

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

AGENDA

SEPTEMBER 27, 2016

- 8:00 A.M.** **MEETING OPEN/CONVENE**
- CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL AND APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
1. Approve the September 20, 2016 Board meeting minutes and the September 21, 2016 Special Board meeting minutes.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50** **BARB ERDMAN - SHERIFF**
1. Monthly Sheriff Reports
- 9:10** **BREAK**
- 9:20** **NICOLE BERND – WEST POLK SOIL & WATER CONSERVATION DISTRICT**
1. Natural Resource Block Grant Allocation Delegation for the SWCD’s
- 9:40** **RICHARD SANDERS – HIGHWAY DEPARTMENT**
1. County Ditch Maintenance Request
2. CP 116-00-00 Mtc. Gravel Hauling Contract – Thygeson Construction Inc.
3. SAP 060-668-004, CP 116-214-1212 Knife River Materials
- 10:00** **MICHELLE COTE – PROPERTY RECORDS**
1. Resolution (2016-52) Re-appointment of Robert Wagner – Director of Assessment Services (Polk County Assessor) 4 Year Term
- 10:10** **MARK DIETZ - FACILITIES MANAGEMENT**
1. Polk County Canopy Project
2. Polk County Stenberg Building Project
- 10:30** **RON DENISION – FINANCE**
1. Resolution (2016-50) Setting Preliminary 2017 Property Tax Levy
2. Set 2017 Budget Public Hearing Date, Time and Location
3. Disposition of Sheriff’s Department Inventory

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.