

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

NOVEMBER 22, 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 November 15, 2016 Board minutes.
2. Approve payment to Fleetmatics, Waltham, MA in the amount of \$76.00 for vehicle tracking for IS Department.
3. Approve payment to Beta Analytic Inc., Miami, FL in the amount of \$390.00 for greenhouse gas testing (CO2 Content Analysis) for the Incinerator in Fosston, MN.

COUNTY BOARD MEMBERS ISSUE FORUM

8:40

JON STEINER – ENVIRONMENTAL SERVICES

1. Landfill Permit Update

9:00

BREAK

9:20

PUBLIC HEARING (NICOLE BERND, WEST POLK SWCD)

1. Red Lake River One Watershed One Plan Executive Summary

9:40

MARK DIETZ - FACILITIES

1. Polk County Projects Review

10:40

ROSS HIER – DEPARTMENT OF NATURAL RESOURCES

1. Resolution (2016-62) Approving the Replacement of Water Control Structure on County Ditch No. 83

11:00

CHUCK WHITING - ADMINISTRATION

1. 2016 Budget to Actual October Year to Date
2. 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.