

OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 14TH, 2011, 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, June 14th, 2011 at 10:00 a.m. Members present: Cody Hempel, Donald Jensen, Neil Peterson, Oliver “Skip” Swanson, and Darryl Tveitbakk. Members absent: none.

County Engineer Mike Flaagan presented the agreement to provide custodial services for the Pennington County/MnDOT Joint Use Facility for the period July 1st, 2011 to June 30th, 2012. An increase of 1.5 cents/hour for administrative expense was the only change to the agreement. Motioned by Commissioner Swanson, seconded by Commissioner Peterson, to approve the agreement with Green View Inc. to provide custodial services to the Pennington County MnDOT Joint Use Facility for the period of July 1st, 2011 to June 30th, 2012. Motion unanimously carried.

Motioned by Commissioner Peterson, seconded by Commissioner Swanson, to accept the petition to clean one mile of CD#38 in Highlanding Township and authorize the County Engineer to proceed. Motion unanimously carried.

Engineer Flaagan then reported on the following projects: CSAH #7 overlay is complete with shouldering starting today; County-wide striping will be starting soon; calcium chloride is scheduled to be here this week; ditch cleaning continues.

County Attorney Alan Rogalla presented the negotiated Settlement Agreement and Release with Sharon LaCoursiere-Pippin. A motion was made by Commissioner Tveitbakk, seconded by Commissioner Peterson, to approve the Settlement Agreement and Release document as presented. Discussion was held on the amount of the settlement (\$37,500) and the amount the County is responsible for (\$16,000). By approving the agreement the County makes no admission of liability and is released from all claims. Upon vote the motion was unanimously carried.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Hempel, to accept the retirement letter by Sharon LaCoursiere-Pippin effective June 30th, 2011. Motion unanimously carried.

The County Board discussed membership to the Board of the Red Lake River Corridor. The County Board made no appointment noting that members do exist for the City of St. Hilaire and the City of Thief River Falls.

Motioned by Commissioner Hempel, seconded by Commissioner Tveitbakk, to approve the minutes of May 24th, 2011 as written. Motion unanimously carried.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Hempel, to approve payment of the Human Services warrants totaling \$142,794.15, the Auditor and Manual

warrants for May, 2011 totaling \$2,274,396.17, and also the following Commissioner warrants. Motion unanimously carried.

WARRANTS

County Revenue	\$73,471.11
Road & Bridge	\$35,496.54
Solid Waste Facility	\$ 1,168.00
Ditch Funds	\$ 1,914.34

Per diems and meal reimbursements in the amount of \$1,717.76 were also approved.

The Personnel Committee reported on the progress being made on rewriting the Personnel Policy.

Motioned by Commissioner Hempel, seconded by Commissioner Tveitbakk, to adjourn the Board meeting to June 28th, 2011 at 5:00 p.m. Motion carried.

ATTEST:

Kenneth Olson, Auditor
Pennington County

Don Jensen, Chairman
Board of Commissioners