

**\* R E V I S E D**

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

**COMMISSIONERS ROOM**

**AGENDA**

**APRIL 19, 2016**

**10:00 A.M. MEETING OPEN/CONVENE**

**CALL TO ORDER**

**REVIEWAL & APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

1. Approve Commissioner Warrants and sign Audit List.
2. Approve Board minutes dated March 22 and April 5, 2016.
3. Approve for payment lost Warrant No. 209209 in the name of Nan Widseth payment dated August 21, 2015 in the amount of \$138.74.
4. Approve for payment lost Warrant No. 193766 in the name of Scott & Denise Hoefft payment dated December 24, 2013 in the amount of \$324.30.
5. Approve payment to Wex Bank, Carol Stream, IL for fuel costs for a county owned vehicle in the amount of \$111.43.
6. Approve payment to Smiths Detection Inc., Edgewood, MD for Train the Trainer on use of scanning machine at Justice Center in the amount of \$11,549.00.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**10:50 BREAK**

**11:00 \*JAMES TADMAN – SHERIFF’S OFFICE**  
1. Purchase of 2016 Snowmobile

**11:10 MICHELLE COTE – PROPERTY RECORDS**  
1. Temporary Liquor Licenses

**11:20 CHUCK WHITING - ADMINISTRATOR**  
1. Mowing Quote – Government Center Lot & Transfer Station  
2. Public Health Parking Lot Bid/Justice Center  
3. Resolution (2016-25) Supporting Regional Park Or Trail Designation Application In Greater Minnesota

**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.