

“REV I S E D”
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
JUNE 26, 2012

8:00 A.M.

MEETING OPEN
CALL TO ORDER
PLEDGE ALLEGIANCE TO FLAG

Review and approve the agenda for the June 26, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

1. Approve payment to Card Member Services, St. Louis, MO in the amount of \$10,394.39 for credit card purchases.
2. Approve Cole Papers, Inc., Fargo, ND in the amount of \$92.68.
3. Approve payment to Lisa Peterson, RPR, Crookston, MN in the amount of \$213.50 for transcript of testimony expenses for the Polk County Attorney’s Office.
4. Approve and authorize signature the Emergency Preparedness Public Health Grant (Board Chairman and CHS Administrator).
5. Approve payment to Richard Rude Architectural, Bemidji, MN in the amount of \$36,708.30 for the Polk County Law Enforcement Center Remodel Project.
6. Approve Affidavit for Lost Warrant No. 178838 dated April 20, 2012 issued to Fischer Law Office in the amount of \$1,691.25.

COUNTY BOARD MEMBERS ISSUE FORUM

8:30

CONVENE

9:10

GARY LEE – EAST POLK SOIL & WATER CONSERVATION DISTRICT

1. BOWSR Biennial Budget Request

9:30

BARB ERDMAN – SHERIFF

1. Sheriff Report

10:00

BREAK

10:10

RICHARD SANDERS - HIGHWAY

1. Department Matters

11:00

JOSH JOHNSTON – PLANNING AND ZONING

1. Conditional Use Permits (4)

11:20

SARAH REESE – PUBLIC HEALTH

1. Alliance for Healthcare Access- Mara Jiram
2. Department Matters

11:30

LINSEY STADSTAD-HUMAN RESOURCES

1. Authorization for Travel and Attendance of the NPERLA Conference in Duluth, MN August 15-17, 2012

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.