

**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**

**COMMISSIONERS ROOM**

**AGENDA**

**FEBRUARY 23, 2016**

**8:00 A.M.**

**MEETING OPEN/CONVENE**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**REVIEWAL AND APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

1. Approve the February 2 and February 16, 2016 Board Minutes.
2. Approve payment to Honeywell International Inc., Chicago, IL in the amount of \$1,548.55 for Labor and Parts for the Facilities Management Department.
3. Approve payment to Minnesota Counties Intergovernmental Trust, St. Paul MN in the amount of \$799.00 for Becky Kofoed, HR Coordinator to attend six sessions/Human Resource Management Certificate Program in April, May & June, 2016.
4. Approve payment to Help Systems, Eden Prairie, MN in the amount of \$325.00 for 2016 Sequel Data Access Maintenance for the Finance Department.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**8:50**

**BARB ERDMAN - SHERIFF**

1. Monthly Sheriff Reports
2. Special Operations Group Joint Powers Agreement between Polk County and the Other Participating Agencies

**9:10**

**BREAK**

**9:20**

**KENT JOHNSON – SOCIAL SERVICES**

1. Social Worker – Child Protection Specialist (CPS) Resignation and Replacement

**9:25**

**MARK DIETZ – FACILITIES MANAGEMENT**

1. Used Vehicle Purchase - 2

**9:35**

**CHUCK WHITING - ADMINISTRATOR**

1. Approval of 2016-18 Collective Bargaining Agreement – 49ers Highway Department Engineers Unit
2. Approval of 2016-18 Collective Bargaining Agreement – 49ers Highway Maintenance Division Unit
3. Approval of 2016-18 Collective Bargaining Agreement – 49ers Solid Waste Management Unit
4. Approval of 2016-18 Collective Bargaining Agreement – Teamsters Sheriff's Department Essential Supervisors (Sergeants) Unit

**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.