OFFICIAL PROCEEDINGS

PENNINGTON COUNTY BOARD OF COMMISSIONERS

TUESDAY, JUNE 26TH, 2012, 5:00 P.M.

Pursuant to adjournment, the Pennington County Board of Commissioners met in the Pennington County Board Room in Thief River Falls, MN, on Tuesday, June 26th, 2012 at 5:00 p.m. Members present: Cody Hempel, Donald Jensen, Neil Peterson, Oliver "Skip" Swanson, and Darryl Tveitbakk. Members absent: none.

Jeff Spartz, Executive Director of the Association of Minnesota Counties (AMC), reviewed the 2012 legislative session, the services provided by AMC, and the services provided by the National Association of Counties (NACO). Mr. Spartz also discussed the AMC-endorsed prescription drug discount program sponsored by Coast-2-Coast (C2C), which can be used to reduce the cost of prisoner medications. The County Board thanked Jeff Spartz for his report and for meeting in person with the Pennington County Board.

Ken Yutrzenka, Human Services Director, presented the consent agenda and recommendations from the June 19th, 2012 Human Services Committee meeting. On a motion by Commissioner Hempel and seconded by Commissioner Jensen, the following recommendations of the Pennington County Human Services Committee for June 19th, 2012 (detailed minutes on record) are hereby adopted: Motion unanimously carried.

SECTION A

I. Approval of the May 15th, 2012 Human Service Committee meeting minutes.

II. Approval of the Agency's personnel actions.

SECTION B

I. Approval for payment of the Agency's bills.

The County Board then reviewed a quote from Electronics Plus to install three panic buttons in the County Attorney's offices. This would be an add-on to an existing system installed in the Courtroom and probation offices. Motioned by Commissioner Hempel, seconded by Commissioner Tveitbakk, to approve the installation of panic buttons in the County Attorney's office, the Assistant County Attorney's office, and the County Attorney's Secretary's office at the quoted price of $2,127.06. Motion unanimously carried.

Howard Person, presented quotes to repair existing rafters and placement of concrete walls in the load-out area of the solid waste tipping floor. Work would be paid from the SCORE recycling grant funds. After further discussion it was decided that more information was needed.

Motioned by Commissioner Jensen, seconded by Commissioner Peterson, to approve the County Board of Appeal and Equalization minutes of June 11th, 2012 as read. Motion unanimously carried.

Motioned by Commissioner Hempel, seconded by Commissioner Jensen, to approve payment of the Human Services warrants totaling $53,262.99 and also the following Commissioner warrants. Motion unanimously carried.

WARRANTS

County Revenue	$53,646.14
Road & Bridge	$15,700.97
Highway Bond Fund	$14,875.00
Min. Security Facility Bond	$ 2,025.00

Per diems and meal reimbursements in the amount of $563.82 were also approved.

The County Auditor informed the County Board that Jamie Starren has been selected for the position of part-time Deputy Registrar Assistant in the Motor Vehicle office and Jennifer Herzberg for the position of full-time Deputy Auditor/Account Clerk. Motioned by Commissioner Tveitbakk, seconded by Commissioner Peterson, to approve the employment of Jamie Starren for the position of part-time Deputy Registrar Assistant effective June 25th, 2012 and Jennifer Herzberg for the position of full-time Deputy Auditor/Account Clerk effective July 9th, 2012. Motion unanimously carried.

Motioned by Commissioner Hempel, seconded by Commissioner Tveitbakk, to approve the Board minutes of June 12th, 2012 as written. Motion unanimously carried.

Motioned by Commissioner Hempel, seconded by Commissioner Jensen, to approve the minutes of the Special County Board meeting held on June 19th, 2012 as written. Motion unanimously carried.

County Engineer Mike Flaagan presented the Maintenance Agreement with Green View, Inc. for the period of July 1st, 2012 to June 30th, 2013. Under the contract Green View, Inc. will provide custodial services at the rate of $12.47/hour in the Pennington County/MnDOT Joint Use Facility in Thief River Falls. Motioned by Commissioner Jensen, seconded by Commissioner Peterson, to approve the Maintenance Agreement with Green View, Inc. for the period of July 1st, 2012 to June 30th, 2013 as presented. Motion unanimously carried.

The County Engineer requested the County Board approve hiring Ben Pribula for the Assistant County Engineer position effective July 2nd, 2012. Motioned by Commissioner Hempel, seconded by Commissioner Jensen, to hire Ben Pribula for the full-time position of Assistant County Engineer effective July 2nd, 2012. Motion unanimously carried.

The County Engineer then discussed the quotes for a pay loader presented at the June 12th, 2012 Board meeting. The Highway Committee has met and it has been requested that we look at replacing a tractor. The County Engineer will present quotes for a mower tractor at the next Board meeting.

Engineer Flaagan then discussed cleaning the ditch along County Road #62. No action was taken as the County Board requested further information.

Motioned by Commissioner Jensen, seconded by Commissioner Peterson, to approve the Court Data Services Subscriber Amendment to the CDJN Subscriber Agreement and authorize the County Attorney to sign the same as per resolution passed December 13th, 2011. Motion unanimously carried.

Bryan Malone, Pennington County Soil Conservation District Administrator, presented a Minnesota Wetland Conservation Act Notice of Application including a wetland replacement plan for impacted wetlands at mouth of Red Lake Watershed District Ditch #14 and the Red Lake River. Commissioner Swanson asked what additional costs this was to the ditch project and who pays for it. Motioned by Commissioner Jensen, seconded by Commissioner Peterson, to approve the Wetland Replacement Plan for Red Lake Watershed District Ditch #14 as presented. Motion carried with Commissioner Swanson voting nay.

Motioned by Commissioner Jensen, seconded by Commissioner Hempel, to approve the following salaries, effective July 1st, 2012. Motion unanimously carried.

County Attorney	$98,800
County Auditor	$79,600
County Recorder	$58,600
County Sheriff	$76,400

County Treasurer	$58,150

Motioned by Commissioner Jensen, seconded by Commissioner Peterson, to hold the County Commissioner salary at $18,500 effective January 1st, 2013. Motion unanimously carried.

Motioned by Commissioner Hempel, seconded by Commissioner Peterson, to adjourn the Board meeting to July 10th, 2012 at 10:00 a.m. Motion carried.

ATTEST:

Kenneth Olson, Auditor	Oliver Swanson, Chairman
Pennington County	Board of Commissioners