

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

MAY 22, 2012

- 8:00 A.M.** **MEETING OPEN**
- CALL TO ORDER**
- PLEDGE ALLEGIANCE TO FLAG**
- Review and approve the agenda for the May 22, 2012 board meeting and approve the consent agenda.
- CONSENT AGENDA**
- COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:30** **CONVENE**
- 9:30** **BARB ERDMAN – SHERIFF**
1. Sheriff Report
- 10:00** **BREAK**
- 10:10** **RICHARD SANDERS - HIGHWAY**
1. Township Agency Agreements for: Tabor, Andover, Rusia, Ries, Sletten, Columbia and Chester
- 10:30** **MICHELLE COTE – PROPERTY RECORDS**
1. Liquor Licenses
- 11:00** **JACK SCHMALENBERG - ADMINISTRATOR**
1. Award Contract for the Heating and Cooling Revisions for the Polk County Highway Department
2. Ratification of the Post-Issuance Compliance Procedures for Tax-Exempt Bonds
3. Public Health Discussion
4. Approve posting of Appraiser Position
5. 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.