

DECEMBER 30, 2014
SPECIAL BOARD MEETING MINUTES

Pursuant to motion of adjournment the Polk County Board of Commissioners met in special session at 2:00 o'clock p.m., December 30, 2014 in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Craig Bunes, Commissioner Warren Strandell, Commissioner Nick Nicholas, Commissioner Warren Affeldt, and Charles Whiting, Polk County Administrator, Clerk of the Board. Others present: Michelle Cote, Deputy Clerk of the Board. Commissioner Don Diedrich was absent.

AGENDA

A motion was made by Commissioner Affeldt seconded by Commissioner Bunes and adopted by unanimous vote of the Board to approve the December 30, 2014 agenda.

COUNTY BOARD MEMBERS ISSUE FORUM

1. Commissioner Affeldt brought forth that he attended a retirement party for Jerry Dahl of Mahnomen County.
2. Commissioner Bunes brought forth that he had attended a retirement party for Velma Oakland. In addition he attended a LARL meeting where finances were the focus. He also attended the Norman Polk Mahnomen Health Collaborative Meeting.
3. Commissioner Nicholas brought forth that he attended a Drug Task Force Meeting. He also attended the RSVP meeting where the 2014 budget was reviewed. He also brought forth discussion regarding Courtney Pulkrabek and his willingness to continue to serve on the Planning Commission.
4. Commissioner Strandell brought forth discussion regarding the upcoming appointments to be made at the first meeting in January of 2015. He also brought forth discussion regarding an upcoming Sandpiper Meeting.

MIS

Sebastian Sullivan, MIS Director and Charles Whiting, County Administrator came before the Board with matters pertaining to the MIS Department:

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

A motion was made by Commissioner Bunes seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to authorize the purchase of the Hosted IP Telephony System by Zayo as presented in the amount of \$369,358.00 for 3 years.

ADMINISTRATION

Charles Whiting, Polk County Administrator came before the Board with matters pertaining to his department:

1. Action to Reconcile Forfeiture Fund

A motion was made by Commissioner Affeldt seconded by Commissioner Nicholas and adopted by unanimous vote of the Board to authorize the temporary loan \$539,971.72 to the Forfeiture Fund be made permanent.

With no further business the Board adjourned to reconvene at 8:00 o'clock a.m., January 6, 2015.

Don Diedrich, Chairman

ATTEST:

Charles S. Whiting, County Administrator
Clerk of the Board