

**“REVISED”**  
**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**  
**COMMISSIONERS ROOM**  
**AGENDA**  
**JANUARY 24, 2012**

**8:00 A.M.**

**MEETING OPEN**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

Review and approve the agenda for the January 24, 2012 board meeting and approve the consent agenda.

**CONSENT AGENDA**

1. Approve payment to Gopher State One-Call in the amount of \$100.00 for annual fees for the Highway Department.
2. Approve payment to Fertile Journal, Fertile, MN in the amount of \$30.00 for a one year subscription for the Polk County (McIntosh) Extension Office.
3. Approve payment to Commissioner Warren Strandell for mileage, per diem and medical reimbursement expenses in the amount of \$609.32.
4. Approve payment to Rinke Noonan Law Firm, St. Cloud, MN in the amount of \$95.00 for Annual Drainage & Wetland Conference registration fees for Michelle Cote, Director of Property Records.
5. Approve payment to Tri-Valley Opportunity Council, Inc., Crookston, MN in the amount of \$206.64 for mileage expenses for transporting – Veteran’s Office (Grant)
6. Approve payment to CardMember Services, St. Louis, MO in the amount of \$1,904.64 for credit card purchases.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**8:30**

**CONVENE**

**9:30**

**BARB ERDMAN – SHERIFF**

1. Sheriff Report

**10:00**

**BREAK**

**10:30**

**KENT JOHNSON – SOCIAL SERVICES**

1. DEED Contract

**11:00**

**JACK SCHMALENBERG – ADMINISTRATOR**

1. Board of Adjustment Appointments
2. Award Sign Material Quotes for 2012/M&R Signs – Fergus Falls, MN/Low Quote/Highway Department
3. Anderson Brothers Construction Retainage Reduced to 1% - Paving on CSAH 14/Highway Department
4. Department Matters

**LUNCH**

**2:00**

**COUNTY BOARD WORK SESSION-CORBAN 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.