

POLK COUNTY SOCIAL SERVICES
612 N. BROADWAY Room 302, CROOKSTON, MN 56716-1452
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M E M O R A N D U M

TO : Polk County Social Service Board **DATE:** 09-16-21

FROM : Karen Warmack, Director

SUBJECT : Social Service Board Agenda

DATE/TIME : **Tuesday, September 21, 2021 8:00 A.M.**

LOCATION : Commissioner's Board Room, Government Center,
Crookston, MN

AGENDA

8:00 A.M. Meeting Open

Call to Order

Pledge Allegiance to the Flag

1. Approve current agenda
2. Approve minutes of August 17, 2021, meeting
3. Review of Cases and Claims
4. Personnel
 - Office Support Specialist Senior position request. Referred to County Board.
5. Budget
6. County Board Information
 - Resolution for Polk County Social Services to accept a financial donation from Hope Lutheran Church, Fosston, MN for the purpose of supporting needs of school aged children. Referred to County Board.
 - Resolution for Polk County Social Services to accept "a bag of my own" project from Kiwanis Club for children in foster care. Referred to County Board.
7. General Business
 - Extended Foster Care experience and thank you letter.
8. Other
 - Karen Warmack, Director, and Randy Beggs, Fiscal Supervisor, regarding 2022 Budget.