

**\*\*REVISED  
SPECIAL MEETING**

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

**SEPTEMBER 21, 2016**

- 8:00 A.M.                    MEETING OPEN/CONVENE**
- CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL & APPROVAL OF THE AGENDA**
- 2017 DEPARTMENT BUDGET REVIEWS**
- 8:15                         GREG WIDSETH – COUNTY ATTORNEY**  
1. Review of 2017 County Attorney Department Budget/s
- 9:15                         MICHELLE COTE/ROB WAGNER – TAXPAYER SERVICE CENTER**  
1. Review of 2017 Assessor & Recorder (TPSC) Department Budget/s
- 10:15                       BREAK**
- 10:30                       \*ANDREW LARSON – TRI-COUNTY COMMUNITY CORRECTIONS**  
1. Review of 2017 Tri-County Community Corrections Department Budget/s
- 11:15                       CHUCK WHITING – ADMINISTRATION**  
1. Review of 2017 Department Budget/s  
    Finance – Ron Denison, Finance Director  
    Information Services – Sebastian Sullivan, MIS Director
- LUNCH**
- 1:30 p.m.                 JON STEINER – ENVIRONMENTAL SERVICES**  
1. Review of 2017 Environmental Services Department Budget/s  
2. \*Tax Forfeited Demolition Quote
- 3:00 p.m.                 CHUCK WHITING – ADMINISTRATION**  
1. Review of 2017 Department Budget/s  
    Human Resources – Becky Kofoed, HR Coordinator  
    Facilities – Mark Dietz, Facilities Manager  
    Veterans – Chuck Whiting  
2. Resolution (2016-50) Setting the Preliminary 2017 Preliminary Property Tax Levy

**If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 by noon Thursday. This board agenda is subject to change without notice.**