

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
APRIL 3, 2012

8:00 A.M.

MEETING OPEN
CALL TO ORDER
PLEDGE ALLEGIANCE TO FLAG

Review and approve the agenda for the April 3, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

1. Approve Auditor Warrants.
2. Approve the March 27, 2012 board minutes.
3. Approve payment to Quill Corporation, Philadelphia, PA in the amount of \$111.13 for envelopes and \$85.45 for wireless mice for the Polk County Attorney's Office.
4. Approve payment to Walmart Community, Atlanta, GA in the amount of \$120.65 for miscellaneous supplies for Public Health.

8:30

COUNTY BOARD MEMBERS ISSUE FORUM
CONVENE

9:30

BARB ERDMAN – SHERIFF
1. Sheriff Report/s

9:55

BREAK

10:00

DEB SLETTEN - MCIT
1. Annual MCIT Report

10:20

KENT JOHNSON – SOCIAL SERVICES DIRECTOR
1. Position Request Replacement

10:40

NICK DREES – MIDDLE-SNAKE-TAMARAC WATERSHED DIST.
1. Update on Watershed Activities/New Project

11:00

LYNN SEBEK – US FISH AND WILDLIFE SERVICE
1. Request Certification for 3 Easements

11:20

JON STEINER – ENVIRONMENTAL SERVICES
1. Department Matters

11:40

JACK SCHMALENBERG - ADMINISTRATOR
1. Preparation of the Annual Financial Statement Information
2. Department Matters

LUNCH

1:20 P.M.

SARAH REESE – PUBLIC HEALTH
1. Polk, Norman and Mahnommen Community Health Board Proposal

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