

Polk County Property, Forestry and Recreation Committee
July 7, 2008

The Polk County Property, Forestry, Recreation Committee met in the County Board Room of the Polk County Government Center.

Members Present: Russell Arcand Bryan Beseler Larry Jepsen
 Michael Larsen Joan Peterson

Chair Larsen called the meeting to order at 2:30 p.m.

Accept Agenda: **Motion (Beseler/Jepsen) to accept the agenda. Motion carried by voice vote.**

Approval of Minutes: **Motion (Jepsen/Beseler) to approve the minutes of the June 16, 2008 meeting. Motion carried by voice vote.**

There were no public comments.

Forestry:

Motion (Jepsen/Beseler) to move resolution regarding sale of County Forest land to full County Board. Motion carried by voice vote.

Motion (Jepsen/Larson) to accept 2009 budget and forward to Finance Committee. Motion carried by voice vote.

Polk County Forester Paul Pederson reported that three sales are complete and one active in Sterling Township.

Register of Deeds:

Laurie Anderson, Polk County Register of Deeds, handed out the staffing plan for 2009 for the Committee to review and act on at the next meeting.

Treasurer:

Amanda Nissen, Polk County Treasurer, addressed the committee concerning tax deed properties.

Highway:

Motion (Jepson/Larson) to approve architect work by the firm of Short, Elliott, Hendrickson, Inc., for HVAC bids and move to finance for funding. Motion carried by voice vote.

Director's Report:

Motion (Jepson/Peterson) to approve and forward on the 2009 Staffing Plan. Motion carried by voice vote.

Motion (Arcand/Jepsen) to approve vouchers as presented. Motion carried by voice vote.

Motion (Beseler/Peterson) to adjourn. Motion carried by voice vote.

Next meeting set for Monday, July 21th at 2:30 p.m.

Meeting adjourned at 3:50 p.m.