

**\*REVISED**  
**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**  
**COMMISSIONERS ROOM**  
**AGENDA**  
**NOVEMBER 1, 2016**

- 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 October 25, 2016 board minutes.
  3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$11,635.44 for credit card purchases.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50**            **LINDA KINGERY, EXECUTIVE DIRECTOR – RED LAKE RIVER CORRIDOR**
1. Red Lake River Corridor Project Update
- 9:10**            **JOSH HOLTE – PLANNING AND ZONING**
1. Resolution (2016-55) Conditional Use Permit for Bruce & Jennifer Otteson to Hook A Compliant Septic System to an Accessory Structure in the Shoreland Zoning District
  2. Resolution (2016-56) Conditional Use Permit for Larry & Judy Johnson to Hook a Compliant Septic System to an Accessory Structure in the Shoreland Zoning District
  3. Resolution (2016-57) 2016 Polk County Aquatic Invasive Species Plan
- 9:30**            **RICHARD SANDERS - HIGHWAY**
1. Crookston Township Road Petition
  2. Snow Removal Polk County Properties in Crookston
  3. Snow Removal Polk County Properties in East Grand Forks
- 9:50**            **MICHELLE COTE – TAX PAYER SERVICE CENTER**
1. Request to Fill a Vacancy in the Assessor’s Office
- 10:00**           **BREAK**
- 10:10**           **BARB ERDMAN – SHERIFF**
1. 2017 Vehicle Purchase Request
  2. 2017 Position Request
- 10:30**           **BECKY PUTZKE – NW MN LIASON/OFFICE OF TRAFFIC SAFETY**
1. Toward Zero Death (TZD) Award of Equipment
- 10:50**           **\*SARAH REESE – PUBLIC HEALTH**
1. Out of State Travel
- 10:55**           **CHUCK WHITING - ADMINISTRATOR**
1. 2017 Budget 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.