

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
NOVEMBER 15, 2016

10:00 A.M. MEETING OPEN/CONVENE

CALL TO ORDER

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

- 1. Approve the November 1, 2016 Board Minutes.**
- 2. Approve Commissioner Warrants and Sign Audit List.**

COUNTY BOARD MEMBERS ISSUE FORUM

10:50 BREAK

11:00 RICHARD SANDERS - HIGHWAY

- 1. Nielsville Bridge**
- 2. OHV Grant Funds**
- 3. Resolution (2016-60) Approving Polk County as Legal Sponsor for Application for DNR Trail Assistance Programs Effective Fiscal Year 2017**
- 4. Review of Retirements in 2017**

11:20 KURT ELLEFSON – VETERANS SERVICE

- 1. Resolution (2016-59) Veterans Service Office Operational Enhancement Grant Program**

11:40 KENT JOHNSON – SOCIAL SERVICES

- 1. CY 2017-2018 State of Minnesota Department of Human Services Grant Contract**
- 2. CY 2017 Joint Powers Agreement – Minnesota Department of Employment and Economic Security (DEED)**

LUNCH

1:20 P.M. MARK DIETZ – FACILITIES MANAGEMENT & SCOTT SOSALLA - ARCHITECTURAL RESOURCES

- 1. Polk County Fosston Sheriff's Office Project**
- 2. Review of Polk County Projects**

2:20 ROB WAGNER – ASSESSMENT SERVICES

- 1. Resolution (2016-61) Repurchase of Tax Forfeited Property – 42.00004.02**
- 2. TNT Overview**

2:30 CHUCK WHITING - ADMINISTRATOR

- 1. Annex Grading Cost Reconciliation**
- 2. Approval of Updated Polk County Data Practices Guidelines and Procedures**
- 3. 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.