

****REVISED AGENDA**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
SEPTEMBER 1, 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 August 4, August 18, and August 25, 2015 Board Minutes.
3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$10,242.76 for credit card purchases.
4. Approve payment to Beta Analytic Inc., Miami, FL in the amount of \$390.00 for greenhouse gas testing for the Incinerator in Fosston, MN.
5. *Approve payment to Minnesota Unemployment Insurance Fund in the amount of \$1,855.00.

COUNTY BOARD MEMBERS ISSUE FORUM

8:50

SARAH REESE – PUBLIC HEALTH

1. PHDOC Conversion and Charting Training

9:10

CHUCK WHITING – COUNTY ADMINISTRATOR

1. Justice Center Office Remodeling Project – Scott Sosalla – Architectural Resources
2. Justice Center HVAC Project – Mark Dietz
3. Justice Center Boiler Project – Mark Dietz
4. Solid Waste Agreement Addendum #1
5. 2016 MSW Tip Fees
6. Capital Improvements Plan Bonding Status
**a. Draft CIP Plan
7. 2016 Budget Status
 - a. Appropriations Requests
 - b. County Program Aid
 - c. MCIT Premium and Dividends
 - d. Preliminary Levy Options

10:10

BREAK

10:20

JOSH HOLTE – PLANNING AND ZONING

1. Resolution (2015-44) Conditional Use Permit – Bathroom in Accessory Structure on Maple Lake

10:30

SUZIE NOVAK – NORTH COUNTRY FOOD BANK

1. Review of North Country Food Bank CAP Project

10:40

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Exhaust Vent for Crookston Vehicle Storage Pressure Washer
2. CD 116 Maintenance Request
3. Certificate of Performance CP 115-00-00 Gravel Hauling

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.