

OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 25TH, 2014, 5:00 PM

Pursuant to adjournment, the Pennington County Board of Commissioners met in the Pennington County Board Room in Thief River Falls, MN, on Tuesday, March 25th, 2014 at 5:00 p.m.
Members present: Donald Jensen, Neil Peterson, Cody Hempel, and Oliver “Skip” Swanson.
Members absent: Darryl Tveitbakk..

The Pledge of Allegiance was recited.

Ken Yutrezenka, Human Services Director presented the consent agenda from the March 18th, 2014 Human Service Committee. On a motion by Commissioner Jensen, and seconded by Commissioner Hempel, the following recommendations of the Pennington County Human Service Committee for March 18th, 2014 are hereby adopted. Upon vote the motion was unanimously carried.

SECTION A

- I. To approve the February 18, 2014 Human Service Committee meeting minutes as presented.
- II. A. To approve the Agency’s personnel actions as presented.
B. To approve a payment/recoupment plan for HCBS Respite Care providers pending their approval to bill as enrolled Medical Assistance providers.

SECTION B

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

County Engineer Mike Flaagan discussed a petition to clean part of CD #96.

The County Engineer then presented the abstract for the bids opened March 11th, 2014 for fuel, culvert supplies and equipment rental for 2014. The County Engineer made a recommendation to approve the bids received.

Motioned by Commissioner Jensen, seconded by Commissioner Hempel to approve the equipment rental bids from the following persons or businesses and direct the County Engineer to use the lowest bid available. Motion unanimously carried.

Glen Jensen Construction	Garry Gravel	Ralph McKeever Const.
Beito Repair	Wright Const.	K&K Trucking
Thygeson Const.	Sellin Bros.	Art Laudal & Son, Inc.
Quam Excavating	Jeff Olson Const.	Brummond Excavating

Motioned by Commissioner Jensen, and seconded by Commissioner Hempel to accept the fuel bid of Farmers Union Oil Co. as submitted and shown below. Motion unanimously carried.

FUEL SUPPLY FOR 2014:

	Gasohol	No.1 Low Sulphur	No.2 Low Sulphur	Diesel Sulphur
Farmer's *	\$.10-	\$.10-	\$.10-	\$.10-
Union Oil **	\$.10-	\$.10-	\$.10-	\$.10-

* Delivered

** Dealer Pump

Motioned by Commissioner Jensen, seconded by Commissioner Hempel to accept the True North Steel bid for culvert supplies and instruct the County Engineer to use the low bid for specific culverts. Motion unanimously carried.

The County Board authorized the County Engineer to advertise for summer seasonal help.

Commissioner Jensen moved, seconded by Commissioner Swanson to declare the 1981 Flatbed Chevrolet Truck as surplus property and place on the next McKercher auction sale. Motion unanimously carried.

County Engineer Mike Flaagan noted that he will be making contacts to purchase right of way along CSAH #3 from St. Hilaire east to CSAH #17 (Airport Road).

Commissioner Swanson then excused himself to attend the Northwest Regional Development Commission meeting.

Ray Kuznia, County Sheriff made a recommendation to hire Erik Beitel as the Juvenile STS Crew leader. Commissioner Jensen moved, seconded by Commissioner Hempel to approve hiring Erik Beitel as the Part-time Juvenile STS Crew leader. Motion carried.

The County Sheriff then reviewed a draft Project Services Agreement with Rey Freeman Communication Consulting. The County Attorney will review the agreement.

Ray Kuznia then reported on the progress with Code Red Alert System.

Commissioner Peterson then gave a report on the Enbridge Pipeline Meeting held March 19th, 2014.

