

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
FEBRUARY 28, 2012

8:00 A.M. MEETING OPEN

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

Review and approve the agenda for the February 28, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

- 1. Approve board minutes dated February 21, 2012.**
- 2. Approve payment to Cole Papers, Inc., Fargo, ND in the amounts of: \$426.75, \$531.86, \$1,683.99, \$466.48.**
- 3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$5,173.33 for credit card purchases.**
- 4. Approve payment to the Hilton Minneapolis in the amount of \$1,013.80 for lodging for the MSSA Conference for Public Health**

COUNTY BOARD MEMBERS ISSUE FORUM

8:30 CONVENE

9:30 JACK SCHMALENBERG - ADMINISTRATOR

- 1. Department Matters**

10:00 BREAK

10:10 RICHARD SANDERS - HIGHWAY

- 1. Department Matters**

10:30 BOARD WORK SESSION

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.