

****Revised**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
FEBRUARY 2, 2016

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Auditor Warrants.
2. Approve the January 26, 2016 Board Minutes.
3. *Approve payment to Card Member Services, St. Louis, MO in the amount of \$3,498.55 for Credit Card Purchases.
4. Approve payment SHI International Corporation, Somerset, NJ in the amount of \$12,150.00 for Microsoft Licensing/Software for the IT Department.
5. **Approve payment to ProWest, Walker, MN in the amount of \$360.00 for Legal Description Training.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

JOSH HOLTE – ENVIRONMENTAL SERVICES (only needs 10 minutes)

1. Solid Waste Haulers License Approval

9:00

KENT JOHNSON – SOCIAL SERVICES (only needs 5 minutes)

1. CY 2016 Adult Mental Health Grants

9:05

MATT VANGRINSVEN – VALLEY MED FLIGHT ROSEAU BASE MANAGER

1. Countywide Membership/Valley Med Flight Proposal

9:25

MARK DIETZ – FACILITIES MANAGEMENT

1. Polk County DEED Lease
2. Polk County Justice Center HVAC Project
3. Justice Center Construction Project – Change Order No. 002

9:45

SARAH REESE – PUBLIC HELATH

1. UMC Student Experience/Internship
2. Amended and Restated Joint Powers Agreement Between Polk, Norman & Mahnomen Counties

10:00

BREAK

10:10

RICH SANDERS - HIGHWAY

1. Retro-Reflectometer Purchase
2. Trailer Purchase
3. Engineering Pickup Purchase

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.