

“Note Starting Time”

**** REVISED**

POLK COUNTY BOARD

MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

NOVEMBER 29, 2016

1:00 p.m.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL AND APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve the November 15, and November 22, 2016 Board minutes.
2. Approve payment to Bat 34, Inc. in the amount of \$208.69 for batteries for the Facilities Management Department.
3. Approve payment to Becky Kofoed, HR in the amount of \$100.44 for mileage to Fargo, ND for an FMLA Compliance Training.
4. *Approve payment to Amazon in the amount of \$4.35 for an HD 15 M Solder Cup Connector and Shipping for the MIS Department.

COUNTY BOARD MEMBERS ISSUE FORUM

1:50

BARB ERDMAN - SHERIFF

1. 2017 Vehicle Quotes
2. Federal Boat & Water Grant Award
3. Purchase of SMART Board for EOC
4. Monthly Sheriff Reports

2:10

BREAK

2:20

SANDHILL WATERSHED APPOINTMENTS

1. Re-Appointment of Roger Hanson, Beltrami, MN
2. Appointment of JJ (Jerrel) Hamre, Beltrami, MN

2:40

ROB WAGNER – ASSESSMENT SERVICES

1. Review Abatement Requests
2. Review 2017 Fertile Ambulance Special Assessment Request
3. **Review of Property Sales

3:00

JON STEINER – ENVIRONMENTAL SERVICES

1. Polk County Landfill Property Lease (Former Delage Property Lease)
2. Polk County Landfill Purchase Agreement No. 29.00174.05
3. Solid Waste Program Updates

3:20

RICHARD SANDERS - HIGHWAY

1. County Ditch No. 83 Impoundment A
2. County Ditch No. 83 Impoundment B
 - a. Review of Petition
 - b. Hearing Process
 - c. Set Time, Date and Location for Petition Hearing

3:40

CHUCK WHITING - ADMINISTRATOR

1. 2017 Budget
2. Review of Draft 2017 Budget Resolutions

6:00

2017 Budget Public Hearing – Government Center

1. Budget Presentation – Chuck Whiting, County Administrator
2. Open Public Hearing
3. Close Public Hearing

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.