

**** REVISED**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
JUNE 2, 2015

POLK COUNTY BOARD

8:00 A.M. **MEETING OPEN/CONVENE**
CALL TO ORDER
PLEDGE ALLEGIANCE TO FLAG
REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve the May 19 and May 26 Board Minutes.
2. Approve Auditor Warrants.
3. Approve payment to Card Member Services, St. Louis Mo in the amount \$8,505.22 for credit card purchases.
4. Approve payment to Roto Rooter, Grand Forks, ND in the amount of \$375.00 for Jet Storm Drain/Mileage for the Facilities Management Department.
5. *Approve payment to Minnesota Northern Railroad, Inc., Crookston, MN in the amount of \$3,000.00 for a Lighting Project Permit Fee (CSAH 45) for the Highway Department.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50 **SARAH REESE – PUBLIC HEALTH**
1. Regional Prevention Coordinator Contract Agreement
2. **New Lease for Public Health in McIntosh

9:10 **SCOTT SOSALLA – ARCHITECTURAL RESOURCES, INC.**
1. Justice Center Plans Status
2. Court Rooms
3. Government Center Boilers Project
4. Solar Options

10:10 **BREAK**

10:20 **RICHARD SANDERS – HIGHWAY DEPARTMENT**
1. Judicial Ditch No. 66, Branch 1
2. Riparian Protection & Water Quality Practices (Buffers-103F.48)

10:40 **CHUCK WHITING – COUNTY ADMINISTRATOR**
1. Approval of 2016 Budget Calendar
2. NACo Conference Credentials Voting – Assigning to County Engineer Sanders

LUNCH BREAK

1:15 P.M. **MYRON KNUTSON, PUBLIC FINANCE MANAGEMENT**
1. Resolution (2015-22) Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$2,925,000 G.O. Refunding Bonds, Series 2015A

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.