

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

**COMMISSIONERS ROOM**

**SPECIAL COUNTY BOARD MEETING  
AGENDA**

**DECEMBER 30, 2014**

**2:00 P.M.**

**MEETING OPEN/CONVENE**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**REVIEWAL & APPROVAL OF THE AGENDA**

**CONSENT AGENDA**

**COUNTY BOARD MEMBERS ISSUE FORUM**

**2:10**

**SEBASTIAN SULLIVAN – MIS DIRECTOR**

- 1. Review and Consideration of Award of Telephone System Bid**

**2:20**

**CHUCK WHITING – COUNTY ADMINISTRATOR**

- 1. Action to Reconcile Forfeiture Fund**

**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.**