

“REVISED”  
POLK COUNTY BOARD  
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN  
COMMISSIONERS ROOM  
AGENDA  
SEPTEMBER 18, 2012

10:00 A.M.

MEETING OPEN

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

Review and approve the agenda for the September 18, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

1. Approve Commissioner Warrants.
2. Approve August 28 and September 4, 2012 minutes.
3. Approve payment to Terrie Johnson/Assessor’s Office in the amount of \$168.72 for mileage expenses.
4. Approve payment to Schulz Carpeting, Crookston, MN in the amount of \$15,683.00 for carpeting/materials for the Highway Department.
5. Approve payment to Hewlett-Packard Co., Chicago, IL in the amount of \$3,071.50 for various computer equipment.
6. Approve payment to Insight Technologies, Inc., Grand Forks, ND in the amount of \$539.72 for computer equipment/supplies.
7. Approve payment to Morris Electronic, Morris, MN in the amount of \$10,587.94 for labor and computer equipment.
8. Approve payment to Saturn Systems, Inc., Duluth, MN in the amount of \$195.00 for Web Site Modifications.

COUNTY BOARD MEMBERS ISSUE FORUM

10:15

CONVENE

10:30

ROB WAGNER – ASSESSMENT SERVICES

1. Approval for Levy and Special Assessment Request for Taxes Payable 2013
2. Department Matters

10:50

BREAK

11:00

MICHAEL PEARCE

1. Petition – Traffic Control in McIntosh

11:20

RICHARD SANDERS – HIGHWAY DEPARTMENT

1. Ditch Maintenance Request – CD 42, Brislet Farley Township
2. Roof Repair Fosston Storage Shed, Fosston and Trail Salt Shed – Roy Abraham Construction - \$14,526.00
3. Sign Quote – Newman Traffic \$11,291.56
4. Department Matters

11:40

JACK SCHMALENBERG/CHUCK WHITING - ADMINISTRATORS

1. Re-appoint Robert Wagner as Director of Assessment Services for a 4-year term.
2. Chuck Whiting/Administrator/October 1, 2012 designated to sign checks issued by Polk County
3. Justice Center Front Door Security Agreement
4. LEC Remodeling Bids Status Report
5. Budget Status Update
6. County Board Budget Discussion
7. Department Matters

This board agenda is subject to change without notice.