

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

COMMISSIONERS ROOM

AGENDA

OCTOBER 4, 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 the September 27, 2016 Board minutes.
3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$11,908.94 for credit card purchases.

COUNTY BOARD MEMBERS ISSUE FORUM

1. AMC District III Fall Meeting

8:50

KENT JOHNSON – SOCIAL SERVICES

1. Eligibility Worker Resignation – Replacement Request

8:55

CHUCK WHITING - ADMINISTRATOR

1. Nielsville Bridge Archeological Work
2. 2017 Budget

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.