

POLK COUNTY BOARD

MEETING LOCATION:

**GOVERNMENT CENTER, 612 N. BROADWAY, CROOKSTON, MN
COUNTY BOARD ROOM #234A
AGENDA**

1. 8:00 A.M. Agenda And Meeting Materials

Documents:

[september 20 packet.pdf](#)

POLK COUNTY BOARD

SPECIAL MEETING

MEETING LOCATION:

**GOVERNMENT CENTER, 612 N. BROADWAY, CROOKSTON, MN
COUNTY BOARD ROOM #234A
AGENDA**

SEPTEMBER 20, 2023

- 8:00 A.M.** **MEETING OPEN/CONVENE**
CALL TO ORDER
PLEDGE ALLEGIANCE TO FLAG
REVIEWAL & APPROVAL OF THE AGENDA
- 2024 DEPARTMENT BUDGET REVIEWS**
- 8:15** **GREG WIDSETH – COUNTY ATTORNEY**
1. Review of 2024 County Attorney Budget
- 8:30** **SARAH REESE – DIRECTOR OF PUBLIC HEALTH**
1. Review of 2024 Public Health Department Budgets
- 9:15** **ANDREW LARSON – DIRECTOR OF TCCC**
1. Review of 2024 Tri-County Community Corrections Department Budget
- 10:00** **SAM MELBYE – TAXPAYER SERVICE CENTER**
1. Review of 2024 TPSC Department Budgets
- 10:45** **ALECIA HELMS – HUMAN RESOURCES DIRECTOR**
1. Review of 2024 Human Resources Department Budget
- 11:00** **RON DENISON – FINANCE DIRECTOR**
1. Review of 2024 Finance Department Budget
- 11:30** **LUNCH BREAK**
- 1:00 P.M.** **LEVI WEBSTER – MANAGEMENT INFORMATION SYSTEMS**
1. Review of 2024 MIS Department Budget
- 2:00** **JAMES TADMAN – SHERIFF**
1. Review of 2024 Sheriff’s Department Budget
- 3:00** **CHUCK WHITING – COUNTY ADMINISTRATOR**
1. Budget Summary and Review
2. Draft Resolution (2023-XX) Setting the Preliminary 2024 Preliminary Property Tax Levy
- 4:00** **ADJOURN**

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 by noon Thursday. This board agenda is subject to change without notice.

I, Charles S. Whiting, County Administrator to and Clerk of the Polk County Board of Commissioners do hereby certify that I have compared the foregoing resolution with the original resolution filed in my office on the **26th day of September, 2023** and that the same is a true and correct copy of the whole thereof.

WITNESS my hand and Official Seal of Polk County at Crookston, Minnesota this 26th day of September 2023.

Charles S. Whiting
County Administrator
Clerk of the Board

DRAFT