

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
MARCH 17, 2015

10:00 A.M. MEETING OPEN/CONVENE

10:15 CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve payment to Norman County Auditor-Treasurer in the amount of \$2,417.62 for Polk County's share of 2012, 2013, & 2014 share of ditch billing for the ARTS Trail.
3. Approve payment to MCHRMA, St. Paul, MN in the amount of \$90.00 for Spring Conference Registration for Human Resources.
4. Approve payment to Beta Analytic Inc., Miami, FL in the amount of \$390.00 for greenhouse grass testing for the Fosston Incinerator.
5. Approve payment to The Thirteen Towns, Fosston, MN in the amount of \$33.00 for a one-year subscription for the Fosston Incinerator.
6. Approve payment ELE International, Chicago, IL in the amount of \$38.95 for engineering supplies for the Highway Department.

COUNTY BOARD MEMBERS ISSUE FORUM

10:30 KENT JOHNSON – SOCIAL SERVICES

1. Plan of Cooperation – Public Assistance Fraud
2. Eligibility Worker Position

10:50 BREAK

11:00 SARAH REESE – PUBLIC HEALTH

1. Approval & Renewal for UMC Use and Services Contract for Family Planning

11:10 RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Crack Filling Quote

11:20 MARK DIETZ – FACILITIES MANAGEMENT

1. Boiler Operator Contract
2. Ccure Upgrade
3. Facilities Management Position

11:40 CHUCK WHITING – COUNTY ADMINISTRATOR

1. Trail Supplemental Insurance Coverage
2. Polk County Highway Engineer Appointment Term
3. Re-appointment to the MN Red River Valley Development Association

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.