

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

**“Please Turn Off All Cell Phones”**

**OCTOBER 2, 2012**

**8:00 A.M.**

**MEETING OPEN**

**CALL TO ORDER**

**PLEDGE ALLEGIANCE TO FLAG**

Review and approve the agenda for the October 2, 2012 board meeting and approve the consent agenda.

**CONSENT AGENDA**

1. Approve Auditor Warrants.
2. Approve the September 18, 2012 minutes.
3. Approve payment to Card Member Services, St. Louis, MO in the amount of \$6,540.96 for credit card purchases.
4. Approve payment to MN County Attorneys Association, St. Paul, MN in the amount of \$95.00 for Registration Fees for an Assistant County Attorney to attend the CHIPS Basic Conference in October, 2012.
5. Approve payment to Ruttger’s Bay Lake Lodge, Deerwood, MN in the amount of \$254.36 for Lodging Fees for an Assistant County Attorney to attend the CHIPS Basic Conference in October, 2012.
6. Approve Change Order No. 4/C.L. Linfoot Co., Grand Forks, ND in the amount of \$608.20 for the Polk County Highway Building.
7. Approve Certificate of Performance–Project No. C.P. 112-00-00/Thygeson Construction – Maintenance Gravel Hauling – Total Value of Work \$163,510.15 – Original Contract Amount \$242,650.00.

**COUNTY BOARD MEMBERS ISSUE FORUM**

**8:30**

**CONVENE**

**9:10**

**BREAK**

**9:20**

**\* GREG WIDSETH – COUNTY ATTORNEY**

1. MN Counties vs. Fannie Mae and Freddie Mac

**9:40**

**BARB ERDMAN – SHERIFF**

1. Sheriff’s Office Enter into a MN Internet Crimes Against Children Task Force Joint Powers Agreement with the MN Bureau of Criminal Apprehension Resolution

**10:00**

**JOSH JOHNSTON – PLANNING AND ZONING**

1. Conditional Use Permit/Plat

**10:20**

**JON STEINER – ENVIRONMENTAL SERVICES**

1. Landfill Equipment Rental
2. Transfer Station Policies

**10:40**

**MICHELLE COTE & ROB WAGNER–TAX PAYER SERVICE CENTER**

- 1. Fee Schedule for Online Subscription Software**
- 2. 2013 Budget Discussion**
- 3. Taxpayer Service Center Update**

**11:00**

**CHUCK WHITING - ADMINISTRATOR**

- 1. Agreement Between The University of MN & Polk County for Providing Extension Programs Locally & Employing Extension Staff**
- 2. Public Defender Contract**
- 3. Approval to Hire a Replacement for an Eligibility Worker for Social Services**
- 4. 2013 Budget Status Discussion**

**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.**