

***REVISED**
POLK COUNTY BOARD
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN
COMMISSIONERS ROOM
AGENDA
“Please Turn Off All Cell Phones”
OCTOBER 23, 2012

- 8:00 A.M.** **MEETING OPEN**
CALL TO ORDER
PLEDGE ALLEGIANCE TO FLAG
Review and approve the agenda for the October 23, 2012 board meeting and approve the consent agenda.
CONSENT AGENDA
 1. Approve the October 2 and October 16, 2012 board minutes.
 2. *Approve payment to Bremer Bank in the amount of \$34,800.00 for the Komptech Shredder Lease for the Fosston Incinerator.
 3. *Approve payment to Card Member Services, St. Louis, MO in the amount of \$5,949.22 for Credit Card Purchases.
 4. *Approve for signature the Energy Rebate for Martin Mechanical Design, Inc., Fargo, ND.
 5. *Approve payment to Walmart in the amount of \$9.74 for Landfill Maintenance Supplies.**COUNTY BOARD MEMBERS ISSUE FORUM**
- 8:30** **CONVENE**
9:20 **ROB WAGNER – ASSESSMENT SERVICES**
 1. Clerk Typist Cashier III Position Request
- 9:30** **BARB ERDMAN – SHERIFF**
 1. Sheriff Report – Sheriff’s Office Activity
 2. Information and pricing on digital traffic/speed signs (Rich Sanders/Barb Erdman)
 3. Discussion on Timeline for Hiring Process for Replacement Positions and Transport Positions
 4. Department Matters
- 10:00** ***DEAN DANIELSKI – FARLEY TOWNSHIP**
 1. Request from Farley Township for Road Repair Permit
- 10:10** **RICHARD SANDERS – HIGHWAY**
 1. Approve MNDOT Agreement 95421 – Install Signals at RR Crossing on CSAH 44
 2. Approve MNDOT Agreement 96935 – Install Signals at RR Crossing on CR 214
 3. Department Matters
- 10:30** **CHUCK WHITING – ADMINISTRATOR**
 1. Award Law Enforcement Center Bids
 2. Set 2013 Board Meeting Dates
 3. *Approve Operational Improvement Grant Program for the Veterans Office-Signatures/Resolution
 4. *Request for Position Replacement: Office Support Specialist
 5. Public Health Update
 6. Budget Update
- 11:00** **MYRON KNUTSON – PUBLIC FINANCIAL MGMT/BOND CONSULTANT**
 1. \$1,125,000 General Obligation Refunding Bonds Series 2012C - Resolution
- NOON** **BOARD MEETING PLANNING SESSION - DEPARTMENT HEADS/LAW ENFORCEMENT CENTER**