

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA

FEBRUARY 24, 2015

- 8:00 A.M.** **MEETING OPEN/CONVENE**
- 8:15** **CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL AND APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
1. Approve Board minutes dated January 6, January 20, January 27, February 3 and February 17, 2015.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50** **PLANNING & ZONING COMMITTEE APPOINTEE**
1. Board to Meet Paul Jore, Rural McIntosh
- 9:10** **BARB ERDMAN – SHERIFF**
1. Monthly Sheriff Reports
- 9:30** **SARAH REESE – PUBLIC HEALTH**
1. Out of State Travel Request
2. UND Public Health Student Experience
3. Bemidji State University and Northwest Technical College Memorandum of Agreement
4. Approval to accept for Medica Foundation Organizational Core Mission Support Grant
5. Resolution (2015-8) Supporting Polk County Public Health Vision and Mission
6. Approval to Accept Health Partners Gift
7. Polk-Norman-Mahnomen Community Health Board Meeting Update
8. Approval to apply for Drug Free Communities (PNM CHS)
- 10:00** **BREAK**
- 10:10** **RON DENISON – FINANCE DIRECTOR**
1. Monthly Finance Reports
2. County Ditch Levy Request for 2015
- 10:20** **KENT JOHNSON – SOCIAL SERVICES DIRETOR**
1. CY 2015 Adult Mental Health Grant Award – CSP
2. CY 2015 Adult Mental Health Grant - Amendment
- 10:30** **ROBERT WAGNER – ASSESSMENT SERVICES**
1. Set Date for County Board of Appeal & Equalization
- 10:35** **MICHELLE COTE – PROPERTY RECORDS**
1. License Center Transactions
2. Proposed Crystal Lake Project
3. Nature Conservancy Annual Report

10:45

MARK DIETZ – FACILITIES DIRECTOR

1. Justice Center HVAC System Repair
2. Stanley Security System Repair/Replacement
3. Government Center Boiler Design Proposal
4. Government Center Space Allocation Options
5. Polk County Lease Arrangement

11:30

CHUCK WHITING – COUNTY ADMINISTRATOR

1. Onstad Township Agreement
2. Potential Land Acquisition – Ross Hier, DNR

LUNCH

1:20 P.M.

JESS DETERMAN, FIELD DRAINAGE INC., BROOKS, MN

1. Drainage Tiling Presentation

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.