

**\*REVISED**

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

**“Please Turn Off All Cell Phones”**

**NOVEMBER 6, 2012**

**8:00 A.M.**

**MEETING OPEN**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

Review and approve the agenda for the November 6, 2012 board meeting and approve the consent agenda.

**CONSENT AGENDA**

1. Approve Auditor Warrants.
2. Approve payment to International City/County Management Association (ICMA) – Membership Dues for the Polk County Administrator in the amount of \$943.80.
3. Approve payment to MN DARE Officers Association, Alexandria, MN in the amount of \$200.00 for Conference fees for the Sheriff’s Office.
4. Approve payment for Post Office Rental, Fosston, MN in the amount of \$110.00 for the Fosston Incinerator.
5. \* Out-of-State Travel – Social Worker, Kim Tweten – Differential Response in Child Welfare Conference in Henderson Nevada – November 14-16, 2012. \$1,000 stipend provided by the MN Department of Human Services. Meals and incidental travel allowance of \$71.00/day identified on GSA website.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**8:30**

**CONVENE**

**9:00**

**RICHARD ROCK**

1. Z-Place/Rock’s Jewelry Building Demolition Discussion

**9:55**

**BREAK**

**10:00**

**ROB WAGNER – ASSESSMENT SERVICES**

1. Homestead Abatement
2. Repurchase of Forfeited Lands/Resolution

**10:20**

**RICHARD SANDERS – HIGHWAY DEPARTMENT**

1. Ditch Maintenance Request – SD 61 Lat. 1 – Section 20 Gully Township
2. MNDOT/Polk County Master Partnership Agreement Renewal  
Previous Agreement Number 92049, New Number 02389
3. Department Matters

10:40

**SARAH REESE – PUBLIC HEALTH**

1. MN Community Health Services System Review
2. Polk-Norman-Mahnomen Community Health Board-Update, Dissolution Resolution, Operating Procedures, Appoint 3 Member Reps.
3. Maternal Child Health Family Home Visiting Request
4. Child and Teen Check-up Outreach Contract (DHS)

11:20

**JON STEINER – ENVIRONMENTAL SERVICES**

1. Landfill Scale Quotes
2. Personnel Matters
  - a. \*Recycling Contract & Personnel
3. \*Environmental Tech Update

**LUNCH**

1:20 P.M.

**MICHELLE COTE - PROPERTY RECORDS**

1. 2010, 2011 & 2012 PILT Payments
2. Scanner for the License Center
3. New LapTop

1:40

**CHUCK WHITING - ADMINISTRATOR**

1. Office Support Specialist (Soc Ser) Position Replacement Request
2. Approve Change Order No. 6 to C.L. Linfoot Company, Grand Forks, ND in the amount of \$1,393.50 for Additional Labor and Materials for the Polk County Highway Department Project.
3. Auditing Review 2012 – 2014
4. Review Electronic Fund Transfer
5. MCIT Voting Delegates & Alternates
6. AMC Voting Delegates

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.