

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

COMMISSIONERS ROOM

AGENDA

OCTOBER 20, 2015

10:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT AGENDA

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve the October 6, 2015 Board Minutes.
3. Approve payment to the Minnesota Department of Health, St. Paul, MN in the amount of \$250.00 for Registration & Fees for an Ionization Radiation Meeting for the Facilities Management Department.
4. Approve payment to Johnson Controls, Inc., Dallas, TX in the amount of \$15,014.00 for Installation of New Exhaust Fan and Network Controller for the Facilities Department.

COUNTY BOARD MEMBERS ISSUE FORUM

1. Reappointment to Northwest Regional Development Commission.

10:30

ROB WAGNER – ASSESSMENT SERVICES

1. Approve Private Sale of Forfeit Property Parcel
2. Approve Forfeit Property Minimum Sale Price and Sale Date
3. Approve Forfeit Property/Teardown/Minimum Sale Price

10:50

BREAK

11:00

KENT JOHNSON – SOCIAL SERVICES

1. Case Aide Resignation – Replacement Request
2. Revised Vulnerable Children & Adult Act (VCCA) Plan Amendment for Child Protection Funding
3. 2016-2017 County Minnesota Family Investment Program (MFIP) Biennial Service Agreement

11:20

SARAH REESE – PUBLIC HEALTH

1. Fall Flu Shots
2. Communities for a Lifetime Invite - October 30, 2015/UMC

11:40

RICHARD SANDERS – HIGHWAY

1. Snow and Ice Control Policy
2. Snow Removal Government Center Parking Lot/s
3. Snow Removal Polk County Properties in Crookston
4. Snow Removal Human Service Center Building Parking Lot & Sidewalks/EGF
5. Seasonal Snow Plow Operator – East Grand Forks
6. Nielsville Bridge 5767

LUNCH

1:20

MARK DIETZ – FACILITIES MANAGEMENT

- 1. Surplus Items**
- 2. 1 Exam Table, 2 Medical Refrigerators & 2 Medical Freezers – Public Health**
- 3. Update on Polk County Projects**
- 4. Assessor Office Furniture/Rob Wagner**

1:40

CHUCK WHITING - ADMINISTRATION

- 1. Review of Fertile to Crookston Trail Status**
- 2. 2016 Budget Status**

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.