

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

JANUARY 3, 2012

8:00 A.M.

MEETING OPEN
CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

ELECTION OF OFFICERS

Review and approve the agenda for the January 3, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

- 1. Approve Auditor Warrants**
- 2. Approve payment to Office of Enterprise Technology, St. Paul, MN in the amount of \$664.00 for Wide Area Network (WAN) Usage**
- 3. Approve payment to CardMember Services, St. Louis, MO in the amount of \$11,845.63.**
- 4. Approve payment WalMart, Atlanta GA in the amount of \$403.84 for purchases for Public Health.**
- 5. Approve payment to Titan Machinery in the amount of \$7,256.81 for a rear mounted snow blower for the Highway Department (Approved for quotes last December)**
- 6. Approve payment to Minnesota Counties Computer Cooperative, Minneapolis, MN in the amount of \$210.45 for Tax User Group Meeting Expenses for Data Processing.**

COUNTY BOARD MEMBERS ISSUE FORUM

8:30

CONVENE

9:55

BREAK

10:00

KENT JOHNSON – SOCIAL SERVICES DIRECTOR

- 1. MN Worforce Center Contract**
- 2. Consultation/Project Evaluator Services Agreement between Polk County and the Amherst H. Wilder Foundation**

10:20

RICHARD SANDERS – HIGHWAY DEPARTMENT

- 1. Ditch Matters**
- 2. Highway Matters**

10:40

RON DENISON – FINANCE OFFICER

- 1. County Attorney Contingent**
- 2. County Sheriff Contingent**

11:00

BID OPENING – OFFICIAL NEWSPAPER

11:20

JACK SCHMALENBERG – ADMINISTRATOR

- 1. Set the Bond Proceeds Date for January 17, 2012, 11:00 a.m. (Sandhill Watershed)**

2. **AMC Official Delegates Resolution**
3. **Polk County's Website is Designated as the Official Site**
4. **Official Newspaper Resolution**
5. **AMC Dues**
6. **Appointments**
7. **Medical Examiner (?)**
8. **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.