

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

**FEBRUARY 7, 2012**

**8:00 A.M.**

**MEETING OPEN**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

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

**CONSENT AGENDA**

- 1. Approve Auditor Warrants.**
- 2. Approve the January 17 and January 24, 2012 board minutes.**
- 3. Approve payment to Cole Papers, Inc., Fargo, ND in the amounts of: \$1,990.37, \$61.10, \$833.06.**
- 4. Approve payment to WalMart, Atlanta, GA in the amount of \$316.98 for credit card purchases.**
- 5. Approve payment to Ken Burke, Clerk of the Court, Clearwater, FL in the amount of \$68.75 for certified copies for the Polk County Attorney's Office.**
- 6. Approve payment to Fertile Oil, Fertile, MN in the amount of \$24,771.60 for a transport of fuel for the Highway Department.**

**COUNTY BOARD MEMBERS ISSUE FORUM**

**8:30**

**CONVENE**

**9:00**

**JACK SCHMALENBERG – ADMINISTRATOR**

- 1. Background Check Approval**
- 2. Department Matters**

**9:30**

**BARB ERDMAN - SHERIFF & RICH SANDERS – HWY ENGINEER**

- 1. Polk County Toward Zero Death Coalition:**
  - a. Crash Data From 2006 – 2010**
  - b. Update To Meetings**
  - c. Proposed Grant/Funding**

**9:55**

**BREAK**

**10:00**

**ROB WAGNER – DIRECTOR OF ASSESSMENT SERVICES**

- 1. Repurchase of Tax Forfeited Property**

**10:20**

**RICHARD SANDERS – HIGHWAY DEPARTMENT**

- 1. Resolution Advancing State Aid Funds**
- 2. Approve Spring Load Restriction Map**
- 3. Department Matters**

**10:40**

**MICHELLE COTE – PROPERTY RECORDS**

1. Recording Software
2. Compliance Request
3. HAVA Grant

**11:00**

**GARY LEE /KATIE ENGELMANN – EPSWC DISTRICT**

1. Weed Management Handbook Presentation

**11:20**

**JOSH JOHNSTON – PLANNING & ZONING**

1. Plat
2. Ordinance Change/s Discussion

**11:40**

**BARB ERDMAN, GREG WIDSETH & JACK SCHMALENBERG**

1. Medical Examiner

**LUNCH**

**1:20 P.M.**

**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.**