

POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
MARCH 27, 2012

8:00 A.M. MEETING OPEN

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

Review and approve the agenda for the March 27, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

- 1. Approve payment to Martin's Mechanical, Fargo, ND in the amount of \$4,147.50 for professional for Building and Grounds.**
- 2. Approve payment to Cole Papers, Inc., Fargo, ND in the amounts of: \$39.40, \$51.31, \$557.83, \$685.43, and \$339.46.**
- 3. Approve the March 6 and March 20, 2012 board minutes.**
- 4. Approve payment to Hampton Inn & Suites, Bemidji, MN in the amount of \$314.47 for lodging and meal package for the Minnesota County Highway Accountants Conference in April 2012 for the Highway Department.**
- 5. Approve OHV Grant Contract for Fertile ATV Trail.**
- 6. Approve payment to Card Member Services, St. Louis, MO in the amount of \$5,287.39 for credit card purchases.**

COUNTY BOARD MEMBERS ISSUE FORUM

8:30 CONVENE

9:30 LOU TASA – DISTRICT STATE AID ENGINEER & HOLLY KOSTRZEWSKI
1. District Update

10:00 BREAK

10:10 RICHARD SANDERS - HIGHWAY
1. Department Matters

10:30 BARB ERDMAN – SHERIFF
1. Sheriff Report

11:00 DEB ZAK – REGIONAL DIRECTOR - EXTENSION
1. 4-H Program Update

11:20 JOSH JOHNSTON – PLANNING AND ZONING
1. Conditional Use Permit
2. Plat

11:30 JACK SCHMALENBERG - ADMINISTRATOR
1. Scanning Polk County History Book
2. 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.