

**APRIL 14, 2015**  
**BOARD MINUTES**

Pursuant to motion of adjournment the Polk County Board of Commissioners met in special session at 1:00 o'clock p.m., April 14, 2015 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Craig Bunes, Commissioner Warren Strandell, Commissioner Nick Nicholas, Commissioner Joan Lee, Commissioner Don Diedrich, and Charles S. Whiting, County Administrator, Clerk of the Board. Others present: Michelle Cote, Deputy Clerk of the Board.

**AGENDA**

A motion was made by Commissioner Diedrich seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the April 14, 2015 Board agenda.

**BUILDINGS AND BONDING**

Chuck Whiting, Polk County Administrator came before the Board with matters pertaining to Buildings and Bonding:

**1. Review of County Buildings and Bonding Options**

Discussion was brought forth regarding the location of the County Attorney's Office, Victim's Assistance Office and Public Defenders Office at the Polk County Justice Center, 816 Marin Avenue, Crookston, MN. Also discussed was the current and possible future location of Polk County Public Health. In addition Bonding options were reviewed.

With no further business the Board adjourned to reconvene 8:00 o'clock a.m., April 21, 2015.

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Warren Strandell, Chairman

ATTEST:

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Charles S. Whiting, County Administrator  
Clerk of the Board