

**OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 23RD, 2012, 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, October 23rd, 2012 at 5:00 p.m. Members present: Cody Hempel, Donald Jensen, Neil Peterson, Oliver “Skip” Swanson, and Darryl Tveitbakk. Members absent: none.

Human Services Director Ken Yutzenka presented the Human Service Committee Consent Agenda. On a motion by Commissioner Jensen, seconded by Commissioner Peterson the following recommendations of the Pennington County Human Services Committee for September 18, 2012 are hereby adopted. Motion unanimously carried.

SECTION A

- I. Approval of the September 18, 2012 Human Service Committee meeting minutes.
- II. To approve the Pennington County Pre-Petition Screening Team list of screeners as presented.

SECTION B

- I. Approve payment of the agency’s bills.

Glenmore Recovery Center Requested a letter of support from the County Board to move their current outpatient services to 309 Labree Plaza in Thief River Falls. Moved by Commissioner Hempel, seconded by Commissioner Peterson to provide a letter of support for moving the Glenmore Recovery Service current outpatient services from 621 North Labree Ave to 309 Labree Plaza, Thief River Falls, MN. Motion unanimously carried.

Ben Pribula presented a petition to clean a part of C.D. #41. Moved by Commissioner Jensen, seconded by Commissioner Peterson to clean C.D. #41 as petitioned. Motion unanimously carried.

The Road, Bridge and Culvert Committee will meet on October 31st, 2012 at 8:00 a.m. at the County Highway Department for a tour of the Roads in the County.

Ben Pribula also reported on the CSAH #31 project.

Moved by Commissioner Hempel, seconded by Commissioner Tveitbakk to approve payment of Human Services warrants totaling \$192,705.18 and also the following Commissioner warrants. Motion unanimously carried.

WARRANTS

County Revenue	\$21,826.49
Road & Bridge	\$51,670.68
Ditch Funds	\$5,325.00
Solid Waste Facility	\$500.00

Per diems and meal reimbursements were in the amount of \$709.62 were also approved.

Bruce Schwartzman from the BKV Group presented a draft for Pennington County Facility Assessments. After meeting today with the Building Committee and Court Administrator a recommendation was made to price out option one for the Courtroom improvements consisting of modifying the existing bench and technology improvements.

The Facility Assessment also included the Auditorium, Courthouse Mechanical System and Courthouse Expansion Plan.

Bruce Schwartzman will attend the November 27th County Board meeting to present the final report.

County Sheriff Ray Kuznia presented the Emergency Management Performance Grant providing \$15,626 of matching grant funds. Moved by Commissioner Jensen, seconded by Commissioner Hempel to approve the Emergency Management Performance Grant provided by the Minnesota Department of Public Safety Homeland Security and Emergency Management Division. Motion unanimously carried.

Howard Person presented a three year agreement between the University of Minnesota and Pennington County for providing Extension programs locally and Employing Extension Staff. Commissioner Jensen moved, seconded by Commissioner Peterson to approve the Agreement between the University of Minnesota and Pennington County as previously stated. Motion unanimously carried.

Howard Person then discussed the waste oil tank located in Thief River Falls. The tank is almost always full. Rainy River Recycling has agreed to collect the oil and pay the County \$.40 per gallon. It was agreed to have Rainy River Recycling pick up the waste oil.

The County Board reviewed information from Deputy Auditor Angie Philipp to set up Excel training for County Employees at Northland Community College. Moved by Commissioner Hempel, seconded by Commissioner Jensen that Deputy Auditor Angie Philipp has the County Boards approval to set up Excel training for County Employees at Northland Community College. Motion unanimously carried.

Moved by Commissioner Jensen, seconded by Commissioner Peterson to reappoint Adeline Olson as County Assessor for a four year term beginning January 1st, 2013. Motion Unanimously carried.

Discussion was held on the need for an appointment to the Northwest Juvenile Training Center Board to replace Jenny Schmitz. Commissioner Jensen also noted that the Northwest Juvenile Training Center Board is currently looking for Satellite House parents in Thief River Falls.

Moved by Commissioner Hempel, seconded by Commissioner Jensen to approve the minutes of October 9th, 2012 as written. Motion carried.

Moved by Commissioner Hempel, seconded by Commissioner Tveitbakk to adjourn to 10:00 a.m. November 13th, 2012. Motion Carried.

ATTEST:

Kenneth Olson, Auditor
Pennington County

Oliver "Skip" Swanson
Board of Commissioners