PINE COUNTY BOARD MEETING
Regular Meeting
Tuesday, February 7, 2017, 10:00 a.m.
6333 H C Andersen Alle, Askov, Minnesota

Chair Ludwig called the meeting to order at 10:00 a.m. Present were Commissioners Steve Hallan, Josh Mohr, Steve Chaffee and John Mikrot, Jr. Also present were County Attorney Reese Frederickson and County Administrator David Minke.

The Pledge of Allegiance was said.

Chair Ludwig called for public comment. There was no public comment.

Chair Ludwig requested the following revisions to the Agenda:
1. **Correction: Regular Agenda Item #1 (Facilities Committee Report)**
   Agenda to reflect Troy Haug to submit cost estimates for review prior to March 1, 2017 Facilities Committee meeting.

2. **Addition: Consent Item #6, Leadership Agreement for the Community Health Board Medical Consultant**
   Consider approval of the Leadership Agreement between Allina Health System and Pine County Public Health, establishing Dr. Peter Donner as the medical consultant for the Pine County Community Health Board.

3. **Commissioner Update Additions**
   A. Update, with handout, on the East Central Regional Juvenile Center Advisory Committee meeting (information will be provided by Probation Director Terry Fawcett).
   B. **Legislative Update: Meetings with Sen. Lourey and Rep. Rarick (Commissioner Hallan)**
   C. **Testimony on SF 592 – Auditor/Treasurer appointment (Chair Ludwig).**

4. **Addition to Item H: Minutes of Boards, Committees and Correspondence:**
   Pine County Historical Society correspondence dated February 6, 2017

Commissioner Hallan moved to adopt the amended Agenda. Second by Commissioner Chaffee. Motion carried 5-0.

Commissioner Chaffee moved to approve the Minutes of the January 17, 2017 county board meeting and Summary for publication. Second by Commissioner Mohr. Motion carried 5-0.

Commissioner Mohr moved to approve the Minutes of the January 24, 2017 Special Meeting – Committee of the Whole (Strategic Planning). Second by Commissioner Chaffee. Motion carried 5-0.

Commissioner Hallan moved to approve the Minutes of the January 25, 2017 Special Meeting – Committee of the Whole (Local Government Officials). Second by Commissioner Chaffee. Motion carried 5-0.
Minutes of Boards, Committees and Correspondence
Department of Human Services correspondence - Children’s Mental Health Respite Care Services Grant Award - January 1, 2017
Minnesota Department of Commerce correspondence-Environmental Impact Statement Preparation Notice – Line 3 Pipeline replacement Project - December 5, 2016
Pine City Area Chamber of Commerce correspondence - January 17, 2017
Pine County HRA Senior Housing Minutes – regular meeting – November 21, 2016
Pine County Chemical Health Coalition Minutes – January 2017
Pine County Historical Society correspondence - February 6, 2017

Commissioner Chaffee moved to acknowledge the Minutes of Boards, Committees and Correspondence. Second by Commissioner Mohr. Motion carried 5-0.

Commissioner Mohr moved to approve the amended Consent Agenda. Second by Commissioner Chaffee. Motion carried 5-0.

**CONSENT AGENDA**

1. **January, 2017 Disbursements**

2. **Applications for Local-Options Disaster Abatement**
   Approve Application for Local Options Disaster Abatement for Jean Loucks, 13313 Sunset Trail, Pine City, PID 28.1113.000, pay 2016, and Lavonn Yuvaraj, 76444 Long Lake Road, Willow River, PID 17.5032.000, pay 2016.

3. **Donations**
   Approve acceptance of the following donations to the K-9 program: $25-Dee Simon in memory of former K-9 trooper Carl Steffen and $500-David Ubl dba Slim’s Service.

4. **Prosecution Agreements**
   Approve the following Agreements for Prosecution Service between the County of Pine and the Pine County Attorney’s Office and the following cities:
   A. City of Rock Creek, term January 1, 2017-December 31, 2017, $3,500 annually.
   B. City of Sandstone, term January 1, 2017-December 31, 2017, $10,000 annually.
   Authorize Board Chair and County Auditor to sign.

5. **Training**
   Approve Commissioner Steve Hallan (and any other commissioner who desires) to attend the AMC Legislative Conference, February 16-17, 2017 at the Intercontinental Hotel, St. Paul. Registration: $225 (per attendee), Lodging: $151/night plus tax, and mileage.

6. **Leadership Agreement for the Community Health Board Medical Consultant**
   Approve the Leadership Agreement between Allina Health System and Pine County Public Health, establishing Dr. Peter Donner as the medical consultant for the Pine County Community Health Board. Contract amount not to exceed $1,500. Authorize Board Chair and County Administrator to sign.
1. **Facilities Committee Report**
   Commissioner Mohr provided an overview of the February 1, 2017 Facilities Committee meeting. The Sandstone building project, including the use of a construction manager and the timing of the project, was discussed. Troy Haug of Mark Haug Construction will submit cost estimates for review prior to the March 1, 2017 Facilities Committee meeting.

2. **Gypsy Moth Population Discovery**
   Pest Mitigation and Regulatory Response Unit Supervisor Kimberly Thielen Cremers from the Minnesota Department of Agriculture provided information regarding the gypsy moth infestation in Barry and Sandstone Townships in Pine County. Cremers stated the plan is to treat a 791-acre area with bacillus thuringiensis kurstaki (Btk) to eradicate the infestation in the summer of 2017. An informational public open house will be held March 7, 2017, 6:00 p.m., at the Hinckley Community Room.

3. **Commissioner Updates**
   Mille Lacs Band of Ojibwe meeting: Commissioner Hallan stated an update on the community coach was presented and contracts were discussed.
   Arrowhead Counties Association: Chair Ludwig stated it was the organizational meeting; state funding for the Indian Child Welfare Act was discussed.
   East Central Solid Waste Commission: Chair Hallan stated a meeting with haulers located in the northern part of the county was held discussing portable transfer stations. Land and Resources Manager Caleb Anderson was present at the Willow River City Council meeting to answer questions regarding the portable transfer stations.
   Rush Line Corridor Task Force: Commissioner Mikrot stated the general concept of the meeting was to provide public transportation between St. Paul and Hinckley.
   Legislative Update: Commissioner Hallan stated he met with Senator Lourey and Rep. Rarick. The appointive Auditor-Treasurer bill, ICWA funding, County Program Aid, Health & Human Services items, and wetland replacement (for roads) were discussed. Chair Ludwig testified to the House Local Government and Elections Policy Committee regarding the appointment of the Auditor-Treasurer position.
   Snake River Watershed: Commissioner Mohr stated it was an organizational meeting. Cost share program was discussed.
   Lakes & Pines: Commissioner Hallan stated it was the organizational meeting. Discussion of grants received.
   Comprehensive Plan public meetings: Commissioner Chaffee stated they were informational meetings. A common topic between the two public meetings was zoning.
   NLX: Chair Ludwig stated it was the organizational meeting. A new chair was elected.
   Northeast Emergency Communications Board: Commissioner Hallan stated Chief Deputy Widenstrom attended this meeting. Regional planning with the Economic Development/MnDOT in Region 7E was discussed.
   Extension Committee: Commissioner Chaffee stated the process of hiring the replacement 4-H Program Coordinator for Pine County and recruitment for 4-H was discussed. A new chair was elected for the Extension Committee. Discussion was also held as to the transition of the aging farmers and the possibility of a farmer needs assessment being available. There may be grant funds available for workshops to help with the transition.
Central Minnesota EMS meeting: Chair Ludwig stated establishment of first responder benefits was discussed and an opiate use update was given.

Negotiations Committee: Commissioner Chaffee stated a Tentative Agreement was reached with the Corrections Officers and Dispatchers unit for their contract. If approved by the union, the agreement will be presented to the county board at the February 21, 2017 meeting.

SWCD: Chair Ludwig unable to attend, Land and Resources Manager Caleb Anderson attended. The culvert/lake outlet situation at Island Lake was discussed. Commissioner Minke also commented that a draft agreement with SWCD for contracting services with the forester has been prepared.

East Central Regional Juvenile Center: Probation Director Terry Fawcett stated bed usage was discussed. Fawcett stated that $153,000 was moved into the Operations Reserves and Capital Reserves.

Other: None.

4. Other
   None.

5. Upcoming Meetings
   Upcoming meetings were reviewed.
   A meet and greet for incoming Initiative Foundation president Matt Varclet will be held February 8, 2017 at the Braham Event Center.

6. Adjourn
   With no further business, Chair Ludwig adjourned the meeting at 11:21 a.m. The next regular meeting of the Pine County Board of Commissioners is scheduled for February 21, 2017 at 10:00 a.m. at the Board Room, Pine County Courthouse, Pine City, Minnesota.

Matthew W. Ludwig, Chair
Board of Commissioners

David J. Minke, Administrator
Clerk to County Board of Commissioners