

**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**  
**AGENDA**  
**JANUARY 17, 2012**

**10:00 A.M.**

**MEETING OPEN**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**Review and approve the agenda for the January 17, 2012 board meeting and approve the consent agenda.**

**CONSENT AGENDA**

- 1. Approve Commissioner Warrants**
- 2. Approve Board Minutes dated December 20, 2011 and January 3, 2012.**
- 3. Approve payment to Cole Papers, Inc., Fargo, ND in the amounts of: \$101.32, 251.44, \$514.98, \$310.83, \$882.56, \$370.38, \$1,031.60, \$92.68, \$71.72 and \$157.10.**
- 4. Approve payment to The Corban Group, Mounds View, MN in the amount of \$2,000.00 for a Dispatch Consolidation Review.**
- 5. Approve Satisfaction of Mortgage for Grear and Sharon Bates. (Flood Loan)**
- 6. Approve payment to Sanford Clinic Fargo Region, Fargo, ND in the amount of \$3,392.00 for medical services.**
- 7. Approve payment to Eriez Manufacturing Company, Erie, PA in the amount of \$14,545.33 for the second payment request for the 1/3 due prior to shipment of the Eddy Current Rotor for the Up Front Department. (Total cost is \$43,636.00)**

**COUNTY BOARD MEMBERS ISSUE FORUM**

**10:15**

**CONVENE**

**10:30**

**DARIN CARLSTROM – HIGHWAY DEPARTMENT**

- 1. Department Matters**

**10:50**

**BREAK**

**11:00**

**BARB ERDMAN - SHERIFF**

- 1. Position Requests**
- 2. Medical Examiner Contract**

**11:20**

**JACK SCHMALENBERG – ADMINISTRATOR**

- 1. RFP Search Firm**
- 2. AMC 2012 Policy Committee Appointments**
- 3. Appointment to the Grand Forks/East Grand Forks Metropolitan Planning Organization’s Executive Policy Board**
- 4. Department Matters**

**LUNCH**

**2:00**

**LAW ENF. CENTER COMM. ROOM – MEET WITH CORBIN GROUP**

**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.**