

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
AUGUST 21, 2012

****REVISED****

10:00 A.M.

MEETING OPEN
CALL TO ORDER
PLEDGE ALLEGIANCE TO FLAG

Review and approve the agenda for the August 21, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

1. Approve Commissioner Warrants.
2. Approve payment to Cole Papers, Inc., Fargo, ND in the amounts of: \$245.64, \$635.83, \$1,398.02, \$635.55, \$13.05.
3. Approve payment to Culligan Water Conditioning, Fertile, MN in the amount of \$41.00 for Service for the Highway Department.
4. Approve payment to Advanced Business Methods, West Fargo, ND in the amount of \$632.47 for lease agreements and additional copies for the Polk County Attorney's Office.

10:15

COUNTY BOARD MEMBERS ISSUE FORUM
CONVENE

10:30

SARAH REESE – PUBLIC HEALTH
1. UMC Internship Approval
2. RN Replacement Approval

10:50

BREAK

11:00

BID REVIEW-LAW ENFORCEMENT CENTER

11:20

ROB WAGNER – ASSESSMENT SERVICES
1. Abatement

LUNCH

1:20 P.M.

JACK SCHMALENBERG – ADMINISTRATOR
1. United Health Care Dental Plan Approval
2. LEC Bid Discussion
3. Vacation Donation Approval

2:00

RICHARD SANDERS – HIGHWAY DEPARTMENT
1. Ditch Maintenance Request – CD 20, Section 21 Roome Twp.
2. MN DNR Plank Agreement – East Shore Maple Lake Ramp
3. Certificate of Performance/Acceptance – SP 60-609-21, Robert R. Schroeder Construction, Inc. – \$7,513,658.53
4. Department Matters

2:20

BREAK

2:30

JON STEINER – ENVIRONMENTAL SERVICES
1. 2013 Tip Fee Discussion

2. Department Matters

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.