

**OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
JANUARY 3rd, 2012 – 10:00 A.M.**

Pursuant to M.S. 375.07, the Board of Commissioners of Pennington County met in the County Board Room in the Courthouse in Thief River Falls, Minnesota, on Tuesday, January 3rd, 2012 at 10:00 a.m. Members present: Oliver “Skip” Swanson, Cody Hempel, Darryl Tveitbakk, and Neil Peterson. Members absent: Don Jensen.

The County Board proceeded to organize for the year 2012 with the County Auditor assisting by calling for nominations for Chairman. Commissioner Tveitbakk nominated Commissioner Swanson as Chairman for 2012. Commissioner Tveitbakk moved, seconded by Commissioner Peterson, that nominations cease and that a unanimous ballot be cast for Commissioner Swanson as Chairman. Motion unanimously carried.

Chairman Swanson then called for nominations for Vice-Chairman. Commissioner Peterson nominated Commissioner Hempel as Vice-Chairman. Commissioner Tveitbakk moved, seconded by Commissioner Peterson, that nominations cease and that a unanimous ballot be cast for Commissioner Hempel as Vice-Chairman. Motion unanimously carried.

The County Board expressed their appreciation to Commissioner Jensen for serving as Chairman in 2011.

Moved by Commissioner Peterson, seconded by Commissioner Tveitbakk, that the dates for the regular meetings of the Board will be the second Tuesday at 10:00 a.m. and the fourth Tuesday at 5:00 p.m. of each month unless otherwise called, with the exception of the January meeting that is set by law. Motion unanimously carried.

Moved by Commissioner Peterson, seconded by Commissioner Hempel, and pursuant to MS471.96, elected and appointed officials of the County be designated as representatives of the County in their respective State Association and are eligible for reimbursement of expenses by-law with presentation of verified claims. Motion unanimously carried.

Moved by Commissioner Hempel, seconded by Commissioner Tveitbakk, to appropriate and set aside in the Revenue Fund and authorize the Auditor to pay necessary expenses for postage, freight, telephone, water, lights, and other utilities as provided by MS375.16 as amended. Motion unanimously carried.

Moved by Commissioner Hempel, seconded by Commissioner Peterson, that the County Board serve as a whole on the Road, Bridge, and Culvert Committee. Motion unanimously carried.

Moved by Commission Tveitbakk, seconded by Commissioner Peterson, that the Human Services Committee consists of the County Board members and shall serve as a whole on the Human Services Committee. Motion unanimously carried.

Moved by Commissioner Tveitbakk, seconded by Commissioner Peterson, to appoint Commissioner Hempel to the Law Library Committee for 2012. Motion unanimously carried.

Commissioner Peterson introduced the following resolution and moved for its adoption:

RESOLUTION

BE IT RESOLVED that the official newspaper of Pennington County shall be The Times for the year 2012, published weekly, each Wednesday, in Thief River Falls.

The foregoing resolution was duly seconded by Commissioner Tveitbakk, and upon vote was unanimously adopted.

Moved by Commissioner Peterson, seconded by Commissioner Hempel, that Commissioners Tveitbakk and Swanson, along with Auditor Kenneth Olson, are appointed to the Building and Maintenance Committee to oversee the Courthouse; with the addition of Sheriff Kuznia for matters pertaining to the Law Enforcement Center, and Ken Yutzenka for matters pertaining to the Welfare Building. Motion unanimously carried.

Moved by Commissioner Hempel, seconded by Commissioner Tveitbakk, that Commissioner Peterson and Auditor Kenneth Olson be appointed to represent Pennington County on the Thief River Falls Airport Zoning Commission for the year 2012. Motion unanimously carried.

Commissioner Peterson introduced the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED, that pursuant to the by-laws of the Association of Minnesota Counties; the following officers are named delegates of the County of Pennington, to-wit: Commissioners, Engineer, Treasurer, and Auditor. Other officers may be authorized by the Board to attend as non-voting members.

The foregoing resolution was duly seconded by Commissioner Hempel, and upon vote was unanimously carried.

Moved by Commissioner Tveitbakk, seconded by Commissioner Peterson, to appoint Commissioner Hempel to represent Pennington County on the Thief River Falls Chamber of Commerce Board. Motion unanimously carried.

Moved by Commissioner Hempel, seconded by Commissioner Peterson, to appoint Commissioner Swanson to the Inter-County Community Council Board for a one-year term beginning January 1, 2012. Motion unanimously carried.

Moved by Commissioner Peterson, seconded by Commissioner Hempel, that Commissioner Jensen be appointed to the Northwest Regional Development Commission Transportation Committee. Motion unanimously carried.

Moved by Commissioner Hempel, seconded by Commissioner Peterson, to appoint Kenneth Olson as MCCC delegate with Angela Philipp as alternate. Motion unanimously carried.

Moved by Commissioner Peterson, seconded by Commissioner Hempel, to appoint Commissioner Tveitbakk to the Job's Inc. Advisory Board with Commissioner Hempel as alternate. Motion unanimously carried.

Commissioner Tveitbakk moved, seconded by Commissioner Hempel, to appoint Commissioners Swanson and Peterson to serve on the County Extension Committee for 2012. Motion unanimously carried.

Moved by Commissioner Tveitbakk, seconded by Commissioner Hempel, that Commissioner Peterson be appointed to the Pennington County Historical Society Board. Motion unanimously carried.

Moved by Commissioner Hempel, seconded by Commissioner Peterson, that Commissioner Jensen be appointed to the Comprehensive Local Water Plan Joint Powers Board. Motion unanimously carried.

Commissioner Hempel moved, seconded by Commissioner Peterson, to appoint Commissioners Tveitbakk and Peterson to the Solid Waste Committee for 2012. Motion unanimously carried.

Commissioner Hempel moved, seconded by Commissioner Peterson, to appoint Commissioners Swanson and Jensen to the Highway Committee for 2012. Motion unanimously carried.

Commissioner Peterson moved, seconded by Commissioner Tveitbakk, to appoint Commissioner Swanson to the Household Hazardous Waste Joint Powers Board with Commissioner Hempel as alternate. Motion unanimously carried.

Commissioner Peterson moved, seconded by Commissioner Hempel to appoint Commissioners Jensen and Tveitbakk as Pennington County's representative to attend meetings regarding legislative matters. Motion unanimously carried.

Commissioner Tveitbakk moved, seconded by Commissioner Peterson, that Commissioner Swanson be appointed to the Land of the Dancing Sky Area Agency on Aging Board and Region I Aging Advisory Committee. Motion unanimously carried.

The County Board reviewed the insurance premiums for the County's Workmen's Compensation, Property, Liability and error and omission policies. The insurance policies are all through the Minnesota Counties Intergovernmental Trust. Commissioner Peterson moved, seconded by Commissioner Hempel, to approve the insurance premium rates for 2012 and authorize the County Auditor to pay as presented. Motion unanimously carried.

Commissioner Peterson moved, seconded by Commissioner Tveitbakk, to appoint Commissioner Hempel as Pennington County's representative at the Multi-Events Center meetings. Motion unanimously carried.

Commissioner Peterson moved, seconded by Commissioner Hempel, to re-appoint Kenneth Olson to the Regional Insurance Advisory Board of the Northwest Service Cooperative with Angie Philipp as alternate. Motion unanimously carried.

The County Board reviewed a list of Committee, Boards, and meetings that would allow for a per diem to be paid. Moved by Commissioner Tveitbakk, seconded by Commissioner Peterson, to approve the following list of committees, boards, and meetings as meetings authorized to charge a per diem of attending on behalf of Pennington County. Motion unanimously carried.

- Airport Advisory Committee
- AMC Legislative Review Committee
- Annual Township meetings
- Area Transportation Plan
- Association of Minnesota Counties Meetings
- Budget Committee
- Building and Maintenance Committee
- BWSR Wetland Meetings
- Chamber of Commerce
- Comprehensive Local Water Plan Joint Powers Board
- Extension Committee
- Family Service Collaborative
- Feedlot meetings
- Gravel Tax Committee
- Highway Committee
- Household Hazardous Waste Meetings
- Insurance Committee
- Inter-County Community Council
- Job's Inc. Board
- Joint City/County Meetings
- Juvenile Training Center Board

Law Enforcement Radio Committee
Law Enforcement Union Negotiation Committee
Law Library Committee
Legislative Hearing & Issues
Minnesota Rural Counties Caucus
MNDOT County – Joint Facilities Committee
Multi-Events Center
Northern Counties Land Use Coordinating Board
Northland Community and Technical College
Northwest Minnesota Joint Powers Board
Northwest Regional Library Board
Northwest Regional Radio Board
NWRDC Committee on Aging
NWRDC Transportation Committee
Pembina Trail RC&D
Pennington County Housing Loan Fund
Pioneer Village Board
Red Lake Watershed Meetings
Red River Basin Joint Powers Board
Red River Valley Development
Road, Bridge, and Culvert Committee
Rocksbury Joint Zoning Board
Solid Waste Committee
Technology Committee
Thief River Falls Regional Airport Authority
Thief River Forward
Special County Board Meetings
Thief River Falls Library Board
Human Service Committee
Welfare Union Negotiation Committee

Also any other Committees that are established by the County Board or appointments made or meeting attended while representing Pennington County.

Motioned by Commissioner Peterson, seconded by Commissioner Hempel, to appoint Commissioner Tveitbakk to the Northwest Regional Library Board for 2012. Motion unanimously carried.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Hempel, to appoint Commissioner Jensen to the Minnesota Rural Counties Caucus for 2012, with Commissioner Swanson as alternate. Motion unanimously carried.

Motioned by Commissioner Peterson, seconded by Commissioner Tveitbakk, to appoint Commissioners Jensen and Swanson to the Northern Counties Land Use Board for 2012. Motion unanimously carried.

Motioned by Commissioner Peterson, seconded by Commissioner Tveitbakk, to appoint Commissioner Swanson as Pennington County's representative on the Northwest Regional Radio Board with Commissioner Hempel as alternate. Motion unanimously carried.

Motioned by Commissioner Hempel, seconded by Commissioner Peterson, to appoint Commissioner Swanson to the Pennington County Affordable Housing Fund Advisory Board. Motion unanimously carried.

The following resolution was motioned by Commissioner Tveitbakk, seconded by Commissioner Hempel, and upon vote was unanimously carried.

RESOLUTION

BE IT RESOLVED, that an employee that has been given a County vehicle for their use and the employee chooses to use their own vehicle anyway, the employee will not be reimbursed the County mileage rate unless the vehicle assigned to them is inoperable.

BE IT FURTHER RESOLVED, that the meal reimbursement for travel outside the County shall not exceed \$15 for breakfast, \$20 for a noon meal and \$30 for an evening meal; that meal reimbursement shall be made for the exact expenditure and not the maximum amount allowed; itemized receipts, not totals receipts, must be attached to the claim form or no reimbursement will be made; no alcoholic beverages or tips will be reimbursed,

BE IT FURTHER RESOLVED, that there shall be no reimbursement for meals within the County of Pennington,

BE IT FURTHER RESOLVED, that the meal reimbursement without lodging shall be submitted on a claim form, with receipt (s) attached, to be processed through payroll whereby withholding tax and FICA will be deducted and that meal reimbursements with overnight lodging will not enter into the payroll system,

BE IT FURTHER RESOLVED, that the County Auditor and Welfare Director are hereby given the authority to adjust the amounts of reimbursement if the above policy is not followed,

BE IT FURTHER RESOLVED that this meal and mileage policy shall be effective January 1st, 2012 and shall be reviewed at the County Board's discretion.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Peterson, to appoint Commissioner Hempel to the Inter-County Nursing Service Board. Motion unanimously carried.

Motioned by Commissioner Peterson, seconded by Commissioner Hempel, to appoint Commissioners Jensen and Tveitbakk to the Personnel Policy and Labor Negotiation Committee for 2012, with Commissioner Jensen to chair the committee. Motion unanimously carried.

Motioned by Commissioner Peterson, seconded by Commissioner Tveitbakk, to appoint Commissioner Hempel to the Thief River Forward Committee. Motion unanimously carried.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Peterson, to appoint Commissioner Hempel to the Pennington County Safety Committee. Motion unanimously carried.

Motioned by Commissioner Peterson, seconded by Commissioner Tveitbakk, to appoint Commissioners Hempel and Tveitbakk to the Technology Committee. Motion unanimously carried.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Hempel, to appoint Commissioner Peterson to the Gravel Tax Committee. Motion unanimously carried.

Motioned by Commissioner Peterson, seconded by Commissioner Hempel, to appoint Commissioners Swanson and Jensen to the Law Enforcement Committee. Motion unanimously carried.

Motioned by Commissioner Hempel, seconded by Commissioner Tveitbakk, to appoint Commissioner Peterson to the Pembina Trail RC&D Board. Motion unanimously carried.

Motioned by Commissioner Hempel, seconded by Commissioner Tveitbakk, to appoint Commissioner Peterson to the Red River Basin Joint Powers Board. Motion unanimously carried.

Motioned by Commissioner Peterson, seconded by Commissioner Hempel, to appoint Commissioner Swanson to the Thief River Falls/Rocksbury Township Joint Zoning Board. Motion unanimously carried.

County Engineer Mike Flaagan presented a resolution for acquisition of Right of Way for SAP 57-631-05. The following resolution was introduced by Commissioner Hempel, seconded by Commissioner Peterson, and upon vote was unanimously carried.

**RESOLUTION AUTHORIZING ACQUITION OF RIGHT-OF-WAY
FOR PENNINGTON COUNTY HIGHWAY PROJECT SAP 57-631-05**

WHEREAS, the Pennington County Highway Department purposes to reconstruct County State Aid Highway No. 31 from the junction of TH 59 to CSAH 14 for approximately 4.5 miles near Thief River Falls, Minnesota, which project, is numbered SAP 57-631-05 (hereinafter “Project”); and,

WHEREAS, the Project work consists of grading, base, bituminous surfacing, and drainage on said County State Aid Highway No. 31 to provide for the safety of traveling public; and,

WHEREAS, in addition to the existing easements, certain land and interest therein are required to construct the Project; and,

WHEREAS, the land and interests therein which are needed to construct the Project are described in Exhibit "A," which is attached hereto; and,

WHEREAS, the Pennington County Board of Commissioners desires to begin construction of the Project in the summer of 2012; and,

WHEREAS, to begin construction of the Project in the Summer 2012, the County will require an easement for additional Right of Way prior to the filing of an award by the court appointed commissioners pursuant to the provisions of Minn. Stat. § 117.042:

NOW, THEREFORE, BE IT RESOLVED that the Pennington County Board of Commissioners hereby authorizes the County Highway Engineer to proceed to acquire new Right of Way Easements in accordance with Minnesota Statutes.

BE IT FURTHER RESOLVED that the Pennington County Board of Commissioners hereby authorizes the acquisition of the new Right of Way Easements that cannot be successfully acquired through negotiation by eminent domain and to take title and possession thereto prior to the filing of an award by the court-appointed commissioners, pursuant to Minn. Stat. §117.012 and 117.042.

BE IT FURTHER RESOLVED that the Pennington County Board of Commissioners hereby requests that the Pennington County Attorney file the necessary petition therefore, and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the County or the court.

EXHIBIT "A"

7) A parcel of land lying south of and adjacent to CSAH 31 in Northwest Quarter of Section 20, T154N R43W in the interest of the following recorded owners:

Mehrkens Farms, Inc.

8) A parcel of land lying south of and adjacent to CSAH 31 in Northwest Quarter of Section 20, T154N R43W in the interest of the following recorded owners:

Terry L. Wiseth and Darlene A. Wiseth, husband and wife

9) A parcel of land lying south of and adjacent to CSAH 31 in Northeast Quarter of Section 19, T154N R43W in the interest of the following recorded owners:

Karen Jean Bauer

10) A parcel of land lying south of and adjacent to CSAH 31 in Northeast Quarter of Section 19, T154N R43W in the interest of the following recorded owners:

Trevor R. Swanson and Monica R. Swanson, husband and wife

11) A parcel of land lying south of and adjacent to CSAH 31 in the Northwest Quarter of Section 19, T154N R43W in the interest of the following recorded owners:

Karen Jean Bauer

12) A parcel of land lying south of and adjacent to CSAH 31 in Government Lot One (1) of Section 19, T154N R43W in the interest of the following recorded owners:

Jodie D. Swanson

13) A parcel of land lying south of and adjacent to CSAH 31 in Northeast Quarter of Section 24, T154N R44W in the interest of the following recorded owners:

Karen Jean Bauer

14) A parcel of land lying south of and adjacent to CSAH 31 in West Half of the Northeast Quarter of Section 24, T154N R44W in the interest of the following recorded owners:

Gerald D. Hunt

15) A parcel of land lying south of and adjacent to CSAH 31 in Northeast Quarter of Section 23, T154N R44W in the interest of the following recorded owners:

Gerald H. Johnson and Marcella E. Johnson, husband and wife (Life Estate) Danny G. Johnson, David H. Johnson, Dwight G. Johnson, Kevin S. Johnson and Kent D. Johnson

16) A parcel of land lying south of and adjacent to CSAH 31 in the Northeast Quarter of Section 23, Section 23, T154N R44W in the interest of the following recorded owners:

Leroy D. Dusek and Clarice M. Dusek, husband and wife

17) A parcel of land lying south of and adjacent to CSAH 31 in the Northwest Quarter of Section 23, T154N R43W in the interest of the following recorded owners:

Michael Johnson

18) A parcel of land lying south of and adjacent to CSAH 31 in Northwest Quarter of Section 23, T154N R44W in the interest of the following recorded owners:

Kent W. Dokkin

19) A parcel of land lying south of and adjacent to CSAH 31 in the Northeast Quarter of Section 22, T154N R44W in the interest of the following recorded owners:

Donovan Dyrdal

20) A parcel of land lying south of and adjacent to CSAH 31 in the Northwest Quarter of Section 22, T154N R44W in the interest of the following recorded owners:

John Dyrdal

21) A parcel of land lying north of and adjacent to CSAH 31 in Southwest Quarter of Section 15, T154N R44W in the interest of the following recorded owners:

William Henry Hoglo and Sharon Hoglo, husband and wife

22) A parcel of land lying north of and adjacent to CSAH 31 in Southwest Quarter of Section 15, T154N R44W in the interest of the following recorded owners:

Donovan Dyrdal

23) A parcel of land lying north of and adjacent to CSAH 31 in Southwest Quarter of Section 15, T154N R44W in the interest of the following recorded owners:

Gary W. Hamness and Carolyn E. Hamness, husband and wife

24) A parcel of land lying north of and adjacent to CSAH 31 in Southeast Quarter of Section 15, T154N R44W in the interest of the following recorded owners:

Rodney D. Taggart

25) A parcel of land lying north of and adjacent to CSAH 31 in Southwest Quarter of Section 14, T154N R44W in the interest of the following recorded owners:

Scott M. Beito and Cristina B. Leier, joint tenants

26) A parcel of land lying north of and adjacent to CSAH 31 in the Southwest Quarter of Section 14, T154N R44W in the interest of the following recorded owners:

Leroy D. Dusek and Clarice M. Dusek, husband and wife

27) A parcel of land lying north of and adjacent to CSAH 31 in the Southeast Quarter of Section 14, T154N R44W in the interest of the following recorded owners:

Roger Meunier and Karen Rude Meunier

- 28) A parcel of land lying north of and adjacent to CSAH 31 in Southeast Quarter of Section 14, T154N R44W in the interest of the following recorded owners:
Anthony Madunich and Neoma Madunich
- 29) A parcel of land lying north of and adjacent to CSAH 31 in the Southwest Quarter of Section 13, T154N R44W in the interest of the following recorded owners:
Gerald D. Hunt
- 30) A parcel of land lying north of and adjacent to CSAH 31 in the Southeast Quarter of Section 13, T154N R44W in the interest of the following recorded owners:
Roger Rivera and Shirley Rivera
- 31) A parcel of land lying north of and adjacent to CSAH 31 in Southeast Quarter of Section 13, T154N R44W in the interest of the following recorded owners:
Minnesota Department of Transportation
- 32) A parcel of land lying north of and adjacent to CSAH 31 in Southeast Quarter of Section 13, T154N R44W in the interest of the following recorded owners:
Thomas Koppenhaver and Constance Koppenhaver
- 33) A parcel of land lying north of and adjacent to CSAH 31 in Southeast Quarter of Section 13, T154N R44W in the interest of the following recorded owners:
Dudley and Cheri Johnson, husband and wife
- 34) A parcel of land lying north of and adjacent to CSAH 31 in the Southeast Quarter of Section 13, T154N R44W in the interest of the following recorded owners:
Dwight I. Johnson and Bonnie K. Johnson
- 35) A parcel of land lying north of and adjacent to CSAH 31 in Southeast Quarter of Section 13, T154N R44W in the interest of the following recorded owners:
Dale Bentow and Glenda Bentow
- 36) A parcel of land lying north of and adjacent to CSAH 31 in Southeast Quarter of Section 13, T154N R44W in the interest of the following recorded owners:
Joseph R. Grembowski and Diane P. Grembowski
- 37) A parcel of land lying north of and adjacent to CSAH 31 in the Southeast Quarter of Section 13, T154N R44W in the interest of the following recorded owners:
Corey D. Skjerven and Julie M. Skjerven
- 38) A parcel of land lying north of and adjacent to CSAH 31 in the Southeast Quarter of Section 13, T154N R44W in the interest of the following recorded owners:
Dwight I. Johnson and Bonnie K. Johnson
- 39) A parcel of land lying north of and adjacent to CSAH 31 in the Southeast Quarter of Section 13, T154N R44W in the interest of the following recorded owners:
Jerome C. Hesse and Connie E. Hesse, husband and Wife
- 40) A parcel of land lying north of and adjacent to CSAH 31 in the Southeast Quarter of Section 13, T154N R44W in the interest of the following recorded owners:
Dwight I Johnson and Bonnie K. Johnson
- 41) A parcel of land lying north of and adjacent to CSAH 31 in the Southwest Quarter of Section 18, T154N R43W in the interest of the following recorded owners:
Coreen A. Erickson
- 42) A parcel of land lying north of and adjacent to CSAH 31 in the Southwest Quarter of Section 18, T154N R43W in the interest of the following recorded owners:
Brent Philipp and Crystelle Philipp, husband and wife

43) A parcel of land lying north of and adjacent to CSAH 31 in the Southwest Quarter of Section 18, T154N R43W in the interest of the following recorded owners:

Michael A. Nelson and Kimberlee A. Nelson

44) A parcel of land lying north of and adjacent to CSAH 31 in the Southwest Quarter of Section 18, T154N R43W in the interest of the following recorded owners:

Brent Philipp and Crystelle Philipp, husband and wife

45) A parcel of land lying north of and adjacent to CSAH 31 in the Southeast Quarter of Section 18, T154N R43W in the interest of the following recorded owners:

Gary Clow and Peggy Clow, husband and wife

46) A parcel of land lying north of and adjacent to CSAH 31 in the Southwest Quarter of Section 17, T154N R43W in the interest of the following recorded owners:

Garret L. and Stacy A. Scholin

47) A parcel of land lying north of and adjacent to CSAH 31 in the Southwest Quarter of Section 17, T154N R43W in the interest of the following recorded owners:

Gary Clow and Peggy Clow, husband and wife

48) A parcel of land lying north of and adjacent to CSAH 31 in the Southwest Quarter of Section 17, T154N R43W in the interest of the following recorded owners:

Jerry L. Nelson and Myrtle I. Nelson

Motioned by Commissioner Tveitbakk, seconded by Commissioner Hempel, to declare used overhead garage doors from St. Hilaire Shop surplus property and authorize them to be offered for sale to highest bidder. Motion unanimously carried.

Commissioner Hempel noted that the Multi-Events Center Committee meets January 9th, 2012 to discuss obtaining a 501.3C designation.

Motioned by Commissioner Hempel, seconded by Commissioner Peterson, to approve the Thief River Golf Club application for a Club Liquor License and Sunday Sales License. Motion unanimously carried.

Motioned by Commissioner Peterson, seconded by Commissioner Tveitbakk, to approve payment of the Human Services warrants totaling \$33,639.32, the first half of employee Health Savings Account contributions, and the following Commissioner warrants. Motion unanimously carried.

WARRANTS

County Revenue	\$122,523.23
Road & Bridge	\$ 97,556.99
LEC Radio Bond	\$ 63,547.50
Solid Waste Facility	\$ 1,311.00
Highway Bond Fund	\$131,323.75
Min. Security Fac. Bond	\$ 62,882.50

Per diems and meal reimbursements in the amount of \$1,593.14 were also approved.

Motioned by Commissioner Hempel, seconded by Commissioner Tveitbakk, to approve the minutes of December 13th, 2011 as written. Motion unanimously carried.

The County Board then discussed future priorities and goals. Some of the items discussed included: future use of the Auditorium, future of Minimum Security Annex, improvements needed for the Human Services building, contracting for spraying of County ditches, supervisor training, presenting County Board information electronically

Motioned by Commissioner Peterson, seconded by Commissioner Tveitbakk, to adjourn the Board meeting to January 24th, 2012 at 5:00 p.m. Motion carried.

ATTEST:

Kenneth Olson, Auditor
Pennington County

Oliver "Skip" Swanson, Chairman
Board of Commissioners