

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

**JULY 24, 2012**

**8:00 A.M.        MEETING OPEN**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

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

**CONSENT AGENDA**

- 1. Approve the July 17, 2012 board minutes.**
- 2. Approve payment to Cole Papers, Inc., Fargo, ND in the amounts of: \$3,093.22 and \$105.80.**
- 3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$9,283.71 for credit card purchases.**
- 4. Approve payment to Matt Hitchen, Sheriff’s Office in the amount of \$284.80 for Meal Reimbursement/Training in St. Paul, MN on July 8, 2012.**

**COUNTY BOARD MEMBERS ISSUE FORUM**

**8:30                CONVENE**

**9:30                BARB ERDMAN – SHERIFF**

- 1. Sheriff Report**

**10:00              BREAK**

**10:10              RICHARD SANDERS - HIGHWAY**

- 1. Department Matters**

**10:30              JACK SCHMALENBERG - ADMINISTRATOR**

- 1. Re-appoint Les Goodwin, Veteran’s Service Officer for another 4 year term**
- 2. Department Matters**

**11:00              MIKE RENGEL-LABOR RELATIONS ATTORNEY**

- 1. Closed session for Labor Negotiations MS § 13D.03**

**ADJOURN**

**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.**