

**“REVISED”**  
**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**  
**COMMISSIONERS ROOM**  
**AGENDA**  
**APRIL 24, 2012**

**8:00 A.M.**

**MEETING OPEN**  
**CALL TO ORDER**  
**PLEDGE ALLEGIANCE TO FLAG**

Review and approve the agenda for the April 24, 2012 board meeting and approve the consent agenda.

**CONSENT AGENDA**

1. Approve payment to Cole Papers, Inc., Fargo, ND in the amounts of: \$276.37, \$1,674.98, \$372.05, \$612.58, and \$1,265.78.
2. Approve payment to Clearwater County Highway Department, Bagley MN in the amount of \$11,026. 57 for construction & engineering charges for SP 60-070-003 for rumble strips.
3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$4,246.75 for credit card purchases.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**8:30**

**CONVENE**

**10:00**

**BREAK**

**10:10**

**RICHARD SANDERS - HIGHWAY**

1. Award Magnesium Chloride Application – Envirotech Services - \$0.94 per gallon
2. Approval to Send 2 Maintenance Employees to Davenport IA.
3. Department Matters

**11:00**

**BARB ERDMAN – SHERIFF**

1. Sheriff Report

**11:30**

**JACK SCHMALENBERG - ADMINISTRATOR**

1. Review Commissioner Redistricting Plan
2. Proclamation for Tri-County Community Correction – Correctional Officers Week
3. Authorization to Refill the Wellness Coordinator Position - Public Health
4. Transfer of Authority to operate the Union Lake Sarah Stabilization Project to SHWSD
5. Department Matters

**LUNCH**

**1:00 p.m.**

**COUNTY BOARD WORK SESSION – GOVERNMENT CENTER**  
**LEVEL 2 MEETING ROOM #230**

If you need any type of accommodation to participate in the Polk County Board meeting, please contact John Schmalenberg at (218) 281-5408 at least 48 hours prior to the meeting. This board agenda is subject to change without notice.