

**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**  
**COMMISSIONERS ROOM**  
**AGENDA**  
**JANUARY 19, 2016**

**10:00 A.M.      MEETING OPEN/CONVENE**  
**CALL TO ORDER**  
**REVIEWAL & APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve the January 5, 2016 Board Minutes.
3. Approve for Signature the FY 2015 State of Minnesota Board of Water and Soil Resources MPCA 2014 County Feedlot Performance Grant Agreement.
4. Approve for Payment Lost Warrant No. 212936 in the name of Jerry's Lock & Key Service, Warrant Dated November 20, 2015 in the amount of 70.34.
5. Approve payment to Sarah Reese, Public Health in the amount of \$672.42 for MCL Blinds for the Facilities Management Department.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**10:50            BREAK**

**11:00            ROB WAGNER – TAX PAYER SERVICE CENTER**

1. Module to Facilitate Transfer of Data From DOCUPRO to Vanguard
2. 2016 Retainer Agreement – Rinke Noonan
3. Temporary Part-Time Employee (Project Based)
4. Thomson Reuters Tax Contract
5. Review Request for Homestead Abatement

**11:20            KENT JOHNSON – SOCIAL SERVICES**

1. HealthPartners Participating Provider Agreement, Medicare Cost Addendum, State Public Programs Addendum, Payment Addendum, Services Addendum Intake and Eligibility for Targeted Case Management, Services Addendum Targeted Case Management and Payment Addendum
2. CY 2016 Adult and Children's Crisis Response Service Grants
3. CY 2016 Adult Mental Health Grant Award
4. CY 2016 State/County Child Support Cooperative Agreement

**11:40            JOSH HOLTE – ENVIRONMENTAL SERVICES**

1. 2016 Solid Waste Haulers License Application
2. Replace Position – Facility Yard Operator/Fosston

**LUNCH**

**1:20 P.M.      CHUCK WHITING - ADMINISTRATOR**

1. Greater Iowa Asphalt Conference – Highway Department
2. ESRI Software – Highway Department
3. CP 115-00-01 Gravel Stock Pile – Minn Dak Asphalt – Highway Department
4. SP 060-602-019/CSAH 2 Overlay, SP 060-608-013/CSAH 8 Overlay, and SP 060-645-023/CSAH 45 Overlay – Highway Department
5. Diesel Fuel Quotes – Highway Department
6. Resolution (2016-8) MNDOT Agreement 1002278
7. Approval of Labor Agreement – Teamsters #320 Dispatchers Unit
8. Authorization to Submit Application for Made In Minnesota Program – Solar Power Tax Credit Lottery
9. Nutrition Policy

**ADJOURN**

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 at least 1 working day before the meeting. This board agenda is subject to change without notice.