

**PENNINGTON COUNTY
BOARD OF COMMISSIONER'S MEETING
COUNTY BOARD ROOM
TUESDAY, AUGUST 26TH, 2014, 5:00 P.M.**

AGENDA - REVISED

Pledge of Allegiance

5:00 Scott Sommers – Human Services Fiscal Supervisor
- Consent Agenda

5:10 Bryan Malone, Barb Molskness – Penn. Co. SWCD
- 2015 Budget

5:30 Tobacco Ordinance Hearing

6:00 Mike Flaagan – County Engineer
- Highway Dept. Items

6:15 Economic Development Director

County Auditor's Items

(This agenda is subject to change)

SECTION A

The regular meeting of the Pennington County Human Service Committee was held at 7:00 pm, July 15, 2014 at Pennington County Human Services.

COMMITTEE MEMBERS PRESENT:

Don Jensen
Oliver Swanson
Cody Hempel
Darryl Tveitbakk

STAFF MEMBERS PRESENT:

Ken Yutrzenka
Julie Sjostrand

- I. MINUTES: The June 17, 2014 Human Service Committee meeting minutes were read. Recommendation was made to forward the minutes, as presented, to the Consent Agenda.

- II. PERSONNEL:
 - A. The Director informed committee members that Collin Lundborg was selected to fill one of the Child Protection Social Worker vacancies. Collin is scheduled to begin work on July 21st, 2014.
 - B. The Director informed Committee members that internal interest has been received for the following positions; Lead Social Worker-Long Term Care, Intake Social Worker and Mental Health Case Manager. No internal interest has yet been shown for the SNBC Care Coordinator position. The internal postings end on July 16th. Committee members will be updated further at the August Human Service Committee meeting.

- III. GENERAL:
 - A. The Director presented information on Medicaid's Home and Community-Based Services final rule. This rule was effective March 17, 2014 and participating states must come into Rule compliance within 5 years of the effective date. The intent of the rule is to ensure individuals, receiving long-term services and supports through home and community based service programs, have full access to benefits of community living and opportunities to receive services in the most integrated settings appropriate to their needs. This will change the way services will be provided and may affect the operations of local HCBS providers.
 - B. The out-of-home cost report for services paid through June 2014 was presented for review. Committee members suggested that a year-to-date recap of progress made toward placement cost reduction be presented at the next County Board
 - C. Month's end cash balance for June 2014 stands at \$1,534,085.80

Section B

- I. No Social Service cases were presented for special case consideration.

- II. The Crisis Assistance Monthly Report of Activity was presented for review. The Director also reported that end of month Income Maintenance open case count for June stands at 1,680.

- III. No Income Maintenance cases were presented for Special Case consideration.

- IV. A listing of bills presented for payment was reviewed. Recommendation for payment of the bills was forwarded to the Consent Agenda

SECTION C

Be it resolved that the foregoing record is a true and accurate recording of the official actions and recommendations of the Human Service Committee for Pennington County and, as such, constitutes the official minutes thereof.

Chair: _____

Attest: _____

NEXT COMMITTEE MEETING: August 19, 2014 at 7:00pm.

PENNINGTON SWCD PROPOSED BUDGET - 2015

EXPENDITURES:	2013	2014	2015
	Actual	Revised Budget	To Co. Bd. 8/26
PERSONNEL SERVICES:			
Employee Salaries	\$ 132,551	\$ 160,509	\$ 175,412
Employee Insurance Allowance	\$ 9,276	\$ 11,250	\$ 12,000
Supervisor Compensation	\$ 4,420	\$ 7,000	\$ 7,000
Payroll Exp. Other	\$ 118	\$ -	\$ 156
Employer Contribution FICA/Med.	\$ 11,188	\$ 13,675	\$ 14,873
Employer Contribution PERA	\$ 9,553	\$ 11,565	\$ 13,082
TOTAL PERSONNEL SERVICES	\$ 167,106	\$ 203,999	\$ 222,523
OTHER SERVICES & CHARGES:			
Advertising	\$ 405	\$ 500	\$ 500
Education & Promotion	\$ 6,628	\$ 6,500	\$ 6,700
Employee Expenses	\$ 1,180	\$ 2,000	\$ 1,000
Employee Training	\$ 6,143	\$ 4,000	\$ 5,000
Equipment, Field	\$ 23	\$ 500	\$ 100
Equipment, Office	\$ 997	\$ 100	\$ 100
Fees & Dues	\$ 3,756	\$ 3,700	\$ 3,800
Miscellaneous	\$ 349	\$ 300	\$ 300
Newsletter	\$ 771	\$ 1,000	\$ 1,000
Phone / Internet	\$ 927	\$ 1,400	\$ 1,000
Postage	\$ 200	\$ 700	\$ 600
Professional Services	\$ 2,358	\$ 2,500	\$ 2,500
Rent	\$ 8,223	\$ 8,224	\$ 8,224
Supervisor Expense	\$ 2,334	\$ 3,000	\$ 3,000
Vehicle	\$ 3,506	\$ 3,000	\$ 3,700
WRAC Committee	\$ 550	\$ 500	\$ 550
TOTAL OTHER SERVICES & CHARGES	\$ 38,350	\$ 37,924	\$ 38,074
SUPPLIES (OFFICE & FIELD)	\$ 824	\$ 1,000	\$ 1,000
CAPITAL OUTLAY	\$ 2,418	\$ 12,872	\$ 5,000
PROJECT EXPENSES DISTRICT	\$ 35,258	\$ 32,000	\$ 32,000
PROJECT EXPENSE STATE			
State Cost-share Projects	\$ 1,275	\$ 27,555	\$ 8,830
BWSR Farm Bill Assistance	\$ -	\$ -	\$ 47,500
Clean Water Fund - Erickson	\$ 15,442	\$ 50,158	\$ -
CWF Technical RRVCSA - Erickson	\$ 3,360	\$ 1,640	\$ -
Clean Water Fund - Halvorson	\$ 22,022	\$ -	\$ -
CWF Technical RRVCSA - Halvorson	\$ 840	\$ -	\$ -
Clean Water Fund - REA	\$ -	\$ 74,573	\$ -
CWF Technical (Consultant & Mileage) - REA	\$ 4,170	\$ 2,400	\$ -
Clean Water Fund - JD#30	\$ -	\$ 78,914	\$ -
CWF Technical RRVCSA - JD#30	\$ 630	\$ 3,370	\$ -
CWF 2012 SSTS Abatement Grant	\$ 1,651	\$ -	\$ -
CWF 2013 SSTS Abatement Grant	\$ 7,247	\$ 15,828	\$ -
TOTAL PROJECT EXP. STATE	\$ 56,637	\$ 254,438	\$ 56,330
PROJECT EXPENSE COUNTY			
MPCA SSTS Co. Upgrade Projects 2013	\$ 13,710	\$ 5,102	\$ -
MPCA SSTS Co. Upgrade Projects 2014	\$ -	\$ 34,110	\$ 19,888
MPCA SSTS Co. Upgrade Projects 2015	\$ -	\$ -	\$ 9,643
Well Water Testing	\$ 440	\$ 800	\$ 450
Surface Water Monitoring	\$ 6,769	\$ 7,000	\$ 7,000
TOTAL PROJECT EXP. COUNTY	\$ 20,919	\$ 47,012	\$ 36,981
TOTAL EXPENDITURES	\$ 321,512	\$ 589,245	\$ 391,908

REVENUES:

	2013		2014		2015
	Actual		Revised Budget		8/26/2014
INTERGOVERNMENTAL - COUNTY					
County Appropriation	\$ 94,000	\$	95,139	\$	98,853
Water Plan	\$ 17,949	\$	18,252	\$	18,252
Wetland Conservation Act (WCA)	\$ 16,447	\$	16,447	\$	16,447
Shoreland	\$ 2,833	\$	2,833	\$	2,833
SSTS Funds	\$ 18,941	\$	18,600	\$	18,600
Feedlot (\$7,500 + \$5,200 match)	\$ -	\$	-	\$	12,700
CWF Ditch Inventory - Co. Match	\$ -	\$	-	\$	3,480
MPCA/Upgrade Grant - 2013	\$ 15,285	\$	5,617	\$	-
MPCA/Upgrade Grant - 2014 (Projects)	\$ -	\$	34,110	\$	19,888
MPCA/Upgrade Grant - 2014 (Adm)	\$ -	\$	3,790	\$	3,645
MPCA Upgrade Grant - 2015 (Projects)	\$ -	\$	-	\$	9,643
MPCA Upgrade Grant - 2015 (Adm)	\$ -	\$	-	\$	1,072
	\$ 165,455	\$	194,788	\$	205,413
INTERGOVERNMENTAL - STATE					
BWSR Conservation Delivery	\$ 18,710	\$	18,710	\$	18,710
BWSR Cost-share - Regular	\$ 1,275	\$	27,555	\$	8,830
BWSR Cost-share - Tech. & Adm.	\$ 318	\$	6,889	\$	2,208
BWSR RIM Funds Easement Delivery	\$ 214	\$	210	\$	249
BWSR RIM/WRP Funds - Tech. & Adm.	\$ -	\$	6,000	\$	6,000
BWSR Farm Bill Assistance	\$ -	\$	-	\$	45,000
BWSR FBA - Reim. Marshall/W. Polk	\$ -	\$	-	\$	1,600
Clean Water Fund - Erickson	\$ 15,442	\$	50,158	\$	-
CWF Tech & Admin SWCD - Erickson	\$ 2,217	\$	3,473	\$	-
CWF Technical RRVCSA - Erickson	\$ 3,360	\$	1,640	\$	-
CWF Ditch Inventory	\$ -	\$	20,438	\$	27,850
CWF Ditch Inventory SWCD Adm. & Project Dev.	\$ -	\$	6,121	\$	5,000
Clean Water Fund - Halvorson	\$ 22,022	\$	-	\$	-
CWF Tech & Admin SWCD - Halvorson	\$ 1,072	\$	-	\$	-
CWF Technical RRVCSA - Halvorson	\$ 840	\$	-	\$	-
Clean Water Fund - REA	\$ -	\$	74,573	\$	-
CWF Tech & Admin SWCD - REA	\$ 2,663	\$	-	\$	-
CWF Technical (Consultant) - REA	\$ 3,430	\$	-	\$	-
Clean Water Fund - JD#30	\$ -	\$	78,914	\$	-
CWF Tech & Admin SWCD - JD#30	\$ 872	\$	8,145	\$	-
CWF Technical RRVCSA - JD#30	\$ 630	\$	3,370	\$	-
CWF 2012 SSTS Abatement Grant	\$ 1,076	\$	-	\$	-
CWF 2012 SSTS Abmt Grant/Tech/Adm SWCD	\$ 1,000	\$	-	\$	-
CWF 2013 SSTS Abatement Grant	\$ 7,172	\$	15,828	\$	-
CWF 2013 SSTS Abmt Grant/Tech/Adm SWCD	\$ 1,225	\$	2,225	\$	-
PERA AID	\$ 468	\$	468	\$	468
Observation Wells	\$ 840	\$	840	\$	1,680
TOTAL INTERGOVERNMENTAL - STATE	\$ 84,846	\$	325,557	\$	117,595
CHARGES FOR SERVICES	\$ 74,881	\$	66,000	\$	66,000
INTERGOVERNMENTAL - LOCAL (RLWD)	\$ 2,860	\$	-	\$	-
INTERGOVERNMENTAL - FEDERAL	\$ 10,080	\$	-	\$	-
MISCELLANEOUS					
Interest	\$ 2,408	\$	2,500	\$	2,500
Banquet Tickets	\$ 468	\$	400	\$	400
TOTAL MISCELLANEOUS	\$ 2,876	\$	2,900	\$	2,900
TOTAL REVENUES	\$ 340,998	\$	589,245	\$	391,908



August 25, 2014

Commissioner Don Jensen
Commissioner Cody Hempel
Commissioner Neil Peterson
Commissioner Darryl Tveibakk
Commissioner Skip Swanson
Pennington County Board of Commissioners
101 Main Avenue North
Thief River Falls, MN 56701

Subject: Proposed Tobacco Ordinance

Dear Pennington County Board of Commissioners:

As the legal counsel for the National Association of Tobacco Outlets, Inc. (NATO), a national retail tobacco trade association, I am submitting this letter regarding the proposed tobacco ordinance. Specifically, the ordinance would prohibit the sale of single cigars unless the retail price of the cigar was more than \$2.00, require each retailer to attend a training session once a year, and would require a liquid sold for use in an electronic cigarettes to have child-resistant packaging. NATO and its member stores located in Pennington County have serious concerns about these ordinance provisions.

Social Sources and Enabling Access to Tobacco Products

Section 1 of the ordinance states that “persons under the age of 18 years purchase *or otherwise obtain*, possess, and use” tobacco products. This reference to “otherwise obtain” is important because retailers take the business of selling tobacco to adults very seriously and understand the importance of preventing youth access to tobacco products.

However, the proposed ordinance does not address the major role that “social sources” play as an avenue for underage individuals to obtain tobacco products. Generally, social sources include friends, adult age siblings, parents, and even strangers who obtain or purchase tobacco products legally and then provide them to youth who are not of legal age.

The U.S. Centers for Disease Control conducts an annual survey called the National Youth Tobacco Survey, which reports on sources other than retail stores that minors rely on to obtain tobacco products. Specifically, the youth surveyed for the 2012 National Youth Tobacco Survey listed the following responses regarding how and where they obtain cigars:

- “I had someone buy cigars for me.”
- “I asked someone to give me a cigar.”
- “Someone offered me a cigar.”
- “I bought a cigar from a person.”
- “I took a cigar from a store or another person.”
- “I got a cigar some other way.”

These responses show that underage youth enlist the assistance of someone else to give them cigars or purchase cigars for them. Moreover, the survey shows that someone on their own volition offers cigars to underage youth. In these situations, individuals are enabling minors to have access to cigars and potentially other tobacco products as well. These “enabling” persons are perpetuating the ability of youth to have access to tobacco products and are hindering further success in reducing the rate of underage youth tobacco use.

Until the issue of social sources of tobacco products is addressed, the proposed ordinance will likely have little impact on the rate of youth tobacco use in Pennington County.

Prohibition on Sale of Single Cigars Penalizes Law-Abiding Retailers

Prohibition comes in many forms and the proposed ordinance will essentially ban the sale of numerous single packaged cigars. The definition of “loosies” under Section 2, Subdivision 7 means that an individually packaged cigar must have a retail price of more than \$2.00. Many cigars packaged individually have a retail price below \$2.00 per cigar and this higher mandated minimum price will make many single cigar products unsellable at a retail price above \$2.00.

The result is that retailers will be forced to remove numerous brands of single cigars from their store shelves, thus leading to prohibition. With the average convenience store relying on tobacco products for 40% of in-store sales, this ordinance will result in a dramatic sales loss plus a decline in the sale of gasoline and other products because customers will drive to retailers either inside of or outside of Pennington County where the cigar sales restrictions would not apply. A regulation that for all practical purposes bans the sale of legal tobacco products is not fair or reasonable. The end result is that family-owned, law-abiding retail businesses will be penalized.

In addition, a retailer that is contemplating opening a new store in Pennington County may decide not to do so because of the inability to offer customers single packaged cigars. This would impede economic development in the county and create an anti-business environment.

Annual Retail Training Redundant

Section 5 of the ordinance would require each retailer to “attend a training once a year to assist retailers in implementing training programs for employees.” Virtually every retailer already uses the “We Card” program to train their employees about local, state and federal laws regarding tobacco product sales. The We Card program is recognized nationally as one of the best retail training programs and requiring another local training program would be redundant. As a suggestion, perhaps the county board could require an acknowledgement on a license application that retail employees have been trained as sufficient evidence that the retailer is proactive in preventing the sale of tobacco to minors.

Child Resistant Packaging

Section 9 of the proposed ordinance requires that liquid, which contains nicotine for use in electronic cigarettes, must have child-resistant packaging. During the 2014 Minnesota legislative session, the legislature passed and Governor Dayton signed into law Chapter 291 of Minnesota Statutes that includes Section 461.20, which requires child-resistant packaging for liquids containing nicotine (see Section 461.20 language below). This state law goes into effect on January 1, 2015 and requires that electronic cigarette manufacturers comply with Federal Consumer Product Safety Commission standards for child-resistant packaging. Section 9 of the proposed ordinance is unnecessary, as the State of Minnesota has already adopted a law regulating this issue.

461.20 SALE OF ELECTRONIC DELIVERY DEVICE; PACKAGING.

Section 461.20 (a): For purposes of this section, "child-resistant packaging" is defined as set forth in Code of Federal Regulations, title 16, section 1700.15(b)(1), as in effect on January 1, 2015, when tested in accordance with the method described in Code of Federal Regulations, title 16, section 1700.20, as in effect on January 1, 2015.

(b) The sale of any liquid, whether or not such liquid contains nicotine, that is intended for human consumption and use in an electronic delivery device, as defined in section 609.685, subdivision 1, that is not contained in packaging that is child-resistant, is prohibited. All licensees under this chapter must ensure that any liquid intended for human consumption and use in an electronic delivery device is sold in child-resistant packaging.

(c) A licensee that fails to comply with this section is subject to administrative penalties under section 461.12, subdivision 2.

This section is effective January 1, 2015.

On behalf of our member stores in Pennington County, please consider the financial impact of the ordinance on retailers in terms of lost product sales, the fact that the ordinance does not solve the "social sources" issue, the redundancy of the retail training requirement, and the fact that the State of Minnesota has already adopted regulations for child-resistant packaging of electronic cigarette nicotine liquids. Thank you for your consideration.

Sincerely,

Thomas A. Briant

NATO Executive Director and Legal Counsel

Pennington County Tobacco Ordinance

An ordinance relating to the sale, possession, and use of tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products in the County and to reduce the illegal sale, possession, and use of such items to and by minors.

The Pennington County Board of Commissioners Ordains:

Section 1. Purpose.

Because the county recognizes that many persons under the age of 18 years purchase or otherwise obtain, possess, and use tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products, such as sales, possession, and use are violations of both state and federal laws; because studies have shown that most smokers begin smoking before they have reached the age of eighteen (18) years and that those persons who reach the age of eighteen (18) years without having started smoking are significantly less likely to begin smoking have been known to be the cause of several serious health problems which subsequently place financial burden on all levels of government, this ordinance shall be intended to regulate the sale, possession, and use of tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products for the purpose of enforcing and furthering existing laws, to protect minors against the serious effects associated with the illegal use of tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products and to further the official public policy of the State of Minnesota in regard to preventing young people from starting to smoke as stated in Minn. Stat..144.391.

Section 2. Definitions and Interpretations.

Except as may otherwise be provided or clearly implied by context, all terms shall be given their commonly accepted definitions. The singular shall include the plural and the plural shall include the singular. The masculine shall include the feminine and neuter, and vice-versa. The term "shall" means mandatory and the term "may" means permissive. The following terms shall have the definitions given to them:

Subd. 1. Child-Resistant Packaging. "Child-Resistant Packaging" is defined as set forth in Code of Federal Regulations, title 16, section 1700.15(b), as in effect on January 1, 2015, when tested in accordance with the method described in Code of Federal Regulations, title 16, section 1700.20, as in effect on January 1, 2015. is special packaging to reduce the risk of children ingesting dangerous items.

Subd. 2. Compliance Checks. "Compliance Checks" shall mean the system the county uses to investigate and ensure that those authorized to sell tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products are following and complying with the requirements of this ordinance. Compliance checks

shall also mean the use of minors who attempt to purchase tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products for education, research and training purposes as authorized by state and federal Laws.

Subd. 3. Electronic Delivery Device. "Electronic Delivery Device" shall mean any product containing or delivering nicotine, lobelia, or any other substance intended for human consumption that can be used by a person to simulate smoking in the delivery of nicotine or any other substance through inhalation of vapor from the product. Electronic delivery device shall include any component part of such a product whether or not sold separately. Electronic delivery device shall not include any product that has been approved or otherwise certified by the United States Food and Drug Administration for legal sales for use in tobacco cessation treatment or other medical purposes, and is being marketed and sold solely for that approved purpose.

Subd. 4. Imitation Tobacco Product. "Imitation Tobacco Product" shall mean either any edible non-tobacco product designed to resemble a tobacco product, or any non-edible tobacco product designed to resemble a tobacco product, intended to be used by children as a toy. Examples of imitation tobacco products include but are not limited to candy or chocolate cigarettes or cigars, bubble gum cigars, shredded bubble gum resembling chew tobacco, and shredded beef jerky in containers resembling tobacco snuff tins.

Subd. 5. Individually packaged. "Individually packaged" shall mean the practice of selling any tobacco or tobacco product wrapped individually for sale. Individually wrapped tobacco and tobacco products shall include, but not limited to, single cigarette packs, single bags or cans of loose tobacco in any form, and single cans or other packaging of snuff, chewing tobacco, electronic delivery devices, or nicotine or lobelia delivery devices. Cartons or other packaging containing more than a single pack or other container as described in this subdivision shall not be considered individually packaged.

Subd. 6. Indoor Area. "Indoor Area" is all the space between the floor and a ceiling that is bounded by walls, doorways, or windows, whether open or closed, covering more than 50 percent of the combined surface area of the vertical planes constituting the perimeter of the area. A wall includes any retractable divider, garage door, or physical barrier, whether temporary or permanent.

Subd. 7. Loosies. "Loosies" shall mean the common term used to refer to a single or individually packaged cigarette or a cigar. The term "loosies" does not include individual cigars with a retail price, before any sales tax, of more than \$2.00 per cigar.

Subd. 8. Minor. "Minor" shall mean any natural person who has not yet reached the age of eighteen (18) years.

Subd. 9. Moveable Place of Business. "Moveable Place of Business" shall refer to any form of business operated out of a truck, van, automobile, kiosk, or other type of vehicle or

transportable shelter, and not a fixed address store front or other permanent type of structure authorized for sales transactions.

Subd. 10. Nicotine or Lobelia Delivery Products. “Nicotine or Lobelia Delivery Products” shall mean any product containing or delivering nicotine or lobelia intended for human consumption, or any part of such a product, that is not tobacco as defined in this section, not including any product that has been approved or otherwise certified for legal sale by the United States Food and Drug Administration for tobacco use cessation, harm reduction, or for other medical purposes, and is being marketed and sold solely for such approved purpose.

Subd. 11. Retail Establishment. “Retail Establishment” shall mean any place of business where tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products are available for sale to the general public. Retail establishments shall include, but not limited to, grocery stores, convenience stores, restaurants and drug stores.

Subd. 12. Sale. A “Sale” shall mean any transfer of goods for money, trade, barter, or other consideration.

Subd. 13. Self-Service Merchandising. “Self-Service Merchandising” shall mean open displays of tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products in any manner where any person shall have access to the tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products and without the assistance or intervention of the licensee or the licensee’s employee, tobacco product, tobacco related device, electronic delivery devices, or nicotine or lobelia delivery products between the customer and the licensee or employee. Self-service merchandising shall not include vending machines.

Subd. 14. Smoke or Smoking. Smoke or Smoking shall mean inhaling or exhaling smoke from any instrumentality, including but not limited to any cigar, cigarette, pipe, hookah pipe or operating an electronic cigarette, or having in possession any such instrumentality producing smoke or engaging in any act that generates smoke. Smoking shall include carrying a lighted or heated cigarette, cigar, or pipe or any other lighted or heated tobacco or plant product intended for inhalation or carrying an electronic delivery device that is turned on or otherwise activated.

Subd. 15. Tobacco or Tobacco Products. Tobacco or Tobacco products shall include cigarettes and any product containing, made, or derived from tobacco that is intended for human consumption, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, or any component, part, or accessory of a tobacco product; cigars; cheroots; stogies; perique; granulated, plug cut, crimp cut, ready rubbed, and other smoking tobacco; snuff; snuff flour; cavendish; plug and twist tobacco; penalty cut and other chewing tobaccos; shorts; refuse scraps, clippings, cuttings and sweepings of tobacco; and other kinds and forms of tobacco. Tobacco excludes any tobacco product that has been approved by the United States Food and Drug Administration for sale as a

tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for such an approved purpose.

Subd. 16. Tobacco Related Devices. “Tobacco-Related Devices” shall mean any pipe, rolling papers, or other device intentionally designed or intended to be used in a manner which enables the chewing, sniffing, or smoking of tobacco or tobacco products or the inhalation of vapor from an electronic delivery device. Tobacco-related devices include accessories or components of tobacco-related devices, which may be marketed or sold separately.

Subd. 17. Vending Machines. “Vending Machine” shall mean any mechanical, electric or electronic, or other device which dispenses tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery devices upon the insertion of money, token, other forms of payment directly in the machine by the person seeking to purchase the tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products.

Section 3. Jurisdiction.

Pennington County has the authority to license facilities and to regulate, the retail sale of tobacco, tobacco-related devices, and electronic delivery devices within the unorganized territory of the County and in a Town or City within the County if that Town or City does not license and regulate as set out above.

Section 4. License.

No person subject to this ordinance, shall sell or offer to sell any tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products without first having obtained a license to do so from the county.

Subd. 1. Application. Any application for a license to sell tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or nicotine or lobelia delivery devices shall be made on a form provided by the County. The application shall contain the full name of the applicant, the applicant’s residential and business addresses and telephone numbers, the name of the business for which the license is sought, and any additional information the county deems necessary. Upon receipt of a completed application, the Pennington County Auditor shall forward the application to the County board for action at its next regularly scheduled board meeting. If the Pennington County Auditor shall determine that an application is incomplete, he or she shall return the application to the applicant with notice of the information necessary to make the application complete.

Subd. 2. Action. The Pennington County Board may either approve or deny the license, or it may delay action for such reasonable period of time as necessary to complete any investigation of the application or the applicant it deems necessary. If the County Board

shall approve the license, the Pennington County Auditor shall issue the license to the applicant. If the County Board denies the license, notice of the denial shall be given to the applicant along with notice of the applicant's right to appeal the decision.

Subd. 3. Term. All licenses issued under this ordinance shall be valid through December 31 of each calendar year from the date of issue.

Subd. 4. Revocation or Suspension. Any license issued under this ordinance may be revoked or suspended as provided in the Violations and Penalties section of this ordinance.

Subd. 5. Transfers. All licenses issued under this ordinance shall be valid only for the person to whom the license was issued. No transfer of any license to another person shall be valid without the prior approval of the Pennington County Board of Commissioners.

Subd. 6. Moveable Place of Business. No license shall be issued to a moveable place of business. Only fixed location businesses shall be eligible to be licensed under this ordinance.

Subd. 7. Display. All licenses shall be posted and displayed in plain view of the general public on the licensed premise.

Subd. 8. Renewals. The renewal of a license issued under this section shall be handled in the same manner as the original application. The request for a renewal shall be made at least thirty days but not more than sixty days before the expiration of the current license.

Subd. 9. Smoking/Sampling Restrictions in Retail Establishments. Smoking shall not be permitted and no person shall smoke within the indoor area of any Retail Establishment with a tobacco license.

Section 5. Training.

All Licensed Tobacco Retailers shall attend a training once a year to assist retailers in implementing training programs for employees to learn about and comply with the federal and state laws and regulations restricting:

- A. Sale and distribution of, including youth access to, tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products.
- B. Advertising and promotion of tobacco, tobacco products, tobacco related devices, electronic delivery devices, and nicotine or lobelia delivery products.
- C. Retailers will be required to keep on file a record of employee training by the employer along with employee signature showing proof of training. If an employee is under eighteen (18), he or she will have a parent or guardian signature also.

Section 6. Fees.

No license shall be issued under this ordinance until the appropriate license fee shall be paid in full. The fee for a license under this ordinance shall be set by Resolution of the Pennington County Board.

Section 7. Basis for Denial of License.

The following shall be grounds for denying the issuance or renewal of a license under this ordinance; however, except as many otherwise be provided by law, the existence of any particular ground for denial does not mean that the County must deny the license. The grounds for denying the issuance or renewal of a license may include, but not limited to, the following list:

- A. The applicant is under the age of eighteen (18) years.
- B. The applicant has been convicted within the past five years of any violation of a federal, state, or local law, ordinance provision, or other regulation relating to tobacco or tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products.
- C. A felony level offense.
- D. The applicant has had a license to sell tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products revoked within the preceding twelve months of the date of the application.
- E. The applicant fails to provide any information required on the application, or provides false or misleading information.
- F. The applicant is prohibited by federal, state, and other local law, ordinance, or other regulation, from holding such a license.
- G. Discovery of Grounds after Issuance of License. If a tobacco retailer license is mistakenly issued or renewed to any person based on false or misleading information or other grounds defined in this section, the license shall be revoked upon the discovery.

Section 8. Prohibited Sales.

It shall be a violation of this ordinance for any person to sell or offer to sell any tobacco, tobacco product, tobacco related device, electronic delivery device, or nicotine or lobelia delivery products.

- A. To any person under the age of eighteen (18) years.

- B. By means of any type of vending machine, except as may otherwise be provided in this ordinance.
- C. By means of self-service method whereby the customer does not need to make a verbal or written request to an employee of the license premise in order to receive the individually packaged tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products between the licensee or the licensee's employer, and the customer.
- D. By means of loosies as defined in Section 2 - Subd. 7 of this ordinance.
- E. From a moveable place of business.
- F. Containing opium, morphine, jimson weed, bella donna, strychnos, cocaine, marijuana, or other deleterious, hallucinogenic, toxic, or controlled substances except nicotine and other substances found naturally in tobacco or added as part of an otherwise lawful manufacturing process.
- G. By any other means, to any other person, or in any other manner of form prohibited by federal, state, or local law, ordinance provision, or other regulation.

Section 9. Sale of Electronic Delivery Device; Packaging

The sale of any liquid, whether or not such liquid contains nicotine, that is intended for human consumption and use in an electronic delivery device, as defined in Section 2 - subd. 3, that is not contained in packaging that is child-resistant, is prohibited. All licensees under this chapter must ensure that any liquid intended for human consumption and use in an electronic delivery device is sold in child-resistant packaging.

Section 10. Vending Machines.

It shall be unlawful for any person licensed under this ordinance to allow the sale of tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products by the means of a vending machine unless minors are at all times prohibited from entering the licensed establishment. Compliance with this Section shall be required within thirty (30) days after the adoption of this Ordinance.

Section 11. Self-Service Sales.

It shall be unlawful for a licensee under this ordinance to allow the sale of individually packaged tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products by any means whereby the customer may have access to such items without having to request the item from the licensee or the licensee's employee and whereby there is not a physical exchange of the individually packaged

tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products between the licensee or his or her clerk and the customer. All individually packaged tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products shall either be stored behind a counter or other area not freely accessible to customers, or in a case or other storage unit not left open and accessible to the general public at the time this ordinance is adopted shall comply with this Section within thirty (30) days. It shall also be a violation of this ordinance for any person to sell or otherwise provide any tobacco, tobacco product, tobacco related device, electronic delivery devices, or nicotine or lobelia delivery products to a minor.

Section 12. Violations.

Subd. 1. Notice. Upon discovery of a suspected violation of this ordinance, the alleged violator shall be issued within thirty (30) days, either personally or by mail, a citation that sets forth the alleged violation and which shall inform the alleged violator of his or her right to be heard on the accusation.

Subd. 2. Hearings. Within fifteen (15) days of receiving a citation, a person accused of violating this ordinance may request a hearing by contacting the Pennington County Auditor. The hearing shall be scheduled within fifteen (15) days of the request. The time and place of the hearing will provided to the accused violator.

Subd. 3. Hearing Officer and Decision. A hearing officer, appointed by the County Board shall hear the facts and determine if a violation of this ordinance did occur. The decision and the hearing officer's reasons for finding a violation and the penalty to be imposed shall be recorded in writing, a copy of which shall be provided to the accused violator within five (5) days of the hearing. Likewise, if the hearing officer finds that no violation occurred or finds grounds for not imposing any penalty, such findings shall be recorded and a copy provided to the acquitted accused violator within five (5) days.

Subd. 4. Appeals. Appeals of any decision made by the hearing officer shall be filed in the District Court for the jurisdiction of the county in which the alleged violation occurred. The appeal shall be filed within thirty (30) days of receipt of the decision of the Hearing Officer.

Subd. 5. Misdemeanor Prosecution. Nothing in this Section shall prohibit the proper authorities from seeking prosecution as a misdemeanor for any alleged violation of this ordinance.

Subd. 6. Continued Violation. Each violation, and every day in which a violation occurs or continues, shall constitute a separate offense.

Subd. 7. Payment of penalties. All penalties shall be paid within thirty (30 days of the receipt of the citation, decision of the Hearing Officer, or decision of the District Court. Failure to pay the penalty in a timely fashion may result in the suspension of any tobacco related licenses issued by Pennington County to that licensee until the penalty is paid in full. Penalties shall be paid at the Pennington County Auditor's Office.

Section 13. Penalties.

Subd. 1. Licensees. Any licensee found to have violated this ordinance, or whose employee shall have violated this ordinance, shall be charged an administrative penalty of \$75.00 for a first violation of this ordinance; \$200.00 for a second offense at the same licensed premises within a twenty-four month period; and \$400.00 for a third and subsequent offense at the same location within a twenty-four month period. In addition, after the third offense, the license shall be suspended for not less than seven days. No suspension or penalty may not take effect until the licensee has received notice, served personally or by mail, of the alleged violation and an opportunity for a hearing before a person authorized by the licensing authority to conduct the hearing. A decision that a violation has occurred must be in writing. (See Section #12)

Subd. 2. Other Individuals. Other individuals employed by the licensee who violates this ordinance shall be charged an administrative penalty of \$50.00 for the first violation of this section, \$100.00 penalty for the second violation of this section within a twelve (12) month period, and a \$150.00 penalty for a third violation of this chapter within a twelve (12) month period. No penalty shall be imposed until the individual has received notice, served personally or by mail, of the alleged violation and an opportunity for a hearing before a person authorized by the licensing authority to conduct the hearing. A decision that a violation has occurred must be in writing. (See Section #12)

Subd. 3. Anyone found to be selling tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products on the licensed premises, and the sale of such an item without a license shall be subject to an administrative penalty of \$500.00 for the first offense and \$1000.00 for a second offense. No administrative penalty may take effect until the offender has received notice, served personally or by mail, of the alleged violation and an opportunity for a hearing before a person authorized by the licensing authority to conduct the hearing. A decision that a violation has occurred must be in writing. (See Section #12)

Subd. 4. Misdemeanor. Nothing in this Ordinance shall prohibit the proper authorities from seeking prosecution as a misdemeanor for any violation of State Law.

Section 14. Defenses

Exceptions and Defenses. Nothing in this ordinance shall prevent the providing of tobacco, tobacco products, tobacco related devices, electronic delivery devices, or nicotine or lobelia delivery products to a minor as part of a lawfully recognized religious, spiritual,

or cultural ceremony. It shall be an affirmative defense to the violation of this ordinance for a person to have reasonably relied on proof of age as described by state law.

Section 15. Severability

Severability and Savings Clause. If any section or portion of this ordinance shall be found unconstitutional or otherwise invalid or unenforceable by a court of competent jurisdiction, that finding shall not serve as an invalidation or effect the validity and enforceability of any other section or provision of this ordinance.

Section 16. Effective Date.

This ordinance shall take effect on: January 1, 2015.

Passed and approved this _____ day of _____ 2014.

By Neil Peterson

Chairman of the Pennington Board

Neil Peterson

Attested By: Kenneth Olson

Pennington County Auditor

Kenneth Olson

Commission Meeting
August 26, 2013
6:00 PM

1. Final Chevron
 - Total Project \$644,850.00
 - Final Payment \$ 39,795.00

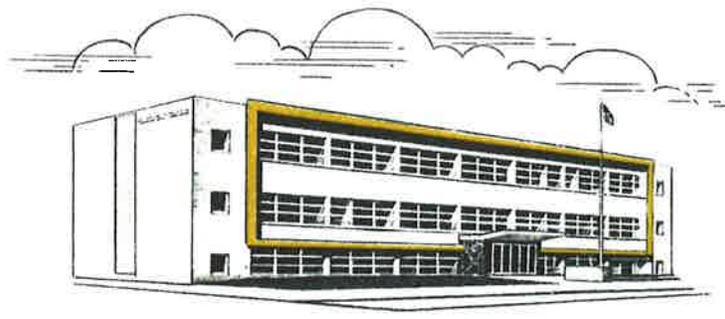
2. Final 2013 Bituminous Project
 - Total Project \$ 2,325,265.69
 - Final Payment \$ 117,566.40

3. Pick up

4. Mower

5. Set a hearing for CD #16

6. Other



PENNINGTON *County*

THIEF RIVER FALLS, MINNESOTA 56701

August 26, 2014

Brian Carlson, CEO
Sanford Thief River Falls, Medical Center
120 Labree Ave. S.
Thief River Falls, MN 56701

RE: Pennington County Board Support for Rule 31 Licensure

Dear Mr. Carlson:

The Pennington County Board acknowledges that Sanford Thief River Falls Medical Center is preparing to submit a Rule 31 application for licensure to the Minnesota Department of Human Services to provide adult out-patient chemical dependency/substance abuse treatment services in Pennington County. Sanford representatives recently met with the Pennington County Board to discuss their proposal and followed up with a written request for a statement that supports the need for these services.

Pennington County Human Services has assisted the Pennington County Board in this process. To that end Pennington County Human Services has;

- Reviewed Sanford Medical Center's service proposal and needs assessment documentation,
- Surveyed regional county Human Service agencies regarding Sanford Medical Center's plans and, in response, received unanimous support for service expansion, and
- Presented a recommendation to the Pennington County Board to support Sanford Medical Center's application for licensure.

Based on the above information the Pennington County Board supports Sanford Thief River Falls Medical Center's application for Rule 31 licensure to provide adult out-patient chemical dependency /substance abuse treatment services in Pennington County.

Sincerely,

Neil Peterson, Chair
Pennington County Board of Commissioners

Copy: Pennington County Board

"Equal Opportunity Employer"

**OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 12TH, 2014, 10:00 A.M.**

Pursuant to adjournment, the Pennington County Board of Commissioners met in the Pennington County Board Room in Thief River Falls, MN, on Tuesday, August 12th, 2014 at 10:00 a.m. Members present: Neil Peterson, Cody Hempel, Oliver “Skip” Swanson, Darryl Tveitbakk, and Donald Jensen. Members absent: None.

The Pledge of Allegiance was recited.

Human Services Director Ken Yutrzenka and Fiscal Supervisor Scott Sommers met with the County Board to review the 2015 Human Services Budget.

Ken Yutrzenka discussed filling the Development Disability Social Worker position. Motioned by Commissioner Jensen, seconded by Commissioner Hempel, to authorize the Human Service Department to advertise for, interview, and fill the Development Disability Social Worker position. Motion unanimously carried.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Jensen, to approve up to 10 hours of overtime for Fiscal Supervisor Scott Sommers. Motion unanimously carried.

County Engineer Mike Flaagan and Highway Accountant Lori Marquis presented the 2015 County Highway Department Budget.

Engineer Flaagan discussed the turn back of one and one-half miles of County Road #67 to Bray Township.

The following resolution was introduced by Commissioner Jensen, seconded by Commissioner Swanson, and upon vote was unanimously carried.

RESOLUTION REVOKING COUNTY ROAD

WHEREAS, the Pennington County Board of Commissioners agrees to revoke one and one-half (1.5) miles of Pennington County Road No. 67; and

WHEREAS, pursuant to MN Statute 163.11 Subd. 5a, a public hearing was held on March 11th, 2014 at the Bray Township Hall to discuss said revocation; and

WHEREAS, the Bray Township Board has requested the Pennington County Board of Commissioners pay two years of maintenance money (\$8,358.00) in lieu of Pennington County maintaining the one and one-half (1.5) miles for two more years.

NOW, THEREFORE, BE IT RESOLVED, That pursuant to State Statute 163.11, the Board of County Commissioner of Pennington County does hereby revoke a portion of County Road No. 67 to Bray Township, described as follows: (CR No. 67) Beginning at the intersection of Pennington County Road No. 58 (120th St NW) and Pennington County Road No. 67 (170th Ave. NW) at approximately the Northwest corner of Section 26, Township 153 North, Range 45 West, thence in a northerly direction along the established centerline of the public road CR No.

67, and on or near the west line of Section Twenty-three (23) and Section Fourteen (14), of said Township and Range a distance of One and One-Half (1.50) miles, more or less to the point where the road becomes a Bray Township road.

The County Engineer noted that he had received two quotes for gravel crushing in the Wold Pit and recommends the low quote of \$89,800 from Schenky, Inc. for crushing 40,000 yards into Class 1 gravel. Motioned by Commissioner Jensen, seconded by Commissioner Tveitbakk, to award the gravel crushing contract to Schenky, Inc. Motion unanimously carried.

Engineer Flaagan made a recommendation that Terry Peterson be hired for the position of Maintenance Foreman. Motioned by Commissioner Jensen, seconded by Commissioner Tveitbakk, to hire Terry Peterson for the position of Maintenance Foreman effective August 18th, 2014. Motion unanimously carried.

The following bids for SAP 057-598-053 (Bridge Replacement on CR #59 between Section 13 and 24 in Sanders Township) were opened on August 11th, 2014 at 9:00 a.m.

Olson Construction TRF, Inc.	\$75,785.00
Spruce Valley Corporation	\$91,624.50
Triple D Construction	\$73,552.00

Motioned by Commissioner Jensen, seconded by Commissioner Swanson, to award the bid for SAP 057-598-053 to Triple D Construction in the amount of \$73,552.00 as the lowest and best bid received. Motion unanimously carried.

The County Board discussed setting a date and time to hold a County Ditch #16 meeting with landowners to discuss options to clean or repair the system. The County Board will set the date and time at a future meeting.

Motioned by Commissioner Hempel, seconded by Commissioner Swanson, to approve issuance of a duplicate check without issuance of an indemnifying bond for original warrant #166723 issued to Glenice Johnson on September 14th, 2012 in the amount of \$210.00. Motion unanimously carried.

The Pennington County Veteran's Service Officer has received a County Veteran's Service Officer Operational Enhancement Grant from the State of Minnesota - Department of Veteran's Affairs that will be used for expenses related to the transportation of Veterans needing to access their benefits. The grant has a base amount of \$7,500 per County plus an additional amount based on the County Veteran population, as determined by the USVA.

The following resolution was introduced by Commissioner Swanson, seconded by Commissioner Jensen, and upon vote was unanimously carried.

RESOLUTION OF PENNINGTON COUNTY

BE IT RESOLVED, by the Pennington County Board of Commissioners, that the County enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following program: County Veterans Service Office Operational Enhancement Grant

Program. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in the Minnesota Laws 2013 Chapter 142 Article 4. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED, by the Pennington County Board of Commissioners that the County Board Chairman and the County Veteran's Service Officer be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

Motioned by Commissioner Swanson, seconded by Commissioner Jensen, to designate Commissioner Hempel as Pennington County's representative on the Northland College Advisory Committee. Motion unanimously carried.

Red Lake Watershed District Administrator Myron Jesme, and President Dale Nelson, presented the 2013 RLWD Annual Report. Also discussed was the Red Later Watershed Ditch #14 (formerly CD#1 R/N) project and the 2015 levy.

The 'One Watershed One Plan' pilot project was then discussed. They will need one Commissioner from each County involved in the project to be on a policy committee.

Matt Fisher from the Board of Water and Soil Resources (BWSR) introduced himself to the County Board.

Bryan Malone, Peter Nelson, and Levy Bergstrom, representing the Pennington County SWCD, met with the County Board. Peter Nelson made a request that the Board request a waiver of the 5-year update requirement of local water management plans to focus their efforts on the 'One Watershed One Plan' pilot program.

The following resolution was introduced by Commissioner Jensen, seconded by Commissioner Tveitbakk, and upon vote was unanimously carried.

RESOLUTION

WHEREAS, Minnesota Statutes, Chapter 103B.301 to 103B.355, Comprehensive Local Water Planning and Management, authorizes Minnesota Counties to develop and implement a comprehensive local water management plan, and

WHEREAS, the Pennington County Board of Commissioners adopted the Pennington County Comprehensive Local Water Management Plan on July 27, 2010, and

WHEREAS, the BWSR Board Order approving the current Pennington County Comprehensive Local Water Management Plan requires amendment of the Goals, Objectives, and Action Items, commonly called the "5-year update", by May 26, 2015, and

WHEREAS, the BWSR's Plan Extension Policy supports waivers of the 5-year update requirement of local water management plans for organizations to participate in and more effectively utilize the Minnesota Pollution Control Agency's watershed-based 10-year approach

of monitoring, assessment, and development of Watershed Restoration and Protection Strategy (WRAPS) documents, and

WHEREAS, the WRAPS schedules for watersheds in Pennington County are as follows, and

Watershed	% of County	Scheduled Completion Date
Red Lake River	72.5%	August 2015
Thief River	13.1%	June 2015
Clearwater River	9.2%	April 2018
Grand Marais Creek	3.1%	August 2016
Snake River	2.1%	April 2017

WHEREAS, the Plan Extension Policy further supports waivers of the 5-year update requirement in order to synchronize water management planning efforts between partners in order to develop and complete watershed-based plans through the One Watershed One Plan Program, and

WHEREAS, Pennington County has been selected as part of the group to pilot the One Watershed One Plan Program in the Red Lake River Watershed, and

WHEREAS, Pennington County has determined it is in their best interest to focus their efforts on the One Watershed One Plan Pilot Program.

NOW THEREFORE BE IT RESOLVED, that the Pennington County Board of Commissioners requests a waiver of the requirement to complete the 5-year update to the current Pennington County Comprehensive Local Water Management Plan.

The Pennington County SWCD has received a Clean Water Fund Grant from the Board of Soil and Water Resources to complete an inventory on legal County ditches for side water inlets and buffers. The grant is for \$91,300 and requires a 25% local match of \$22,825. The SWCD requests that the County and the SWCD enter into a Memorandum of Agreement and that the County provide 50% of the required match at \$11,412.50. Levy Bergstrom has been selected to head up this project.

Motioned by Commissioner Jensen, seconded by Commissioner Hempel, to approve the following Memorandum of Agreement, contingent on County Attorney approval. Motion unanimously carried.

MEMORANDUM OF AGREEMENT

This agreement is made between the Pennington Soil and Water Conservation District, hereinafter called the District, and Pennington County, hereinafter called the County.

Purpose: The District received a Clean Water Fund grant from the Board of Water and Soil Resources (BWSR) to complete an inventory on legal County ditches for side water inlets and buffers. The total grant is \$91,300 with a 25% local match requirement (\$22,825). The grant expires December 31, 2016. The inventory will prioritize locations for side water inlets and buffers along County ditches that will aid with implementing these practices to control erosion

and sedimentation, improve water quality, and maintain the efficiency of the drainage system. The County Ditch Authority has authority to implement side water inlets and buffers under Minnesota Statutes 103E.021 subd. 6.

The District Agrees:

1. To create a prioritized inventory of side water inlets and buffers by conducting site evaluations on legal County ditch systems.
2. To meet with the County to coordinate project plans and goals and to inform the County on progress of the ditch inventory.
3. To provide the County maps and/or GIS shapefiles of the priority sites for side water inlets and buffers on County ditches.
4. To provide the County Ditch Authority information and training needed to use the ditch inventory.

The County Agrees:

1. To provide the District access to County ditch records and County ditch systems.
2. To the District completing a ditch inventory to target high priority areas for side water inlets and buffers and to pursue voluntary landowner implementation of these practices.
3. To assist the District with questions regarding County ditch records.
4. To provide 50% of the required local match amount by cash or in-kind services.

Bryan Malone then presented a Minnesota Wetland Conservation Act Notice of Decision on the Greenwood Street Realignment and Frontage Road extension through Barron’s Addition. Road ditch wetlands created in upland areas are exempt from the Wetland Conservation Act. Motioned by Commissioner Jensen, seconded by Commissioner Tveitbakk, that the County, as the Local Government Unit (LGU), approves the Minnesota Wetland Conservation Act Notice of Decision for the Barron Addition/Greenwood St. Realignment Project. Motion unanimously carried.

Bryan Malone also noted that Levy Bergstrom would be taking over the Feedlot Officer duties. A project tour has been scheduled for August 20th, 2014 at 5:00 p.m., sponsored by the SWCD.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Jensen, to approve the minutes of July 22nd, 2014 as written. Motion unanimously carried.

Motioned by Commissioner Jensen, seconded by Commissioner Hempel, to approve payment of the Human Service warrants totaling \$232,761.94, and also the following Commissioner warrants. Motion unanimously carried.

WARRANTS

County Revenue	\$264,244.05
Road and Bridge	\$102,234.75
Solid Waste Facility	\$ 600.00
Ditch Funds	\$ 21,562.50

Per diems and meal reimbursements in the amount of \$2,001.64 were also approved.

The Personnel Committee reported on a meeting regarding the Pine to Prairie Task Force. The City of Thief River Falls and the County would share the cost of an officer and squad car with estimated cost to each of \$37,731.50. There is the possibility of a grant that could reduce the first year's cost. Motioned by Commissioner Swanson, seconded by Commissioner Tveitbakk, to support joining the Pine to Prairie Violent Crime and Drug Task Force, with the City of Thief River Falls and Pennington County sharing an officer. Motion unanimously carried.

Commissioner Hempel noted that interviews for the position of Economic Development Director will start on Thursday, August 14th, 2014.

County Auditor/Treasurer Ken Olson reminded the County Board that the Tobacco Ordinance Hearing was set for August 26th, 2014 at 5:30 p.m. and the County Canvassing Board is set to meet Friday, August 15th, 2014 at 11:00 a.m.

Ken Olson also reported that the County received a Bond rating increase from Standards and Poors from A+ to AA-; County Program Aid for 2015 has been reduced \$7,778 to \$726,469; the insurance dividend for 2014 is \$64,490; and that the part-time Motor Vehicle employee will be leaving and the Personnel Committee will need to discuss filling that position.

A Personnel Committee meeting was scheduled for August 21st, 2014 at 4:00 p.m.

Motioned by Commissioner Hempel, seconded by Commissioner Swanson, to adjourn the Board meeting to August 26th, 2014 at 5:00 p.m. Motion carried.

ATTEST:

Kenneth Olson, Auditor-Treasurer
Pennington County

Neil Peterson, Chairman
Board of Commissioners

Jennifer
8/25/14 3:49PM

Pennington County Financial System



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Print List in Order By: 1
1 - Fund (Page Break by Fund)
2 - Department (Totals by Dept)
3 - Vendor Number
4 - Vendor Name

Explode Dist. Formulas Y

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: D
D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

Pennington County Financial System



Jennifer
8/25/14 3:49PM
1 County Revenue

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 2

Vendor No.	Name Account/Formula	Accr	Rpt Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
36	1380 A'VIANDS LLC 01-251-000-0000-6427		2,790.24	JAIL MEALS 7-20 TO 7-26	73525	JAIL MEALS
37	01-251-000-0000-6427		2,137.05	JAIL MEALS 7-27 TO 7-31	73526	JAIL MEALS
40	01-220-000-0000-6801		880.44	NIGHT TO UNITE - HOTDOGS	73808	MISCELLANEOUS EXPENSE
38	01-251-000-0000-6403		314.36	LINERS, TOWELS, TP	73808	JANITORIAL SUPPLIES - JAIL
39	01-251-000-0000-6403		213.78	HAND & LAUNDRY SOAP	73808	JANITORIAL SUPPLIES - JAIL
	1380 A'VIANDS LLC		6,335.87	5 Transactions		
93	2338 BEITEL/ERIK 01-290-000-0000-6330		6.99	CAR WASH - COUNTY VEHICLE		Travel & Expense
94	01-290-000-0000-6330		40.30	FUEL - COUNTY VEHICLE - TRNG		Travel & Expense
95	01-290-000-0000-6330		9.65	MEAL - HSEM TRNG - SARTELL		Travel & Expense
	2338 BEITEL/ERIK		56.94	3 Transactions		
47	2348 BERGAN TRAVEL, INC 01-251-000-0000-6330		1,146.00	FLIGHTS - KENTUCKY TRANSPORT		TRAVEL & EXPENSE
	2348 BERGAN TRAVEL, INC		1,146.00	1 Transactions		
59	2050 BREDESON SUPPLY 01-601-000-0000-6401		27.90	PAPER	999490	SUPPLIES - EXTENSION
	2050 BREDESON SUPPLY		27.90	1 Transactions		
64	4054 DIGI-KEY CORPORATION 01-799-000-0000-6330		1,357.00	AIRFARE - ECON DEV DIR POS	81314DJ-1	TRAVEL & EXPENSE
65	01-799-000-0000-6330		93.39	HOTEL - ECON DIR POS - TRF	81314DJ-1	TRAVEL & EXPENSE
66	01-799-000-0000-6330		93.39	HOTEL - ECON DIR POS - TRF	81314DJ-1	TRAVEL & EXPENSE
	4054 DIGI-KEY CORPORATION		1,543.78	3 Transactions		
82	4303 DON'S SEWING & VACUUM SERV 01-111-000-0000-6403		36.00	BRUSH STRIPS		JANITORIAL SUPPLIES - COURTHOUSE
	4303 DON'S SEWING & VACUUM SERV		36.00	1 Transactions		
42	5308 ECOLAB PEST ELIMINATION DIVISN 01-251-000-0000-6300		106.88	SPRAY FOR BEES	2211683	REPAIRS & MAINTENANCE
	5308 ECOLAB PEST ELIMINATION DIVISN		106.88	1 Transactions		
18	5031 ELECTRONICS PLUS 01-219-000-0000-6300		83.14	REPLACE RELAY - BLDG ALARMS	82885	REPAIRS & MAINTENANCE
	5031 ELECTRONICS PLUS		83.14	1 Transactions		

Pennington County Financial System



Jennifer
8/25/14 3:49PM
1 County Revenue

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 3

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf # On Behalf of Name
22	5312 ERICKSON/KEVIN 01-041-000-0000-6330		39.20	MILEAGE - NWSL - ERSKINE	TRAVEL & EXPENSE
23	01-041-000-0000-6330		33.60	MILEAGE - NWSL - ERSKINE	TRAVEL & EXPENSE
21	01-061-000-0000-6330		10.92	MILEAGE - 2014 PRIMARY ELECT	TRAVEL & EXPENSE
	5312 ERICKSON/KEVIN		83.72	3 Transactions	
52	7393 GORDY'S PLUMBING 01-251-000-0000-6302		57.50	PRESSURE VALVE REC CELL	KITCHEN REPAIRS & EXPENSE
51	01-251-000-0000-6302		130.00	SNAKE KITCHEN DRAIN	KITCHEN REPAIRS & EXPENSE
	7393 GORDY'S PLUMBING		187.50	2 Transactions	
41	8335 HENRY'S FOODS INC 01-259-000-0000-6405		1,092.38	CIGARETTES, CHEW, LOBBY VENDIN	GENERAL SUPPLIES - CANTEEN
	8335 HENRY'S FOODS INC		1,092.38	1 Transactions	
87	8014 HUGOS #7 01-003-000-0000-6330		15.45	FOOD FOR MEETING	TRAVEL & EXPENSE
86	01-061-000-0000-6330		194.15	FOOD FOR PRIMARY	TRAVEL & EXPENSE
	8014 HUGOS #7		209.60	2 Transactions	
54	9304 INCONTACT INC 01-601-000-0000-6202		11.59	JUNE TOLL FREE	TELEPHONE - EXTENSION
	9304 INCONTACT INC		11.59	1 Transactions	
57	9017 INSIGHT TECHNOLOGIES 01-601-000-0000-6401		311.01	TONER	SUPPLIES - EXTENSION
20	01-220-000-0000-6263		876.00	IT GLOBAL SEPT	COMPUTER SERVICES & SUPPLIES
96	01-070-000-0000-6263		1,895.00	SONICWALL 1 YR RENEWAL	COMPUTER SERVICES - DP
	9017 INSIGHT TECHNOLOGIES		3,082.01	3 Transactions	
48	13483 MCF - LINO LAKES 01-251-000-0000-6801		1,722.00	JULY INMATE WAGES	MISCELLANEOUS EXPENSE - JAIL
	13483 MCF - LINO LAKES		1,722.00	1 Transactions	
98	13443 MINNESOTA LAW REVIEW 01-016-000-0000-6242		40.00	LAW JOURNAL VOL 99	SUBSCRIPTIONS - LAW LIBRARY
	13443 MINNESOTA LAW REVIEW		40.00	1 Transactions	
92	13035 MN COUNTY ATTORNEYS ASSN 01-091-000-0000-6241		325.00	2014 MCAA ANNUAL MEETING	DUES

Pennington County Financial System



Jennifer
8/25/14 3:49PM
1 County Revenue

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 4

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf # On Behalf of Name
13035	MN COUNTY ATTORNEYS ASSN		325.00	1 Transactions	
88	13329 MN ENTERPRISE TECHNOLOGY SHARED : 01-070-000-0000-6263		114.00	JULY SPAM FILTER	14070508 COMPUTER SERVICES - DP
	13329 MN ENTERPRISE TECHNOLOGY SHARED :		114.00	1 Transactions	
49	15323 OFFICE DEPOT 01-251-000-0000-6405		6.98	DIVIDERS	399001 GENERAL SUPPLIES - JAIL
50	01-201-000-0000-6405		23.99	DVD FOR SQUADS	677001 GENERAL SUPPLIES
71	01-106-000-0000-6401		64.91	INK CARTRIDGES 96/97	710068718001 SUPPLIES
68	01-132-000-0000-6401		5.47	10 X 13 ENVELOPES	710068718001 SUPPLIES - MOTOR VEHICLE
69	01-801-000-0000-6401		10.94	10 X 13 ENVELOPES	710068718001 SUPPLIES-UNALLOCATED
70	01-801-000-0000-6401		9.99	AIR DUSTER	710068718001 SUPPLIES-UNALLOCATED
81	01-270-000-0000-6401		63.99	HP INK	710068825001 SUPPLIES - CRIME
72	01-061-000-0000-6401		8.30	PENS	722151793001 SUPPLIES-ELECTION
76	01-132-000-0000-6401		5.47	10 X 13 ENVELOPES	722151793001 SUPPLIES - MOTOR VEHICLE
73	01-801-000-0000-6401		20.48	PENS,MARKERS,HIGHLIGHTERS	722151793001 SUPPLIES-UNALLOCATED
74	01-801-000-0000-6401		3.29	PAPER CLIPS DISPENSER	722151793001 SUPPLIES-UNALLOCATED
75	01-801-000-0000-6401		4.92	LEGAL PADS	722151793001 SUPPLIES-UNALLOCATED
77	01-801-000-0000-6401		2.79	PAPER CLIPS	722151793001 SUPPLIES-UNALLOCATED
78	01-801-000-0000-6401		19.96	POST-ITS	722151793001 SUPPLIES-UNALLOCATED
80	01-061-000-0000-6401		6.36	TAPE	722152119001 SUPPLIES-ELECTION
79	01-801-000-0000-6401		1.08	STAPLES	722152119001 SUPPLIES-UNALLOCATED
	15323 OFFICE DEPOT		258.92	16 Transactions	
55	15051 OFFICE MAX 01-601-000-0000-6401		76.02	PAPER	698554 SUPPLIES - EXTENSION
62	01-601-000-0000-6401		173.87	OFFICE SUPPLIES	777166 SUPPLIES - EXTENSION
56	01-601-000-0000-6401		19.37	PAPER	826618 SUPPLIES - EXTENSION
	15051 OFFICE MAX		269.26	3 Transactions	
90	15317 OWENS/SHIRLEY 01-091-000-0000-6401		6.41	INDEX CRDS & PLANNER	SUPPLIES
91	01-091-000-0000-6401		2.00	AAA BATTERIES/OFFICE	SUPPLIES
	15317 OWENS/SHIRLEY		8.41	2 Transactions	
60	16313 PENNINGTON COUNTY AUDITOR 01-601-000-0000-6209		358.74	JUNE POSTAGE	3365 POSTAGE
53	01-251-000-0000-6300		640.00	ANNEX COMPUTER INSTALL	3375 REPAIRS & MAINTENANCE
61	01-601-000-0000-6209		155.49	JULY POSTAGE	3376 POSTAGE

Pennington County Financial System



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Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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1 County Revenue

Vendor No.	Name Account/Formula	Accr	Rpt Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
16313	PENNINGTON COUNTY AUDITOR		1,154.23		3 Transactions	
19	16314 PENNINGTON FAST LUBE 01-201-000-0000-6304		250.99	REPAIR BOAT BATTERY/CARB	28422	REPAIR & MAINTENANCE - SQUADS
	16314 PENNINGTON FAST LUBE		250.99		1 Transactions	
63	17002 QUILL CORPORATION 01-041-000-0000-6401		489.50	INK CARTRIDGES HP4250	5043474	SUPPLIES - AUDITOR
	17002 QUILL CORPORATION		489.50		1 Transactions	
102	18311 REGENTS OF THE UNIVERSITY OF MN 01-601-000-0000-6837		17,100.00	APRIL-JUNE 14 SALARY REIMB	0300011398	REFUNDS & REIMBURSEMENTS
	18311 REGENTS OF THE UNIVERSITY OF MN		17,100.00		1 Transactions	
100	19401 SAFETY COMPLIANCE SERVICES 01-801-000-0000-6246		4,500.00	2014 SAFETY TRAINING		SAFETY TRAINING
	19401 SAFETY COMPLIANCE SERVICES		4,500.00		1 Transactions	
35	19356 SAYLOR DDS/BENJAMIN A 01-251-000-0000-6255		255.00	DENTIST 14-070	060414	MEDICAL - LOCAL
34	01-251-000-0000-6255		240.00	DENTIST 14-296	072414	MEDICAL - LOCAL
	19356 SAYLOR DDS/BENJAMIN A		495.00		2 Transactions	
89	19419 SUBWAY 01-271-000-0000-6262		36.34	FOOD FOR TRIAL		OTHER SERVICES - A.E.S.
	19419 SUBWAY		36.34		1 Transactions	
101	20027 THE TIMES 01-106-000-0000-6401		121.75	1000 WIN ENV & 1000 REG ENV		SUPPLIES
58	01-601-000-0000-6240		39.00	SUBSCRIPTION		SUBSCRIPTIONS
	20027 THE TIMES		160.75		2 Transactions	
24	20047 THRIFTY WHITE PHARMACY 01-251-000-0000-6255		88.67	PRESCRIPTION 14-273	10892	MEDICAL - LOCAL
25	01-251-000-0000-6255		28.69	PRESCRIPTION 14-018	19080	MEDICAL - LOCAL
26	01-251-000-0000-6255		37.37	PRESCRIPTION 14-303	24197	MEDICAL - LOCAL
27	01-251-000-0000-6255		101.80	PRESCRIPTION 14-206	24540	MEDICAL - LOCAL
28	01-251-000-0000-6255		20.97	PRESCRIPTION 14-259	26419	MEDICAL - LOCAL
33	01-251-000-0000-6255		63.28	STOCK SUPPLY - JULY	40109	MEDICAL - LOCAL
29	01-251-000-0000-6255		32.16	PRESCRIPTION 14-252	44439	MEDICAL - LOCAL

Pennington County Financial System



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Accr	Rpt Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
30	01-251-000-0000-6255		19.87	PRESCRIPTION 14-296	56942	MEDICAL - LOCAL
31	01-251-000-0000-6256		35.99	PRESCRIPTION 14-267	58284	MEDICAL - REIMBURSED
32	01-251-000-0000-6256		9.39	PRESCRIPTION 13-390	58653	MEDICAL - REIMBURSED
20047	THRIFTY WHITE PHARMACY		438.19	10 Transactions		
20358	TOTALFUNDS BY HASLER					
67	01-801-000-0000-6209		3,000.00	POSTAGE	9079	POSTAGE
20358	TOTALFUNDS BY HASLER		3,000.00	1 Transactions		
20001	TRI-VALLEY OPPORTUNITY COUNCIL					
97	01-003-000-0000-6814		1,350.00	2014 HEARTLAND EXPRESS		TRI-VALLEY SERVICES
20001	TRI-VALLEY OPPORTUNITY COUNCIL		1,350.00	1 Transactions		
20357	TURNKEY CORRECTIONS					
43	01-259-000-0000-6405		308.17	VENDING & CANTEEN JUL 16-31	33798	GENERAL SUPPLIES - CANTEEN
44	01-259-000-0000-6405		554.05	50 -\$5 & 27- \$10 PHONE CARDS	33811	GENERAL SUPPLIES - CANTEEN
46	01-259-000-0000-6405		24.71	INDIGENT 7-1 TO 7-31	33873	GENERAL SUPPLIES - CANTEEN
45	01-259-000-0000-6405		19.79	E-MAIL 7-1 TO 7-31	33957	GENERAL SUPPLIES - CANTEEN
20357	TURNKEY CORRECTIONS		906.72	4 Transactions		
20361	TYLER TECHNOLOGIES, INC					
103	01-102-000-0000-6844		1,094.85	IDOC 5 MAINTENANCE	025-102540	TECHNOLOGY - RECORDER
104	01-102-000-0000-6844		1,200.00	IDOC 5 WEB HOSTING	025-102540	TECHNOLOGY - RECORDER
105	01-102-000-0000-6844		4,275.00	IDOC 5	025-102540	TECHNOLOGY - RECORDER
20361	TYLER TECHNOLOGIES, INC		6,569.85	3 Transactions		
23303	WEST GROUP PAYMENT CENTER					
84	01-016-000-0000-6242		701.70	JULY WEST LAW SELECT WPACK	830050465	SUBSCRIPTIONS - LAW LIBRARY
83	01-091-000-0000-6240		417.41	JULY WEST LAW ACCESS	830057272	SUBSCRIPTIONS
99	01-016-000-0000-6242		99.25	JULY SUBSCRIPTIONS	830141004	SUBSCRIPTIONS - LAW LIBRARY
23303	WEST GROUP PAYMENT CENTER		1,218.36	3 Transactions		
1 Fund Total:			54,410.83	County Revenue	35 Vendors	87 Transactions

Pennington County Financial System



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3 Road & Bridge

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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Vendor No.	Name Account/Formula	Accr	Rpt Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
15	3002 CELLTECH COMMUNICATIONS INC 03-330-000-0000-6554		32.05	CAR CORD - LEIF		ENGINEERING & SURVEYING SUPPLIES
	3002 CELLTECH COMMUNICATIONS INC		32.05		1 Transactions	
16	3124 CES IMAGING 03-330-000-0000-6554		657.47	PRINTHEADS, CLEANER & INK FOR		ENGINEERING & SURVEYING SUPPLIES
	3124 CES IMAGING		657.47		1 Transactions	
14	7337 GCR TIRE STORES 03-350-000-0000-6564		1,231.80	TIRES UNIT 269		EQUIPMENT REPAIR PARTS
	7337 GCR TIRE STORES		1,231.80		1 Transactions	
12	8356 HOUSTON ENGINEERING INC 03-330-000-0000-6245		1,584.00	PROJECT DEVELOPMENT 57-598-052		CONTINUING EDUCATION
	8356 HOUSTON ENGINEERING INC		1,584.00		1 Transactions	
13	8014 HUGOS #7 03-320-000-0000-6401		18.97	COOKIES, COFFEE FOR MEETING		SUPPLIES
	8014 HUGOS #7		18.97		1 Transactions	
106	11380 KITTSON COUNTY HIGHWAY DEPTMENT 03-330-000-0000-6261		3,077.85	INSPECTOR SAP 57-614-003 & SAP		CONSULTING & LEGAL SERVICES
	11380 KITTSON COUNTY HIGHWAY DEPTMENT		3,077.85		1 Transactions	
7	12302 LOCATORS & SUPPLIES INC 03-350-000-0000-6428		78.97	FLAGS		SAFETY EQUIPMENT
	12302 LOCATORS & SUPPLIES INC		78.97		1 Transactions	
6	13340 MIELKE OIL COMPANY 03-350-000-0000-6562		168.50	GREASE GUN TUBES		MOTOR OIL & LUBRICANTS
	13340 MIELKE OIL COMPANY		168.50		1 Transactions	
8	14316 NELSON EQUIPMENT OF TRF INC 03-350-000-0000-6564		274.95	BLADES & OIL FOR UNIT 312 & 31		EQUIPMENT REPAIR PARTS
9	03-350-000-0000-6564		183.24	RETURN BLADES UNIT 312 & 313		EQUIPMENT REPAIR PARTS
10	03-350-000-0000-6564		155.00	DISC UNIT 312 & 313		EQUIPMENT REPAIR PARTS
11	03-350-000-0000-6564		421.60	TUBE UNIT 313		EQUIPMENT REPAIR PARTS
	14316 NELSON EQUIPMENT OF TRF INC		668.31		4 Transactions	
	14327 NORTH SHORE TRACK SERVICES					

Pennington County Financial System



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3 Road & Bridge

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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Vendor No.	Vendor Name	Account/Formula	Accr	Rpt	Amount	Warrant Description	Service Dates	Invoice #	Account/Formula Description
								Paid On Bhf #	On Behalf of Name
107		03-330-000-0000-6269			70,300.00	CSAH RR CROSSING REPAIR		141473	GENERAL CONTRACTS
	14327	NORTH SHORE TRACK SERVICES			70,300.00		1 Transactions		
5		03-320-000-0000-6401			19.50	WATER			SUPPLIES
	14123	NORTHWEST BEVERAGE INC			19.50		1 Transactions		
4		03-350-000-0000-6428			33.53	FLAGS			SAFETY EQUIPMENT
	15001	OCCUPATIONAL DEVELOPMENT CENTER			33.53		1 Transactions		
3		03-320-000-0000-6401			194.91	SUPPLIES - SHOP 500			SUPPLIES
	17002	QUILL CORPORATION			194.91		1 Transactions		
2		03-320-000-0000-6401			176.01	SHARPIES, PAPER, CALC ROLLS			SUPPLIES
	18065	RELIABLE OFFICE SUPPLY			176.01		1 Transactions		
1		03-320-000-0000-6245			75.00	2014 CTY ENGINEERS SEMINAR			CONTINUING EDUCATION
	20362	TASA/LOU			75.00		1 Transactions		
17		03-350-000-0000-6565			352.69	DIRT TO FILLIN HOLES CSAH 31			ROAD MATERIALS
	20308	THYGESON CONSTRUCTION			352.69		1 Transactions		
108		03-350-000-0000-6566			8,358.00	MAINTAIN COUNTY ROAD			ROAD RECONSTRUCTION
	20311	TREASURER BRAY TOWNSHIP			8,358.00		1 Transactions		
3 Fund Total:					87,027.56	Road & Bridge		17 Vendors	20 Transactions

Pennington County Financial System



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32 Solid Waste Facility

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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Vendor No.	Vendor Name Account/Formula	Accr	Rpt Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
85	12123 LES'S SANITATION SERVICE 32-390-000-0000-6262		927.50	RECYCLE NEWSPAPER	140108	OTHER SERVICES-SCORE ACCOUNT
	12123 LES'S SANITATION SERVICE		927.50	1 Transactions		
32 Fund Total:			927.50	Solid Waste Facility	1 Vendors	1 Transactions
Final Total:			142,365.89	53 Vendors	108 Transactions	

Pennington County Financial System



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Recap by Fund

<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>
1	54,410.83	County Revenue
3	87,027.56	Road & Bridge
32	927.50	Solid Waste Facility
All Funds	142,365.89	Total

Approved by,

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Jennifer
8/24/14 11:14AM

Pennington County Financial System



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Print List in Order By: 1
1 - Fund (Page Break by Fund)
2 - Department (Totals by Dept)
3 - Vendor Number
4 - Vendor Name

Explode Dist. Formulas Y

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: D
D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

Pennington County Financial System



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1 County Revenue

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 2

<u>Vendor Name</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
<u>No. Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf # On Behalf of Name</u>
6347 FULTON/JIM				
1 01-251-000-0000-6330		6.43	MEAL - TRANSPORT - WADENA	080714 TRAVEL & EXPENSE
6347 FULTON/JIM		6.43	1 Transactions	
1 Fund Total:		6.43	County Revenue	1 Vendors 1 Transactions
Final Total:		6.43	1 Vendors	1 Transactions

Pennington County Financial System



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>
	1	6.43	County Revenue
All Funds		6.43	Total

Approved by,

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