

**OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 10, 2013, 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, September 10th, 2013 at 10:00 a.m. Members present: Cody Hempel, Donald Jensen, Neil Peterson, Oliver “Skip” Swanson, and Darryl Tveitbakk. Members absent: none.

The Pledge of Allegiance was recited.

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

Erik Beitel, Emergency Management Director, reported that in order to obtain the maximum \$20,000 grant the County needed to match the Grant dollar for dollar resulting in an increase in the Emergency Management Budget for 2014. Moved by Commissioner Peterson, seconded by Commissioner Tveitbakk to approve the change to the 2014 Emergency Management Budget to maximize the Improve Your Program Grant to \$20,000 for 2014. Motion carried with Commissioner Hempel voting against.

Bryon Malone, Pennington County Soil and Water Conservation District Administrator, presented three quotes to do a wetland delineation of the County’s Wetland Bank in Govt. Lot 1 & 4 and NE1/4NW1/4 section 34 Highlanding Township.

Anderson Engineering	\$4,545
West Central Environmental Consultants	\$3,500 - \$4,000
Houston Engineering	\$4,500

Commissioner Jensen moved, seconded by Commissioner Peterson to approve the quote of West Central Environmental Consultants to do the wetland Delineation on the County Wetland Bank site in Highlanding Township for \$3,500 to \$4,000. Motion unanimously carried.

County Auditor Ken Olson presented a resolution to set the date of the Tax Forfeiture sale.

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

Resolution Setting Tax Forfeited Land Sale

BE IT RESOLVED, that all parcels of tax forfeited land listed on List of Tax-Forfeited Land be classified as nonconservation land; that the basic sale price of each parcel on List of Tax-Forfeited Land, that is on file with the Pennington County Auditor, be approved and authorization for a public sale of this land be granted, pursuant to M.S.

282.01; that the sale will be held at 10:00 A.M. Friday, October 25th, 2013, by the Pennington County Auditor at the Pennington County Courthouse, for not less than the basic sale price, and that all sales shall be full payment at time of sale as set forth on List of Tax-Forfeited Land.

The County Board then held a discussion on the 2014 proposed levy taking into consideration the proposed 2014 budget. The following resolution was motioned by Commissioner Jensen, seconded by Commissioner Peterson, and upon vote was unanimously carried.

RESOLUTION

WHEREAS, the Pennington County Board of Commissioners have reviewed the 2014 budgets submitted by the various departments; and

WHEREAS, the proposed levies have been reduced by the amount to be received from the State of Minnesota for the following: County Program Aid – \$726,469 (estimated)

NOW, THEREFORE, BE IT RESOLVED, that the proposed budgets from 2014 are approved and that the following proposed levies be adopted.

	Levy Before CPA	CPA*	Net Levy After CPA
Revenue	\$4,336,451	\$392,637	\$3,943,814
Road and Bridge	\$1,230,603	\$111,423	\$1,119,180
Welfare	\$2,456,379	\$222,409	\$2,193,473
Highway Building Bond	\$150,00	0	\$150,000

*County Program Aid

The County Board set December 17^h, 2013 at 6:00 p.m. as the date and time to discuss the final budget and levy.

Commissioner Jensen moved, seconded by Commissioner Tveitbakk to approve payment of the Human Service warrants totaling \$147,135.09, the Auditor and Manual warrants for August 2013 totaling \$2,579,811.83, and the following Commissioner warrants. Motion unanimously carried.

WARRANTS

County Revenue	\$ 33,501.18
Road & Bridge	\$195,752.26
Solid Waste Facility	\$ 10,331.00
Ditch Funds	\$ 600.00

Per diems and meal reimbursements in the amount of \$1,218.08 were also approved.

Commissioner Tveitbakk moved, seconded by Commissioner Peterson to approve the minutes of August 27th, 2013 as written. Motion carried.

Moved by Commissioner Tveitbakk, seconded by Commissioner Jensen to adjourn to 5:00 p.m. September 24th, 2013. Motion carried.