

**“REVISED”
POLK COUNTY BOARD**

MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

**COMMISSIONERS ROOM
AGENDA**

AUGUST 25, 2015

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL AND APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve payment to the Crookston Times, Crookston, MN in the amount of \$155.00 for a one-year subscription for the Incinerator, Fosston, MN
2. Approve payment to MNCVSO Assistants & Secretaries Association, Grand Rapids, MN in the amount of \$107.00 for Membership Dues, Conference Meals & Registration.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

BARB ERDMAN – SHERIFF

1. 2015 Emergency Management EMPG Grant Contract
2. Request to Extend Temporary Part-Time Dispatch Position Through December 2015
3. Monthly Sheriff Reports

9:10

NANCY VYSKOCIL & LISA PETERSON – NW MN FOUNDATION

1. Proposal for Donations for the NW MN Foundation

9:30

SARAH REESE – PUBLIC HEALTH

1. NW MN E-Health Collaborative MOU
2. Follow Along Program Amendment
3. Emergency Preparedness Amendment
4. NMPH Succession Planning Update
5. Out-of-State Travel Request
6. *Approve Altru Health System Agreement for Independent Contracted Services

10:10

BREAK

10:20

RON DENSON - FINANCE

1. July 2015 Cash Balance Reports and Budget Report

10:40

ROB WAGNER – ASSESSMENT SERVICES

1. Fill Appraiser Vacancy
2. 2014 Aggregate Material Tax Report
3. Resolution (2015-41) Repurchase for William B. Kaupang, Parcel No. 94.00072.00
4. Preliminary List of Forfeits to be Offered For Sale

LUNCH

1:40

CHUCK WHITING – COUNTY ADMINISTRATOR

1. Review of 2016 Health Insurance Renewal – Becky Kofoed, Human Resources Coordinator
2. 2016 Budget Status
 - a. Personnel Positions
 - b. Board Schedule of Department Budgets September 15 and 16, 2015
 - c. Set Special County Board Meeting for September 15 and 16, 2015
3. Review of CIP Bonding Options and Project List
4. Resolution (2015-42) Calling Public Hearing on the Intention to Issue General Obligation Capital Improvement Plan Bonds and the Property Adopt a Capital Improvement Plan Therefor
5. Resolution (2015-43) Veterans Service Office Operational Improvement Grant Program
6. a. 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
 - 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.