

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

“REVISED”

JUNE 19, 2012

10:00 A.M.

MEETING OPEN

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

Review and approve the agenda for the June 19, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

1. Approve Commissioner Warrants
2. Approve the June 5, 2012 board minutes
3. Approve payment to Cole Papers, Inc., Fargo, ND in the amounts of: \$466.89, \$83.38, \$176.16, and \$732.67
4. Approve Permit Application Submitted for Regional Sanitation to Haul Asbestos from UMC to the Gentilly Landfill
5. Approve payment to Docu Shred, Inc., East Grand Forks, MN in the amount of \$93.00 for the Polk County Attorney’s Office
6. Approve payment to Amera-Chem, Inc., Grand Junction, CO in the amount of \$46.95 for a Drug Identification 2012 Edition Manual & Shipping for the Polk County Attorney’s Office
7. Approve payment to Crookston Daily Times, Crookston, MN in the amount of \$122.00 for a one year subscription for Polk County Public Health

COUNTY BOARD MEMBERS ISSUE FORUM

10:15

CONVENE

10:30

AMANDA GRZADZIELWSKI – NW PRIVATE INDUSTRY COUNCIL

1. Renew Joint Power Agreement

10:50

BREAK

11:00

ARCHITECT AND ENGINEER

1. Law Enforcement Center Project Scope

LUNCH

1:20 P.M.

JON STEINER – ENVIRONMENTAL SERVICES

1. LF Construction Bid
2. Department Matters

1:40

SARAH REESE – PUBLIC HEALTH

1. Health Educator Position
2. Out Of State Travel
3. Robert Wood Johnson Foundation- Grant Application
4. CTG Small Communities Funding- Apply as Fiscal Host with the Council of Collaborative entities. Receive up to \$6K from Council of Collaborative to Write Grant on Groups Behalf.

2:00

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Quotes for Air Exchanger for Angus Shop
2. Bids C.S.A.H. No. 17
3. Department Matters

2:20

BREAK

2:30

JACK SCHMALENBERG - ADMINISTRATOR

1. NWMN Radio Invoice/Contribution
2. Legacy Park Funding Resolution

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.