

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
APRIL 28, 2015

- 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 April 7, April 14 and April 21, 2015 Board Minutes.
 2. Approve payment to City of Crookston, Crookston, MN in the amount of \$10,961.51 for the Housing Incentive Program.
 3. Approve payment to the City of McIntosh, McIntosh, MN in the amount of \$359.89 for the Housing Incentive Program.
 4. Approve payment to the City of East Grand Forks, East Grand Forks, MN in the amount of \$18,411.99 for the Housing Incentive Program.
 5. Approve a 2014 Waste Hauler License for Countywide Sanitation of Grand Forks, ND.

COUNTY BOARD MEMBERS ISSUE FORUM

1. County Committee Per Diems

- 8:50** **BARB ERDMAN – SHERIFF**
1. Monthly Sheriff Reports

- 9:10** **SARAH REESE – PUBLIC HEALTH**
1. Approval to Apply for 2015 Medica Foundation Organizational Core Mission Support Grant
 2. Approval to Apply for 2015 Medica Foundation Early Childhood Grant
 3. Approval to Apply for Center for Prevention – BCBS of MN – Tobacco Prevention Grant
 4. Request to Apply for UCare Foundation Community Grant
 5. Staffing Update
 6. Nurse Practitioner Job Description and Advertisement
 7. PNM Community Health Services Update

- 10:00** **BREAK**

- 10:10** **RICHARD SANDERS – HIGHWAY DEPARTMENT**
1. NACo Annual Conference – Charlotte, NC
 2. Equipment Rental Bids

- 10:30** **RON DENISON - FINANCE**
1. March 2015 Cash Balance Reports & Budget Report

- 10:50** **CHUCK WHITING - ADMINISTRATOR**
1. Veterans Services Officer Reappointment
 2. Authorization to Refinance Jail and Watershed Bonds
 3. Authorization to Finance Red Lake Watershed Improvement Bonds
 4. Approval to Send Nonrenewal Notice for Public Health Building Lease
 5. Review of Capital Improvement and Buildings Options - Scott Sosalla, Architectural Resources
 6. Review of Justice Center HVAC Project – Johnson Controls and David Jordon, of Architectural Resources

ADJOURN