

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

**OCTOBER 21, 2014**

- 10:00 A.M.**                    **MEETING OPEN/CONVENE**
- 10:15**                        **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 Marshall County Co-op, Warren, MN in the amount of \$6,080.00 for fuel for the Angus Shop.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 10:50**                        **AL BAUER - LANDOWNER**
1. CSAH 41 Construction Project
- 11:10**                        **BREAK**
- 11:20**                        **KENT JOHNSON – SOCIAL SERVICES**
1. Next Chapter Technology Inc., Contract & Addendum
2. Clay County Data Hosting Agreement
3. SNAP Employment and Training Contract
- 11:40**                        **MARK DIETZ – FACILITIES MANAGER**
1. Approval to Advertise & Fill Custodian I Vacancy
- 11:45**                        **BARB ERDMAN - SHERIFF**
1. Federal Boating Safety Supplemental Equipment Grant Agreement
2. Approval to Advertise for Replacement of Authorized Transport Deputy Positions
- LUNCH**
- 1:20 P.M.**                    **CHUCK WHITING - ADMINISTRATION**
1. Contract Renewal – Halstad Transport Service Agreements
2. Polk-Norman-Clay Agassiz Trail Advisory Committee Appointment
3. Upcoming AMC District 3 Meeting Information
4. MCIT Voting Delegates Designation
5. 2015 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.