

**SPECIAL COUNTY BOARD PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPT. 3, 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, September 3rd, 2013 at 5:00 p.m. Members present: Cody Hempel, Donald Jensen, Neil Peterson, Oliver “Skip” Swanson, and Darryl Tveitbakk. Members absent: none.

The Pledge of Allegiance was recited.

Karla Stavnes presented the 2014 Crime Victim Advocate budget noting that the state grant had been increased to fully fund her position for 2014. Karla Stavnes also discussed the continued use of New Horizon’s services in writing the grant applications for the program. County Attorney Al Rogalla wanted it known that his wife Kelly is part of New Horizon’s. The County Board approved using New Hoizon’s for writing future Crime Victim Advocate Funding Grants.

Erik Beitel, Emergency Management Director met with the County Board to submit an amended 2014 budget. The following resolution was introduced by Commissioner Jensen, seconded by Commissioner Peterson and upon vote was unanimously carried.

RESOLUTION

WHEREAS, The Pennington County Board of Commissioners has established a separate department now known as Emergency Management, and

WHEREAS, The Pennington County Board has appointed Eric Beitel as the Emergency Management Director effective July 8th, 2013.

BE IT RESOLVED, that the Emergency Management Director be authorized to send a letter requesting approval of the Improve Your Program Grant along with an amended budget to assist with the financial burden for the next three years of establishing a separate Emergency Management Department as recommended.

The County Board discussed the Human Services 2014 Budget with Director Ken Yutrzenka and Financial Supervisor Scott Sommers. Reductions to the budget were discussed.

Reductions in the Human Service budget of \$210,000 were made to the proposed budget.

The County Board then reviewed other reductions made in the remaining budgets.

Moved by Commissioner Jensen, seconded by Commissioner Swanson to adjourn to 10:00 a.m. September 10th, 2013. Motion carried.

