

**\*REVISED**  
**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**  
**AGENDA**  
**JANUARY 15, 2013**

- 10:00 A.M.**                    **MEETING OPEN/CONVENE**  
**CALL TO ORDER**  
**PLEDGE ALLEGIANCE TO FLAG**  
**REVIEWAL & APPROVAL OF THE AGENDA**  
**CONSENT AGENDA**  
**1. Approve Commissioner Warrants**  
**2. Approve payment to National Public Employer Labor Relations Association, Oceanside, CA for Human Resources 2013 Membership Fees in the amount of \$150.00.**  
**3. Approve payment to Applicant Unit, Norwalk, CA in the amount of \$29.00 for a Background Check for the Sheriff's Office.**  
**COUNTY BOARD MEMBERS ISSUE FORUM**
- 10:30**                        **SARAH REESE – PUBLIC HEALTH**  
**1. Request to have Norman-Mahnomen Public Health added to the Auditor Warrant List**
- 10:50**                        **BREAK**
- 11:00**                        **BID OPENINGS FOR SHERIFF VEHICLES (3)**
- 11:20**                        **RICHARD SANDERS – HIGHWAY ENGINEER**  
**1. Certificate of Performance/Acceptance – SAP 60-599-262 etc. Lyle Wilkens, Inc.**  
**2. MnDOT Detour Agreement No. 02780.**  
**3. \*Exhibit E for Grant Agreement to State Transportation Fund (Bridge Bonds) Grant Terms and Conditions Resolution**  
**4. Approve Mower Tractor Rental Quote – \*\*Titan Machinery.**  
**5. Approve 3 Kuhn Multi-Disc Rotary Mower Quote – \*\*Titan Machinery.**  
**6. Approve 2 Tandem Axle Diesel Truck Quote – \*\*Twin Cities Mack & Volvo (State Contract).**  
**\*\* Abstract handed out at the January 8, 2013 Board Meeting.**
- 11:40**                        **CHUCK WHITING – ADMINISTRATOR**  
**1. Arron Harlow – IT Department**  
**a. Work Order Status Report**  
**2. Linsey Rood – Human Resources**  
**a. Job Title Change–Ditch Inspector to County Ditch/Agriculture Inspector**  
**b. Appoint Jacob Snyder as the Interim Planning & Zoning Administrator**  
**c. BMS Maintenance Group Form**  
**3. Ron Denison – Finance**  
**a. Approval of County Attorney Contingency Fund**  
**4. Human Resources Professional Development**  
**5. Association of Minnesota Counties Inquiry Re: LIBOR Scandal**  
**6. Board and Committee Appointments**  
**7. Items for January 22 Board Work Session**

**If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 by noon on Monday. This board agenda is subject to change without notice.**