

**POLK COUNTY BOARD**  
**MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN**  
**COMMISSIONERS ROOM**  
**AGENDA**  
**JUNE 5, 2012**

**8:00 A.M.**

**MEETING OPEN**  
**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

**Review and approve the agenda for the June 5, 2012 board meeting and approve the consent agenda.**

**CONSENT AGENDA**

- 1. Approve Auditor Warrants**
- 2. Approve board minutes dated: May 1, May 15, and May 22, 2012.**
- 3. Approve payment to Cole Papers, Inc., Fargo, ND in the amounts of: \$298.85, \$58.88, \$141.89, \$2,731.06, \$256.95, \$1,764.26, \$60.61 and \$60.61.**
- 4. Approve payment to Walmart in the amount of \$50.71 for custodial supplies for the Fosston Incinerator.**
- 5. Approve Satisfaction of Mortgage for Brad and Tracy Bushee (Flood Loan)**
- 6. Approve Agreement Between Northern Dental Access Center & Polk County Public Health.**
- 7. Approve the Memorandum of Understanding Agreement between Polk County & the Law Enforcement Labor Services/Sheriff's Department/Essential Employees Unit and the Sheriff's Department Dispatcher's Unit.**
- 8. Approve payment for Lost Warrant No. 178837 in the name of Amy Fiala in the amount of \$198.69.**
- 9. Approve payment to National Seminars Training, Kansas City, MO in the amount of \$ 249.00 for Linsey Stadstad/HR to attend a training session on FMLA in Fargo, ND on July 17, 2012.**
- 10. Approve payment to the MN Dept. of Natural Resources, St. Paul, MN in the amount of \$514.00 for a permit fee for Maple Lake Park.**
- 11. Approve payment to Fertile Oil, Fertile, MN in the amount of \$25,125.00 for transport of diesel fuel the Highway Department.**
- 12. Approve credit card payment to MPFLRA Minnesota in the amount of \$150.0 for membership fees for Linsey Stadstad/HR.**

**COUNTY BOARD MEMBERS ISSUE FORUM**

**8:30**

**CONVENE**

**9:55**

**BREAK**

**10:00**

**DAVE UNMACHT – SENIOR VICE PRESIDENT/SPRINGSTEAD**

- 1. County Administrator Position**

**11:00**

**SARAH REESE – PUBLIC HEALTH**

- 1. Agreement Between Northern Dental Access Center & Polk County Public Health Discussion from Consent Agenda**
- 2. Agreement for Student Clinical Experiences between Polk County Public Health and North Dakota State University, Department of Nursing**
- 3. Department Matters**

- 11:20                    **JOSH JOHNSTON – PLANNING AND ZONING**  
 1. Conditional Use Permits/3  
 2. Department Matters
- 11:40                    **GREG WIDSETH – COUNTY ATTOTNEY**  
 1. Department Matters
- LUNCH**
- 1:20 P.M.              **GARY LETNES**  
 1. Petition for Road Improvement/Hubbard Township
- 1:40                    **MYRON JESME, GENE TIEDEMANN & ALBERT MANDT – RED LAKE WATERSHED DISTRICT**  
 1. 2011 Annual Report
- 2:00                    **KENT JOHNSON – SOCIAL SERVICES DIRECTOR**  
 1. Request replacement for the Social Worker/Long Term Care Unit
- 2:20                    **LES GOODWIN – VETERANS SERVICE OFFICER**  
 1. Veterans Service Update
- 2:40                    **MICHELLE COTE – TAX PAYER SERVICE CENTER**  
 1. Purchase of Forfeited Parcel 82.00966.00  
 2. Forfeited Mowing Contract  
 3. Permission to Fill Clerk Typist Cashier III Vacancy
- 3:00                    **RICHARD SANDERS – HIGHWAY DEPARTMENT**  
 1. Ditch Petition – CD 23 – Section 7-8 Queen Township  
 2. Bridge Bond Resolution – CSAH 70 - \$246,252.80  
 3. Out of State Travel Approval (Kentucky, Texas & Tennessee)  
 4. Approval/Signatures - The Polk County Department of Highways Agency Contract with the Township of Andover  
 5. Department Matters
- BREAK**
- 3:40                    **JACK SCHMALENBERG – ADMINISTRATOR**  
 1. Approve the Comprehensive Water Plan Resolution  
 2. Review Scope of Law Enforcement Center Remodel  
 3. AMC Delegate Request  
 4. 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.