

OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 23rd, 2013, 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, April 23rd, 2013 at 5:00 p.m. Members present: Cody Hempel, Donald Jensen, Neil Peterson, Oliver “Skip” Swanson, and Darryl Tveitbakk. Members absent: none.

Ken Yutrzenka, Human Services Director presented the consent agenda from the Human Services Committee meeting held April 16th, 2013. On a motion by Commissioner Swanson, and seconded by Commissioner Tveitbakk the following recommendations of the Pennington County Human Services Committee for April 16th, 2013 (detailed minutes on record) are hereby adopted. Motion unanimously carried.

SECTION A

- I. Approval of the March 19, 2013 Human Service Committee meeting minutes.
- II. Approval of the Agency’s Personnel actions.

SECTION B

- I. To approve payment of the Agency’s bills.

Ken Yutrzenka then presented the resignation of Social Worker Alissa Hruby and asked that he be authorized to advertise for applications to fill the vacant position. Commissioner Jensen moved, seconded by Commissioner Peterson to accept Alissa Hruby’s resignation and to authorize the Human Service Director to advertise for applications and fill the vacant position. Motion unanimously carried.

Moved by Commissioner Jensen, seconded by Commissioner Tveitbakk to authorize the Human Services Department to sponsor promotional magnets at no cost to the County. Motion carried.

Meeting with the County Board was Bob Boese Interim Director of the Northwest Regional Library, Kristi Hearn soon to be the Northwest Regional Library Director and Ashis Gustafson, the Thief River Falls Librarian. Bob Boese gave a report on the 2012 activities performed by the Northwest Regional Library. He reported that the Regional Basic Support from the State of Minnesota declined for the fifth year in a row. The County Board thanked them for the report.

Howard Person presented the 2012 Annual County Feedlot Officer Report and asked that it be approved by the County Board and signed by the Chairman. Moved by Commissioner Peterson, seconded by Commissioner Jensen to approve the 2012 Annual County Feedlot Officer and Performance Credit Report as presented by the County Feedlot Officer. Motion unanimously carried.

Howard Person informed the County Board that Glenice Johnson will be volunteering her time for her work with the Home Council and Learning Circle Groups. Howard asked that the County Extension Office be authorized to transfer \$500 of the savings to the summer assistant budget line item. Moved by Commissioner Peterson, seconded by Commissioner Swanson to increase the summer assistant budget by \$500 and reduce the line item for Home Council and Learning Circle Groups by \$500. Motion carried.

Howard also noted that there has been some additional discussion on curbside recycling but only discussion at this time. He also reviewed soybean plots, corn plots and soil tests done last year looking for cyst nematoids.

County Engineer Mike Flaagan presented two quotes for a new payloader with trade of the County's JCP payloader.

Zeigler – Caterpillar - \$114,679.12 after trade w/sales tax
RDO – John Deere - \$144,461.86 after trade w/sales tax

Moved by Commissioner Jensen, seconded by Commissioner Peterson to accept the bid from Ziegler for \$142,679.13 for a new Caterpillar payloader, this price includes trade in of the County's used payloader plus sales tax. Motion unanimously carried.

Mike Flaagan reported that the County Highway Department and the Toward Zero Death program will have tables at the Community Expo. He also noted that the bids for paving projects will be opened on May 13th, 2013 at 10:00 am.

Bryan Malone, Pennington County Soil & Water Conservation District Administrator presented a Minnesota Wetland Conservation Act Notice of Application from Myron Iverson to construct a grade stabilization structure at the headwaters of a private ditch in the NE1/4 Section 29 Sanders Township. This application is for a No-Loss decision on any wetlands. Moved by Commissioner Peterson, seconded by Commissioner Tveitbakk that the County as the Local Government Unit approve the Application submitted by Myron Iverson finding no impact on wetlands. Motion unanimously carried.

County Auditor Ken Olson presented two quotes for providing Cost Allocation Plan services for Pennington County. Both quotes were the same at \$3,250/year for three years. The County Board requested the Auditor to contact both companies to see if they would like to reconsider their quotes.

Moved by Commissioner Swanson, seconded by Commissioner Tveitbakk to refer the overtime request from Jim Seibel for managing the Courtroom construction project to the Personnel Committee with a cap not to exceed 40 hours and under the direction of the personnel committee. Motion carried.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Jensen, to authorize payment of the Human Services warrants totaling \$145,278.19, and also the following Commissioner warrants. Motion unanimously carried.

County Revenue	\$35,878.75
Road & Bridge	\$ 4,736.62

Per diems and meal reimbursements in the amount of \$48.15 were also approved.

Moved by Commissioner Jensen, seconded by Commissioner Tveitbakk to approve the minutes of April 9th, 2013 as written with a spelling correction to the word WHEREAS. Motion carried.

It was noted that carpet was ordered for the Courtroom at a cost of \$5,095.69.

Moved by Commissioner Peterson, seconded by Commissioner Jensen to adjourn to 10:00 a.m. May 14th, 2013. Motion carried.