

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

OCTOBER 18, 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 October 4, 2016 Board minutes.
3. Approve payment to DeBoer Industries, Inc., Crookston, MN in the amount of \$637.00 for labor and materials for the canopy at the Public Health office.

COUNTY BOARD MEMBERS ISSUE FORUM

10:50 BREAK

11:00 BOB JOHNSON – MN STATE AUDITORS

1. 2015 County Audit - Exit Conference

LUNCH

1:20 P.M. JOSH HOLTE – PLANNING AND ZONING

1. Solid Waste License Approval

1:40 JON STEINER – ENVIRONMENTAL SERVICES

1. Resource Recovery Facility – Property Acquisition
2. Landfill – Property Acquisition
3. General Solid Waste Program Updates
4. Landfill Permit Renewal Update

2:00 MICHELLE COTE – PROPERTY RECORDS

1. 2016 General Election Canvassing Board
2. Resolution (2016-53) Approval of Public Sale of Forfeited Property
3. Resolution (2016-54) Approval of Sale of Forfeited Property
4. Review Abatement Requests

2:20 CHUCK WHITING - ADMINISTRATION

1. CP 116-065-1214, CP 116-067-1215, and CP 116-212-1216 Base One Projects – Thygeson Construction, Inc.
2. CP 116-00-01 Gravel Stockpile – WM.D. Scepaniak, Inc.
3. County Ditch Maintenance Request
4. Appointment of Veterans Services Officer
5. 2017 Budget

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.

