

***REVISED**

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

“Please Turn Off All Cell Phones”

OCTOBER 16, 2012

10:00 A.M.

**MEETING OPEN
CALL TO ORDER
PLEDGE ALLEGIANCE TO FLAG**

Review and approve the agenda for the October 16, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

1. Approve Commissioner Warrants
2. Approve the September 24, 25, 2012 board minutes
3. * Approve payment to Bremer Bank in the amount of \$25,200.00 for a used Landfill Compactor for the Landfill.
4. Approve payment to Bob’s Lawn Care in the amount of \$331.91

COUNTY BOARD MEMBERS ISSUE FORUM

10:15

CONVENE

10:30

SARAH REESE – PUBLIC HEALTH

1. Polk/Norman/Mahnomen Community Health Board Updates
2. Memo
3. Financials
4. Employee Retirement
5. Organizational Chart Discussion
6. Job Description-Lead Coordinator’s

10:50

BREAK

11:00

ROB WAGNER – ASSESSMENT SERVICES

1. Repurchase of Forfeited Property
2. Application for Abatement
3. *Appraisal Agreement

11:20

JERRY KOVAR – HIGHWAY DEPARTMENT/MAINTENANCE

1. Award Air Exchange Quote for Fosston Shop/Grove Mechanical \$7,775.00

11:30

BARB ERDMAN-SHERIFF’S DEPARTMENT

1. EMPG Grant Authorization Process
2. CODE RED Program-new instant alert program Nov. 15, 2012

LUNCH

1:30 P.M.

*** DANA JOHNSON – VICTIM SERVICES**

1. Victim Service Project/Memorial-Survivor Garden Discussion

1:50

CHUCK WHITING - ADMINISTRATOR

1. Approval of Wellness Service Agreement-Linsey Stadstad
2. Special Assessment for Sand Hill Watershed District Project 24
3. Collective Bargaining Update
4. 2013 Budget and Capital Improvements Status
5. Review of Bond Call Date and Debt Refinancing
6. Approve Change Order to C.L. Linfoot Co., Grand Forks, ND for material and labor for work at the Polk County Highway Department in the amount of \$1,731.00

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.