



Polk County Resiliency Grant Committee Meeting Minutes
Tuesday, February 2, 2021, 11:00 a.m.

Committee Members Present: Kurt Heldstab, Craig Bunes, Leon Kremeier, Tom Vedbraaten, and Wayne Melbye

Staff present: Amy Finch, Craig Hoiseth, Tiffany Jones, and Theresa Tahrn

Others present: Rob Silvers (KROX) and Jess Bengston (Crookston Times)

1) President Heldstab called the meeting to order at 11:00 a.m.

2) Review of Crookston, Polk County Resiliency Grants

Motion: Member Melbye moved to approve recommendation of amounts as presented on spreadsheet attached for Crookston, Polk County Resiliency Grants to Polk County, second by Bunes. Motion carried unanimously.

3) Review of Rural Communities, Polk County Resiliency Grants

Motion: Member Vedbraaten moved to recommend Rural, Polk County Resiliency grant applications as attached to Polk County to be considered by staff on February 11th, second by Kremeier. Motion carried unanimously.

4) Adjourn

There being no further business to come before the review committee, President Heldstab adjourned the meeting at 1:02 p.m.

These minutes were officially approved on March 16th 2021

Attest: Kurt Heldstab and Craig Hoiseth
Board President Executive Director

