

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

MAY 1, 2012

8:00 A.M.

MEETING OPEN

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

Review and approve the agenda for the May 1, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

- 1. Approve Auditor Warrants.**
- 2. Approve the April 17, 2012 board minutes.**
- 3. Approve payment to Cole Papers, Inc., Fargo, ND in the amounts of: \$82.00, \$2.88.**
- 4. Approve payment to Fertile Oil, Fertile, MN in the amount of \$25,350 for a transport of diesel fuel for the Highway Department.**
- 5. Approve payment to Bill Montague, Crookston, MN in the amount of \$369.41 for credit card hotel expenses.**
- 6. Approve for signature the Cash Property Lease for a term of 1 year between Polk County and Gene Tiedemann.**
- 7. Approve payment to Napa Crookston Welding, Crookston, MN in the amount of \$1,388.84 for election supplies.**
- 8. Approve payment to the Grand Forks Herald for a one-year subscription for the Fosston Incinerator in the amount of \$215.00.**

COUNTY BOARD MEMBERS ISSUE FORUM

8:30

CONVENE

9:55

BREAK

10:00

JACK SCHMALENBERG - ADMINISTRATOR

- 1. Approve Commissioner Redistricting Plan**
- 2. Liquor License for the Inn at Maple Lake Crossing**
- 3. Department Matters**

10:20

RICHARD SANDERS - HIGHWAY DEPARTMENT

- 1. Department Matters**

10:40

PUBLIC HEARING

- 1. Zoning Ordinance Changes**

10:50

JOSH JOHNSON - PLANNING AND ZONING

- 1. Conditional Use Permits/2**
- 2. Re-Zone Application**

11:00

READING OF PROCLAMATION FOR "CORRECTIONAL OFFICERS WEEK"

11:20

SARAH REESE – PUBLIC HEALTH

- 1. Update on Department Brochure**
- 2. SPF SIG Introduction (young adult alcohol prevention grant- Marley Hanson)**
- 3. Request Signature for the TB dollars from the MDH**

11:40

BARB ERDMAN – SHERIFF

- 1. Resolution/800 Radio Participation Plan/Study**
- 2. Boat & Water Grant Agreement/Resolution**
- 3. Department Matters**

LUNCH

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.