

**OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 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, July 26th, 2011 at 5:00 p.m. Members present: Cody Hempel, Donald Jensen, Neil Peterson, and Darryl Tveitbakk. Members absent: Oliver "Skip" Swanson.

Scott Sommers, Human Services Fiscal Supervisor, presented the consent agenda from the July 19th, 2011 Human Services Committee meeting. On a motion by Commissioner Hempel and seconded by Commissioner Tveitbakk, the following recommendations of the Pennington County Human Services Committee for July 19th, 2011 (detailed minutes on record) are hereby adopted:

SECTION A

- I. Approval of the June 21st, 2011 Human Services Committee meeting minutes.
- II. Approval of the Agency's personnel actions.

SECTION B

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

Tony Rubischko and Joel Fiedler met with the County Board to discuss the recent cleaning done on CD#75. The ditch was partially cleaned and the petitioners would like the entire ditch cleaned. Mr. Rubischko also presented pictures of various portions of CD#75. They hoped to discuss the issue with County Engineer Mike Flaagan present but he unable to attend the Board meeting. Chairman Don Jensen stated that they will discuss the issue with the Engineer Flaagan when he returns.

Motioned by Commissioner Hempel, seconded by Commissioner Tveitbakk, to approve the Human Services warrants totaling \$98,390.76 and also the following Commissioner warrants. Motion unanimously carried.

WARRANTS

County Revenue	\$92,076.82
Road & Bridge	\$25,377.96

Per diems and meal reimbursements in the amount of \$508.26 were also approved.

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

Commissioner Peterson reported on the Gravel Tax Committee meeting held last week. Many gravel tax reports have come in but five or six have yet to be received. Those reporting late will be assessed a late fee of \$5.00/day. Mr. Peterson stated that more reports should be in by the next County Board meeting, otherwise action may need to be taken.

Commissioner Tveitbakk reported on the Building Committee, stating that Building and Grounds Supervisor Jim Seibel has discussed lighting improvements to the Courthouse and Law Enforcement Center, and also roof repair and new carpeting at Human Services.

Commissioner Tveitbakk presented a report for an energy audit that was recently done through a grant with Franklin Energy. The report stated that the Courthouse scored well in terms of efficiency, however the LEC, Minimum Security Facility, and main Highway Shop did not. He will give Building and Grounds Supervisor Jim Seibel a copy of the report for his review.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Peterson, to adjourn the Board meeting to August 9th, 2011 at 10:00 a.m. Motion carried.

ATTEST:

Kenneth Olson, Auditor
Pennington County

Donald Jensen, Chairman
Board of Commissioners