

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

SEPTEMBER 25, 2012

8:00 A.M. MEETING OPEN

CALL TO ORDER

PLEDGE ALLEGIANCE TO FLAG

Review and approve the agenda for the September 25, 2012 board meeting and approve the consent agenda.

CONSENT AGENDA

- 1. Approve payment for Lost Warrant No. 140715, dated January 25, 2008 issued to Fisher Township Treasurer in the amount of \$408.31.**
- 2. Approve payment for Lost Warrant No. 159042, dated January 25, 2010 issued to Fisher Township Treasurer in the amount of \$1,276.73.**

COUNTY BOARD MEMBERS ISSUE FORUM

8:30 CONVENE

9:30 RICHARD SANDERS – HIGHWAY DEPARTMENT

- 1. Department Matters**

10:00 BREAK

10:10 SARAH REESE – PUBLIC HEALTH

- 1. Delegation Agreement Between Polk-Norman-Mahnomen Community Health Board & Polk County Local Board of Health**
- 2. Department Matters**

10:30 BARB ERDMAN – SHERIFF

- 1. Sheriff Report**
- 2. Personnel Matters**
- 3. Designation Status with the National Weather Service**
- 4. Department Matters**

11:30 JACK SCHMALENBERG & CHUCK WHITING - ADMINISTRATORS

- 1. Update on Law Enforcement Process**
- 2. Department Matters**

If you need any type of accommodation to participate in the Polk County Board meeting, please contact John Schmalenberg at (218) 281-5408 at least 48 hours prior to the meeting. This board agenda is subject to change without notice.