

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

AGENDA

MARCH 22, 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 March 1 and March 15, 2016 Board Minutes.
2. Approve payment to Aqua Pure Water Solutions, Grand Forks, ND in the amount of \$221.25 for Bottled Water for the Facilities Department.
3. Approve payment to Chase on the Lake, Walker, MN in the amount of \$277.88 for Lodging Expenses for Training for the Veteran's Office on March 15, 16, and 17, 2016.

COUNTY BOARD MEMBERS ISSUE FORUM

1. Mayor and County Official's Day of Recognition of National Service
2. AMC Transportation Letter
3. *Broad Band Discussion

8:50

BARB ERDMAN - SHERIFF

1. Monthly Sheriff Reports

9:05

BREAK

9:15

MARK DIETZ – FACILITIES MANAGEMENT & SCOTT SOSALLA - ARCHITECTURAL RESOURCES, INC.

1. Projects Construction Status
2. Government Center Transformer Replacement
3. Justice Center Projects
 - a. Building Security System
 - b. Building Windows Repair
 - c. Ductwork and Diffuser Revisions
 - d. Air Handling Units Repairs
 - e. Public Health Offices Parking
 - f. Public Health Office Water Control Valves Replacement

10:00

ROSS HIER – DEPARTMENT OF NATURAL RESOURCES

1. Hovland Marsh Wildlife Lake Designation & Structure Replacement

10:20

KENT JOHNSON – SOCIAL SERVICES

1. Occupational Development Center Inc., CY 2016 Contract Amendment
2. Social Worker Resignation and Replacement Request

10:25

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. A. Resolution (2016-19) Approving Polk County as Legal Sponsor for Application for DNR Trail Assistance Programs Effective Fiscal Year 2016
B. Agassiz Recreational Trail State of Minnesota Grant Contract Agreement
2. Sign Quote
3. Equipment Rental Quotes
4. Crack Fill Quotes
5. Resolution (2016-20) Speed Zones Rural Polk County

10:45

JON STEINER – ENVIRONMENTAL SERVICES

1. Polk Solid Waste Contract – Addendum #2
2. Professional Services Agreement – Wenck Phase I
3. Design/Engineering Agreement – Titus MRF Services

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.