

**OFFICIAL PROCEEDINGS  
PENNINGTON COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 26<sup>TH</sup>, 2016, 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 26<sup>th</sup>, 2016 at 5:00 P.M. Members present: Donald Jensen, Neil Peterson, Darryl Tveitbakk, Oliver “Skip” Swanson and Cody Hempel. Members absent: None.

The meeting was called to order by Chairman Commissioner Jensen and the Pledge of Allegiance was recited.

Human Service Director Ken Yutzenka presented the consent agenda recommendations from the April 19<sup>th</sup>, 2016 Human Service Committee meeting. On a motion by Commissioner Peterson, seconded by Commissioner Hempel, the following recommendations of the Pennington County Human Service Committee for April 19<sup>th</sup>, 2016 are hereby adopted. Motion unanimously carried.

SECTION A

- I. To approve the March 15, 2016 Human Service Committee meeting minutes.
- II. To approve the agency’s personnel actions.

SECTION B

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

Motioned by Commissioner Swanson, seconded by Commissioner Tveitbakk to approve payment of 7.5 hours of overtime to Julie Sjostrand. Motion unanimously carried.

County Engineer Mike Flaagan reviewed the Five Year Road and Bridge Plan hearing held at 4:00 P.M. on April 26<sup>th</sup>, 2016. Item number 20 will be changed to re-grading CR #72 for four miles from CSAH #3 North to CSAH #7. He will include CSAH #8 river crossing in 2020. The plan will be brought to a future meeting for approval.

Motioned by Commissioner Peterson, seconded by Commissioner Swanson to approve the 2015 Annual Highway Department Report. Motion unanimously carried.

The County Engineer stated they had found a used John Deere excavator at Butler Machinery and negotiated a price of \$60,000 and it includes two buckets. Motioned by Commissioner Peterson, seconded by Commissioner Tveitbakk to purchase a used John Deere excavator from Butler Machinery. Motion unanimously carried.

Engineer Flaagan reported that at the conclusion of the meeting held by the City of Thief River Falls and residents of County Road #62, it was decided the area was not interested

in being annexed into the city limits at this time. Mike Flaagan feels that the road needs an overlay and estimates the cost of the project at \$120,000. Motioned by Commissioner Swanson, seconded by Commissioner Peterson to authorize the County Auditor-Treasurer and County Engineer to advertise for bids for a bituminous overlay of County Road #62 with bids to be approved June 3<sup>rd</sup>, 2016 at 9:00 A.M. Motion unanimously carried.

Road load limits will go off May 4<sup>th</sup>, 2016.

County Auditor-Treasurer Kenneth Olson made a request to issue a replacement warrant for lost warrant #176901 issued to Jodi Flaagan on April 15<sup>th</sup>, 2016. Motioned by Commissioner Swanson, seconded by Commissioner Peterson to issue a replacement warrant for warrant #176901 lost in the mail without issuance of an indemnifying bond. Motion unanimously carried.

The ProWest & Associates Link Software Maintenance and Technical Support Agreement was presented to the County Board effective May 1, 2016 to April 30, 2017. Motioned by Commissioner Hempel, seconded by Commissioner Tveitbakk to approve the annual Link Software Maintenance and Technical Support Agreement with ProWest and Associates, Inc. Motion unanimously carried.

It was recommended by the Solid Waste Committee that the glass grinder and baler be declared surplus equipment and offered for sale. Motioned by Commissioner Tveitbakk, seconded by Commissioner Hempel to declare the Solid Waste glass grinder and baler surplus equipment and advertise both items for sale. Motion unanimously carried.

Bergstrom Electric has submitted their change order #2 for added contactors and overloads to AHV motors and a fusel disconnect to the condensing unit. Total for the change order is \$1,475.00 and is recommended by BKV. Motioned by Commissioner Tveitbakk, seconded by Commissioner Hempel to approve change order #2 from Bergstrom Electric, Inc. Motion unanimously carried.

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

### **RESOLUTION**

**WHEREAS**, Enbridge Energy places safety and environmental protection at the forefront of all its daily operations and major projects, and constantly improves procedures, technologies and training to reduce the potential for spills as well as improve results from remediation and,

**WHEREAS**, Enbridge Energy, Limited Partnership is proposing the Line 3 Replacement project in order to address safety and integrity issues associated with the existing Line 3 pipeline, and

**WHEREAS**, the Line 3 replacement is proposed to follow the existing Line 3 from the Minnesota-North Dakota border to Clearbrook and then follow the same route proposed for the Sandpiper pipeline, and

**WHEREAS**, Enbridge has worked hard to keep the Pennington County Board and its citizens informed regarding the design and location of the Line 3 route.

**NOW, THEREFORE, BE IT RESOLVED**, that the Pennington County Board extends its support of Enbridge's proposed route for the Line 3 Replacement Project and urges the Minnesota Public Utilities Commission to adhere to an efficient permitting process for the Line 3 Replacement Project and to approve Enbridge's proposed route.

Motioned by Commissioner Hempel, seconded by Commissioner Swanson, to approve the minutes of the April 12<sup>th</sup>, 2016 Board meeting as written. Motion unanimously carried.

Motioned by Commissioner Hempel, seconded by Commissioner Swanson, to approve payment of the following Commissioner warrants, Human Services warrants totaling \$67,397.59, along with Auditor's warrant to Thief River Ford for the new Sheriff's squad. Motion unanimously carried.

**WARRANTS**

County Revenue	\$64,210.34
Road & Bridge	\$35,301.40
Solid Waste	\$ 4,516.50

Per diems and meal reimbursements in the amount of \$36.18 were also approved.

Commissioner Jensen and Tveitbakk reported on the discussion held with legislators and the Chief Justice regarding the Justice Center. A meeting with Lieutenant Governor Tina Smith is set for Thursday April 28<sup>th</sup>, 2016.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Hempel, to adjourn to 10:00 A.M. Tuesday, May 10<sup>th</sup>, 2016. Motion unanimously carried.

**ATTEST:**

Kenneth Olson, Auditor-Treasurer  
Pennington County

Donald Jensen, Chairman  
Board of Commissioners