

**POLK COUNTY BOARD
LOCATION:**

**MCINTOSH COMMUNITY CENTER
240 CLEVELAND AVENUE SE
MCINTOSH, MN**

AGENDA

DECEMBER 19, 2016

1:30 P.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL AND APPROVAL OF THE AGENDA

1:35

PETITION FOR IMPOUNDMENT HEARING

- 1. Review of Petition for Impoundment**
 - a. Purpose of Hearing – Richard Sanders, Polk County Highway Engineer**
 - b. Record of Notice Requirements – Michelle Cote, Property Records Director**
 - Notice published week of December 5, 2016 and December 12, 2016
 - Each land owner was mailed a copy of the Notice of Hearing
 - c. History of County Ditch No. 83 Dam – Richard Sanders, Polk County Highway Engineer**
 - d. Petition of Impoundment – Emily Hutchins, Assistant Area Wildlife Manager**
 - e. Engineer's Report – Richard Sanders, Polk County Highway Engineer**
- 2. Open Public Hearing**
- 3. Close Public Hearing**
- 4. Board Consideration Regarding Petition for Impoundment**

ADJOURN

If you need any type of accommodation 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.