

****REVISED**

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

COMMISSIONERS ROOM

AGENDA

AUGUST 23, 2016

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL AND APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve the August 16, 2016 Board minutes.
2. Approve payment to Ye Ole Print Shoppe in the amount of \$308.50 for Boat & Water Permits for the Sheriff's Department.
3. Approve payment to Morris Electronics, Morris, MN in the amount of \$10,505.30 for 5 -Toughbook Computers for the Sheriff's Office.
4. Approve payment to Headwaters, Bemidji, MN in the amount of \$2,500.00 for Regional Radio Board Membership for the Sheriff's Office.
5. Approve payment to Stuhaug Sanitation Services, Fertile, MN in the amount of \$30.42 for Dumpster Rent Firearm Range for the Sheriff's Office.
6. Approve payment to Northside Express, Fertile, MN in the amount of \$16.78 for Fuel for the Sheriff's Office.
7. Approve payment to Hugo's, Crookston, MN in the amount of \$16.96 for EM - prep meeting refreshments for the Sheriff's Office.
8. Approve payment to Hardware Hank, Crookston, MN in the amount of \$2.49 for a Key for Cold Storage for the Sheriff's Office.
9. Approve payment to Stericycle, Inc., Carol Stream, IL in the amount of \$167.09 for 3rd Quarter Fees for the Sheriff's Office.
10. Approve payment to Pierce Tire Service, Crookston, MN in the amount of \$77.00 for Tires for the Sheriff's Office.
11. Approve payment to Win E Mac Travel Center, Erskine, MN in the amount of \$70.00 for Car Washes for the Sheriff's Office.
12. Approve payment to Fuel 'N Things, Erskine, MN in the amount of \$4.05 for a Wiper for the Sheriff's Office.
13. Approve payment to Fleetmatics USA, Pittsburgh, PA in the amount of \$313.80 for 4 Vehicle Tracking Subscription/s for the Sheriff's Office.
14. Approve payment to Beta Analytic Inc., Miami, FL in the amount of \$390.00 for Green House Gas Testing for the Incinerator.

****MARK JOHNSON- SENATE DISTRICT I**

1. Introduction to the Board

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

BARB ERDMAN - SHERIFF

1. Monthly Sheriff Reports
2. Approval of Quote for PCSO Firearms Range Improvements

9:10

BREAK

9:20

ROB WAGNER – ASSESSMENT SERVICES

1. Review Abatement Request

9:30

MARK DIETZ – FACILITIES & SCOTT SOSALLA – ARCHITECTURAL RESOURCES

1. Polk County Government Center Heating Controls Upgrade

9:50

SARAH REESE – PUBLIC HEALTH

1. Toward Zero Deaths

11:00

CHUCK WHITING - ADMINISTRATOR

1. Sheriff's Office New Position - Office and Support Services Manager
2. Review of Finance Processes Evaluation – Jean McGann, Abdo, Eick & Meyers
3. 2017 Budget Status
4. *County Ditch 93 Survey and Clean

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.