

OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 14TH, 2012, 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, August 14th, 2012 at 10:00 a.m. Members present: Cody Hempel, Donald Jensen, Neil Peterson, Oliver “Skip” Swanson, and Darryl Tveitbakk. Members absent: none.

Deputy Auditor Angie Philipp presented the technology committee recommendation for a server to backup the personal computers in the Courthouse. The server quote from Insight Technologies is for \$6890.84. Moved by Commissioner Hempel, seconded by Commissioner Tveitbakk to purchase a server from Insight Technologies for \$6890.84 to act as a backup of all County owned desktop personal computers. Motion carried.

Deputy Auditor Angie Philipp then reviewed the proposed 2013 Data Processing Budget.

St. Hilaire Mayor Steve Dahlen and Councilman Bernard Huot met with the County Board to discuss the coulee that comes through St. Hilaire from CSAH #3. Their main concern is the brush that is in the coulee from CSAH #3 to Fourth Street. Commissioner Hempel moved, seconded by Commissioner Peterson to authorize the County Engineer and Commissioner Peterson to work with St. Hilaire Mayor Steve Dahlen in contacting the Minnesota DNR concerning possibly cleaning the coulee north of St. Hilaire. Motion unanimously carried.

County Engineer Mike Flaagan discussed information regarding the Great Northern Transmission Line Study.

Mike Flaagan then discussed the grant approved for the Toward Zero Death Safe Roads Grant Award of \$14,360.

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

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

Be it resolved that Pennington County enter into a grant agreement with the Minnesota Department of Public Safety, for a Safe Roads community project during the period from October 1, 2012 through September 30, 2014.

The County Auditor is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of Pennington County and to be the fiscal agent and administer the grant.

County Engineer Flaagan gave an update on current projects.

- CSAH #31 - about half of the dirt has been moved
- C.D. #62 - cleaning done
- C.D. #41 - cleaning done
- J.D. 25-2 - starting

Moved by Commissioner Hempel, seconded by Commissioner Jensen to approve the contract with RT Vision to provide the E-time card software. Motion unanimously carried.

The County Engineer presented prices for a new mower tractor.

<u>Model</u>	<u>Base Price</u>	<u>Trade-In</u>	<u>Net Price</u>
John Deere 6125	\$ 84,000	\$14,500	\$69,500
John Deere 6140	\$100,600	\$14,500	\$86,100
New Holland T6050	\$ 78,000	\$ 9,000	\$69,000

Moved by Commissioner Jensen, seconded by Commissioner Peterson to purchase the New Holland T6050 at a price of \$69,000 after trade-in. Motion unanimously carried.

Human Services Director Ken Yutrzenka and Financial Services Supervisor Scott Sommers presented the 2013 Human Services Budget.

Ken Schmalz presented the 2013 County Recorder Budget.

Moved by Commissioner Jensen, seconded by Commissioner Hempel to appoint Commissioner Peterson and Commissioner Tveitbakk to the County Canvassing board for both the Primary Election and general Election. Motion unanimously carried. August 16th, 2012 at 12:00 p.m. was set for the date to canvass the Primary Election results.

The County Board discussed an amended lease for the probation office. It was suggested that the lease be set at \$10.75/sq. ft. for one year effective September 1, 2012.

Commissioner Tveitbakk moved, seconded by Commissioner Jensen to amend the lease of space to the Department of Correction Probation Office for a one year period at \$10.75/sq. ft. Motion unanimously carried.

Moved by Commissioner Tveitbakk, seconded by Commissioner Peterson to approve a 3.2 on sale license to Patrick Gerzewski for the Falls Stay & Play. Motion unanimously carried.

Lee Meier – NW MN Multi-County Housing and Redevelopment Authority Executive Director and Kermit Genereux – Pennington County HRA Board member, presented the Housing and Redevelopment Authority 2012 program review and 2013 levy request. The levy for 2013 is \$39,456. The County Board thanked Lee Meier and Kermit Genereux for the report.

County Sheriff Ray Kuznia, Sheriff's Secretary Wendy Mattson and Jail Administrator Susan Halvorson reviewed the 2013 proposed budget for the Sheriff, Law Enforcement Center and Jail.

Moved by Commissioner Jensen, seconded by Commissioner Peterson, to approve payment of the Human Services warrants totaling \$177,559.22, the Auditor and Manual warrants for July 2012 totaling \$1,048,019.07, and also the following Commissioner warrants. Motion carried.

WARRANTS

County Revenue	\$79,692.47
Road & Bridge	\$74,595.03
Solid Waste Facility	\$929.50
Ditch Funds	\$4299.83

Per diems and meal reimbursements in the amount of \$1,688.03 were also approved.

Commissioner Hempel moved, seconded by Commissioner Tveitbakk to adjourn to 5:00 p.m. August 28th, 2012. Motion carried.

ATTEST:

Kenneth Olson, Auditor
Pennington County

Oliver Swanson, Chairman
Board of Commissioners