

****REVISED**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
OCTOBER 25, 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 October 18, 2016 Board minutes.
2. Approve payment to Grove Mechanical Inc., Crookston, MN in the amount of \$47.25 for supplies for the Facilities Department.
3. Approve payment to MCM Electronics, Cincinnati, OH in the amount of \$195.20 for storage bins and supplies for the MIS Department.
4. Approve payment to Amazon, Atlanta, GA in the amount of \$681.59 for staff education/reference books for the MIS Department.
5. Approve payment to Breezy Point, Breezy Point, MN in the amount of \$602.00 for lodging for Jody Beauchane/Emergency Management.
6. Approve payment to Win E Mac Travel Center, Inc., Erskine, MN in the amount of \$40.00 for car washes for the Sheriff's Office.
7. Approve payment to Hugo's, Crookston, MN in the amount of \$16.97 for rolls for a training session through the Sheriff's Office.
8. Approve payment to Todd's Tire Service, Inc., Crookston, MN in the amount of \$192.00 for vehicle maintenance for the Sheriff's Office.
9. Approve payment to Becky Kofoed, Human Resources Coordinator in the amount of \$213.84 for mileage expenses to the MACA/MCHRMA Fall Conference.
10. *Approve for signature that the Polk County Coordinated Victim Services will enter into a Cooperative Agreement with the Office of Justice Programs in the MN Department of Public Safety.

COUNTY BOARD MEMBERS ISSUE FORUM

8:30

****WAYNE CAPISTRAN**
1. Crookston Township Road Petition

8:50

BARB ERDMAN & NANCY SHAFER – SHERIFF'S OFFICE
1. Approval of Polk County 911 Plan
2. Designate the Polk County 911 Planning Commission
3. Monthly Sheriff Reports

9:10

BREAK

9:20

RON DENISON – FINANCE
1. September 2016 Cash Balance Reports and 3rd Quarter 2016 Budget Reports

9:40

SARAH REESE – PUBLIC HEALTH
1. Proposed RN I/II Position

10:00

ROB & LAURA RAYMOND
1. Stable Days Issues

10:40

MICHELLE COTE – PROPERTY RECORDS
1. Watershed Levy Requests 2017 & Various Tax Authority Requests for 2017

11:00

MARK DIETZ – FACILITIES MANAGEMENT
1. Polk County Justice Center C-Cure Project

11:20

CHUCK WHITING - ADMINISTRATOR
1. 2017 Administrator's Proposed Budget

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.