

**OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 23RD, 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, August 23rd, 2011 at 5:00 p.m. Members present: Cody Hempel, Donald Jensen, Neil Peterson, Oliver “Skip” Swanson. Members absent: Darryl Tveitbakk.

Ken Yutrzenka, Human Services Director, presented the consent agenda and recommendations from the August 16th, 2011 Human Services Committee meeting. On a motion by Commissioner Swanson and seconded by Commissioner Peterson, the following recommendations of the Pennington County Human Services Committee for August 16th, 2011 (detailed minutes on record) are hereby adopted:

SECTION A

- I. Approval of the July 19th, 2011 Human Services Committee meeting minutes.
- II. Approval of the Agency’s personnel actions, as presented.
- III. A. Approval to amend the Comprehensive Mental Health Purchase of Service Contract between Sanford Health and Pennington County Human Services by adding Children’s Mobile Crisis Services.
B. Approval of the 2012-2013 Biennial Child Care Assistance Program plan as presented.

SECTION B

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

Motioned by Commissioner Hempel, seconded by Commissioner Peterson, to approve the minutes of August 9th, 2011 as written. Motion unanimously carried.

Barb Molskness, Bryan Malone, and Ray Olson of the Pennington County Soil & Water Conservation District presented the 2012 budget and request for appropriation from the County. The District is requesting the same amount as 2010 and 2011, which is \$92,781. The County Board took the request under advisement.

Mary Reiersen and Garnett Hanson of the Area Ag Information Center presented their 2012 budget and made a request of \$5,000, the same amount requested in 2011. The County Board took the request under advisement.

Deputy Auditor/Computer Supervisor Angie Philipp presented the 2012 Data Processing budget and License Office Manager Allan Morkrid presented the Motor Vehicle Dept. budget for 2012. The County Board took the requests under advisement.

County Engineer Mike Flaagan informed the County Board that Perma-Zyme will be put on one-mile of County Road #81 tomorrow and to provide a test an additional section of CR#81 will be rebuilt without Perma-Zyme.

Mr. Flaagan reported that petitions to clean portions of JD#1, CD#37, JD#11, CD#42, and CD#47 have been submitted.

The following resolution was introduced by Commissioner Peterson, seconded by Commissioner Hempel, and upon vote was unanimously carried.

RESOLUTION

WHEREAS, Contract No. 1103 (SAP 57-603-34; St. Hilaire Bridge project) has in all things been completed, and the County Board being fully advised in the premises,

NOW THEN, BE IT RESOLVED, that we do hereby accept said completed project for and on behalf of the Pennington County Highway Dept. and authorize final payment as specified herein.

The County Engineer stated that the Special Town Bridge Funds of \$47,685 has been approved for the bridge over CD#96, but it requires a match of \$4,335. Motioned by Commissioner Peterson, seconded by Commissioner Hempel, to authorize the County to pay the local match of \$4,335 for SAP 57-599-021. Motion unanimously carried.

County Sheriff Ray Kuznia and Sheriff's Secretary Wendy Mattson presented the 2012 budgets for the Sheriff, LEC Shared, Jail and Sentence-to-Serve departments.

Motioned by Commissioner Peterson, seconded by Commissioner Hempel, to appoint Kevin Berg, Chris Hoglin, Jerry Stenseth, Dale Hanson, and Brett Rima to the NW Regional Radio Board User Committee. Motion unanimously carried.

Motioned by Commissioner Swanson, seconded by Commissioner Peterson, to approve Joint Powers Agreement between the Pennington County Sheriff's Office and the State of Minnesota through the Ninth Judicial District Court to provide name change background searches for the County through the Criminal Justice Data Communications Network. Motion unanimously carried.

Motioned by Commissioner Swanson, seconded by Commissioner Peterson, to authorize payment of the Human Services warrants totaling \$137,277.54 and also the following Commissioner warrants. Motion unanimously carried.

WARRANTS

County Revenue	\$ 29,002.03
Road & Bridge	\$170,455.04
Ditch Funds	\$ 150.00

Per diems and meal reimbursements in the amount of \$13.87 were also approved.

The County Board discussed the 2012 budget requests and decided another budget meeting will be needed. A Special County Board meeting was then set for September 7th, 2011 as 7:30 a.m.

Motioned by Commissioner Peterson, seconded by Commissioner Hempel, to adjourn the Board meeting to September 7th, 2011 at 7:30 a.m. Motion carried.

ATTEST:

Kenneth Olson, Auditor
Pennington County

Don Jensen, Chairman
Board of Commissioners