

****REVISED**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
OCTOBER 6, 2015

- 8:00 A.M.** **MEETING OPEN/CONVENE**
CALL TO ORDER
PLEDGE ALLEGIANCE TO FLAG
REVIEWAL & APPROVAL OF THE AGENDA
CONSENT AGENDA
 1. Approve Auditor Warrants.
 2. Approve the September 1, September 15, September 16, and September 22, 2015 Board Minutes.
 3. Approve payment to Olson Construction, Fertile, MN in the amount of \$3,795.00 for Labor and Materials for the Public Health Building Project in McIntosh, MN.
 4. Approve for Signature the FY 2016 & 2017 State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Agreement.**COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:45** **** DAN LARSON – MRCC**
 1. MRCC Update
- 8:50** **JOSH HOLTE – PLANNING AND ZONING**
 1. Resolution (2015-47a) Conditional Use Permit for Becky Charuk – 32’x48’ Accessory Structure on Lake Sarah
- 9:10** **KENT JOHNSON – SOCIAL SERVICES**
 1. Supplemental Nutrition Assistance Program Contract
- 9:30** **JON STEINER – ENVIRONMENTAL SERVICES**
 1. TK Outdoors – 2015 Polk County Haulers License
 2. Capital Assistance Program Project (CAP) Update
 3. Resolution (2015-48) Capital Assistance Program Grant
 4. Resolution (2015-49) 2016 Polk County Market Price for Solid Waste Disposal
- 9:50** **BREAK**
- 10:00** **RON DENISON - FINANCE**
 1. August 2015 Cash Balance Reports and Budget Report
- 10:10** **RON DENISON – FINANCE & MICHELLE SNYDER - TPSC**
 1. Special Assessment for Red Lake Watershed Ditch No. 15 Project No. 175
- 10:30** **MICHELLE SNYDER - TPSC**
 1. Review of Watershed Levy Requests for 2016
 2. Review of NWRDC and HRA Levy Requests for 2016
 3. Review of Ambulance Special Assessment Requests for 2016
 4. Review of Lake Improvement District Budgets for 2016
- 10:50** **CHUCK WHITING – COUNTY ADMINISTRATOR**
 1. Life Insurance Carrier Change – Becky Kofoed/HR
 2. County Ditch No. 35 North Branch Maintenance Request
 3. SP 060-090-002 Fosston Multi-Use Recreational Trail
 4. Letter Regarding State Auditor Services
 5. 2016 Budget Status
 6. *Nielsville Bridge Status

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.