

***REVISED**

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

“Please Turn Off All Cell Phones”

NOVEMBER 20, 2012

10:00 A.M.

MEETING OPEN

CALL TO ORDER

APPROVAL OF THE AGENDA

PLEDGE ALLEGIANCE TO FLAG

Review and approve the agenda for the November 20, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

1. Approve Commissioner Warrants.
2. Approve board minutes dated October 23 and November 6, 2012.
3. Approve payment to Advanced Business Methods, West Fargo, ND in the amount of \$77.93 for final meter billing.
4. Approve payment to MN Department of Labor & Industry, St. Paul, MN in the amount of \$50.00 for Boiler Licenses for the Justice Center and Government Center.
5. Approve Satisfaction of Mortgage by Jose Atilano & Elda Pruneda dated April 12, 1999.

COUNTY BOARD MEMBERS ISSUE FORUM

RECOGNITION OF COUNTY ELECTION STAFF

10:10

CONVENE

10:15

BARB ERDMAN– SHERIFF’S OFFICE

1. City Council Meeting Report/McIntosh

10:30

JOE MARTIN – BRADY MARTZ AUDIT FIRM

1. 2011 Audit Report Presentation

10:50

BREAK

11:00

JOSH JOHNSTON-PLANNING & ZONING

1. Farmer’s Union Campground

11:20

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Ditch Maintenance Request - JD 57, Scandia Twp.
2. Ditch Maintenance Request - SD 61, Gully Twp.
3. Purchase two post hoist from Auto Value
4. Certificate of Final Acceptance, Performance - SAP 60-637-005, Anderson Brothers

11:40

SARAH REESE – PUBLIC HEALTH

- 1. Nurse Family Partnership Resolution**
- 2. Update on Lead Coordinator Positions**
- 3. Update on Polk-Norman-Mahnomen Community Health Board**

LUNCH

1:20 PM

CHUCK WHITING- ADMINISTRATOR

- 1. Z Place/Rock Building Demolition Status**
- 2. LEC Construction Status**
- 3. Renewal of the Medical Examiners 2013 Contract**
- 4. 2013 Budget**
- 5. *Replacement of Maintenance Position**

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 at least 48 hours prior to the meeting. This board agenda is subject to change without notice.