

1. September 2022 Bd Agenda

Documents:

[SEPTEMBER 2022 BD AGENDA.PDF](#)

POLK COUNTY SOCIAL SERVICES

612 N. BROADWAY Room 302, CROOKSTON, MN 56716-1452
PHONE (218) 281-3127 FAX NUMBER (218) 281-3926

M E M O R A N D U M

TO : Polk County Social Service Board **DATE: 09-15-22**

FROM : Karen Warmack, Director

SUBJECT : Social Service Board Agenda

DATE/TIME : **Tuesday, September 20, 2022 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 16, 2022, meeting
3. Review of Cases and Claims
4. Personnel
 - Office Support Specialist Replacement Request. Referred to County Board.
5. Budget
6. County Board Information
7. General Business
8. Other
 - Randy Beggs, Fiscal Supervisor I, regarding 2023 Budget Proposal.
 - LeAnn Holte, Financial Assistance Supervisor II, and Jon Street, Financial Assistance Supervisor I, regarding IM reports.
 - Victoria Ramirez, Social Services Supervisor, regarding Lead Agency Business Process Review.