

**OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 11TH, 2020, 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, February 11th, 2020 at 10:00 a.m. Members Present: Darryl Tveitbakk, Cody Hempel, Donald Jensen, Bruce Lawrence, and Neil Peterson. Absent: None.

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

County Engineer Mike Flaagan discussed purchasing a 1986 Chamberlin Belly Dump trailer from STS Hauling & Truck Repair at a cost of \$8,000.00. Moved by Commissioner Jensen, seconded by Commissioner Peterson, to approve the purchase of the 1986 Chamberlin Belly Dump trailer for \$8,000.00. Motion carried.

Commissioner Peterson moved, seconded by Commissioner Jensen, to authorize the County Engineer to get quotes for crushing gravel in the Peter's Pit for 2020. Motion carried.

County Engineer Mike Flaagan then reviewed the progress on the first bridge pier.

County Sheriff Ray Kuznia recommends Krystal Carlson for the position of part-time Dispatcher/Jailer. Moved by Commissioner Jensen, seconded by Commissioner Hempel, to approve hiring Krystal Carlson for the position of part-time Dispatcher/Jailer effective February 12th, 2020. Motion carried.

Sheriff Kuznia made a request to purchase two mobile radios from Motorola Solutions, Inc. Moved by Commissioner Lawrence, seconded by Commissioner Hempel, to purchase two APX 8500 Mobile Radios from Motorola Solutions, Inc. for \$14,058.00. Motion carried.

The County Board reviewed a letter from the Minnesota Department of Administration State Historic Preservation Office regarding the Thief River Falls Auditorium and Municipal Building. The State Historic Preservation Review Board will consider the nomination of the Auditorium to the National Register of Historic Places. They will hold a meeting at 6:00 p.m., March 24th, 2020, in the Cargill Commons, Level 2 of the Minnesota History Center, 345 Kellogg Blvd. W., St. Paul, Minnesota.

The County Board discussed getting an estimate of the cost to raze the building as this information has not been presented. Other discussion was heard on the cost of maintenance of the Auditorium and the future use of the Auditorium.

Moved by Commissioner Peterson, seconded by Commissioner Hempel, to issue a replacement warrant for warrant number 186399 issued to M.B. McGee PA on June 28th,

2019 in the amount of \$500.00 without issuance of an indemnifying bond. Motion carried.

County Auditor-Treasurer Kenneth Olson asked that two commissioners be appointed to the Canvassing Board for the Presidential Nomination Primary Election and that a date and time for the Canvassing Board be set. Commissioner Jensen moved, seconded by Commissioner Peterson, that Commissioner Lawrence and Commissioner Hempel be appointed to the Canvassing Board that will meet at 11:00 a.m., March 5th, 2020 in Meeting Room A in the Pennington County Government Center. Motion carried.

Motioned by Commissioner Peterson, seconded by Commissioner Hempel, to approve payment of the Human Services warrants totaling \$ 228,418.83, and the following Commissioner warrants. Motion carried.

WARRANTS

County Revenue	\$ 41,140.99
Road & Bridge	\$ 45,728.36
Solid Waste Facility	\$ 7,677.00
Ditch Funds	\$ 674.59

Per diems and meal reimbursements in the amount of \$2,222.70 were also approved.

Moved by Commissioner Hempel, seconded by Commissioner Jensen, to approve the minutes of January 28th, 2020 as written. Motion carried.

Practical Leadership Training for supervisors of Kittson, Roseau, and Pennington County has been set up for March 26th, 2020 at the Greenbush Community Center. Lisa Negstad is the presenter and all department supervisors are encouraged to attend.

It is a recommendation that any owner of property where Enbridge Line 3 crosses should consider posting No Trespassing Signs.

Motioned by Commissioner Jensen, seconded by Commissioner Hempel, to adjourn the Board meeting to Tuesday, February 25th, 2020 at 8:00 A.M. Motion carried.

ATTEST:

Kenneth Olson, Auditor-Treasurer
Pennington County

Darryl Tveitbakk, Chairman
Board of Commissioners