

SEPTEMBER 24, 2014
SPECIAL BOARD MINUTES

Pursuant to motion of adjournment the Polk County Board of Commissioners met in special session at 8:00 o'clock a.m., September 24, 2014 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Craig Bunes, Commissioner Warren Strandell, Commissioner Nick Nicholas, Commissioner Warren Affeldt, Commissioner Don Diedrich, and Charles Whiting, Polk County Administrator, Clerk of the Board. Others present: Michelle Cote, Deputy Clerk of the Board.

AGENDA

A motion was made by Commissioner Bunes seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to approve the September 24, 2014 agenda.

2015 DEPARTMENT BUDGET REVIEWS

Les Goodwin, Veterans Service Officer; Greg Widseth, County Attorney; Sarah Reese, Public Health Director; Kent Johnson, Social Services Director; Chuck Whiting, Administrator; Ron Denison, Finance Officer; Nate Ellingson, Human Resources Director; Sebastian Sullivan, MIS Director and Mark Dietz, Facilities Management Director along with Scott Sosalla, ARI came before the Board and discussed their 2015 budgets.

Discussion was brought forth regarding the 2015 proposed payroll grid transition.

Discussion was brought forth regarding proposed mechanical and structural projects.

With no further business the Board adjourned to reconvene at 8:00 o'clock a.m., October 7, 2014.

Don Diedrich, Chairman

ATTEST:

Charles S. Whiting, County Administrator
Clerk of the Board