

JOINT MEETING

Revolving Loan Fund, Planning, Zoning and Land Records Committee & Public Protection Committee

The Polk County Revolving Loan Fund, Planning, Zoning and Land Records Committee jointly met with the Public Protection Committee in the East Conference Room- 2nd floor, Polk County Government Center at 12:30 p.m., on May 21st, 2007.

Present: Supervisors O'Connell, Rediske, Holmgren, Peterson, Luke, Blake, Schmidt, & Beseler
Also Present: Sara McCurdy, Land Information Director; Jeff Fuge, Corporation Counsel; Sheriff Tim Moore; Gary Spanel, Zoning Administrator, Brad Runeberg, GIS Specialist

Chairman O'Connell called the joint meeting to order for Planning, Zoning, and Land Records Committee at 12:34 p.m. Vice Chairman Luke called the joint meeting to order for Public Protection at 12:34 p.m. Proper notice was made of the meeting.

Motion (Holmgren/Rediske) to approve the agenda – **carried**.

Motion (Blake/Schmidt) to approve the agenda -- **carried**.

Public Comment -- None.

Address Correction Project

- **Presentation** – Gary Spanel provided the history of the Polk County Address System that is currently being administered by the Polk County Land Information Office, Zoning Division. Brad Runeberg presented current technological advancements, which exposed several issues with the current system. Sheriff Moore and Director McCurdy added the importance of correct addresses in the County with regard to emergency services. The Committees discussed the Address Correction Project at length.
- **Motion (Peterson/Holmgren)** to direct the Land Information Office to change the 300 incorrect addresses. Discussion. Motion Withdrawn.
- **Consensus** between the Committees to have the Planning, Zoning, and Land Records Committee draft a proposal for action to be discussed at another Joint Meeting. McCurdy will provide information to the Public Protection Committee as the proposal is developing.

Motion (Holmgren/Peterson) to adjourn – **carried**. **Motion (Blake/Luke)** to adjourn – **carried**. Meeting adjourned at 2:00 p.m.

Next joint meeting date is dependant on draft proposal, and is not currently set.