

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

COMMISSIONERS ROOM

AGENDA

APRIL 21, 2015

- 10:00 A.M. MEETING OPEN/CONVENE**
- CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL & APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
1. Approve Commissioner Warrants and Sign Audit List.
 2. Approve payment to Insight Technologies, Inc., Grand Forks, ND in the amount of \$158.00 for 2 external hard drives for the Highway Department.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 10:30 DARIN CARLSTROM & RANDY HUOT – HIGHWAY DEPARTMENT**
1. Calcium Chloride
 2. Bid Letting
- 10:50 BREAK**
- 11:00 KENT JOHNSON – SOCIAL SERVICES**
1. CY 2015 Adult Mental Health Grant - Subsidy
- 11:10 MICHELLE COTE – PROPERTY RECORDS**
1. Temporary Liquor License
 2. Plat Book Update
 3. Book Binding
 4. Out of State Travel Approval
 5. 2015 Retainer Agreement – Rinke Noonan
- 11:20 MARK DIETZ – FACILITIES MANAGEMENT**
1. Justice Center Air Handlers Repair
- 11:40 CHUCK WHITING - ADMINISTRATION**
1. Review of Public Health Building Lease
 2. Out of State Travel Approval

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.