

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

****Revised****

AUGUST 7, 2012

8:00 A.M.

MEETING OPEN
CALL TO ORDER
PLEDGE ALLEGIANCE TO FLAG

Review and approve the agenda for the August 7, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

1. Approve Auditor Warrants.
2. Approve the July 24, 2012 board minutes.
3. Approve payment to Cole Papers, Inc., Fargo, ND in the amount of \$63.48.
4. Approve payment to Envirotech Services in the amount of 38,071.88 for Magnesium chloride for the Highway Department.
5. Approve payment to Cone Construction, Bovey, MN in the amount of \$15,751 for sidewalk, curb & gutter in Erskine. (\$13,969.20 was approved on June 5, 2012 – increase in cost of \$1,781.80 = \$15,751).
6. Approve payment to Tri-City Paving Inc., Little Falls, MN in the amount of \$97,601.63 for Calcium Chloride for the Highway Department.
7. Approve payment to Fertile Oil, Fertile, MN in the amount of \$25,878.45 for a transport of fuel for the Highway Department.
8. Approve payment to RJ Zavoral & Sons Inc., EGF, MN for \$123,276.00 for lime spauls placed on CSAH 64 & CSAH 67 for the Highway Department.
9. Approve payment to Richard Rude, Architectural, Bemidji, MN in the amount of \$28,334.75 for LEC Remodel Project.
10. Approve payment to Crookston Daily Times, Crookston, MN for a one year subscription for the Fosston Incinerator.
11. Approve payment to MN Continuing Legal Education, St. Paul, MN in the amount of \$495.00 for Registration Fees for the 2012 Criminal Justice Institute the County Attorney's Office.

COUNTY BOARD MEMBERS ISSUE FORUM

8:30

CONVENE

9:55

BREAK

10:00

SARAH REESE – PUBLIC HEALTH

1. CTG (Regional Project) Contract
2. Hire/Replace a Position Due to Retirement
3. Update on the TZD Grant
4. Update on the P-N-M CHB and Staff Retreat (Strategic Planning) with N-M
5. Department Matters

- 10:20** **RICHARD SANDERS – HIGHWAY DEPARTMENT**
1. Department Matters
- 10:40** **JOSH JOHNSTON-PLANNING & ZONING**
1. Conditional Use Permit
2. Final Plat
- 11:00** **ROB WAGNER – ASSESSMENT SERVICES**
1. Aggregate Tax
2. Department Matters
- 11:20** **KENT JOHNSON – SOCIAL SERVICES**
1. Unit Restructuring
- 11:40** **JACK SCHMALENBERG – ADMINISTRATOR**
1. Auditor Warrant Resolution
2. MN BCA eCharging Adapter Software Development Agreement/
Sheriff's Office
3. Front Security
4. License Center Closing on September 18, 2012 for Training
5. UnitedHealth Care Dental Proposal
6. BCBS Plan/Rate Changes Progress
7. Department Matters
- LUNCH**
- 2:00** **LEE MEIER – NWMNMC HRA & MARK FINSTAD**
1. Annual HRA Review
2. HRA Levy

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.