

OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, May 28th, 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, May 28th, 2013 at 5:00 p.m. Members present: Cody Hempel, Donald Jensen, Neil Peterson, and Oliver “Skip” Swanson. Members absent: Darryl Tveitbakk.

Ken Yutrzenka, Human Services Director presented the consent agenda from THE May 21st, 2013 Human Services Committee meeting. On a motion by Commissioner Swanson, and seconded by Commissioner Peterson, the following recommendations of the Pennington County Human Services Committee for May 21st, 2013 are hereby adopted. Motion unanimously carried.

SECTION A

- I. Approval of the April 16, 2013 Human Service Committee meeting minutes.
- II. A. To renew the Provider Agreement, Targeted Case Management Addendum and Business Associate Agreement between UCare and Pennington County Human Services.
 - B. To renew the Mental Health Targeted Case Management provider service Agreement with Blue Plus.
 - C. To renew the Regional Administrative Agency Cooperative Agreement for the Fraud Prevention Investigation Program.

SECTION B

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

County Attorney Alan Rogalla presented a revised 2013 budget for his office to reflect an additional Assistant County Attorney for one half of a year and additional expenses for an ongoing murder trial. Total adjustments to the budget amount to \$64,596 of additional expense. Commissioner Jensen moved, seconded by Commissioner Peterson to approve the Amended 2013 County Attorney budget by increasing the budget line items \$64,596. Motion unanimously carried.

The County Board then reviewed a Coroner Agreement forwarded to the County Board by Sanford Clinic North. The County Board had concerns that the contract was with Sanford Clinic North making them a vendor for Coroner Services. They felt that was a conflict with the appointment of Sanjay Patel as County Coroner filling the unexpired term as an elected official. Further discussion will be needed with Sanford and no action was taken.

The County Board agreed to hold the County Board/City of Thief River Falls City Council meeting on June 10th, 2013 at 7:00 a.m.

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

Whereas, Minnesota State Statute 162.081 has created a town road account to be apportioned based on miles of town road miles, and

Whereas, money apportioned to a county from the town road account must be distributed to the treasurer of each town within the county, according to a distribution formula established by the County Board that takes into account each town's levy for road and bridge purposes, its population and town road mileage, and other factors the County Board deems advisable in the interests of achieving equity among the towns.

Therefore, Be it Resolved, that each town that provides a levy for road and bridge purposes shall receive these funds from the town and road account, annually, as follows;

Road Mileage Distribution	50% Prorated by Percent of Road Miles to the Total Township Road miles
Population Distribution	40% Prorated by Percent of Population to the Total Population
Road & Bridge Levy Distribution	10% Prorated by Percent of Road & Bridge Levy to the Total Levy

Motioned by Commissioner Peterson, seconded by Commissioner Swanson, to approve payment of the Human Services warrants totaling \$66,080.49, and also the following Commissioner warrants. Motion unanimously carried.

County Revenue	\$119,855.75
Road & Bridge	\$ 46,645.06
Ditch Funds	\$ 600.00
Capital Improvement Special Reserve	\$ 7,173.92

Per diems and meal reimbursements in the amount of \$797.15 were also approved.

Commissioner Jensen moved, seconded by Commissioner Peterson to approve the minutes of May 14th, 2013 as written. Motion carried.

Moved by Commissioner Peterson, and seconded by Commissioner Jensen to adjourn to 10:00 a.m. June 11th, 2013. Motion carried.