

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

SEPTEMBER 20, 2016

10:00 A.M. MEETING OPEN/CONVENE

CALL TO ORDER

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve the September 6, 2016 Board meeting minutes and the September 12, 2016 Special Board meeting minutes.
3. Approve for payment lost Warrant No. 206901 in the name of Kelsey Helgeson payment dated June 19, 2015, in the amount of \$25.30.
4. Approve payment to Wex Bank, Carol Stream, IL in the amount of \$73.38 for fuel charges for Public Health.

COUNTY BOARD MEMBERS ISSUE FORUM

10:15 MARK DIETZ – FACILITIES & SCOTT SOSALLA - ARCHITECTURAL RESOURCES

1. Polk County Stenberg Building

10:25 JOSH HOLTE – PLANNING AND ZONING

1. Tax Forfeit Demolition Quote – Winger, MN
2. Resolution (2016-51) Establishing a Market Price for Solid Waste Management Tax Purposes

10:40 BRIAN LUNDEEN & JIM TADMAN – SHERIFF’S OFFICE

1. On-Line Auction to Sell Forfeited Vehicles/Misc., Property & Other Sheriff’s Office Vehicle
2. Approve Transfer of Older Light Bar to the Beltrami Fire Department

10:50 KENT JOHNSON - SOCIAL SERVICES DIRECTOR

1. Property Lease Agreement – 104 North Kaiser Avenue, Fosston, MN

11:00 TRAILL COUNTY, ND BOARD OF COMMISSIONERS JOINT MEETING

1. Neilsville Bridge

LUNCH

1:00 P.M. SARAH REESE – PUBLIC HEALTH

1. Review of 2017 Public Health Department Budget/s

2:30 BARB ERDMAN – SHERIFF

1. Review of 2017 Sheriff Department Budget/s

4:00 RICH SANDERS – COUNTY ENGINEER

1. Review of 2017 Highway Department Budget/s

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.