

**OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 27, 2011, 5:00 PM**

Pursuant to adjournment, the Pennington County Board of Commissioners met in the Pennington County Board Room in Thief River Falls, MN on Tuesday, September 27, 2011 at 5:00 pm. Members present: Donald Jensen, Cody Hempel, Neil Peterson, Darryl Tveitbakk, and Oliver “Skip” Swanson. Members absent: none.

Ken Yutrzeuka, Human Services Director, presented the consent agenda. On a motion by Commissioner Tveitbakk and seconded by Commissioner Peterson, the following recommendations of the Pennington County Human Services Committee for September 20th, 2011 (detailed minutes on record) are hereby adopted:

SECTION A

- I. Approval of the August 16th, 2011 Human Services Committee meeting minutes.
- II.
 - A. To approve an increase of \$5,000.00 to the CY2011 Supported Employment Purchase of Service Contract with the Occupational Development Center.
 - B. To extend the end date of the Pathfinders/Home-based Services contract with Sanford Health to December 31, 2011.
 - C. To renew the contract with the Minnesota Department of Human Services for processing of Minnesota Care applications.

SECTION B

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

Ray Kuznia, Pennington County Sheriff, met with the County Board to discuss the future retirement of an employee. Commissioner Peterson moved, seconded by Commissioner Swanson, to accept a retirement letter from Kay Nelson, Pennington County Dispatcher, to be effective March 3rd, 2012. Motion unanimously carried.

The County Board and Sheriff Kuznia discussed the need to post for two Dispatch-Jailer positions. Commissioner Peterson moved, seconded by Commissioner Tveitbakk, to approve posting internally for a full-time Dispatch-Jailer. Motion unanimously carried.

Commissioner Hempel moved, seconded by Commissioner Swanson, to approve to advertise for a part-time Dispatch-Jailer to be hired on or about December 12th, 2011. Motion unanimously carried.

Sheriff Kuznia informed the County Board that they recently purchased two used smaller washing machines for \$200.00 as their current commercial washing machine is in need of \$2,487.00 in repairs. The repairs are due to smaller laundry loads that cause the tub to spin too fast which wears the bearings and tub out.

Al Rogalla, Pennington County Attorney, asked Sheriff Kuznia to stay while he discussed the potential liquor license for Carpenter’s Corner. Mike Carpenter had completed a liquor license

application, but was told that Carpenter's Corner would need to be a licensed restaurant in order to receive that type of license. After some remodeling to the building, Carpenter's Corner is now a licensed restaurant by the State of Minnesota. With the newly acquired license, Mr. Rogalla asked the County Board to review Mike Carpenter's application for a liquor license. Commissioner Hempel moved, seconded by Commissioner Tveitbakk, to approve an On-Sale liquor license for Carpenter's Corner for the remainder of 2011. Motion unanimously carried.

Commissioner Hempel moved, seconded by Commissioner Peterson, to reduce the \$1,200.00 liquor license for Carpenter's Corner to \$300.00 for the remainder portion of 2011 upon State approval. Motion unanimously carried.

Mike Flaagan, Pennington County Engineer, informed the County Board about the material found approximately 18" deep under some roads in Mayfield Township. He brought a sample to pass around.

As duly advertised the bids for SAP 57-599-021 were opened and read aloud at 10:00 am this morning. The following bids were received:

| | |
|--------------------------|-------------|
| Davidson Construction | \$49,325.00 |
| Gladen Construction Inc. | \$55,555.50 |
| Taggart Excavating Inc. | \$47,349.00 |

Commissioner Peterson moved, seconded by Commissioner Tveitbakk to approve the bid of Taggart Excavating for project SAP 057-599-021 as the best and lowest bid received. Motion unanimously carried.

Commissioner Swanson moved, seconded by Commissioner Peterson, to approve a petition to clean CD# 47 in the area petitioned in Deer Park Township. Motion unanimously carried.

Commissioner Swanson moved, seconded by Commissioner Peterson, to approve a petition to clean CD# 42 in the area petitioned in Kratka Township.

The Road and Bridge Committee will meet on October 28th, 2011 from 8:00 am – 12:00 pm.

Oliver "Skip" Swanson left the County Board meeting to attend a NW Regional Development Commission meeting at 5:40 pm.

A reminder was given regarding Flu Shots on October 13, 2011 from 10:00 am – 1:00 pm at the Government Joint Use Facility.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Peterson, to approve the Human Services warrants totaling \$152,900.79 and also the following Commissioner warrants. Motion unanimously carried.

WARRANTS

| | |
|----------------------|-------------|
| County Revenue | \$57,714.38 |
| Road & Bridge | \$ 2,347.52 |
| Solid Waste Facility | \$ 775.34 |
| Ditch Funds | \$ 9,400.00 |

Per diems and meal reimbursements in the amount of \$9.11 were also approved.

Motioned by Commissioner Hempel, seconded by Commissioner Peterson, to adjourn the County Board meeting to October 11th, 2011 at 10:00 am. Motion carried.

ATTEST:

Kenneth Olson, Auditor
Pennington County

Donald Jensen, Chairman
Board of Commissioners