

****Revised**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
FEBRUARY 16, 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 for Signature the 2015 Annual County Feedlot Officer Annual Report and Performance Credit Report

COUNTY BOARD MEMBERS ISSUE FORUM

10:50 **BREAK**

- 11:00** **RICH SANDERS – HIGHWAY DEPARTMENT**
1. Mower Tractor Rental
 2. 3 Kuhn Multi-Disc Rotary Mower
 3. Riding Mower Purchase
 4. Out-Of-State Travel for Rick Thompson & Nate Smith
 5. Township Corners – Widseth Smith Nolting & Associates, Inc.
 6. Certificate of Performance/Final Acceptance CP 115-067-1196 and CP 115-216-1197
 7. Resolution (2016-14) Ten Ton County Highway Route CSAH 17 From TH 75 E. 5.5 Miles To CSAH 13
 8. Resolution (2016-15) Ten Ton County Highway Route CSAH 13 From CSAH 17 E. 1.3 Miles To The Polk Red Lake County Line
 9. Road Restriction Map
 10. *Award SAP 060-668-004 etc.

- 11:20** **KENT JOHNSON – SOCIAL SERVICES**
1. Next Chapter Technology – Case Works Child Support Edition Software Acquisition and License Agreement
 2. CY 2016 Sanford Medical Center Thief River Falls Adult Mental Health Initiative Purchases of Services Agreement

- 11:40** **BARB ERDMAN - SHERIFF**
1. Resolution (2016-12) Minnesota Data Court Services Program
 2. Transfer of Property From Polk County Sheriff's Office To The Highway Department

LUNCH

- 1:20 P.M.** **CHUCK WHITING - ADMINISTRATION**
1. Resolution (2016-13) Relating To Financing Of Certain Proposed Projects To Be Undertaken By The County; Establishing Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code
 2. ****Resolution (2016-16) Obligating County Funds As Part of Minnesota Management & Budget Grant Agreement**

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.