

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

**COMMISSIONERS ROOM**

**AGENDA**

**JULY 5, 2016**

**8:00 A.M.**

**MEETING OPEN/CONVENE**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**REVIEWAL & APPROVAL OF THE AGENDA**

**ELECTION OF OFFICERS**

1. Chair
2. Vice Chair

**CONSENT AGENDA**

1. Approve Auditor Warrants.
2. Approve Payment to Elemental Air of \$43,259.00 for Resource Recovery Plant RATA and Compliance Testing

**COUNTY BOARD MEMBERS ISSUE FORUM**

1. BWSR Projects Tour

**8:45**

**MARK DIETZ – FACILITIES DIRECTOR**

1. Justice Center Ccure Project

**9:00**

**CHUCK WHITING - ADMINISTRATOR**

1. Resolution 2016-37 Amendment #2 to MNDOT Agreement #1002278 Regarding Polk County CSAH 20
2. Lease Amendment with Department of Public Safety, Driver and Vehicle Safety
3. RN II Vacancy and Replacement

**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.