

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

- 10:00 A.M.**                    **MEETING OPEN**  
**CALL TO ORDER**  
**PLEDGE ALLEGIANCE TO FLAG**  
Review and approve the agenda for the February 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: \$341.70, \$142.76.
  3. Approve payment to Minnesota Association of Townships, St. Michael, MN in the amount of \$15.00 for 1 year subscription for the Director of Assessment Services.
  4. Approve and authorize signature for an Intergovernmental Agreement with the Department of Natural Resources for decontamination for AIS at Polk County boat accesses on Maple Lake.
  5. Approve payment to GoodPointe Technology, Inc., in the amount of \$4,730.00 for Software Support Agreements for the Highway Department.
  6. Approve payment to Beta Analytic Inc., in the amount of \$595.00 for greenhouse gas testing for the Fosston Incinerator.**COUNTY BOARD MEMBERS ISSUE FORUM**
- 10:15**                    **CONVENE**
- 10:30**                    **HEARING - ECONOMIC DEVELOPMENT TAX ABATEMENTS**  
**PURSUANT TO MINNESOTA STATUTE 469.1815**
- 10:40**                    **ROB WAGNER – ASSESSMENT SERVICES**  
  1. Appointment to the RRVDA Board
  2. Department Matters
- 10:50**                    **BREAK**
- 11:00**                    **TERRY WOLFE-DNR & DAVE BENNETT-FISH & WILDLIFE SER.**  
  1. Update of Activities
- 11:40**                    **KARL ERICKSON – SHERIFF’S OFFICE**  
  1. Sheriff’s Report
- LUNCH**
- 1:40**                    **RICHARD SANDERS – HIGHWAY DEPARTMENT**  
  1. Department Matters
- 2:00**                    **SARAH REESE-PUBLIC HEALTH DIRECTOR**
- 2:20**                    **BREAK**
- 2:50**                    **JACK SCHMALENBERG - ADMINISTRATOR**  
  1. Review Search Firm Proposals
  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.