

OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 13TH, 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, November 13th, 2012 at 10:00 a.m. Members present: Cody Hempel, Donald Jensen, Neil Peterson, Oliver "Skip" Swanson, and Darryl Tveitbakk. Members absent: none.

Anita Cardinal, Director of the Inter County Nursing Service presented the NW Community Assessment Collaborative Health Indicators Discussion List and the Inter County Nursing Service Community Assessment Survey. Anita Cardinal asked that the County Board members complete the survey and return their answers to the Inter County Nursing Service.

County Engineer Mike Flaagan presented a revised Snow Plowing Policy. Moved by Commissioner Jensen, seconded by Commissioner Peterson to adopt the Revised Snow Plowing Policy as presented. Motion unanimously carried. The Snow Plowing Policy is posted on the Pennington County Website.

The County Engineer then reported on ditch cleaning work. Jeff Olson is working on Joint Ditch # 25-3 and Wright Construction is starting to work on County Ditch #41.

A request has been received from the Thief River Falls Sno-Drifters for a permit to allow Two-Way Night Time operation of Snowmobiles in Road Right-of-Way on the Riverland North Trail. Moved by Commissioner Jensen, seconded by Commissioner Peterson to approve the Thief River Falls Sno-Drifters request for a permit to allow Two-Way Night Time operation of Snowmobiles in Road Right-of-Way along CSAH #31 from Hwy #59 to Hwy #32, along CSAH #31 from CSAH #14 west to T123, and along the designated Trail within the City Limits of Thief River Falls. Motion unanimously carried.

County Sheriff Ray Kuznia met with the County Board informing them of the need to replace the commercial dish washer in the Law Enforcement Center Kitchen. Cost to replace the dishwasher with a similar model is \$5,200, a smaller model would cost \$3,400. The Sheriff and A'viands recommend replacing the dishwasher with the similar model. Moved by Commissioner Tveitbakk, seconded by Commissioner Jensen to replace the dishwasher with the similar sized model as recommended with the condition that the Sheriff check with the local business's first to see if it can be purchased locally. Motion unanimously carried.

Moved by Commissioner Peterson, seconded by Commissioner Tveitbakk to approve the issuance of a Sunday Sales Liquor License to Carpenter's Corner upon receiving any and all approvals required by the State of Minnesota and Numedal Township. Motion unanimously carried.

Commissioner Tveitbakk moved, seconded by Commissioner Hempel to approve the minutes of October 23rd, 2012 as written. Motion carried.

Moved by Commissioner Peterson, seconded by Commissioner Hempel, to approve payment of the Human Services warrants totaling \$152,934.35, the Auditor and Manual warrants for October 2012 totaling \$2,120,569.21, and the following Commissioner warrants. Motion carried.

WARRANTS

County Revenue	\$46,778.43
Road & Bridge	\$50,092.55
Solid Waste Facility	\$868.00
Ditch Funds	\$3,865.08
Capital Improvement	\$12,169.78

Per diems and meal reimbursements in the amount of \$3,142.71 were also approved.

Amanda Grzadzielewski, representing the Northwest Private Industry Council presented an application from Sue Johnson for the position of Private Sector Representative on the Northwest Workforce Investment Board. A motion of support of the applicant was requested with the final appointment to be made by the Local Elected Officials Board as designated by the Northwest Regional Development Commission. Commissioner Hempel moved, seconded by Commissioner Jensen to support the application of Sue Johnson as the Private Sector Representative on the Northwest Workforce Investment Board. Motion unanimously carried.

County Auditor Ken Olson presented the Dunrud Addition Plat for approval. Commissioner Hempel moved, seconded by Commissioner Tveitbakk to approve the plat officially named Dunrud Addition as presented. Motion unanimously carried.

Commissioner Jensen moved, seconded by Commissioner Peterson that the County Board Chair sign the Satisfaction of mortgage Deed for Joel & Jennifer Borsvold as presented. Motion unanimously carried.

The County Board reviewed the Excel Training agreement with Northland Community & Technical College Center for Outreach and Innovation. NCTC would provide two introductory classes and one intermediate class at a cost of \$375 per class plus mileage and \$25 for spiral bound material. Moved by Commissioner Hempel, seconded by Commissioner Tveitbakk to approve the agreement for Excel training with exception to the cost of the reference manuals which should be provided in digital form. Motion unanimously carried.

The Salvation Army Bell ringing schedule was presented.

Moved by Commissioner Hempel, seconded by Commissioner Tveitbakk to adjourn to 5:00 p.m. November 27th, 2012. Motion carried.

