

POLK COUNTY BOARD

MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN

COMMISSIONERS ROOM

AGENDA

OCTOBER 27, 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 the October 20, 2015 Board Minutes.
2. Approve payment to Metta Technologies, Toledo, OH in the amount of \$25,570.00 for Bull Liter Fencing with Canopy for the Fosston Incinerator.

COUNTY BOARD MEMBERS ISSUE FORUM

1. Nomination for County Representatives to Serve on the Northwest Regional Enterprise Fund Board.

8:45

BARB ERDMAN – SHERIFF & JODY BEAUCHANE – EMERGENCY MANAGEMENT DIRECTOR

1. Region 3 Homeland Security & Emergency Management Joint Powers Board Mutual Aid Agreement/Jody Beauchane
2. Emergency Operations Plan Board Review Form/Jody Beauchane
3. IPAWS (Integrated Public Alert Warning System) Addendum/Jody Beauchane
4. Approve the Joint Powers Agreement between the State of Minnesota/Minnesota Bureau of Criminal Apprehension and the Polk County Sheriff's Office.
5. (Resolution 2015-52) Approving State of Minnesota Joint Powers Agreement With The County Of Polk On Behalf Of It's County Attorney & County Sheriff
6. Approve the Court Data Services Subscriber Amendment to CJDN Subscriber Agreement
7. Monthly Sheriff's Report

9:10

JOSH HOTLE – PLANNING AND ZONING

1. Resolution (2015-53) Conditional Use Permit for Construction of a Grain Leg and Support System Over 100 Feet in Height in the Agricultural District – Ross Seed Company/D.B.A. Agrimax

9:30

RON DENISON - FINANCE

1. September 2015 Cash Balance Reports and Budget Report
2. Agassiz Recreational Trail Loan Receivable
3. Tri-County Corrections Lease Payment 2015 and Jail Debt Service

9:50

KENT JOHNSON – SOCIAL SERVICES

1. Social Worker Resignation
2. Approve the Joint Powers Agreement between the State of Minnesota/Minnesota Bureau of Criminal Apprehension and Polk County Social Services.
3. Resolution (2015-55) Approving State of Minnesota Joint Powers Agreements with the County of Polk on Behalf of its Social Services Department & Joint Powers Agreement with Minnesota Bureau of Criminal Apprehension

10:10

BREAK

10:20 **MICHELLE COTE – PROPERTY RECORDS**

1. Temporary Part-Time Employee

10:40 **CHUCK WHITING – ADMINISTRATION**

1. 2015 Audit
2. Assistant Environmental Services Administrator
3. County Administrator’s Proposed 2016 Budget

LUNCH

1:15 **CHUCK WHITING – ADMINISTRATION**

1. Justice Center Attorney and Public Health Relocation Project Bid Award

1:30 **CHUCK WHITING - ADMINISTRATION**

1. Resolution (2015-54) Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$3,100,000 of Capital Improvement Bonds

ADJOURN