

****** REVISED**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA

NOVEMBER 24, 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 Johnson Controls, Inc., Dallas, TX in the amount of \$898.70 for boiler control upgrades.
- COUNTY BOARD MEMBERS ISSUE FORUM**
1. * AMC & MRCC Proposed Working Relationship
- 8:50** **JIM TADMAN – CHIEF DEPUTY SHERIFF**
1. Monthly Sheriff Reports
- 9:10** **JOSH HOLTE – PLANNING AND ZONING**
1. Boundary Commission #1 Discussion
- 9:30** **SARAH REESE – PUBLIC HEALTH**
1. Out of State Travel Request
2. Norman-Mahnomen Public Health Update
3. Polk-Norman-Mahnomen CHB Grant Contract Agreement Review
4. Planning & Performance Measurement in 2014/Report
- 10:10** **BREAK**
- 10:20** **RICHARD SANDERS - HIGHWAY**
1. Maintenance II Position
2. **Polk County (ART)
- 10:30** **NANCY RAMONE- TRI-VALLEY OPPORTUNITY COUNCIL**
1. Multi-County Local Advisory Council – Children’s Mental Health
- 10:50** **CHUCK WHITING - ADMINISTRATION**
1. Renewal of American Communications, Inc., Contract
2. Resolution (2015-61) Affirming Polk County’s Endorsement of the Revised County Program Aid Formula Developed by the Minnesota Counties’ County Program Aid Work Group
3. Request to Fill Vacancy – Network Administrator
4. 2016 County Budget Discussion
5. ***East Grand Forks Homeowner Property Tax Rebate
6. ****Draft Resolution - Nielsville Bridge

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.