

**PENNINGTON COUNTY
BOARD OF COMMISSIONER'S MEETING
JUSTICE CENTER – COUNTY BOARD ROOM
TUESDAY, APRIL 12TH, 2022, 10:00 A.M.**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Amendments to the Agenda**
- 4. Recognition of Citizens** – Individual's present may address the Board about items not on the regular agenda; no action on these items is required at this time.
- 5. Approval of the Board minutes; bills**
- 6. Regular Agenda**

10:05	Lynnell Poposki – NWRDC
10:20	Bryanna Grefthen – SWCD
10:30	Mike Flaagan – County Engineer
10:45	Ray Kuznia – County Sheriff
- 7. County Auditor-Treasurer Items**
- 8. County Coordinator Items**
- 9. County Attorney Items**
- 10. Committee Reports / Commissioner Updates**

11. Adjournment

(This agenda is subject to change)

Note: ZOOM invites will be sent to those on the agenda and the agenda email list.

Jessie
4/15/22

1:54PM

Pennington County Financial System



Audit List for Board

COMMISSIONER'S VOUCHERS ENTRIES

Page 1

Print List in Order By: 1
1 - Fund (Page Break by Fund)
2 - Department (Totals by Dept)
3 - Vendor Number
4 - Vendor Name

Explode Dist. Formulas?: Y

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: D
D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

Pennington County Financial System



Jessie
4/15/22 1:54PM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

1 County Revenue

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
70	1604 ACCURATE CONTROLS, INC 01-251-000-0000-6330		435.00	TECH SUPPORT - JAIL CAMERAS	17325	TRAVEL & EXPENSE	N
	1604 ACCURATE CONTROLS, INC		435.00	1 Transactions			
	1011 ACE HARDWARE						
48	01-218-000-0000-6300		5.99	SPOT REMOVER	101788	REPAIRS & MAINTENANCE	N
49	01-218-000-0000-6300		1.60	SPOT REMOVER	101856	REPAIRS & MAINTENANCE	N
50	01-251-000-0000-6300		2.21	TRACTOR SWEEPER REPAIR	102085	REPAIRS & MAINTENANCE	N
51	01-251-000-0000-6300		1.68	TRACTOR SWEEPER REPAIR	102090	REPAIRS & MAINTENANCE	N
127	01-111-000-0000-6300		20.17	LIGHT BULBS - GOV'T CENTER	102101	REPAIRS & MAINTENANCE	N
126	01-218-000-0000-6300		7.99	REPLACE LIGHTS - LEC	102101	REPAIRS & MAINTENANCE	N
123	01-111-000-0000-6300		5.54	BLINDS - GOV'T CENTER	102103	REPAIRS & MAINTENANCE	N
124	01-111-000-0000-6300		3.99	FILE CABINET - ICN	102280	REPAIRS & MAINTENANCE	N
52	01-251-000-0000-6300		16.98	SINK REPAIR IN MINIMUM	102338	REPAIRS & MAINTENANCE	N
53	01-218-000-0000-6300		11.62	HARDWARE/REPAIR OVERHEAD DOOR	102347	REPAIRS & MAINTENANCE	N
54	01-218-000-0000-6300		19.99	HARDWARE/REPAIR OVERHEAD DOOR	102380	REPAIRS & MAINTENANCE	N
125	01-501-000-0000-6300		69.99	BOILER THERMOSTAT - AUDITORIUM	102425	REPAIRS & MAINTENANCE	N
55	01-251-000-0000-6300		7.99	PLUMBING REPAIR / CELL	102634	REPAIRS & MAINTENANCE	N
56	01-251-000-0000-6300		6.99	PLUMBING REPAIR / CELL	102707	REPAIRS & MAINTENANCE	N
57	01-218-000-0000-6300		269.98	FILTERS / DRINKING FOUNTAINS	102935	REPAIRS & MAINTENANCE	N
58	01-218-000-0000-6300		2.55	HARDWARE/REPAIR OVERHEAD DOOR	103040	REPAIRS & MAINTENANCE	N
59	01-251-000-0000-6300		6.99	EPOXY / CELL REPAIR	103109	REPAIRS & MAINTENANCE	N
60	01-251-000-0000-6405		15.57	HANGERS / JAIL	103165	GENERAL SUPPLIES - JAIL	N
61	01-218-000-0000-6300		34.75	PAINT SUPPLIES/BATHROOM - LEC	103653	REPAIRS & MAINTENANCE	N
	1011 ACE HARDWARE		512.57	19 Transactions			
	1020 AMERICAN SOLUTIONS FOR BUSINESS						
130	01-106-000-0000-6401		988.96	VALUATION NOTICES & ENVELOPES	INV05833548	SUPPLIES	Y
	1020 AMERICAN SOLUTIONS FOR BUSINESS		988.96	1 Transactions			
	2360 BENSON/ASHLEY						
291	01-106-000-0000-6330		15.21	MILEAGE - ASSESSING - TRF		TRAVEL & EXPENSE	N
292	01-106-000-0000-6330		9.36	MILEAGE - ASSESSING - ROCKSBUR		TRAVEL & EXPENSE	N
293	01-106-000-0000-6330		9.36	MILEAGE - ASSESSING - TRF		TRAVEL & EXPENSE	N
109	01-106-000-0000-6330		72.94	MILEAGE - ASSESSING - MULTIPLE		TRAVEL & EXPENSE	N
	2360 BENSON/ASHLEY		106.87	4 Transactions			
	2050 BREDESON SUPPLY						
131	01-251-000-0000-6405		32.95	FLIP CHART	0213008	GENERAL SUPPLIES - JAIL	N
132	01-601-000-0000-6401		14.20	OFFICE SUPPLIES	213024	SUPPLIES - EXTENSION	N

Pennington County Financial System



Jessie
4/15/22 1:54PM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

1 County Revenue

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
2050	BREDESON SUPPLY		47.15		2 Transactions		
999999997	CARTRIDGE CENTER INC						
133	01-220-000-0000-6401		144.00	DISPATCH INK	30447	SUPPLIES	N
999999997	CARTRIDGE CENTER INC		144.00		1 Transactions		
3328	CELLEBRITE INC.						
134	01-220-000-0000-6263		6,100.00	UFED TOUCH2 / ANALYZER RENEWAL	INVUS240459	COMPUTER SERVICES & SUPPLIES	N
3328	CELLEBRITE INC.		6,100.00		1 Transactions		
3352	CHARM-TEX INC						
137	01-251-000-0000-6405		1,138.80	PANTIES/BOXERS/BRAS/BROOMS	274210	GENERAL SUPPLIES - JAIL	N
136	01-251-000-0000-6405		19.90	PANTIES	275329	GENERAL SUPPLIES - JAIL	N
135	01-251-000-0000-6405		270.62	RAZORS/GLOVES/PROPERTY BAGS	276711	GENERAL SUPPLIES - JAIL	N
138	01-251-000-0000-6405		4,161.90	SHEETS/PANTS	278099	GENERAL SUPPLIES - JAIL	N
139	01-251-000-0000-6405		49.50	PANTS/SHOES	278319	GENERAL SUPPLIES - JAIL	N
140	01-251-000-0000-6405		263.60	PANTS/SHIRTS	279245	GENERAL SUPPLIES - JAIL	N
3352	CHARM-TEX INC		5,904.32		6 Transactions		
13405	COCA-COLA BOTTLING COMPANY HIGH CC						
263	01-801-000-0000-6838		128.25	COKE PRODUCTS	3992827	POP MACHINE EXPENSE	N
13405	COCA-COLA BOTTLING COMPANY HIGH CC		128.25		1 Transactions		
3311	COLE PAPERS, INC.						
95	01-111-000-0000-6403		65.52	GLASS CLEANER - GOV'T CENTER	10119046	JANITORIAL SUPPLIES - COURTHOU	N
96	01-111-000-0000-6403		187.86	FOAM HAND SOAP - GOV'T CENTER	10119046	JANITORIAL SUPPLIES - COURTHOU	N
94	01-218-000-0000-6403		25.75	TISSUE - LEC	10119046	JANITORIAL SUPPLIES	N
97	01-218-000-0000-6403		187.86	FOAM HAND SOAP - JC	10119046	JANITORIAL SUPPLIES	N
98	01-218-000-0000-6403		25.75	TISSUE - JC	10119046	JANITORIAL SUPPLIES	N
99	01-218-000-0000-6403		157.66	GLASS & SURFACE CLEANER - JC	10119046	JANITORIAL SUPPLIES	N
100	01-218-000-0000-6403		127.84	BATH TISSUE - JC	10119046	JANITORIAL SUPPLIES	N
89	01-800-000-0000-6403		101.82	DISINFECTANT WIPES - SS	10119046	JANITORIAL SUPPLIES	N
90	01-800-000-0000-6403		58.54	PINK FOAM HAND SOAP - SS	10119046	JANITORIAL SUPPLIES	N
91	01-800-000-0000-6403		23.78	BLEACH - SS	10119046	JANITORIAL SUPPLIES	N
92	01-800-000-0000-6403		74.03	LYSOL CLEANER - SS	10119046	JANITORIAL SUPPLIES	N
93	01-800-000-0000-6403		36.26	ROLL TOWEL - SS	10119046	JANITORIAL SUPPLIES	N
103	01-111-000-0000-6403		47.55	DISINFECTANT CLEANER - GC	10125551	JANITORIAL SUPPLIES - COURTHOU	N
105	01-111-000-0000-6403		40.18	VACUUM BAGS - GOV'T CENTER	10125551	JANITORIAL SUPPLIES - COURTHOU	N
101	01-218-000-0000-6403		127.84	BATH TISSUE - JC	10125551	JANITORIAL SUPPLIES	N
102	01-218-000-0000-6403		47.55	DISINFECTANT CLEANER - JC	10125551	JANITORIAL SUPPLIES	N

Pennington County Financial System



Jessie
4/15/22 1:54PM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

Page 4

1 County Revenue

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
104	01-218-000-0000-6403		40.18	VACUUM BAGS - JC	10125551	JANITORIAL SUPPLIES	N
106	01-111-000-0000-6403		57.96	ROLL TOWELS - GOV'T CENTER	10127940	JANITORIAL SUPPLIES - COURTHOU	N
107	01-111-000-0000-6403		264.14	SCOTT TOWELS - GOV'T CENTER	10127940	JANITORIAL SUPPLIES - COURTHOU	N
108	01-801-000-0000-6401		1,667.40	COPY PAPER - 40 CASES	10127940	SUPPLIES-UNALLOCATED	N
3311	COLE PAPERS, INC.		3,365.47	20 Transactions			
3307	COMMISSIONER OF TRANSPORTATION-ST						
41	01-220-000-0000-6203		400.00	HIGHLANDING TOWER FEE	00000533935	TELETYPE	N
3307	COMMISSIONER OF TRANSPORTATION-ST		400.00	1 Transactions			
3495	COOPER/SHAD						
78	01-220-000-0000-6420		124.95	UNIFORM ALLOWANCE REIMBURSE		UNIFORMS	Y
3495	COOPER/SHAD		124.95	1 Transactions			
4310	D & T VENTURES						
276	01-070-000-0000-6301		450.00	PROPERTY TAX WEBSITE SUPPORT	301681	MAINTENANCE AGREEMENT	N
4310	D & T VENTURES		450.00	1 Transactions			
4355	DACOTAH PAPER						
142	01-251-000-0000-6403		3,419.37	GLASS CLEANER/TP/TOWEL/DISINFE	71310	JANITORIAL SUPPLIES - JAIL	N
141	01-251-000-0000-6403		285.71	WIPES / HAND SOAP	75650	JANITORIAL SUPPLIES - JAIL	N
4355	DACOTAH PAPER		3,705.08	2 Transactions			
4340	DAKOTA FIRE PROTECTION INC						
111	01-218-000-0000-6300		675.00	ANNUAL SPRINKLER INSPECTION 22	21904	REPAIRS & MAINTENANCE	N
4340	DAKOTA FIRE PROTECTION INC		675.00	1 Transactions			
4313	DEPARTMENT OF MOTOR VEHICLES						
69	01-201-000-0000-6304		14.25	LICENSE/REGISTRATION DODGE		REPAIR & MAINTENANCE - SQUADS	N
4313	DEPARTMENT OF MOTOR VEHICLES		14.25	1 Transactions			
4054	DIGI-KEY ELECTRONICS						
88	01-251-000-0000-6405		32.28	CUSTOM ASSEMBLY	87472533	GENERAL SUPPLIES - JAIL	N
4054	DIGI-KEY ELECTRONICS		32.28	1 Transactions			
5391	EAZY PACK-N-SHIP						
80	01-251-000-0000-6801		13.94	SHIP HARDWARE / JAIL	8436	MISCELLANEOUS EXPENSE - JAIL	N
5391	EAZY PACK-N-SHIP		13.94	1 Transactions			
6325	FALLS MACHINE & REPAIR						

Pennington County Financial System



Jessie
4/15/22 1:54PM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

Page 5

1 County Revenue

Vendor No.	Name	Account/Formula	Rpt Accr	Amount	Warrant Description	Service Dates	Invoice #	Account/Formula Description	1099
							Paid On Bhf #	On Behalf of Name	
143		01-251-000-0000-6300		520.00	DPS FOR HOLDING 3 & 4		544804	REPAIRS & MAINTENANCE	Y
	6325	FALLS MACHINE & REPAIR		520.00		1 Transactions			
144		01-290-000-0000-6560		132.94	FUEL - MARCH 2022			Gas & Diesel	N
	6006	FARMERS UNION OIL		132.94		1 Transactions			
305		01-013-000-0000-6853		2,152.50	61.50 HRS @ \$35 - TZD GRANT			TOWARD ZERO DEATH GRANT	Y
	6305	FLAAGAN/JODI		2,152.50		1 Transactions			
86		01-220-000-0000-6420		196.35	3 UNIFORM SHIRTS - AA		20494158	UNIFORMS	N
84		01-220-000-0000-6420		260.00-	RETURN 1 PANTS, 3 SHIRTS / AA		20637805	UNIFORMS	N
85		01-251-000-0000-6405		102.95	ALCO-SENSOR MOUTHPIECES		20707792	GENERAL SUPPLIES - JAIL	N
	7317	GALLS, LLC		39.30		3 Transactions			
145		01-041-000-0000-6401		803.07	TREASURER'S CASH BAL BOOK "W"		0333093	SUPPLIES - AUDITOR	N
	7420	Government Forms and Supplies		803.07		1 Transactions			
146		01-251-000-0000-6300		83.26	SPARTAN STRAPS		7421	REPAIRS & MAINTENANCE	N
	999999997	GUARDIAN RFID		83.26		1 Transactions			
147		01-003-000-0000-6330		9.44	FOOD FOR MEETING - 03/22/22		1155	TRAVEL & EXPENSE	N
148		01-801-000-0000-6801		33.32	WELLNESS		1155	MISCELLANEOUS EXPENSE	N
	8014	HUGOS #7		42.76		2 Transactions			
149		01-003-000-0000-6901		14,365.25	2ND QUARTER ALLOCATION		1165	APPROPRIATIONS	N
	9001	INTER COUNTY NURSING		14,365.25		1 Transactions			
297		01-601-000-0000-6330		137.48	MILEAGE - MARCH			TRAVEL & EXPENSE	N
	11315	KILEN/CYNTHIA		137.48		1 Transactions			
296		01-091-000-0000-6401		48.00	CERTIFIED COPIES - 57CR-21-731			SUPPLIES	N

Pennington County Financial System



Jessie
4/15/22 1:54PM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

1 County Revenue

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
	11355 KOLSTOE/JILL		48.00	1 Transactions		
110	12037 LEE PLUMBING & HEATING 01-251-000-0000-6300		480.00	CLEAR PLUGGED SEWER DRAIN	86538	REPAIRS & MAINTENANCE N
	12037 LEE PLUMBING & HEATING		480.00	1 Transactions		
151	13498 MARCO TECHNOLOGIES LLC 01-132-000-0000-6301		51.26	EQ465509 MAINTENANCE AGREEMENT	INV9758533	MAINTENANCE AGREEMENT N
152	01-801-000-0000-6301		165.32	EQ1019556 MAINTENANCE AGREEMEN	INV9773233	MAINTENANCE AGREEMENT N
150	01-091-000-0000-6301		109.16	EQ767167 MAINTENANCE AGREEMENT	INV9787674	MAINTENANCE AGREEMENT N
	13498 MARCO TECHNOLOGIES LLC		325.74	3 Transactions		
156	13226 MCKESSON MEDICAL SURGICAL 01-251-000-0000-6255		61.65	BANDAGE / PREP PAD	19136990	MEDICAL - LOCAL N
157	01-251-000-0000-6255		16.32	PAD PREP	19137032	MEDICAL - LOCAL N
158	01-251-000-0000-6255		13.94	NEBULIZER / BAG	19137115	MEDICAL - LOCAL N
155	01-251-000-0000-6255		416.89	PAD, TAPE APPLICATOR	19137133	MEDICAL - LOCAL N
153	01-251-000-0000-6255		371.29	PPD TUBERSOL	19140797	MEDICAL - LOCAL N
154	01-251-000-0000-6255		1.40	CANNULA NASAL	19155675	MEDICAL - LOCAL N
	13226 MCKESSON MEDICAL SURGICAL		881.49	6 Transactions		
159	13535 MEND CORRECTIONAL CARE, PLLC 01-251-000-0000-6255		167.86	E-KIT MED REPLACEMENT	6550	MEDICAL - LOCAL 6
	13535 MEND CORRECTIONAL CARE, PLLC		167.86	1 Transactions		
170	13426 MIDWEST MONITORING & SURVEILLANCE 01-251-000-0000-6405		538.26	13 PANEL UA CUP	1221132	GENERAL SUPPLIES - JAIL N
	13426 MIDWEST MONITORING & SURVEILLANCE		538.26	1 Transactions		
79	13589 MIKE'S AUTOMOTIVE CENTER INC. 01-201-000-0000-6304		449.39	REAR WHEEL BEARING #11	2225	REPAIR & MAINTENANCE - SQUADS N
	13589 MIKE'S AUTOMOTIVE CENTER INC.		449.39	1 Transactions		
303	999999997 MILLER/DANI 01-801-000-0000-6801		251.16	WELLNESS COMMITTEE - REIMBURSE		MISCELLANEOUS EXPENSE N
	999999997 MILLER/DANI		251.16	1 Transactions		
160	13383 MINNCOR INDUSTRIES 01-132-000-0000-6401		35.00	MOTOR VEHICLE TITLE SERVICE	SO-097377	SUPPLIES - MOTOR VEHICLE N

Pennington County Financial System



Jessie
4/15/22 1:54PM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

Page 7

1 County Revenue

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
13383	MINNCOR INDUSTRIES		35.00	1 Transactions		
13322	MINNESOTA STATE TREASURER					
187	01-101-000-0000-6801		7.50	REGISTERED LAND	MISCELLANEOUS EXPENSE - RECO	N
183	01-101-000-0000-6825		270.00	MARRIAGE SURCHARGE	MARRIAGE SURCHARGES MN - REC	N
186	01-101-000-0000-6827		1,858.50	RECORDER & REGISTRAR'S FEES	STATE SURCHARGES	N
182	01-101-000-0000-6829		219.00	CHILDREN'S SURCHARGE	CHILDREN SURCHARGE MN - RECO	N
184	01-101-000-0000-6831		1,040.00	BIRTH/DEATH SURCHARGE	BIRTH/DEATH CERTIF SURCHARGE	N
185	01-101-000-0000-6848		730.00	BIRTH RECORD SURCHARGE	BIRTH DEFECT SURCHARGE	N
13322	MINNESOTA STATE TREASURER		4,125.00	6 Transactions		
13355	MN COUNTIES COMPUTER COOP					
167	01-070-000-0000-6263		300.00	2022 JIC IFS ENHANCEMENT FUND	COMPUTER SERVICES - DP	N
161	01-070-000-0000-6263		8,955.00	22 2ND QTR - TAX SUPPORT	COMPUTER SERVICES - DP	N
162	01-070-000-0000-6263		412.50	22 2ND QTR - BETA TESTING	COMPUTER SERVICES - DP	N
163	01-070-000-0000-6263		600.00	22 2ND QTR - ENHANCEMENT FUND	COMPUTER SERVICES - DP	N
164	01-070-000-0000-6263		3,310.00	22 2ND QTR - CAMA MAINT & SUPP	COMPUTER SERVICES - DP	N
165	01-070-000-0000-6263		1,294.25	22 2ND QTR - PAYMATE	COMPUTER SERVICES - DP	N
166	01-070-000-0000-6263		383.25	22 2ND QTR - CAPITAL ASSETS	COMPUTER SERVICES - DP	N
13355	MN COUNTIES COMPUTER COOP		15,255.00	7 Transactions		
4311	MN DEPARTMENT OF CORRECTIONS					
304	01-255-000-0000-6837		25,120.95	STATE PAYMENT - JUL-DEC 2021	REFUNDS & REIMBURSEMENTS	N
4311	MN DEPARTMENT OF CORRECTIONS		25,120.95	1 Transactions		
13425	MOTOROLA SOLUTIONS					
71	01-223-000-0000-6631		11,780.00	ARMOUR SERVICE AGREEMENT 2022	FURNITURE & EQUIPMENT	N
13425	MOTOROLA SOLUTIONS		11,780.00	1 Transactions		
14316	NELSON EQUIPMENT OF TRF INC					
129	01-111-000-0000-6300		24.78	BEARINGS FOR VACUUM - GC	REPAIRS & MAINTENANCE	N
128	01-218-000-0000-6300		24.78	BEARINGS FOR VACUUM - JC	REPAIRS & MAINTENANCE	N
14316	NELSON EQUIPMENT OF TRF INC		49.56	2 Transactions		
14478	NELSON/SETH					
311	01-003-000-0000-6330		463.32	MARCH MILEAGE	TRAVEL & EXPENSE	N
312	01-003-000-0000-6330		17.42	MEAL - AMC - ST PAUL	TRAVEL & EXPENSE	N
313	01-003-000-0000-6330		30.00	MEAL - AMC - ST PAUL	TRAVEL & EXPENSE	N
14478	NELSON/SETH		510.74	3 Transactions		

Pennington County Financial System



Jessie
4/15/22 1:54PM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

Page 8

1 County Revenue

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
81	14315 NORTHERN MOTORS INC 01-201-000-0000-6304		487.21	REPAIR MIRROR #05	6011139/1	REPAIR & MAINTENANCE - SQUADS	N
	14315 NORTHERN MOTORS INC		487.21	1 Transactions			
168	14450 NORTHERN WOODWORK, INC. 01-218-000-0000-6636		1,585.00	JURY ROOM CABINET	2002-1	BUILDING IMPROVEMENTS	N
	14450 NORTHERN WOODWORK, INC.		1,585.00	1 Transactions			
169	14321 NORTHWEST REGIONAL LIBRARY 01-003-000-0000-6820		29,848.75	2022 2ND QUARTER ALLOCATION	638	NORTHWEST REGIONAL LIBRARY	N
	14321 NORTHWEST REGIONAL LIBRARY		29,848.75	1 Transactions			
172	15323 OFFICE DEPOT 01-220-000-0000-6401		33.18	CREAMER, PAPER	230062042001	SUPPLIES	N
171	01-201-000-0000-6405		69.99	CALCULATOR	230063061001	GENERAL SUPPLIES	N
173	01-251-000-0000-6405		91.89	TONER - TB	230634395001	GENERAL SUPPLIES - JAIL	N
176	01-091-000-0000-6401		62.43	ENVELOPES - ATTORNEY	230679065002	SUPPLIES	N
177	01-132-000-0000-6401		13.78	TAPE - DMV	233549982001	SUPPLIES - MOTOR VEHICLE	N
178	01-041-000-0000-6401		114.38	PAID STAMPER	233551357001	SUPPLIES - AUDITOR	N
175	01-251-000-0000-6405		433.56	TONER - CONTROL DESK	233771229001	GENERAL SUPPLIES - JAIL	N
174	01-251-000-0000-6405		26.87	TAPE, NOTEPADS	234427788001	GENERAL SUPPLIES - JAIL	N
	15323 OFFICE DEPOT		846.08	8 Transactions			
179	15329 OIL BOYZ EXPRESS LUBE INC 01-201-000-0000-6304		80.34	OIL CHANGE / SERVICE #03	171574	REPAIR & MAINTENANCE - SQUADS	N
181	01-201-000-0000-6304		63.26	OIL CHANGE / SERVICE #12	171883	REPAIR & MAINTENANCE - SQUADS	N
180	01-201-000-0000-6304		63.26	OIL CHANGE / SERVICE #08	171973	REPAIR & MAINTENANCE - SQUADS	N
113	01-201-000-0000-6304		20.00	TIRE ROTATION #08	172023	REPAIR & MAINTENANCE - SQUADS	N
112	01-201-000-0000-6304		76.07	OIL CHANGE / SERVICE #02	172067	REPAIR & MAINTENANCE - SQUADS	N
	15329 OIL BOYZ EXPRESS LUBE INC		302.93	5 Transactions			
87	16056 PAINT & GLASS INTERIORS 01-218-000-0000-6300		129.98	PAINT / BATHROOMS - LEC	8306	REPAIRS & MAINTENANCE	N
	16056 PAINT & GLASS INTERIORS		129.98	1 Transactions			
190	16079 PETERSON LUMBER 01-290-000-0000-6401		73.50	CLEAR POLY PLASTIC FOR SANDBAG	2203-026511	Supplies	N
189	01-290-000-0000-6401		73.50	SAND BAGGING SUPPLIES - MAR 22	2204-326436	Supplies	N
118	01-218-000-0000-6300		73.95	CEILING TILE	2204-326440	REPAIRS & MAINTENANCE	N

Pennington County Financial System



Jessie
4/15/22 1:54PM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

Page 9

1 County Revenue

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
16079	PETERSON LUMBER			220.95				
					3 Transactions			
299	16362 PETERSON/NEIL 01-003-000-0000-6330			126.36	MARCH MILEAGE		TRAVEL & EXPENSE	N
	16362 PETERSON/NEIL			126.36				
					1 Transactions			
63	16460 POMP'S TIRE SERVICE, INC 01-201-000-0000-6304			37.10	REPAIR TIRE #01	1550014439	REPAIR & MAINTENANCE - SQUADS	N
62	01-201-000-0000-6304			84.80	BALANCE TIRES #11	1550014587	REPAIR & MAINTENANCE - SQUADS	N
	16460 POMP'S TIRE SERVICE, INC			121.90				
					2 Transactions			
122	16448 PREMIUM WATERS, INC. 01-601-000-0000-6401			35.25	FEBRUARY WATER BILL	176888	SUPPLIES - EXTENSION	N
75	01-220-000-0000-6801			9.00	WATER (1)	340952375	MISCELLANEOUS EXPENSE	N
76	01-220-000-0000-6801			38.00	WATER (5)	340952385	MISCELLANEOUS EXPENSE	N
77	01-251-000-0000-6801			179.75	WATER (16)	340955637	MISCELLANEOUS EXPENSE - JAIL	N
121	01-091-000-0000-6801			24.75	WATER BILL - ATTORNEY - MARCH	340955638	MISCELLANEOUS EXPENSE	N
72	01-220-000-0000-6801			10.69	MONTHLY RENTAL / APRIL	340957785	MISCELLANEOUS EXPENSE	N
73	01-220-000-0000-6801			10.68	MONTHLY RENTAL / APRIL	340957785	MISCELLANEOUS EXPENSE	N
74	01-220-000-0000-6801			10.69	MONTHLY RENTAL / APRIL	340957785	MISCELLANEOUS EXPENSE	N
	16448 PREMIUM WATERS, INC.			318.81				
					8 Transactions			
47	14347 QUADIENT INC. 01-801-000-0000-6301			879.80	JAN 22 - APR 22 METER RENTAL	N9336386	MAINTENANCE AGREEMENT	N
	14347 QUADIENT INC.			879.80				
					1 Transactions			
46	17002 QUILL CORPORATION 01-041-000-0000-6401			88.99	TONER	24053084	SUPPLIES - AUDITOR	N
	17002 QUILL CORPORATION			88.99				
					1 Transactions			
275	18440 READITECH IT SOLUTIONS 01-070-000-0000-6263			90.00	IT SUPPORT TRAVEL	227489	COMPUTER SERVICES - DP	N
265	01-041-000-0000-6210			222.86	IT GLOBAL APRIL - AUD/TRE	231221	E-MAIL SERVICES	N
266	01-070-000-0000-6263			445.71	IT GLOBAL APRIL - HIGHWAY	231221	COMPUTER SERVICES - DP	N
267	01-070-000-0000-6263			297.14	IT GLOBAL APRIL - ICN	231221	COMPUTER SERVICES - DP	N
268	01-070-000-0000-6263			891.43	IT GLOBAL APRIL - WELFARE	231221	COMPUTER SERVICES - DP	N
269	01-070-000-0000-6263			49.52	IT GLOBAL APRIL - DATA	231221	COMPUTER SERVICES - DP	N
270	01-070-000-0000-6263			140.00	IT GLOBAL APRIL - DATA	231221	COMPUTER SERVICES - DP	N
271	01-091-000-0000-6300			99.05	IT GLOBAL APRIL - ATTORNEY	231221	REPAIRS & MAINTENANCE	N
272	01-101-000-0000-6300			123.81	IT GLOBAL APRIL - RECORDER	231221	REPAIRS & MAINTENANCE	N

Pennington County Financial System



Jessie
4/15/22 1:54PM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

1 County Revenue

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
273	01-070-000-0000-6263		225.00	RT VISION 2YR SSL RENEWAL	234444	COMPUTER SERVICES - DP	N
274	01-070-000-0000-6263		90.00	IT SUPPORT TRAVEL	234444	COMPUTER SERVICES - DP	N
3	01-201-000-0000-6210		50.94	HOSTED EXCHANGE / APRIL	234942	E-MAIL SERVICES	N
4	01-201-000-0000-6210		78.00	POP EMAIL / APRIL	234942	E-MAIL SERVICES	N
5	01-201-000-0000-6210		156.15	EMAIL ARCHIVING / APRIL	234942	E-MAIL SERVICES	N
2	01-201-000-0000-6300		201.25	HOSTED OFFICE APPS / APRIL	234942	REPAIRS & MAINTENANCE	N
1	01-220-000-0000-6263		876.00	IT GLOBAL CARE / APRIL	234975	COMPUTER SERVICES & SUPPLIES	N
18440	READITECH IT SOLUTIONS		4,036.86	16 Transactions			
19369	SANFORD PATIENT FINANCIAL SERVICES						
42	01-251-000-0000-6255		13.82	DR 3836	134088649	MEDICAL - LOCAL	6
43	01-251-000-0000-6255		85.10	DR 3836	134489554	MEDICAL - LOCAL	6
44	01-251-000-0000-6255		85.10	DR 2558	134705063	MEDICAL - LOCAL	6
45	01-251-000-0000-6255		1,046.75	DR 3889	137576682	MEDICAL - LOCAL	6
188	01-091-000-0000-6262		3,129.91	SEXUAL ASSAULT EXAM	313838360	OTHER SERVICES	6
19369	SANFORD PATIENT FINANCIAL SERVICES		4,360.68	5 Transactions			
19372	SHORT ELLIOT HENDRICKSON, INC.						
300	01-804-000-0000-6636		3,669.60	PENCO CONCEPT DESIGN	423039	BUILDING IMPROVEMENTS	N
19372	SHORT ELLIOT HENDRICKSON, INC.		3,669.60	1 Transactions			
19310	STONE'S MOBILE RADIO						
82	01-201-000-0000-6205		664.00	EARPIECES, CHARGER, BATTERY	2045049	WALKIE TALKIE & RADIO	N
19310	STONE'S MOBILE RADIO		664.00	1 Transactions			
19550	SUMMIT FOOD SERVICE MANAGEMENT LL						
37	01-251-000-0000-6427		3,777.08	JAIL MEALS 2/26/22 - 3/4/22	136840	JAIL MEALS	N
38	01-251-000-0000-6427		3,904.49	JAIL MEALS 3/5/22 - 3/11/22	137437	JAIL MEALS	N
39	01-251-000-0000-6427		4,036.97	JAIL MEALS 3/12/22 - 3/18/22	138099	JAIL MEALS	N
40	01-251-000-0000-6427		3,862.72	JAIL MEALS 3/19/22 - 3/25/22	138667	JAIL MEALS	N
19550	SUMMIT FOOD SERVICE MANAGEMENT LL		15,581.26	4 Transactions			
19362	SUNDBY CLEANING, LLC						
36	01-800-000-0000-6262		1,800.00	MARCH CLEANING	LEC322	OTHER SERVICES-WELFARE BUILD	Y
35	01-218-000-0000-6262		1,300.00	MARCH CLEANING	PCHS322	OTHER SERVICES	Y
19362	SUNDBY CLEANING, LLC		3,100.00	2 Transactions			
20390	THE SHOP AUTO BODY & TOW SERVICE						
83	01-201-000-0000-6304		3,290.92	REPAIR #04		REPAIR & MAINTENANCE - SQUADS	N

Pennington County Financial System



Jessie
4/15/22 1:54PM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

1 County Revenue

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name	
20390	THE SHOP AUTO BODY & TOW SERVICE		3,290.92			
				1 Transactions		
20027	THE TIMES					
294	01-601-000-0000-6401		115.91 ENVELOPES	2087	SUPPLIES - EXTENSION	N
284	01-111-000-0000-6801		10.00 INTERNET JOB PAGE	3-12-22	MISCELLANEOUS EXPENSE	N
282	01-601-000-0000-6801		90.00 AG SERVICES AD - WATCH	3-12-22	MISCELLANEOUS EXPENSE - EXTEI	N
285	01-003-000-0000-6231		1,128.60 DELINQUENT TAXES - TIMES	3-16-22	PUBLISHING - BOARD	N
283	01-003-000-0000-6231		193.05 PROCEEDINGS OF 2/22/22	3-16-22	PUBLISHING - BOARD	N
286	01-601-000-0000-6801		74.00 AG SERVICES AD - TIMES	3-16-22	MISCELLANEOUS EXPENSE - EXTEI	N
277	01-003-000-0000-6231		241.56 PROCEEDINGS OF 2/8/22	3-2-22	PUBLISHING - BOARD	N
278	01-111-000-0000-6801		64.75 CUSTODIAN AD - TIMES	3-2-22	MISCELLANEOUS EXPENSE	N
287	01-106-000-0000-6231		286.88 VALUATIONS - WATCH	3-26-22	PUBLISHING - ASSESSOR	N
288	01-003-000-0000-6231		908.82 DELINQUENT TAXES - TIMES	3-30-22	PUBLISHING - BOARD	N
290	01-003-000-0000-6231		324.72 PROCEEDINGS OF 3/8/22	3-30-22	PUBLISHING - BOARD	N
289	01-041-000-0000-6231		71.28 REDISTRICTING & MAP - TIMES	3-30-22	PUBLISHING/ADVERTISING - AUDIT	N
279	01-111-000-0000-6801		78.75 CUSTODIAN AD - WATCH	3-5-22	MISCELLANEOUS EXPENSE	N
280	01-111-000-0000-6801		10.00 INTERNET JOB PAGE	3-5-22	MISCELLANEOUS EXPENSE	N
281	01-111-000-0000-6801		64.75 CUSTODIAN AD - TIMES	3-9-22	MISCELLANEOUS EXPENSE	N
20027	THE TIMES		3,663.07	15 Transactions		
3323	THIEF RIVER FALLS					
295	01-601-000-0000-6240		158.00 2022 MEMBERSHIP DUES	17446	SUBSCRIPTIONS	N
3323	THIEF RIVER FALLS		158.00	1 Transactions		
20047	THRIFTY WHITE PHARMACY					
34	01-251-000-0000-6255		53.45 CORP CHARGES		MEDICAL - LOCAL	N
20	01-251-000-0000-6255		135.91 PRESCRIPTION 23488	20388	MEDICAL - LOCAL	N
14	01-251-000-0000-6255		10.87 PRESCRIPTION 3727	4088	MEDICAL - LOCAL	N
23	01-251-000-0000-6255		7.98 PRESCRIPTION 3715	50234	MEDICAL - LOCAL	N
24	01-251-000-0000-6255		326.36 PRESCRIPTION 3674	58047	MEDICAL - LOCAL	N
25	01-251-000-0000-6255		49.58 PRESCRIPTION 3893	62304	MEDICAL - LOCAL	N
32	01-251-000-0000-6255		7.79 PRESCRIPTION 3838	62630	MEDICAL - LOCAL	N
11	01-251-000-0000-6255		79.62 PRESCRIPTION 3670	63265	MEDICAL - LOCAL	N
29	01-251-000-0000-6255		12.47 PRESCRIPTION 3836	64302	MEDICAL - LOCAL	N
15	01-251-000-0000-6256		10.98 PRESCRIPTION 3888	64710	MEDICAL - REIMBURSED	N
28	01-251-000-0000-6255		8.79 PRESCRIPTION 3850	64785	MEDICAL - LOCAL	N
21	01-251-000-0000-6255		26.74 PRESCRIPTION 3845	66030	MEDICAL - LOCAL	N
31	01-251-000-0000-6256		23.94 PRESCRIPTION 3667	66456	MEDICAL - REIMBURSED	N
27	01-251-000-0000-6256		7.98 PRESCRIPTION 3638	66508	MEDICAL - REIMBURSED	N
26	01-251-000-0000-6256		16.46 PRESCRIPTION 3750	66868	MEDICAL - REIMBURSED	N

Pennington County Financial System



Jessie
4/15/22 1:54PM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

1 County Revenue

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
12	01-251-000-0000-6256		11.97	PRESCRIPTION 3732	66869	MEDICAL - REIMBURSED	N
18	01-251-000-0000-6256		53.67	PRESCRIPTION 3823	67040	MEDICAL - REIMBURSED	N
13	01-251-000-0000-6256		7.98	PRESCRIPTION 3825	67103	MEDICAL - REIMBURSED	N
33	01-251-000-0000-6256		19.95	PRESCRIPTION 3749	67149	MEDICAL - REIMBURSED	N
19	01-251-000-0000-6255		12.98	PRESCRIPTION 3839	67180	MEDICAL - LOCAL	N
16	01-251-000-0000-6256		11.69	PRESCRIPTION 3880	67280	MEDICAL - REIMBURSED	N
17	01-251-000-0000-6256		4.29	PRESCRIPTION 3882	67281	MEDICAL - REIMBURSED	N
30	01-251-000-0000-6255		5.89	PRESCRIPTION 3877	67282	MEDICAL - LOCAL	N
22	01-251-000-0000-6256		10.57	PRESCRIPTION 3886	67294	MEDICAL - REIMBURSED	N
20047	THRIFTY WHITE PHARMACY		917.91				24 Transactions
12332	TRITECH SOFTWARE SYSTEMS						
120	01-201-000-0000-6801		300.00	MOBILE MAPPING - TRF FD	349825	MISCELLANEOUS EXPENSE	N
12332	TRITECH SOFTWARE SYSTEMS		300.00				1 Transactions
20307	TVEITBAKK/DARRYL						
308	01-003-000-0000-6330		14.89	MEAL - AMC - ST PAUL	030122	TRAVEL & EXPENSE	N
309	01-003-000-0000-6330		22.11	MEAL - AMC - ST PAUL	030122	TRAVEL & EXPENSE	N
306	01-003-000-0000-6330		59.87	MARCH TRANSPORTATION	030222	TRAVEL & EXPENSE	N
310	01-003-000-0000-6330		30.00	MEAL - AMC - ST PAUL	030222	TRAVEL & EXPENSE	N
307	01-003-000-0000-6330		76.05	MARCH MILEAGE	032322	TRAVEL & EXPENSE	N
20307	TVEITBAKK/DARRYL		202.92				5 Transactions
21329	UNIV OF MN-EXTENSION SERVICE 2						
10	01-601-000-0000-6837		19,237.25	4H EDUCATOR MOA / JAN-MAR	300029190	REFUNDS & REIMBURSEMENTS	N
21329	UNIV OF MN-EXTENSION SERVICE 2		19,237.25				1 Transactions
21008	UNIVERSAL SCREENPRINT						
115	01-251-000-0000-6405		90.00	SIGNAGE	41249	GENERAL SUPPLIES - JAIL	N
116	01-220-000-0000-6420		13.50	EMBROIDERY JACKET / AA	41280	UNIFORMS	N
264	01-201-000-0000-6420		13.50	EMBROIDERY JACKET #03	41378	UNIFORMS	N
117	01-251-000-0000-6420		27.00	EMBROIDERY / SHIRT, JACKET	41378	JAILER UNIFORMS	N
21008	UNIVERSAL SCREENPRINT		144.00				4 Transactions
21338	UNIVERSITY OF NORTH DAKOTA						
114	01-206-000-0000-6262		2,380.00	MEDICAL EXAM / TOXICOLOGY - SS	A22-034/116185	OTHER SERVICES-CORONER	N
21338	UNIVERSITY OF NORTH DAKOTA		2,380.00				1 Transactions
999999997	VIRTUAL ACADEMY						
119	01-223-000-0000-6801		392.00	EMERGENCY TRAINING/DISP-RENEW	VA8025	MISCELLANEOUS EXPENSE-E911	N

Pennington County Financial System



Jessie
4/15/22 1:54PM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

Page 13

1 County Revenue

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
999999997	VIRTUAL ACADEMY		392.00		1 Transactions		
302	22301 VISUALGOV SOLUTIONS, LLC 01-041-000-0000-6852		26.00	ECHECK FEES JAN-MAR	JS-4852	E-CHECK CHARGES	N
	22301 VISUALGOV SOLUTIONS, LLC		26.00		1 Transactions		
7	23303 WEST GROUP PAYMENT CENTER 01-016-000-0000-6242		1,073.05	MARCH WEST LAW ACCESS	846109271	SUBSCRIPTIONS - LAW LIBRARY	N
6	01-091-000-0000-6240		794.00	MARCH WEST LAW ACCESS	846112801	SUBSCRIPTIONS	N
301	01-091-000-0000-6240		73.09	MARCH SUBSCRIPTIONS	846212867	SUBSCRIPTIONS	N
	23303 WEST GROUP PAYMENT CENTER		1,940.14		3 Transactions		
8	23088 WESTERN CENTRAL JAIL ADMIN ASSN 01-251-000-0000-6245		225.00	JAIL CONFERENCE-WALKER/PA		CONTINUING EDUCATION	N
9	01-251-000-0000-6245		225.00	JAIL CONFERENCE-WALKER/TP		CONTINUING EDUCATION	N
	23088 WESTERN CENTRAL JAIL ADMIN ASSN		450.00		2 Transactions		
64	23054 WESTSIDE MOTORS OF TRF INC 01-201-000-0000-6304		6,615.24	REPAIR DAMAGE #13 SQUAD	16085	REPAIR & MAINTENANCE - SQUADS	N
65	01-201-000-0000-6304		3,010.33	REPAIR DAMAGE / SUPPLEMENT #13	16085	REPAIR & MAINTENANCE - SQUADS	N
66	01-201-000-0000-6304		5,625.62	REPAIR DAMAGE #11 SQUAD	17063	REPAIR & MAINTENANCE - SQUADS	N
67	01-201-000-0000-6304		1,842.06	REPAIR DAMAGE / SUPPLEMENT #11	17224	REPAIR & MAINTENANCE - SQUADS	N
	23054 WESTSIDE MOTORS OF TRF INC		17,093.25		4 Transactions		
68	999999997 Wings Financial Credit Union 01-201-000-0000-6262		25.00	RECORDS RETRIEVAL 22-0677		OTHER SERVICES	N
	999999997 Wings Financial Credit Union		25.00		1 Transactions		
298	23525 WORLD DATA CORPORATION 01-132-000-0000-6401		300.00	MV REGISTRATION MANUALS		SUPPLIES - MOTOR VEHICLE	N
	23525 WORLD DATA CORPORATION		300.00		1 Transactions		
1 Fund Total:			218,332.42	County Revenue	76 Vendors	241 Transactions	

Pennington County Financial System



Jessie
4/15/22 1:54PM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

3 Road & Bridge

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
261	1011 ACE HARDWARE 03-350-000-0000-6556		47.96	ELECTRICAL SUPPLIES	103874	SHOP SUPPLIES	N
	1011 ACE HARDWARE		47.96	1 Transactions			
260	1385 AMERICINN HOTEL-MOUNDS VIEW 03-330-000-0000-6330		485.65	LODGING - AB		TRAVEL & EXPENSE	N
	1385 AMERICINN HOTEL-MOUNDS VIEW		485.65	1 Transactions			
259	1350 ARAMARK UNIFORM SERVICES 03-320-000-0000-6262		1,050.75	SHOP 500 RUGS		OTHER SERVICES	N
	1350 ARAMARK UNIFORM SERVICES		1,050.75	1 Transactions			
253	1364 AUTO VALUE 03-350-000-0000-6564		3.92	OIL FILTERS	9568439	EQUIPMENT REPAIR PARTS	N
254	03-350-000-0000-6564		64.99	LIGHTS	9568855	EQUIPMENT REPAIR PARTS	N
255	03-350-000-0000-6564		7.49	BULBS	9568917	EQUIPMENT REPAIR PARTS	N
256	03-350-000-0000-6564		128.99	BATTERY	9570818	EQUIPMENT REPAIR PARTS	N
257	03-350-000-0000-6564		38.99	BATTERY	9571278	EQUIPMENT REPAIR PARTS	N
258	03-350-000-0000-6564		23.46	CONNECTOR CLAMP	9571663	EQUIPMENT REPAIR PARTS	N
	1364 AUTO VALUE		267.84	6 Transactions			
251	2505 BLADOW/ALEX 03-330-000-0000-6330		89.75	GAS		TRAVEL & EXPENSE	N
252	03-330-000-0000-6330		114.53	MEALS / BRIDGE CLASS 3/31-4/1		TRAVEL & EXPENSE	N
	2505 BLADOW/ALEX		204.28	2 Transactions			
250	2325 BOBCAT OF GRAND FORKS 03-350-000-0000-6564		108.60	ANTIFREEZE	11003G	EQUIPMENT REPAIR PARTS	N
	2325 BOBCAT OF GRAND FORKS		108.60	1 Transactions			
249	3315 CARGILL, INCORPORATED 03-350-000-0000-6565		2,799.89	SALT	2907001058	ROAD MATERIALS	N
248	03-350-000-0000-6565		5,847.35	SALT	2907004886	ROAD MATERIALS	N
247	03-350-000-0000-6565		2,902.45	SALT	2907009365	ROAD MATERIALS	N
	3315 CARGILL, INCORPORATED		11,549.69	3 Transactions			
246	5301 EVANS STEEL COMPANY 03-350-000-0000-6556		263.18	FLAT STEEL, GRINDING WHEEL	20221248	SHOP SUPPLIES	N
	5301 EVANS STEEL COMPANY		263.18	1 Transactions			

Pennington County Financial System



Jessie
4/15/22 1:54PM

3 Road & Bridge

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 15

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
234	6309 FARGO - FORKS FREIGHTLINER						
	03-350-000-0000-6564		170.80	REPAIR TRUCK	R102005698:01	EQUIPMENT REPAIR PARTS	N
	6309 FARGO - FORKS FREIGHTLINER		170.80	1 Transactions			
242	6349 FASTENAL COMPANY						
	03-350-000-0000-6556		393.04	WENCH KIT, SCREWDRIVER SET	MNROS120039	SHOP SUPPLIES	N
243			87.92	COTTER PINS, LOCTITE	MNROS120443	SHOP SUPPLIES	N
244			74.95	BOLTS, GRINDING WHEEL	MNROS120472	SIGNS	N
	6349 FASTENAL COMPANY		555.91	3 Transactions			
241	6011 FED EX						
	03-320-000-0000-6209		21.68	MAIL PLAQUE	7-693-29965	POSTAGE	N
	6011 FED EX		21.68	1 Transactions			
235	6306 FLEET DISTRIBUTING						
	03-330-000-0000-6554		21.44	REPAIR BRIDGE		ENGINEERING & SURVEYING SUPPI	N
237			79.99	JACK		SHOP SUPPLIES	N
236			47.99	OIL		EQUIPMENT REPAIR PARTS	N
238			3.58	3/8 PLUG		EQUIPMENT REPAIR PARTS	N
239			41.20	BALER BELT		EQUIPMENT REPAIR PARTS	N
240			49.77	MUFFLER		EQUIPMENT REPAIR PARTS	N
	6306 FLEET DISTRIBUTING		243.97	6 Transactions			
232	7384 GOPHER STATE ONE CALL						
	03-320-000-0000-6240		1.35	EMAIL TICKETS	2031304	SUBSCRIPTIONS	N
	7384 GOPHER STATE ONE CALL		1.35	1 Transactions			
233	7309 GRAND FORKS FIRE EQUIPMENT						
	03-350-000-0000-6564		370.00	LIGHTS	34508	EQUIPMENT REPAIR PARTS	N
	7309 GRAND FORKS FIRE EQUIPMENT		370.00	1 Transactions			
226	8331 HARDWARE HANK						
	03-330-000-0000-6554		364.95	TOOLS	22128818-9573	ENGINEERING & SURVEYING SUPPI	N
227			9.98	PAINT	22130882	SHOP SUPPLIES	N
228			107.34	TAPE, STAPLE GUN CO ALARM	22131227	SHOP SUPPLIES	N
230			13.99	STAPLES	22131564	SHOP SUPPLIES	N
229			14.99	RUBBER MALLET	22131564	EQUIPMENT REPAIR PARTS	N
231			2.00	BOLTS	22131970	SHOP SUPPLIES	N
	8331 HARDWARE HANK		513.25	6 Transactions			

Pennington County Financial System



Jessie
4/15/22 1:54PM

3 Road & Bridge

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 16

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
225	8356 HOUSTON ENGINEERING INC 03-330-000-0000-6261		12,828.51	ENGINEERING KRATKA BRIDGE	0058990	CONSULTING & LEGAL SERVICES	N
	8356 HOUSTON ENGINEERING INC		12,828.51	1 Transactions			
224	8315 HUBERT OUTDOOR POWER 03-350-000-0000-6564		73.24	FAN COVER		EQUIPMENT REPAIR PARTS	Y
	8315 HUBERT OUTDOOR POWER		73.24	1 Transactions			
245	12315 LITTLE FALLS MACHINE 03-350-000-0000-6564		381.88	PLOW SCREW ASSEMBLY	364282	EQUIPMENT REPAIR PARTS	N
	12315 LITTLE FALLS MACHINE		381.88	1 Transactions			
222	12302 LOCATORS & SUPPLIES INC 03-330-000-0000-6554		124.34	MARKING PAINT	0298431-IN	ENGINEERING & SURVEYING SUPPI	N
221	03-350-000-0000-6428		251.41	FIRE EXT SIGN CONNECTING LINK	0298436-IN	SAFETY EQUIPMENT	N
223	03-330-000-0000-6554		252.87	TRAFFIC CONE	0298459-IN	ENGINEERING & SURVEYING SUPPI	N
	12302 LOCATORS & SUPPLIES INC		628.62	3 Transactions			
220	13498 MARCO TECHNOLOGIES LLC 03-320-000-0000-6301		36.63	COPY MACHINE - APRIL	INV9808644	MAINTENANCE AGREEMENT	N
	13498 MARCO TECHNOLOGIES LLC		36.63	1 Transactions			
218	14324 NAPA AUTO PARTS 03-350-000-0000-6564		30.19	MIRROR		EQUIPMENT REPAIR PARTS	N
219	03-350-000-0000-6564		90.74	FUEL LINE, BRAKE CLEANER		EQUIPMENT REPAIR PARTS	N
	14324 NAPA AUTO PARTS		120.93	2 Transactions			
211	14316 NELSON EQUIPMENT OF TRF INC 03-350-000-0000-6564		64.14	HYD HOSES		EQUIPMENT REPAIR PARTS	N
212	03-350-000-0000-6564		303.55	LOCK COLLAR, CONNECTOR		EQUIPMENT REPAIR PARTS	N
213	03-350-000-0000-6564		114.70	SEAL, HOSES		EQUIPMENT REPAIR PARTS	N
214	03-350-000-0000-6564		47.36	BOLTS		EQUIPMENT REPAIR PARTS	N
215	03-350-000-0000-6564		28.07	LIGHT		EQUIPMENT REPAIR PARTS	N
216	03-350-000-0000-6564		60.88	BEARING		EQUIPMENT REPAIR PARTS	N
217	03-350-000-0000-6564		40.95	BEARING		EQUIPMENT REPAIR PARTS	N
	14316 NELSON EQUIPMENT OF TRF INC		659.65	7 Transactions			
207	14440 NORTHDALE OIL INC. 03-350-000-0000-6560		8,635.36	GAS & DIESEL SHOP 500		GAS & DIESEL	N
208	03-350-000-0000-6560		4,708.57	DIESEL SHOP 213		GAS & DIESEL	N

Pennington County Financial System



Jessie
4/15/22 1:54PM

3 Road & Bridge

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 17

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
209	03-350-000-0000-6560		2,189.25	DIESEL SHOP 211		GAS & DIESEL	N
210	03-350-000-0000-6560		3,632.66	DIESEL SHOP 215		GAS & DIESEL	N
14440	NORTHDALE OIL INC.		19,165.84	4 Transactions			
14315	NORTHERN MOTORS INC						
206	03-350-000-0000-6564		468.48	REPAIR SPEEDOMETER	ACCT 4538	EQUIPMENT REPAIR PARTS	N
14315	NORTHERN MOTORS INC		468.48	1 Transactions			
15323	OFFICE DEPOT						
205	03-320-000-0000-6401		143.34	PAPER, FILE FOLDERS	235569982001	SUPPLIES	N
15323	OFFICE DEPOT		143.34	1 Transactions			
16460	POMP'S TIRE SERVICE, INC						
202	03-350-000-0000-6564		533.25	TIRES - UNIT 306	1550014501	EQUIPMENT REPAIR PARTS	N
203	03-350-000-0000-6564		47.40	FLAT REPAIR - UNIT 242	1550014512	EQUIPMENT REPAIR PARTS	N
204	03-350-000-0000-6564		172.40	TIRES - UNIT 254	1550014756	EQUIPMENT REPAIR PARTS	N
16460	POMP'S TIRE SERVICE, INC		753.05	3 Transactions			
16419	PRECISE MRM LLC						
201	03-350-000-0000-6564		224.07	MONTHLY GPS - FEBRUARY	200-1036133	EQUIPMENT REPAIR PARTS	N
16419	PRECISE MRM LLC		224.07	1 Transactions			
18440	READITECH IT SOLUTIONS						
197	03-320-000-0000-6263		70.00	HOSTED OFFICE - APRIL	235019	COMPUTER SERVICES	N
198	03-320-000-0000-6263		25.47	HOSTED EXCHANGE - APRIL	235019	COMPUTER SERVICES	N
199	03-320-000-0000-6263		12.00	POP EMAIL - APRIL	235019	COMPUTER SERVICES	N
200	03-320-000-0000-6263		31.23	EMAIL ARCHIVING - APRIL	235019	COMPUTER SERVICES	N
196	03-350-000-0000-6202		67.00	READIVOICE - APRIL	235101	TELEPHONE	N
195	03-320-000-0000-6263		40.00	BACK UP MANAGER - APRIL	235145	COMPUTER SERVICES	N
18440	READITECH IT SOLUTIONS		245.70	6 Transactions			
18319	RT VISION, INC.						
194	03-320-000-0000-6263		260.00	PERMIT FEE	2022-101773	COMPUTER SERVICES	N
18319	RT VISION, INC.		260.00	1 Transactions			
19351	S & S TRUCK REPAIR LLC						
193	03-350-000-0000-6564		120.00	PULL CODES	16480	EQUIPMENT REPAIR PARTS	Y
19351	S & S TRUCK REPAIR LLC		120.00	1 Transactions			
19338	STEIGER MFG. CO.						

Pennington County Financial System



Jessie
4/15/22 1:54PM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

Page 18

3 Road & Bridge

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
191	03-350-000-0000-6564		447.88	REPAIR SHAFT	15082	EQUIPMENT REPAIR PARTS	N
192	03-350-000-0000-6564		1,926.89	REPAIR MOWERS	15134	EQUIPMENT REPAIR PARTS	N
19338	STEIGER MFG. CO.		2,374.77	2 Transactions			
19310	STONE'S MOBILE RADIO						
262	03-350-000-0000-6564		727.02	REPAIR RADIUS	2047241	EQUIPMENT REPAIR PARTS	N
19310	STONE'S MOBILE RADIO		727.02	1 Transactions			
3 Fund Total:			55,066.64	Road & Bridge	32 Vendors	72 Transactions	
Final Total:			273,399.06	108 Vendors	313 Transactions		

Pennington County Financial System



Recap by Fund

<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>
1	218,332.42	County Revenue
3	55,066.64	Road & Bridge
All Funds	273,399.06	Total

Approved by,

.....

.....

Jessie
4/15/22

11:30AM

Pennington County Financial System



Audit List for Board

COMMISSIONER'S VOUCHERS ENTRIES

Page 1

Print List in Order By: 1
1 - Fund (Page Break by Fund)
2 - Department (Totals by Dept)
3 - Vendor Number
4 - Vendor Name

Explode Dist. Formulas?: Y

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: D
D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

Pennington County Financial System



Jessie
4/15/22 11:30AM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

1 County Revenue

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
999999997	AMIOT/ANGIE						
9	01-251-000-0000-6330		13.58	TRANSPORT MEAL - REIMBURSE	030222	TRAVEL & EXPENSE	N
10	01-251-000-0000-6330		12.56	TRANSPORT MEAL - REIMBURSE	031822	TRAVEL & EXPENSE	N
999999997	AMIOT/ANGIE		26.14	2 Transactions			
999999997	CARLSON/KRYSTAL						
13	01-251-000-0000-6330		10.84	TRANSPORT MEAL - REIMBURSE	032122	TRAVEL & EXPENSE	N
999999997	CARLSON/KRYSTAL		10.84	1 Transactions			
11063	KUZNIA/RAYMOND D						
2	01-251-000-0000-6330		20.00	TRANSPORT MEAL - REIMBURSE	033122	TRAVEL & EXPENSE	N
11063	KUZNIA/RAYMOND D		20.00	1 Transactions			
19343	LARSON/MELISSA						
1	01-251-000-0000-6330		12.51	TRANSPORT MEAL - REIMBURSE	032822	TRAVEL & EXPENSE	N
19343	LARSON/MELISSA		12.51	1 Transactions			
12323	LAWRENCE/BRUCE						
15	01-003-000-0000-6103		75.00	MRC MEETING - ZOOM	030122	PER DIEMS - BOARD	N
16	01-003-000-0000-6103		75.00	CORRECTIONS INTERVIEWS - LEC	030222	PER DIEMS - BOARD	N
17	01-003-000-0000-6103		75.00	AMC PUBLIC SAFETY CONF - ZOOM	030322	PER DIEMS - BOARD	N
18	01-003-000-0000-6103		75.00	MPCA / SCORE FUNDS CONF - ZOOM	030722	PER DIEMS - BOARD	N
19	01-003-000-0000-6103		75.00	HIGHWAY MEETING BIDS - JC	030822	PER DIEMS - BOARD	N
20	01-003-000-0000-6103		100.00	NWRECB MEETING - JC	030922	PER DIEMS - BOARD	N
21	01-003-000-0000-6103		75.00	EXTENSION COMMITTEE - MTG RM A	031022	PER DIEMS - BOARD	N
22	01-003-000-0000-6103		75.00	TECHNOLOGY COMMITTEE - JC	031422	PER DIEMS - BOARD	N
23	01-003-000-0000-6103		75.00	PERSONNEL COMMITTEE - JC	031522	PER DIEMS - BOARD	N
24	01-003-000-0000-6103		75.00	AG SERVICES EXT - MTG RM A	031622	PER DIEMS - BOARD	N
25	01-003-000-0000-6103		100.00	BUILDING COMMITTEE - MTG RM A	032222	PER DIEMS - BOARD	N
26	01-003-000-0000-6103		75.00	AG SERVICES INTERVIEW - ROOM A	032922	PER DIEMS - BOARD	N
12323	LAWRENCE/BRUCE		950.00	12 Transactions			
999999997	MEKASH/SCOTT						
6	01-201-000-0000-6330		17.98	MEAL REIMBURSEMENT	030122	TRAVEL & EXPENSE	N
7	01-201-000-0000-6330		9.57	MEAL REIMBURSEMENT	030122	TRAVEL & EXPENSE	N
8	01-201-000-0000-6330		20.00	MEAL REIMBURSEMENT	031522	TRAVEL & EXPENSE	N
11	01-201-000-0000-6330		6.27	MEAL REIMBURSE CASE# 21-2539	032422	TRAVEL & EXPENSE	N
12	01-201-000-0000-6330		13.49	MEAL REIMBURSE CASE# 21-2539	032422	TRAVEL & EXPENSE	N
999999997	MEKASH/SCOTT		67.31	5 Transactions			

Pennington County Financial System



Jessie
4/15/22 11:30AM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

1 County Revenue

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name	
14478	NELSON/SETH					
42	01-003-000-0000-6103		AMC - ST PAUL	030122	PER DIEMS - BOARD	N
43	01-003-000-0000-6103		AMC - ST PAUL	030222	PER DIEMS - BOARD	N
44	01-003-000-0000-6103		AMC - ST PAUL	030322	PER DIEMS - BOARD	N
45	01-003-000-0000-6103		TRANSPORT ADVISORY - WARREN	030722	PER DIEMS - BOARD	N
46	01-003-000-0000-6103		TOWNSHIP ANNUAL - DEER PARK	030822	PER DIEMS - BOARD	N
47	01-003-000-0000-6103		NW REG EMERGENCY - JUSTICE BR	030922	PER DIEMS - BOARD	N
48	01-003-000-0000-6103		TECH COMMITTEE - JUSTICE BR	031422	PER DIEMS - BOARD	N
49	01-003-000-0000-6103		NW REG TRANSPORT COUNCIL -ZOOM	031722	PER DIEMS - BOARD	N
50	01-003-000-0000-6103		PENN HIST COMMITTEE - GOVT CTR	032122	PER DIEMS - BOARD	N
51	01-003-000-0000-6103		INTER COUNTY COMM - OKLEE	032822	PER DIEMS - BOARD	N
14478	NELSON/SETH		875.00		10 Transactions	
15375	OLSON/WYATT					
3	01-251-000-0000-6330		TRANSPORT MEAL - REIMBURSE	040522	TRAVEL & EXPENSE	N
15375	OLSON/WYATT		16.74		1 Transactions	
16362	PETERSON/NEIL					
27	01-003-000-0000-6103		AMC - MRC - ST PAUL	030122	PER DIEMS - BOARD	N
28	01-003-000-0000-6103		AMC - MRC - ST PAUL	030222	PER DIEMS - BOARD	N
29	01-003-000-0000-6103		AMC - MRC - ST PAUL	030322	PER DIEMS - BOARD	N
30	01-003-000-0000-6103		THIEF RIVER 1W1P - TRF	030722	PER DIEMS - BOARD	N
31	01-003-000-0000-6103		TWP ANNUAL MEETING - TRF	030822	PER DIEMS - BOARD	N
32	01-003-000-0000-6103		HWY INTERVIEW - TRF	030922	PER DIEMS - BOARD	N
33	01-003-000-0000-6103		EXTENSION - TRF	031022	PER DIEMS - BOARD	N
34	01-003-000-0000-6103		AMC - ZOOM - TRF	031422	PER DIEMS - BOARD	N
35	01-003-000-0000-6103		EMERGENCY MANAGEMENT - TRF	031522	PER DIEMS - BOARD	N
36	01-003-000-0000-6103		AIRPORT AUTHORITY EXT - TRF	031622	PER DIEMS - BOARD	N
37	01-003-000-0000-6103		NWSTC - BEMIDJI	031722	PER DIEMS - BOARD	N
38	01-003-000-0000-6103		GENERAL GOVERNMENT - TRF	032222	PER DIEMS - BOARD	N
39	01-003-000-0000-6103		CLEARWATER RIVER 1W1P - BAGLEY	032322	PER DIEMS - BOARD	N
40	01-003-000-0000-6103		AIRPORT AUTHORITY - TRF	032522	PER DIEMS - BOARD	N
41	01-003-000-0000-6103		EXTENSION - TRF	032922	PER DIEMS - BOARD	N
16362	PETERSON/NEIL		1,350.00		15 Transactions	
20403	THIBERT/ALEX					
5	01-251-000-0000-6330		TRANSPORT MEAL - REIMBURSE	032122	TRAVEL & EXPENSE	N
4	01-251-000-0000-6330		TRANSPORT MEAL - REIMBURSE	032822	TRAVEL & EXPENSE	N
20403	THIBERT/ALEX		22.09		2 Transactions	

Pennington County Financial System



Jessie
4/15/22 11:30AM

Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

Page 4

1 County Revenue

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
20307	TVEITBAKK/DARRYL						
52	01-003-000-0000-6103		125.00	PER DIEM - AMC - ST PAUL	030122	PER DIEMS - BOARD	N
53	01-003-000-0000-6103		125.00	PER DIEM - AMC - ST PAUL	030222	PER DIEMS - BOARD	N
54	01-003-000-0000-6103		100.00	PER DIEM - AMC - ST PAUL	030322	PER DIEMS - BOARD	N
55	01-003-000-0000-6103		75.00	PER DIEM - AMC UPDATE MTG	031422	PER DIEMS - BOARD	N
56	01-003-000-0000-6103		75.00	PER DIEM - NACO REGIONAL MTG	031522	PER DIEMS - BOARD	N
57	01-003-000-0000-6103		100.00	PER DIEM - TVF AIRPORT AUTH	031622	PER DIEMS - BOARD	N
58	01-003-000-0000-6103		75.00	PER DIEM - NWRL BOARD MEETING	031722	PER DIEMS - BOARD	N
59	01-003-000-0000-6103		75.00	PER DIEM - BUILDING COMMITTEE	032222	PER DIEMS - BOARD	N
60	01-003-000-0000-6103		75.00	PER DIEM - CLEARWATER - BAGLEY	032322	PER DIEMS - BOARD	N
64	01-003-000-0000-6330		10.69	MEAL - WATERSHED - BAGLEY	032322	TRAVEL & EXPENSE	N
61	01-003-000-0000-6103		75.00	PER DIEM - TVF AIRPORT	032422	PER DIEMS - BOARD	N
62	01-003-000-0000-6103		75.00	PER DIEM - ENBRIDGE MEETING	032922	PER DIEMS - BOARD	N
63	01-003-000-0000-6103		75.00	PER DIEM - NWRL PERSONNEL	033122	PER DIEMS - BOARD	N
20307	TVEITBAKK/DARRYL		1,060.69	13 Transactions			
99999997	WALSETH/KAYLA						
14	01-251-000-0000-6330		20.24	TRANSPORT MEAL - REIMBURSE	040522	TRAVEL & EXPENSE	N
99999997	WALSETH/KAYLA		20.24	1 Transactions			
1 Fund Total:			4,431.56	County Revenue		12 Vendors	64 Transactions
Final Total:			4,431.56	12 Vendors		64 Transactions	

**OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
JUSTICE CENTER BOARD ROOM
MARCH 22nd, 2022 – 5:00 P.M.**

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, March 22nd, 2022, at 5:00 p.m. Members Present: Seth Nelson, Bruce Lawrence, David Sorenson, Darryl Tveitbakk, and Neil Peterson. Members absent: None.

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

Chairman Lawrence asked if there were any amendments to the agenda. County Coordinator Kevin Erickson requested that Mark Borseth and Erik Beitel be added to the agenda. Motioned by Commissioner Peterson, seconded by Commissioner Tveitbakk, to approve the Board agenda with the changes presented. Motion carried.

Recognition of Citizens – None present.

Motioned by Commissioner Nelson, seconded by Commissioner Sorenson, to approve the County Board minutes of March 8th, 2022, as written. Motion carried.

Motioned by Commissioner Peterson, seconded by Commissioner Nelson, to approve the Human Services warrants totaling \$231,130.52 and the following Commissioner warrants. Discussion followed with the Board requesting clarification on the bill for electric service at the new railroad crossing at Highway 32 S and CSAH #8. Hearing no further discussion, the motion was carried.

County Revenue	\$107,134.00
Road & Bridge	\$ 22,561.47

Mark Borseth from the City of TRF met with the Board to discuss the residential abatement program and the proposed Angle Project on Highway 32 S.

Mr. Borseth stated that the residential abatement program began in 2010, was renewed in 2015, and expired in 2020. The latest abatement program is set to run for five years and allows for three-year abatements for the original owners of single-family, residential housing units. Following discussion, the Board took the information under advisement.

Mr. Borseth discussed the proposed Angle project by M.A.K. Properties on Highway 32 S. The project consists of a 93-unit apartment building along with commercial space and a daycare facility. Discovery Place has agreed to lease the daycare facility and it was noted that Pennington County is in need of 200+ daycare spots. Mr. Borseth stated that a new road approach will be installed off of Highway 32 S. for the property and will also incorporate a realignment of Oakland Park Road and a new turning lane for safety. The City of TRF will hold a Public Hearing on April 19th, 2022, regarding the Economic

Development T.I.F., which has a maximum term of 9 years. The City of TRF is requesting a letter or resolution of support from both Pennington County and ISD #564 prior to the Hearing date. Discussion followed on daycare needs in the county as well as past and present T.I.F. districts in the city of TRF. The Board thanked Mr. Borseth for the information presented.

Human Services Director Julie Sjostrand presented the consent agenda from the Pennington County Human Services Committee held on March 15th, 2022. On a motion by Commissioner Tveitbakk and seconded by Commissioner Peterson, the following recommendations of the Pennington County Human Services Committee for March 15th, 2022 (detailed minutes on record) are hereby adopted. Motion carried.

SECTION A

- I. To approve the February 15th, 2022, Human Services Committee Meeting minutes.
- II. To approve the agency's personnel action as presented.
- III.
 - A. To adopt and approve DHS's Merit System Equal Employment Opportunity and Affirmative Action guidelines as the agency's EEO and AA action plan.
 - B. To approve and re-authorize the Pennington County Pre-Petition Screening Team and the list of screeners as presented.
 - C. To approve the purchase and installation of the following items and services from ReadITech IT Solutions as quoted: 1) Two Laptops.

SECTION B

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

Chairman Lawrence noted that the Building Committee recently met with the architectural firm SEH to review two proposed options for Human Services. The first option consists of a remodel the third floor of the Government Center, with the second option being a remodel of the existing Human Services building. The two options were then displayed and reviewed in greater detail by Ms. Sjostrand. Commissioner Tveitbakk noted that either option will exceed \$1M, however, option one is estimated to cost less and would not involve relocation of staff during construction. Staffing has expressed concerns about parking at the Government Center should option one be selected, but the Board believes that issue could be resolved. If the Government Center option is selected, bids could be let late this summer/early fall and construction could take place during the winter. Commissioner Lawrence expressed his desire to have more county departments and employees located together and more accessible to the public. The Board noted that any questions on the project are to be directed to the Building Committee.

County Sheriff Ray Kuznia presented the following LEC items:

Motioned by Commissioner Sorenson, seconded by Commissioner Peterson, to approve the hire of Ronald Kjelland as Full-Time Corrections Officer effective March 23rd, 2022. Motion carried.

Motioned by Commissioner Nelson, seconded by Commissioner Sorenson, to approve the hire of Tara Pfeiffer as Full-Time Corrections Officer effective March 23rd, 2022. Motion carried.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Nelson, to approve the hire of Anthony Wellentin as Full-Time Corrections Officer effective March 23rd, 2022. Motion carried.

Mr. Kuznia noted that some part-time positions are still vacant and he will continue to advertise for those positions.

County Engineer Mike Flaagan informed the Board that interviews for the Highway Equipment Operator position have been held and he is recommending the hire of Corey Johnson. Motioned by Commissioner Peterson, seconded by Commissioner Tveitbakk, to approve the hire of Corey Johnson as Highway Equipment Operator with an effective start date of March 28th, 2022. Motion carried.

Engineer Flaagan noted that the following two quotes were received for gravel crushing at the pit near Trail, MN (approximately 45K yards) for 2022:

Schenkey Inc.	\$138,200
Davidson Construction	\$172,300

Motioned by Commissioner Peterson, seconded by Commissioner Nelson, to approve the quote by Schenkey Inc. in the amount of \$138,200 for gravel crushing at the pit near Trail, MN. Motion carried.

Engineer Flaagan noted that the annual contract with land surveyor George E.R. Coulombe is expiring soon, and he is requesting renewal of the contract beginning April 1st, 2022. Mr. Coulombe services are charged at the rate of \$75.00 per hour and include surveying section corners, filing old surveys, etc. Motioned by Commissioner Peterson, seconded by Commissioner Sorenson, to renew the annual contract between Pennington County and George E.R. Coulombe for land surveying effective April 1st, 2022. Motion carried.

The Board questioned Engineer Flaagan about the bill received for electric service at the new railroad crossing on Highway 32 S. / CSAH #8. Mr. Flaagan stated the charges may be for maintenance and not electricity. He will check into it and report back to the Board.

Inter-County Nursing Service Director Kayla Jore met with the Board via Zoom and presented a COVID-19 update. There have been no confirmed lab cases since March 16th, 2022. ICNS continues to hold vaccine clinics, but the county vaccination rate remains at about 60%. There are no updates on vaccinations for kids under 5 years of age. Ms. Jore also gave a update on influenza, noting that cases were below average with

42 flu-related deaths statewide and 8 people hospitalized in NW MN. The Board thanked her for her report.

Engineer Flaagan, Emergency Management Director Erik Beitel, and County Sheriff Ray Kuznia presented an update on spring flooding in the County. Mr. Beitel stated that currently there are six locations where flood water has breached a road, and they are also watching a few homes that floodwater is approaching. Many pallets of sandbags are loaded in trailers and ready for use. He also noted that the TRF dam is open and releasing more water and people downstream have been notified.

Chairman Lawrence discussed a request by Sentence-to-Serve Coordinator Wade Cota to obtain safety vests for his crew. Sheriff Kuznia said those can be obtained locally and he will see that it is taken care of.

Emergency Management Director Erik Beitel and Sheriff Kuznia noted that the county is responsible to notify residents of emergencies, and they have been exploring various methods and updates to our current systems. Three quotes have been received from Stone's Mobile Radio: 1) for maintenance of the emergency alert equipment 3 times per year for years 2022-2024 in the amount of \$4,049.20; 2) to update and refurbish the seven siren controllers in use now in the amount of \$16,514.24; 3) to install a new siren system at the mobile home court in Smiley Township in the amount of \$24,391.15. It was noted that the upgrades and new siren would include battery backup for all units. Motioned by Commissioner Peterson, seconded by Commissioner Tveitbakk, to approve the three quotes by Stone's Mobile Radio as presented and to utilize A.R.P.A. funds if allowable; otherwise, expenses are to be paid via from the Sheriff's budget. It was noted that no maintenance costs will be incurred for 2022. Following discussion, the motion was carried.

Mr. Beitel discussed the county implications of the Enbridge Line 3 protest activity experienced from June to September 2021. Approximately \$238,000 was spent responding to the protest activity, of which approximately \$230,000 has been reimbursed by the Public Utilities Commission. Mr. Beitel gave accolades to the Sheriff's department and all counties and entities throughout the state that helped in our response to the protest activity. On behalf of the Board, Chairman Lawrence expressed his appreciation to all County, City, State, and local agencies that came to our aid during the Line 3 protest activity.

County Attorney:

County Attorney Seamus Duffy stated that there are no changes to the face covering/masking requirements in the Justice Center and court areas; they are no longer required.

County Auditor-Treasurer Items:

Auditor-Treasurer Jennifer Herzberg stated that a Public Hearing must be held regarding the county redistricting that will occur due to 2020 census results. Motioned by Commissioner Peterson, seconded by Commissioner Nelson, to hold a Special County Board meeting on April 19th, 2022, at 11:00 a.m. and a Public Hearing at 11:15 a.m. that day to address the county redistricting plan. Motion carried.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Peterson, to authorize the purchase of a Microsoft Surface Pro from ReadITech IT Solutions for the County Assessor's office using A.R.P.A. funding at the quoted price of \$1,708.00. Motion carried.

County Coordinator Items:

Motioned by Commissioner Tveitbakk, seconded by Commissioner Sorenson, to approve a Step 1 wage adjustment for Deputy Assessor-Appraiser Ashley Benson effective March 21st, 2022. Motion carried.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Nelson, to approve cancellation of the Professional Service Agreement between Pennington County and Todd & Diane Sundby, DBA Sundby Cleaning, effective April 30th, 2022. Discussion followed with the County Coordinator noting that a Full-Time Custodian I will take over the areas serviced by Sundby Cleaning. Hearing no further discussion, the motion was carried.

The County Coordinator reminded the Board and others present that the Annual Township Association meeting will be held in the Joint Use Facility Conference Room on April 11th, 2022, at 7:00 p.m.

Committee Reports / Commissioner Updates:

Commissioner Peterson gave an update from the Northern Counties Land Use Coordinating Board, stating that legislation has been proposed to change the Payment in Lieu of Tax (PILT) program. 95% of all PILT land in Minnesota is located in the northern half of the state, but inequities exist in PILT calculation and payment to affected counties.

Commissioner Tveitbakk reminded Board members to review the Human Services remodel options discussed earlier in the meeting.

Commissioner Tveitbakk noted that Senator Tina Smith, Senator Amy Klobuchar, and other local representatives will be at the TRF Regional Airport on March 25th, 2022, at 2:15 p.m. to present \$7.5M in funding received for the airport hangar project. He noted that the project was reduced from 3 bays to 2 bays, with total project costs estimated at \$13 million. The hangar will be built to allow for the addition of a third bay in the future.

Motioned by Commissioner Tveitbakk, seconded by Commissioner Peterson, to adjourn the Board meeting to April 12th, 2022, at 10:00 a.m. Motion carried.

ATTEST:

Kevin Erickson, County Coordinator
Pennington County

Bruce Lawrence, Chairman
Board of Commissioners

March 4, 2022

VIA EMAIL

Bryanna Grefthen
Pennington SWCD
201 Sherwood Avenue South
Thief River Falls, MN 56701

RE: 2021 Pennington County Feedlot Program Year-End Review

Dear Bryanna Grefthen:

On March 2, 2022, the Minnesota Pollution Control Agency (MPCA) completed a year-end review of the Pennington (County) delegated feedlot program for the period of January 1, 2021 through December 31, 2021. Based upon the review, the MPCA has determined that the County satisfactorily met 9 out of an applicable 9 or 100 percent of non-inspection minimum program requirements (MPRs). The County also satisfactorily conducted 5 inspections of the 44 feedlots required to be registered for an inspection rate of 11.3 percent.

In addition, the MPCA has reviewed the County's 2020-2021 Delegation Agreement and Work Plan by comparing it to the work the County has done. No modifications to the Delegation Agreement Work Plan have been proposed at this time.

The MPCA commends the County for its work in 2021. If you have any questions regarding the review, please do not hesitate to contact me at 218-846-8138 or taylor.hosszu@state.mn.us.

Sincerely,

Taylor Hosszu

This document has been electronically signed.

Taylor Hosszu
Environmental Specialist
Detroit Lakes Office

TH:db

Enclosure: 2021 Year-End Review Worksheet

2021 County Feedlot Officer (CFO) Annual Report

(Data for the Period: January 1, 2021 - December 31, 2021)

Revised June 2021

County: Pennington
 Phone: 218-683-7075

Contact Person: Bryanna Grefthen
 E-Mail Address: bryanna.grefthen@pennington.mnswcd.org

Signature: _____
 (Signature of County Board Commissioner)

_____ (Date)

All data must be entered in accordance with the Annual CFO Report Guidance Document.

Except where identified, this report only addresses **non-CAFO/NPDES/SDS sites** required by 7020 to be registered.

STAFFING LEVEL						
1	FTEs - (Full Time Equivalents) supplied by the CFO(s):					0.3
2	FTEs supplied by other county staff, including administrative and support staff assigned to the feedlot program:					0
3	FTEs supplied through contract with other local government units:					0
4	Total Number of FTE positions that supported county program:					0.3
REGISTRATION (Report your current numbers - base grant numbers are displayed for reference)					Base	Current
5	Feedlots in shoreland with 10 - 49 AU:				4	1
6	Feedlots with 50 - 299 AU:				35	29
7	Non-CAFO/NPDES/SDS ≥ 300 AU:				4	2
8	CAFOs without NPDES or SDS permits 300-999 AU ("Gap Sites")				0	0
9	Feedlots with NPDES or SDS permits:				0	0
10	Total - Feedlots required to be registered:				43	32
11	Total - Feedlots Eligible for Funding (FROM AGENCY BASE GRANT AWARD NUMBER)					44
Feedlot Sites Inspected		Minimum number of FEEDLOT SITES required to register that must be inspected (7%):				3.5
12	Number of FEEDLOT SITES that received a compliance, construction, desktop N&P, or in-field land app inspection (count in-field land app inspections as 1/2 of an inspection)					5
INSPECTION REPORTING						
Types of Inspections (at sites required to be registered)		10 - 49 AU	50 - 299 AU	300 or more AU		
Only count first instance of each type of inspection per feedlot		(in shoreland)	(except where noted)	(Non-CAFO/NPDES/SDS)		
13	Compliance inspections	1	4	0		
	13.1) How many included the optional P review			0		
14	Construction inspections	0	0	0		
	14.1) How many received a 2nd construction inspection	0	0	0		
15	Desktop N&P records inspection (P review as part of a compliance inspection should be reported in 13.1)		0	100+ AU & in DWSMA	0	
16	In-field land application inspection	0	0	0		
17	Complaint initiated inspections (any non-CAFO/NPDES/SDS)	0	0	0		
18	Routine or follow-up stockpile only inspection	0	0	0		
Other Inspection Related Info						
19	CAFO/NPDES/SDS sites inspected at the MPCA's request					0
20	Number of feedlots inspected within shoreland or a DWSMA.					2
21	Number of feedlots inspected within the County's priority areas as designated in the work plan.					5
22	Number of sites inspected found to be non-compliant with water quality discharge standards.					0
23	Number of sites inspected with 100+ AU found to be non-compliant with N and/or P requirements.					0
INSPECTION Performance Credits (Summarized from entries above)		Total	Not PC eligible	PC eligible	PC	PC Total
NOTE: Inspections assumed to satisfy the 7% minimum are not PC eligible						
24	Compliance inspections <i>min. # of compliance inspections: 2</i>	5	3.5	1.5	1.5	2.25
25	Construction inspections	0	0	0	1	0
26	Desktop N&P records inspections	0	0	0	1.5	0
27	In-field land application inspections	0	0	0	0.5	0
28	Compliance inspections that include optional P review			0	0.5	0
29	Number of facilities that received 2 or more construction inspections.			0	0.5	0
30	CAFO/NPDES/SDS sites inspected at the MPCA's request			0	0.5	0
31	Complaint initiated inspections (any non-CAFO/NPDES/SDS) (only count 1 per feedlot):			0	0.5	0
32	Routine or follow-up stockpile only inspection. (only count 1 per feedlot)			0	0.25	0

Additional Performance Credit Calculations and Supplemental Information

Describe below the progress made in meeting your program year work plan inspection goals. You must provide quantitative results for each compliance inspection and land application goal listed in your work plan.

Our goal of 1 Site inspected within 1000ft of County ditch was exceeded with 3 of the sites inspected fit this category. Our goal of 1 site within Thief River Falls Source Water Assessment Area was exceeded with 4 of the sites inspected fit this category. Our goal of 1 site inspected that has never been inspected (preferably in shoreland) was exceeded with 3 of the sites inspected fit this category. Our goal of sites inspected with 20-300 AU was exceeded with 5 of the sites inspected fit this category. One of the sites inspected was due to greater than 10% increase in animal units. Two sites that were inspected were in shoreland.

PERMITTING		Number	PC	PC Total
33	30-day construction or expansion notifications received:	0	---	---
34	Interim Permits Issued or Modified:	0	2	0
35	Construction Short-Form Permits Issued or Modified at Sites \geq 300 AU:	0	1	0
36	Public meetings held for construction or expansion to \geq 500 AU:	0	---	---
ENVIRONMENTAL REVIEW (EAW)		Number	PC	PC Total
37	EAW petitions received:	0	---	---
38	EAWs prepared by county:	0	4	0
EMERGENCY RESPONSE		Number	PC	PC Total
39	Events where emergency response was conducted: (on-site visit)	0	2	0
ENFORCEMENT ACTIONS		Number	PC	PC Total
40	Letters of Warning (LOW) issued:	0	---	---
41	Notices of Violation (NOV) issued:	0	---	---
42	Court actions commenced:	0	---	---
FEEDLOT SITE SCHEDULED COMPLIANCE (Achieved in current reporting year)		Number	PC	PC Total
43	Feedlots where a partial environmental upgrade was achieved:	0	---	---
44	Feedlots where a complete environmental upgrade was achieved:	0	6	0
LAND APPLICATION SCHEDULED COMPLIANCE (Achieved in current reporting year)		Number	PC	PC Total
45	Feedlots 100+ AU where N records requirements were returned to compliance:	0	---	---
46	Feedlots 300+ AU (or 100+ DWSMA) where N&P requirements were returned to compliance:	0	---	---
47	Feedlots 100+ AU where in-field inspection non-compliance was resolved:	0	---	---

OWNER ASSISTANCE AND OUTREACH		Number	PC	PC Total
48	Sites visited to provide assistance	6	---	---
49	Workshops/trainings hosted/sponsored by the CFO:	0	2	0
	49.1) Total number of feedlot owners attending these events	0	---	---
50	CFO presentations at informational or producer group events: (per event)	0	1	0
51	Number of mailings to feedlot owners:	3	---	---
52	Feedlot articles placed in newspapers:	1	---	---

Describe your workshops, trainings, newsletters, mailings, articles, or other assistance and outreach activities.

Date	Description
February	Interviewed by local newspaper to include feedlot/cattle operations article in paper
March	Direct mailing to feedlot owners on registration requirements and new process of how to update registration
June	Newsletter article about record keeping included in SWCD newsletter
December	Newsletter article about feedlots included in SWCD newsletter

CFO TRAINING AND MENTORING		Number	PC	PC Total
53	CFO - training CEUs: (Enter total training hours earned - list events below)	27.75	---	---
54	Hours mentoring New CFOs (describe on a separate sheet):	3	0.25	0.75

List the training events attended.

Date	Description	Hours
1/20/2021	CFO webex- Tempo screens, Q&A	0.5
3/10/2021	Webex on Permit app checklist, NPDES, policies	1
3/25/2021	MACFO mini-conference MPCA updates/attnys	2
4/15/2021	Webex on online reg. emails	1.5
5/11/2021	TRF/DL Regional Meeting	2
6/20/2021	MPCA Online MinnFARM	5
7/21/2021	CFO Webex - funding for feedlot owner fixes	1.5
8/18/2021	CFO webex- delegated co. processes in Tempo	1
9/15/2021	CFO-webex online permitting demo	1.25
9/23/2021	TRF/DL Regional Meeting	2
10/20/2021	CFO webex - MPCA enforcement policy, discussion	1.5
11/18/2021	CFO webex - updates, tableau reports	1
12/14/2021	CFO webex - updates, annual reporting	1.5
12/28/2021	MPCA New CFO online training	6

OTHER PROGRAM ACTIVITIES		Number	PC	PC Total
55	Feedlots where a MinnFARM was conducted (list sites below):	0	1	0
56	Notifications received claiming air quality exemptions:	0	---	---
57	Meetings with other local government and producer groups:	0	---	---
58	Feedlot ordinance revisions likely, in progress, or completed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

If Yes describe below

MinnFARM completed by CFO		Describe other county program activities not identified elsewhere.
registration no.	Site Name	

TEMPO DATA ENTRY - completed by MPCA staff via TEMPO review		Max Eligible PC	PC Earned
59	Both registration files have ALL documentation uploaded to TEMPO	1	1
60	All four inspection files have ALL documentation uploaded to TEMPO	1	1

61	Both permit files have ALL documentation uploaded to TEMPO	2	NA
TOTAL PERFORMANCE CREDITS			5.00

**RESOLUTION AUTHORIZING SPONSORSHIP OF
THE SNOMOBILE TRAIL OPERATED BY THE THIEF RIVER FALLS SNO-DRIFTERS
FOR THE 2022-2023 GROOMING SEASON**

BE IT RESOLVED, that the county of Pennington act as the legal sponsor for an application for funding to the State of Minnesota Dept. of Natural Resources for maintenance of snowmobile trails managed by the Thief River Falls Sno-Drifters.

BE IT RESOLVED, that upon approval of its application By the state, the County of Pennington may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as started in the agreement.

BE IT FURTHER RESOLVED, that Jennifer Herzberg, County Auditor-Treasurer, is hereby authorized to serve as the fiscal agent for the above referenced project.

**STATE OF MINNESOTA
COUNTY OF PENNINGTON**

I, Jennifer Herzberg, Auditor-Treasurer of Pennington County, do hereby certify that the above is a true and correct copy of a resolution that was introduced by Commissioner _____, seconded by Commissioner _____, and upon vote was unanimously carried.

Date:

Jennifer Herzberg, Auditor-Treasurer
Pennington County

**RESOLUTION AUTHORIZING SPONSORSHIP OF
SNOWMOBILE TRAILS OPERATED BY THE GOODRIDGE
TRAILBLAZERS SNOWMOBILE CLUB
FOR THE 2022-23 GROOMING SEASON**

BE IT RESOLVED, that the county of Pennington act as the legal sponsor for an application for funding to the State of Minnesota Dept. of Natural Resources for maintenance for Wapiti, 4-G North, and 4-G River Road snowmobile trails managed by the Goodridge Trailblazers Snowmobile Club.

BE IT RESOLVED, that upon approval of its application by the State, the County of Pennington may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as started in the agreement.

BE IT FURTHER RESOLVED, that the Chairman and County Auditor-Treasurer are hereby authorized to serve as the fiscal agent for the above referenced project.

**STATE OF MINNESOTA
COUNTY OF PENNINGTON**

I, Jennifer Herzberg, Auditor-Treasurer of Pennington County, do hereby certify that the above is a true and correct copy of a resolution that was introduced by Commissioner _____, seconded by Commissioner _____, and upon vote was unanimously carried.

Date:

Jennifer Herzberg, Auditor-Treasurer
Pennington County

PUBLIC HEALTH AND HOME CARE AGREEMENT

This Public Health and Home Care Agreement is made and entered into on May 1st, 2022 between Pennington and Red Lake County Board of Commissioners.

WHEREAS, the Pennington and Red Lake County Boards of Commissioners recognize it is in the best interest of the residents of Pennington and Red Lake Counties to have the benefits of public health and home care services provided jointly by the two counties;

WHEREAS, Minnesota Statutes 145A.03, Subdivision 2 authorizes an establishment of a joint board of health by agreement of two or more counties. The County of Pennington and the County of Red Lake hereby enter into this type of agreement.

NOW, THEREFORE, BE IT RESOLVED, that Pennington County and Red Lake County Boards of Commissioners jointly agree that:

1. The two counties are hereby joined together to form 'Pennington & Red Lake County Public Health & Home Care,' (also referred to hereinafter "agency") for the purpose of providing public health and home health services to the residents of these counties.
2. The Pennington & Red Lake County Public Health & Home Care Board is hereby established. This board shall consist of 10 persons, 5 representing Pennington County and 5 representing Red Lake County, and who shall be appointed by the respective Board of County Commissioners. The Pennington & Red Lake County Public Health & Home Care Board shall meet at its headquarters office at least quarterly, but no more often than monthly. The Board shall elect a chairperson, vice chairperson, and a secretary from its membership. Minutes shall be made of all meetings and filed with the County Auditor of Pennington County. Payment for attending Board meetings and for payment of necessary mileage shall be made pursuant to Minnesota Statutes, Section 145A.03, Subd. 5.
3. The headquarters office of the Pennington & Red Lake County Public Health & Home Care Board and agency shall be located in Pennington County and a district office shall be located in the Red Lake County Courthouse.
4. The County Auditor of Pennington County shall be responsible for the fiscal affairs of the Pennington & Red Lake County Public Health & Home Care Board and agency. A separate account in the General Revenue Fund of Pennington County shall be established for this purpose. Receipts credited to and disbursements charged against this account shall be made to as provided by law and according to the terms of this Agreement.

5. Pennington & Red Lake County Public Health & Home Care shall obtain and maintain certification of its home health services program for participation in the Medicare program by the U.S. Social Security Administration.
6. Pennington & Red Lake County Public Health & Home Care shall enter into an agreement with the Minnesota Department of Health and/or Department of Human Services concerning public health and home health care services provided to public assistance recipients and payment from the Medical Assistance program for such services.
7. The budget period is from January 1 through December 31. This budget is funded for this Joint Agreement by: (a) fees for services rendered; (b) Federal and State grants; (c) the balance by appropriation of the Counties being parties to this agreement. The appropriations by the Counties shall be in the amount of 70% to be paid by Pennington County from the General Revenue Fund and 30% to be paid by Red Lake County from the Red Lake County General Revenue Fund.
8. The Pennington & Red Lake County Public Health & Home Care Board shall make an annual report to the Pennington and Red Lake County Boards of Commissioners governing the operation of this Agreement.
9. In the event this agreement is not renewed, any property and surplus money shall be returned to the respective parties of this agreement in the same proportion as a respective contribution toward the budget for this joint activity.
10. Automatic renewal: This agreement will automatically renew for an additional Service Year on the day following the last day of the prior service year unless the Parties have replaced this Agreement with a new Agreement or this Agreement is terminated as outlined below.
11. Termination: This Agreement may be terminated at any time, by giving written notice to the other Party at least sixty (60) days prior to the termination date.
12. The Pennington & Red Lake County Public Health & Home Care Board shall be considered a separate and distinct public entity to which the Parties have transferred all responsibility and control for actions taken pursuant to this Agreement. The Pennington & Red Lake County Public Health & Home Care Board shall comply with all Federal and Minnesota State laws and rules that govern a public entity. They shall be entitled to the protections of Minnesota State Statutes, Section 466.
13. The Pennington & Red Lake County Public Health & Home Care Board shall fully defend, indemnify, and hold harmless the Pennington and Red lake Counties against all claims, losses, liability, suits, judgments, costs and expenses by reason of the action or inaction of the Pennington & Red Lake County Public Health & Home Care Board and/or

employees and/or the agents of the Pennington & Red Lake County Public Health & Home Care Board. This Agreement to indemnify and hold harmless does not constitute a waiver by any participant of limitations on liability provided under Minnesota State Statutes, Section 466.04.

14. To the full extent permitted by law, actions by the Parties pursuant to this Agreement are intended to be and shall be construed as a "cooperative activity" and it is the intent of the parties that they shall be deemed a "single governmental unit" for the purposes of liability, all as set forth in Minnesota Statutes, Section 471.59, Subd. 1a(a); provided further that for purposes of that statute, each party to this Agreement expressly declines responsibility for the acts or omissions of the other party.

15. The Parties of this Agreement are not liable for the acts or omissions of the other participants to this Agreement except to the extent to which they have agreed in writing to be responsible for acts or omissions of the other Parties.

ATTEST:

COUNTY OF PENNINGTON

County Auditor
Pennington County

BY

Chairperson, County Board
Pennington County

Signed and sealed this _____ day of _____, 2022

ATTEST:

COUNTY OF RED LAKE

County Auditor
Red Lake County

BY

Chairperson, County Board
Red Lake County

Signed and sealed this _____ day of _____, 2022



AUDITOR/TREASURER'S OFFICE

THIEF RIVER FALLS, MINNESOTA 56701

RESOLUTION APPROVING A TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT NO. 1-14 - ANGLE DEVELOPMENT IN DEVELOPMENT DISTRICT NO. 1 IN THE CITY OF THIEF RIVER FALLS

BE IT RESOLVED by the Board of Commissioners (the "Board") of Pennington County, Minnesota (the "County"), as follows:

Section 1. Recitals

1.01. The City Council of the City of Thief River Falls (the "City") has heretofore established Development District No. 1 and adopted the Development Program therefor. It has been proposed by the City that the City adopt a Modification to the Development Program (the "Development Program Modification") for Development District No. 1 (the "Development District") and establish Tax Increment Financing District No. 1-14 - Angle Development (an economic development tax increment financing district) (the "TIF District") therein and adopt a Tax Increment Financing Plan (the "TIF Plan") therefor (the Development Program Modification and the TIF Plan are referred to collectively herein as the "Program and Plan"); all pursuant to and in conformity with applicable law, including Minnesota Statutes, Sections 469.124 to 469.133 and Sections 469.174 to 469.1794, all inclusive, as amended, (the "Act") all as reflected in the Program and Plan.

1.02. The City has represented that it investigated the facts relating to the Program and Plan and has caused the Program and Plan to be prepared.

1.03. The City is required by law, prior to the establishment of the TIF District and the adoption and approval of the proposed Program and Plan, to provide the county auditor of the County and the school district clerk with the proposed TIF Plan and the City's estimate of the fiscal and economic implications of the proposed TIF District at least 30 days before the public hearing required by Minnesota Statutes, Section 469.175, subdivision 3.

1.04. The Board is permitted to submit written comments on the TIF Plan and the estimate of the fiscal and economic implications of the TIF District to the City.

1.05. This Board has received from the City the TIF Plan, including the fiscal and economic implications of the TIF District.

Section 2. Approval of the TIF Plan.

2.01. This Board has reviewed the TIF Plan, as presented to the Board on this date, including without limitation the fiscal and economic implication of the TIF District contained therein, and hereby approves the TIF Plan [without written comments] [with certain written comments to be submitted to the City prior to its public hearing on April 19, 2022].

**STATE OF MINNESOTA
COUNTY OF PENNINGTON**

I, Jennifer Herzberg, Auditor-Treasurer of Pennington County, do hereby certify that the above is a true and correct copy of a resolution moved by Commissioner _____, seconded by Commissioner _____, and upon vote was unanimously carried.

Date: April 12th, 2022

Jennifer Herzberg, Auditor-Treasurer
Pennington County, MN