

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

COMMISSIONERS ROOM

AGENDA

NOVEMBER 3, 2015

- 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 Payment to Card Member Services, St. Louis MO in the Amount of \$7,189.62 for Credit Card Purchases.
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:50** **COLLEEN HOFFMAN – HOFFMAN, PHILIPP & KNUTSON PLLC**
1. 2014 Audit Report
- 9:10** **RICHARD SANDERS - HIGHWAY**
1. SAP 60-630-010 – CSAH 30 Overlay, SAP 060-601-058 – CSAH 1 Overlay, SAP 060-601-060 – CSAH 1 Reconstruct in Fosston, 513C0102 – Brandt Avenue in Fosston, SAP 063-605-010 – CSAH 5 in Red Lake County, SAP 063-607-006 – CSAH 7 in Red Lake County, and SAP 063-608-010 – CSAH 8 in Red Lake County/Knife River Materials
2. Resolution (2015-56) Bridge Replacement Priority List
- 9:30** **CHUCK WHITING – COUNTY ADMINISTRATOR**
1. ART Trail – Transaction of Trail Property, Assumption of Taxes Owed
2. 2016 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.