

**OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 26TH, 2011, 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, April 26th, 2011 at 5:00 p.m. Members present: Cody Hempel, Donald Jensen, Neil Peterson, Oliver “Skip” Swanson, and Darryl Tveitbakk. Members absent: none.

Ken Yutrzenka, Human Services Director, presented the consent agenda from the April 19th, 2011 Human Service Committee meeting. On a motion by Commissioner Hempel, seconded by Commissioner Tveitbakk, the following recommendations of the Pennington County Human Service for April 19th, 2011 (detailed minutes on record) are hereby adopted. Motion unanimously carried.

SECTION A

- I. Approval of the March 21st, 2011 Human Services Committee meeting minutes.
- II. Approval to post/advertise for one (1) FTE Financial Worker to fill an upcoming retirement vacancy.
- III. A. To approve the Services Agreement between Sanford Medical Center and the Agency for operation of Pathfinder Children’s Treatment Center and for the provision of Home-Based services provided through the Pennington County Family Preservation Project.
B. To approve the submission of the Children’s Mobile Crisis Services grant application to the Minnesota Department of Human Services.

SECTION B

- I. To approve payment of the Agency’s bills.

County Engineer Mike Flaagan met with the County Board along with Tom Williams representing the Thief River Falls Golf Club. Mr. Williams made a request for seven loads of Class Five gravel. The County Board will include the golf club in their road inspection tour on April 27th, 2011 and will meet with the club officials at 8:30 a.m.

The Pennington County Highway Department Annual Report for 2010 was submitted for review.

Engineer Flaagan presented the dues statement from the American Road and Transportation Builders Association (ARTBA) for 2011 in the amount of \$190.00. Motioned by Commissioner Swanson, seconded by Commissioner Peterson, to pay the ARTBA dues for 2011 in the amount of \$190.00. Motion unanimously carried.

Motioned by Commissioner Swanson, seconded by Commissioner Hempel, to set the County Engineer’s salary at \$82,000 effective May 1st, 2011. Motion unanimously carried.

Commissioner Hempel informed the Board members that the Multi-Events Center Board is discussing the possibility of the City of Thief River Falls taking over as the fiscal agent for the Multi-Events Center Joint Powers Board. The County Board would support the change.

Averre Marquis made a request to the County Board for a resolution of jurisdictional approval authorizing the company to be known as 'The Asphalt Preservation Company' to apply to the NW Regional Enterprise Fund, Inc. for a business loan. The company will be located in Star Township. The following resolution was introduced by Commissioner Hempel, seconded by Commissioner Swanson, and upon vote was unanimously carried.

RESOLUTION OF JURISDICTIONAL APPROVAL

Be it resolved, that Pennington County is the unit of government in which the project titled 'Asphalt Preservation Company' is to be located and Averre Marquis and Tyler Johnsrud will be applying for a loan from the Northwest Regional Enterprise Fund, Inc. of the Northwest Regional Development Commission.

Asphalt Preservation Company is hereby authorized to apply to the Northwest Regional Enterprise Fund, Inc. of the Northwest Regional Development Commission for financing with the approval of Pennington County.

The following Memorandum of Understanding between Pennington County and the NW Multi-County Housing and Redevelopment Authority was motioned for approval by Commissioner Swanson, seconded by Commissioner Tveitbakk, and upon vote was unanimously carried.

MEMORANDUM OF UNDERSTANDING

WHEREAS, the NW Multi-County Housing and Redevelopment Authority, hereinafter referred to as the HRA, represents that it is duly qualified and willing to perform the services set forth herein; and,

WHEREAS, that Pennington County, hereinafter referred to as the County, has requested such services in relationship to the completion of a rehab program, hereinafter referred to as the Project.

NOW, THEREFORE, it is mutually agreed:

- 1) Funds obligated to the HRA by the County under this agreement will be \$1500 per unit rehabilitated.
- 2) Fees for services will be due as follows: Construction Start - \$1500
- 3) The HRA will complete the work items as outlined in Exhibit A, Work Program, Work Activities – HRA.
- 4) The County will provide the support items as outlined in Exhibit A, Work Program, Support Activities – County.
- 5) The effective dates of this agreement will be April 15th, 2011 to work completion on rehab project(s) as determined by the County.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Hempel, to approve the minutes of April 12th, 2011 as written. Motion unanimously carried.

Motioned by Commissioner Peterson, seconded by Commissioner Hempel, to approve payment of the Human Services warrants totaling \$102,194.00 and also the following Commissioner warrants. Motion unanimously carried.

WARRANTS

County Revenue	\$42,035.33
Road & Bridge	\$15,155.55
Solid Waste Facility	\$ 7.00
Ditch Funds	\$ 3,317.00

Per diems and meal reimbursements in the amount of \$102.76 were also approved.

Commissioner Peterson reported that the funding for the Pembina Trail RC&D has been cut.

The County Board then reviewed the Association of Minnesota Counties Mid-Session Legislative Summary video.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Peterson, to adjourn the Board meeting to May 10th, 2011 at 10:00 a.m. Motion carried.

ATTEST:

Kenneth Olson, Auditor
Pennington County

Don Jensen, Chairman
Board of Commissioners