

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

SEPTEMBER 23, 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**
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50 BARB ERDMAN – SHERIFF**
1. Monthly Sheriff Reports
- 9:30 KENT JOHNSON – SOCIAL SERVICES**
1. Request for Position Replacement, Office Support Specialist (OSS)
- 9:50 JOSH HOTE – PLANNING AND ZONING**
1. (Resolution 2014-051) Approve Boundary Commission No. 1 Plat
- 10:10 BREAK**
- 10:20 RON DENISON – FINANCE DIRECTOR**
1. August Cash Balance reports and YTD August Budget Comparison Report
- 10:40 CHUCK WHITING - ADMINISTRATION**
***Mark Dietz – Facilities Management Director**
1. Loss Notice For Storm Damage Information
Chuck Whiting - Administration
1. * (Resolution 2014-047) Setting 2015 Preliminary Tax Levy
- LUNCH**
- 2015 DEPARTMENT BUDGET REVIEWS:**
- 1:15 P.M. Highway Department – Rich Sanders, County Engineer**
- 2:15 Environmental Services – Jon Steiner, Environmental Services Director**
- 3:15 Sheriff’s Department – Barb Erdman, Sheriff**
- 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. is board agenda is subject to change without notice.