

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

**COMMISSIONERS ROOM**

**AGENDA**

**AUGUST 2, 2016**

- 8:00 A.M.**      **MEETING OPEN/CONVENE**
- CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- REVIEWAL & APPROVAL OF THE AGENDA**
- CONSENT AGENDA**
1. Approve Auditor Warrants.
  2. Approve for payment Lost Warrant No. 212446 in the name of Nesbit Township payment dated December 1, 2015 in the amount of \$21,346.25.
  3. Approve payment to the US Treasury in the amount of \$683.55 for PCORI Fees.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50**            **RON DENISON - FINANCE**
1. Second Quarter Cash and Budget Reports
- 9:10**            **JACOB SNYDER – ENVIRONMENTAL SERVICES**
1. Tax Forfeit Demolition Quote – 21566 460<sup>th</sup> St. SE, Winger, MN
  2. Tax Forfeit Demolition Quote – 202 Vance Avenue N., Erskine, MN
- 9:20**            **RICHARD SANDERS – HIGHWAY & LOU TASA - MNDOT**
1. Welder for Crookston Shop
  2. Certificate of Performance/Final Acceptance SAP 060-615-010
  3. MNDOT and Funding
- 9:40**            **MARK DIETZ – FACILITIES MANAGEMENT & SCOTT SOSALLA - ARCHITECTURAL RESOURCES**
1. New Polk County Server Room
  2. Polk County Government Center Heating & Control Upgrade
  3. Justice Center C-Cure Door Security/Camera System
- 10:00**          **CHUCK WHITING – COUNTY ADMINISTRATOR**
1. 2017 Budget Status

**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.