

*****REVISED**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
DECEMBER 1, 2015

“NOTE CHANGE IN STARTING TIME”

- 1:00 P.M.** **MEETING OPEN/CONVENE**
- CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL & APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
1. Approve Auditor Warrants.
 2. *Approve payment to Card Member Services, St. Louis, MO in the amount of \$9,145.19 for credit card purchases.
 3. Approve payment to Stone’s Mobile Radio, Inc., Grand Forks, ND in the amount of \$4,482.23 for Radio Equipment/Base Station for the Sheriff’s Office.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 1:35** ****SARAH REESE – PUBLIC HEALTH**
1. Proposed Clerk Typist Cashier II Position
- 1:40** **JOSH HOLTE – PLANNING AND ZONING**
1. Tax Forfeit Demolition Quotes
 2. Resolution (2015-63) 2015 Aquatic Invasive Species Plan
- 2:00** **ROB WAGNER – ASSESSMENT SERVICES**
1. EGF Interconnect Project Request for Easements
- 2:20** **CHUCK WHITING – ADMINISTRATOR**
1. Resolution (2015-64) Thomas Nelson Retirement – Highway Department
 2. 2016 Budget
 - a. Review of Draft Resolutions
 3. Review of 2016 Committee Appointment Discussion
 4. ***Out-Of-State Travel Request – Attorney Greg Widseth
- 6:00** **2016 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.