

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

AGENDA

JULY 21, 2015

10:00 A.M. MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve the June 16, and June 23, 2015 Board Minutes.
3. Approve for Signature the Execution of Agreement with the Office of Justice Programs in the MN Department of Public Safety.
4. Approve payment to Hardware Hank, Crookston, MN in the amount of \$74.97 for fans for the Facilities Management Department.

COUNTY BOARD MEMBERS ISSUE FORUM

10:30 KENT JOHNSON – SOCIAL SERVICES

1. CY 2015 Adult Mental Health Grant – Amendment
2. DHS Funded Child Protection Positions Request

10:50 BREAK

11:00 RANDY HUOT & JODY BEAUCHANE – HIGHWAY DEPARTMENT

1. Auto Opening Garage Doors (2)
2. Motor Grader Rental
3. Preventative Maintenance Technician Inventory Specialist
4. Power Washer Fosston Shop
5. County Ditch No. 48 Maintenance Request

11:20 JOSH HOLTE – PLANNING AND ZONING

1. Septic Loan Approval

11:30 MARK DIETZ – FACILITIES MANAGEMENT

1. Polk County Justice Center – Butterfly Valves Replacement
2. Tank Removal

11:45 CHUCK WHITING – COUNTY ADMINISTRATOR

1. Resolution (2015-38) Enbridge Limited Partnership Tax Court Petition for Polk County
2. Deed Transfers of Agassiz Recreation Trail Sections to Respective Counties
3. County Administrator Performance Evaluation Preparation

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.