

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

JULY 17, 2012

10:00 A.M.

MEETING OPEN

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

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

CONSENT AGENDA

1. Approve Commissioner Warrants.
2. Approve the July 10, 2012 board minutes.
3. Approve payment to Cole Papers Inc., Fargo, ND in the amounts of: \$94.62, \$626.97, \$995.58, \$597.17, \$873.39.
4. Approve payment to Hardware Hank, East Grand Forks, MN in the amount of \$38.20 for supplies for Building and Maintenance.
5. Approve payment to True Value Hardware, Crookston, MN in the amount of \$150.74 for supplies for Building and Maintenance.
6. Approve payment to Border States Electric Supply, Minneapolis, MN in the amount of \$186.48 for supplies for Building and Maintenance.
7. Approve payment to Dakota Supply Group, Minneapolis, MN in the amount of \$1,522.23 for supplies for Building and Maintenance.
8. Approve payment to Crookston Paint, Glass & Flooring, Crookston, MN in the amount of \$63.05 for supplies for building and Maintenance.
9. Approve payment to NAPA Auto Parts, Crookston, MN in the amount of \$61.26 for supplies for Building and Maintenance.
10. Approve payment to Northern Plumbing Supply, Grand Forks, ND in the amount of \$37.58 for supplies for Building and Maintenance.
11. Approve payment to Martin Mechanical Design, Inc., Fargo, ND in the amount of \$924.00 for supplies for Building and Maintenance.

COUNTY BOARD MEMBERS ISSUE FORUM

10:15

CONVENE

10:30

JACK SCHMALENBERG – ADMINISTRATOR

1. Announcement of Closed Session Meeting for July 24, 2012 for Labor Negotiations M.S. § 13D.03
2. Approve Agreement/Signature for American Communications, Inc., Morris, MN for maintaining Polk County’s Computer Networks.
3. 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.