

“REVISED”
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

AUGUST 16, 2016

10:00 A.M. MEETING OPEN/CONVENE

CALL TO ORDER

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve the July 19, July 26, and August 2, 2016 Board minutes.
3. Approve payment to Card Members Services, St. Louis, MO in the amount of \$16,522.40 for Credit Card Purchases.
4. Approve payment to Theco, Inc., Maple Grove, MN in the amount of \$10,687.50 for 1 month rental for an Edge Trommel for the Incinerator.
5. Approve payment to the Crookston Daily Times in the amount of \$155.00 for a one year subscription for the Incinerator.
6. Approve Satisfaction of Mortgage between Arnold Lanman & Lillian Lanman married couple aka Arnold R. Lanman and Polk County dated November 25, 1987.
7. Approve for Signature the Satisfaction of SSTS Loan Repayment Agreement & Lien for Roger & Geraldine Dahl

COUNTY BOARD MEMBERS ISSUE FORUM

10:30 MARIA PAHLEN – DUI COURT COORDINATOR

1. Overview on the Status of DUI Court Funding for Polk County DUI Court

10:45 KENT JOHNSON – SOCIAL SERVICES DIRECTOR

1. Request to Fill Position Vacancy – OSS

11:00 TAMMY FROHLICH – RETIRED SENIOR VOLUNTEER PROGRAM (RSVP)

1. RSVP Programing Update & Allocation for 2017

11:20 LISA NEWTON - EAST POLK COUNTY MANAGER & NICOLE BERND-
WEST POLK COUNTY DISTRICT MANAGER & AARON HABERMEHL-
DISTRICT TECHNICIAN

1. East Polk Soil & Water Conservation District Proposed 2017 Budget
2. West Polk Soil & Water Conservation District Proposed 2017 Budget

11:40 JON STEINER – ENVIRONMENTAL SERVICES DIRECTOR

1. Polk County Landfill – Contaminated Soil Billing
2. Polk County Landfill – Former Delage Property Lease
3. Polk County Landfill – Bomag Compactor Trade
4. Polk County Environmental Services – 2017 Residential Solid Waste Fee Adjustment
5. * Polk County Environmental Services – Landfill update.

LUNCH

- 1:45 **SARAH REESE – PUBLIC HEALTH**
1. Inter-County Head Start Nurse Consultant & Nutrition Consultant – Renew Service Contracts
2. Public Health Nuisance Abatement Order
- 2:05 **JOSH HOLTE – ASSISTANT ENVIRONMENTAL SERVICES ADMINISTRATOR**
1. Resolution (2016-45) Opting-Out of the Requirements of Minnesota Statutes, Section 394.307 For Temporary Family Dwellings
2. Resolution (2016-46) Corrected – Conditional Use Permit Resolution for David Rock
3. Tax Forfeit – Asbestos Abatement Quote – Parcel #94.00082.00
- 2:25 **MARK DIETZ – FACILITIES MANAGEMENT**
1. Air Handler Unit (AHU) #3 Replacement
- 2:40 **BECKY KOFOED – HUMAN RESOURCES COORDINATOR**
1. AWAIR Program
- 2:50 **CHUCK WHITING - ADMINISTRATOR**
2017 Budget Status
a. Personnel Positions
b. Appropriations Requests
c. Board Schedule of Department Budgets September 20 and 21, 2016
d. Review of Preliminary Levy Options
1. Set Special County Board Meeting for September 21, 2016
2. Performance Review – Closed Session (Pursuant to MN Statutes 13D.05, Subd. 3(a)) – Evaluate the Performance of Individual Subject to the Board’s Authority, County Administrator Chuck Whiting
a. Action to Convene in Closed Session
b. Reconvene Into Open Session
c. Report Conclusion of Closed Session Evaluation

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.