

OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 23rd, 2019, 5:00 P.M.
PENNINGTON COUNTY BOARD ROOM JUSTICE CENTER

Pursuant to adjournment, the Pennington County Board of Commissioners met in the Pennington County Justice Center Board Room in Thief River Falls, MN, on Tuesday, April 23rd, 2019 at 5:00 P.M. Members present: Donald Jensen, Bruce Lawrence, Neil Peterson, Cody Hempel, and Darryl Tveitbakk. Members absent: None

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

Ken Yutrzenka, Human Services Director, presented for approval the consent agenda from the April 16th, 2019 Human Services Committee meeting. On a motion by Commissioner Jensen, seconded by Commissioner Peterson, the following recommendations of the Pennington County Human Service Committee for April 16th, 2019 are hereby adopted. Motion carried.

SECTION A

- I. To approve the March 19, 2019 Human Service Committee Meeting minutes.
- II. To approve the agency's personnel actions as presented.
- III. To approve the CY 2019 Chemical Dependency and Temporary Confinement services Purchase of Service Agreement between Sanford Health Network North dba Sanford Behavioral Health and Pennington County Human Services, as presented.

SECTION B

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

County Engineer Mike Flaagen, then met with the County Board and discussed the Hearing held at 3:00 P.M. on April 23rd, 2019, on the petition for the drainage system transfer on part of C.D. #70 to the City of Thief River Falls contingent upon the approval of the Thief River Falls West Side Flood Damage Reduction Project (RLWD Project #178).

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

RESOLUTION

COUNTY DITCH #70 TRANSFER PETITION

WHEREAS, The City of Thief River Falls has petitioned the Pennington County Board, acting as the Ditch Authority for County Ditch #70, to transfer that portion of County Ditch #70 along Barzen Avenue from Highway No. 1 & 59 south to Greenwood Street and from that point east along Greenwood Street from Barzen Avenue to Oakland Park Road; and

WHEREAS, Pennington County held a public hearing on the transfer of this portion of County Ditch #70 on April 23rd, 2019 at 3:00 P.M. in the Pennington County Justice Center Board Room to answer any questions or concerns;

THEREFORE, BE IT RESOLVED, by the Pennington County Board of Commissioners that the Petition for Drainage System Transfer as submitted by the City of Thief River Falls be approved contingent upon the Thief River Falls West Side Flood Damage Reduction Project (RLWD Project 178) also being approved.

County Engineer Mike Flaagan, noted they are setting up online permitting and are requesting the County Board to establish the fee for oversize vehicles/loads and overweight loads. Moved by Commissioner Hempel, seconded by Commissioner Peterson, to set the following fees for permits: Motion carried.

Oversize Permit:	One Time-	\$ 25.00
Oversize Permit:	Annual-	\$200.00
Overweight Permit:	One Time-	\$ 25.00
Overweight Permit:	Annual-	\$250.00

Engineer Flaagan noted that the CSAH#8 (Mark Boulevard) River Crossing Project is currently under plan review and requests the County Board that he be allowed to advertise the project as soon as possible after MNDOT approvals are received.

Moved by Commissioner Jensen, seconded by Commissioner Peterson, to authorize the County Engineer & County Auditor-Treasurer to advertise for bids for construction of the bridge and roadways on CSAH#8. Motion carried.

County Sheriff Ray Kuznia, reported that he will be holding an auction to sell firearms only to federal firearms dealers. He is requesting to use proceeds from the auction to purchase a metal detector for the Pennington County Justice Center.

Moved by Commissioner Jensen, seconded by Commissioner Hempel, to purchase a ZorPro Metal Detector for the Justice Center for \$3,487.00. Motion carried.

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

**RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE
FIRST FULL WEEK OF MAY AS NATIONAL CORRECTIONAL
EMPLOYEES WEEK**

WHEREAS, the members of the Pennington County Corrections Center play an essential role in the Criminal Justice System; and

WHEREAS, the contribution they make to American law enforcement, while not highly visible, are substantial. These men and women are responsible for ensuring the custody, control, and safety of inmates held in U.S. jails and prisons. Directly supervising the incarceration and rehabilitation of criminal offenders, correctional employees are an essential part of our Nation's criminal justice system; and

WHEREAS, the general public should fully appreciate correctional employees' capable handling of the physical and emotional demands made upon them daily. Their profession requires careful and constant vigilance, and the threat of violence is always present. At the same time, these dedicated employees try to improve the living conditions of those who are being confined; and

WHEREAS, the men and women of the Pennington County Corrections Center unceasingly provide a vital public service.

NOW THEREFORE, IT IS PROCLAIMED by the Pennington County Board, that the County Board calls upon all citizens of Pennington County and upon all patriotic, civic, and educational organizations to observe the first full week of May as National Correctional Employees Week in honor of those correctional employees who through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of April, A.D. 2019.

Moved by Commissioner Jensen, seconded by Commissioner Peterson, to approve the State of Minnesota Joint Powers Agreement with the Department of Corrections for Work Release services for fiscal year 2020 (7/1/19-6/30/20). Motion unanimously carried.

Moved by Commissioner Hempel, seconded by Commissioner Tveitbakk, to approve the ProWest & Associates Maintenance Services Agreement and Technical Support Agreement for the period of 5/1/19 to 4/30/20. Motion carried.

County Auditor-Treasurer Ken Olson, presented a Purchase Agreement for Wetland Banking Credits between Thief River Investments LLC (buyer) and Pennington County (seller). Thief River Investment would purchase .74 acres of Wetland Banking Credit for \$13,320.00. Moved by Commissioner Hempel, seconded by Commissioner Jensen, to approve the purchase agreement and to sell .74 acres of Wetland Banking Credits to Thief River Investments LLC. Motion unanimously carried.

Moved by Commissioner Jensen, seconded by Commissioner Tveitbakk, to approve the following Justice Center Change Orders. Motion carried.

Change Order #2	A.J. Spanjers Co. Inc.	Acoustical spray sealant	+\$ 1,325.00
Change Order #5	Strategic Equipment	Kitchen equipment changes	+\$ 74.81
Change Order #23	Bessler/Weibolt Electric	Add elevators to emergency generator	+\$ 13,577.09
Change Order #9	C.L. Linfoot Company	Condensation pump and ¼” roof plate	+\$ 1944.45
Change Order #3	Climate Control	Add elevators to emergency generator	+\$ 360.00
Change Order #6	Minnesota Elevator	Add elevator to emergency generator	+\$ 8,283.06
Change Order #24	Bessler/Weiblot Electric	Additional wiring	+\$ 2,226.27

Moved by Commissioner Hempel, seconded by Commissioner Peterson, to approve the minutes of April 9th, 2019 and April 10th, 2019 as written. Motion carried.

Motioned by Commissioner Jensen, seconded by Commissioner Hempel, to approve the Human Services warrants totaling \$107,698.89, and also the following Commissioner warrants.

WARRANTS

County Revenue	\$ 86,964.38
Road & Bridge	\$ 63,060.41
Solid Waste Facility	\$ 600.00
Ditch Funds	\$ 5,502.03

Per diems and meal reimbursements in the amount of \$16.80 were also approved.

Commissioner Tveitbakk is working with Universal Screenprint for signs for the Pennington County Justice Center. He will be receiving samples of signs and will review with the Building Committee and offices in the Justice Center.

Motioned by Commissioner Hempel, seconded by Commissioner Tveitbakk, to adjourn the Board Meeting to Tuesday, May 14th, 2019 at 10:00 A.M. Motion carried.

ATTEST:

Kenneth Olson, Auditor-Treasurer
Pennington County

Bruce Lawrence, Chairman
Board of Commissioners