

*****REVISED**

POLK COUNTY BOARD

MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA
AUGUST 4, 2015

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 July 7, July 21 and July 28, 2015 Board Minutes.
3. Approve for Payment Lost Warrant No. 197088 in the name of McIntosh V.F.W. Post No. 689 Payment Dated May 13, 2014 in the amount of \$40.00.
4. Approve for Payment Lost Warrant No. 197858 in the name of East Grand Forks City Payment Dated June 17, 2014 in the amount of \$1,828.25.
5. *Approve for Payment Lost Warrant No. 037096 in the name of Generations Clothing for Him Payment Dated March 20, 2015 in the amount of \$122.00.

COUNTY BOARD MEMBERS ISSUE FORUM

8:35

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Engineering Pickup
2. Bituminous Patching

8:50

JOSH HOLTE – PLANNING AND ZONING

1. Resolution (2015-40) Conditional Use Permit for Nancy Gunderson and Tracy & Chris Sorvig for a Private Campground Containing 4 Campsites

9:30

KENT JOHNSON – SOCIAL SERVICES

1. Social Services Supervisor Retirement – Replacement Request
2. **Support Enforcement Aide Resignation – Replacement Request
3. ***Social Worker – Child Protection Specialist (CPS) Resignation – Replacement Request

9:35

JON STEINER – ENVIRONMENTAL SERVICES

1. Landfill Update
2. CAP Project Update
3. Professional Services Agreement – CAP Project

10:10

BREAK

10:30

SARAH REESE – PUBLIC HEALTH

1. Isolation and Quarantine Plan
2. Pitch to the Commissioner Event
3. Quest Diagnostics
4. Toward Zero Deaths
5. County Health Rankings

11:20

CHUCK WHITING – COUNTY ADMINISTRATOR

1. Resolution (2015-39) Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$1,495,000 General Obligation Watershed Bonds, Series 2015B – Myron Knutson, Public Finance Management, Inc.
2. Review of Capital Improvement Bonding Process and Options – Myron Knutson, Public Finance Management, Inc.
3. Upcoming Enbridge Meetings

LUNCH

1:20 P.M.

LEE MEIER & MARK FINSTAD – NW MN MCHRA

1. HRA 2015 Levy and Program Review

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.