

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

JUNE 7, 2016

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Auditor Warrants.
2. Approve the May 17 and May 24, 2016 Board minutes.
3. Approve payment to Beta Analytic Inc., Miami, FL in the amount of \$390.00 for standard delivery – CO2 Content Analysis for the Fosston Incinerator.
4. Approve payment to Cardmember Services, St. Louis, MO in the amount of \$16,573.56 for credit card purchases.
5. Approve payment to Johnson Controls, Inc., Dallas, TX in the amount of \$35,174.28 for labor and material supplies for the air handling project at the Justice Center.
6. Approve rental from Komptech Americas for a Trommel Screen in the amount of \$17,400.00 to the Polk County Landfill.
7. Approve rental from Theco Inc., for a radial stacking conveyor in the amount of \$6,395.00 to the Polk County Landfill.

COUNTY BOARD MEMBERS ISSUE FORUM

8:30

CINDY TYLER – OAK COVE RESORT

1. Concert Events

8:50

JOSH HOLTE – PLANNING AND ZONING

1. Tax Forfeit Demo Quote – 210 3rd Avenue South, Crookston, MN
2. Tax Forfeit Demo Quote – 12240 320th St. SE, Mentor, MN
3. Award Septic Loans – Andrew & Ana Bramer
4. Award Septic Loans – James & Valerie Sears
5. Award Septic Loans – Lee & Dianne Narum
6. Award Septic Loans – Sharon Goldsmith

9:10

DEB ZAK – UNIVERSITY OF MN EXTENSION – MCINTOSH

1. Extension Update

9:25

MARK DIETZ – FACILITIES MANAGEMENT DIRECTOR AND SCOTT SOSALLA – ARCHITECTURAL RESOURCES

1. Stenberg Building Quotes
2. Justice Center CCure Project Update
3. Justice Center Heating System Isolation Valves
4. Polk County Public Health Canopy
5. Review of Old Invoice – Bydal Signs

- 10:10** **BREAK**
- 10:20** **KRISTINE ANDERSON - NW PRIVATE INDUSTRY COUNCIL**
1. Northwest Private Industry Council Informational Letter
 2. Northwest Private Industry Council Board Members Update
 3. Proposed Amendments to the Joint Powers Agreement for the Northwest Workforce Service Area
- 10:40** **KENT JOHNSON – SOCIAL SERVICES**
1. CY 2016 Sanford Medical Center Thief River Falls - Adult Mental Health Initiative Purchases of Services Agreement Amendment
 2. CY 2016 Northwestern Mental Health Center, Inc., - Adult Mental Health Initiative Purchase of Services Agreement Amendment
 3. UCare Minnesota – Delegation Agreement and Amendment to County Participation Agreement
 4. Health Partners – Care Coordination Services Addendum
- 11:00** **PUBLIC HEARING**
1. Property Tax Abatement – Northridge Assets, LLC.
- 11:10** **MICHELLE COTE – PROPERTY RECORDS DIRECTOR**
1. Resolution (2016-33) Abate County Share of Property Taxes for Northridge Assets, LLC – City of Crookston
- 11:15** **SARAH REESE – PUBLIC HEALTH**
1. Delegation Agreement
 2. Koble Minnesota Participation Agreement
- 11:30** **PUBLIC HEARING – PROPOSED SOCIAL HOST ORDINANCE**
1. Review of Proposed Social Host Ordinance
 2. Open of Public Hearing
 3. Close of Public Hearing
 4. Board Consideration of Adopting of Social Host Ordinance
- LUNCH**
- 1:20** **BARB ERDMAN - SHERIFF**
1. Request to Sell 7 Forfeited Vehicles and 4 PCSO Patrol Vehicles
- 1:30** **CHUCK WHITING - ADMINISTRATOR**
1. NACo Conference Credentials Voting – Assigning to County Engineer Sanders
 2. 2017 Budget – Preliminary Goals and Objectives

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.