/s

CONSENT AGENDA

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve payment to American Locker, Dallas, TX in the amount of \$219.00 for Exchange Cylinders, Cotter Pin Number Key & Freight for the Facilities Management Department.

COUNTY BOARD MEMBERS ISSUE FORUM

BREAK

10:30

SARAH REESE – PUBLIC HEALTH

1. *Moorhead State University Memorandum of Agreement for Student Training Experience/Internship
2. **Presentation College Clinical Education Program Agreement
3. ***Inter-County Head Start Nurse Consultant and Nutrition Consultant – Renew Service Contracts

10:45

JOSH HOLTE – PLANNING AND ZONING

1. Low Income Septic Loan – Jerome & Lucille Fuglseth

10:55

ROB WAGNER – ASSESSMENTS SERVICES

1. Homestead Property Tax Abatement/s

11:00

ANDY LARSON – TRI-COUNTY COMMUNITY CORRECTIONS

1. Review of 2016 Tri-County Community Corrections Department Budget/s

LUNCH

1:00 P.M.

JON STEINER – ENVIRONMENTAL SERVICES

1. Review of 2016 Environmental Services Department Budget/s

2:30

BARB ERDMAN – SHERIFF

1. Review of 2016 Sheriff Department Budget/s

4:00

RICH SANDERS – COUNTY ENGINEER

1. Review of 2016 Highway Department Budget/s
2. Badger Creek Drainage Area
3. ****Tilberg Park Improvements

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.