

**MINUTES  
OF THE  
PINE COUNTY BOARD MEETING  
Regular Meeting  
Tuesday, April 4, 2017 - 10:00 a.m.  
Pine County History Museum  
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. Addition: Regular Agenda Item #4-Other: Schedule Special Meeting-Committee of the Whole – April 25, 2017 at 10:00 a.m. Discussion of highway budget, road projects, and highway tour (Hinckley area).
2. Correction: Regular Agenda Item 5g: Pine County Chemical Health Coalition, Monday, April 10, 2017, 3:00 p.m., East Central School, Sandstone, Minnesota.

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

Commissioner Mohr moved to approve the Minutes of the March 21, 2017 county board meeting and Summary for publication. Second by Commissioner Mikrot. Motion carried 5-0.

Minutes of Boards, Committees and Correspondence

Pine County HRA Senior Housing Regular Meeting Minutes – February 22, 2017

Land Surveyor Monthly Report – March 2017

Pine County Chemical Health Coalition Minutes – March 13, 2017

Minnesota Department of Human Services correspondence dated March 15, 2017

Minnesota Department of Human Services correspondence dated March 20, 2017

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

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

**CONSENT AGENDA**

**1. March, 2017 Disbursements**

Approve Disbursements Journal Report March 1, 2017 –March 31, 2017.

**2. Application for Repurchase**

Approve Resolution 2017-12 for repurchase of tax forfeited land in full for Vincent J. Goryl.

**3. 2017 Timber Auction**

Approve six parcels of timber (over 15,400 cords) to be offered at the appraised value of \$372,892, at the timber auction on May 17, 2017.

**4. Personnel**

- A. Approve full-time status for Child Protection Social Worker Alexis Benjamin, effective April 7, 2017.
- B. Approve the lateral transfer of Andrea Wiener from a developmental disabilities social worker to an adult protection social worker, effective April 5, 2017. There is no change in grade or pay as a result of the lateral transfer.

**5. New Hire**

- A. Approve the hiring of Child Protection Investigator Anthony Klar, effective April 12, 2017, \$22.63 per hour, grade 10 (C42), step 2.
- B. Approve the hiring of Public Health Nurse (PHN) Dawn Moffett, effective April 10, 2017, \$26.29 per hour, grade 11 (C43), Step 4.

**6. Training**

- A. Approve Economic Development Coordinator Robert Musgrove to attend a Community Venture Network (CVN) event, April 21, 2017, in So. St. Paul. Lodging: \$145+ tax, Meals: \$30, Mileage: \$76.60. Approximate total cost: \$251.
- B. Approve Community Health Services Administrator Kathy Filbert and Registered Nurse Jessica Fehlen to attend Healthy Families America Implementation training, May 3-5, 2017, in Chicago, Illinois. The cost of the Healthy Families America Implementation training and travel will be approximately \$2,954. This expense will be covered by the Maternal Infant and Early Childhood Home Visiting (MIECHV) Grant.

**REGULAR AGENDA**

**1. Update on Planning and Implementation Grant Work**

Planning and Implementation (P&I) Grant Coordinator Lynette Forbes-Cardey provided an information on P&I grant projects and activities for the reduction of youth alcohol use in the East Central and Hinckley-Finlayson high school districts. A community informational dinner and meeting will be held Thursday, April 27, 2017, at 5:30 p.m. at the Hinckley-Finlayson High School in Hinckley.

**2. Sexual Assault Awareness Month**

April is Sexual Assault Awareness Month. WINDOW Executive Director Lisa Lilja and Program Manager LoAnn Westerman provided information as to the advocacy services provided by WINDOW Victim Services and Visitation Center. WINDOW Victim Services works in Pine, Carlton, and Kanabec Counties providing advocacy services for crime victims.

**3. Commissioner Updates**

NLX (Cancelled)

Northeast Minnesota Emergency Communications Board (NEECB): Commissioner Hallan unable to attend due to scheduling conflict. Chief Deputy Paul Widenstrom attended.

Rush Line Task Force (Cancelled)

State Community Health Services Advisory Committee (SCHSAC): Commissioner Hallan stated this was an interesting meeting, with the Commissioner of Public Health as a guest

speaker. Water quality was discussed.

Snake River Watershed: Commissioner Mohr unable to attend due to scheduling conflict.; Commissioner Hallan attended. Commissioner Hallan stated excellent presentation by Mitch Lundeen-SWCD North Region Forester; Hallan stated a presentation by Lundeen would be informational for the county board.

Mille Lacs Band of Ojibwe meeting: Commissioner Chaffee stated Katie Draper will be contacting Extension for information/collaboration. County-band relations and the community coach were discussed.

Central MN EMS: Commissioner Ludwig stated 67 applications were submitted for the equipment grant through Central MN EMS. Funding, possible retirement benefits and training for the first responders was discussed

Other: Commissioner Hallan stated the week of April 3, 2017 is National Public Health Week. Community Health Services Administrator Kathy Filbert will be a guest speaker on WCMP radio on April 6th, and public health will have a public health informational booth at Walmart on April 7<sup>th</sup>.

**4. Other**

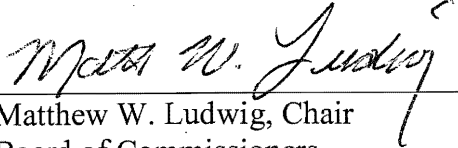
A. A Special Meeting-Committee of the Whole is scheduled for Tuesday, April 25, 2017 at 10:00 a.m. for discussion of highway projects, budget and a road tour. The meeting will commence at the courthouse, followed by a road tour in the Hinckley area.

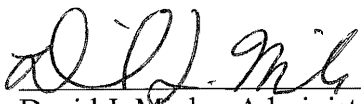
**5. Upcoming Meetings**

Upcoming meetings were reviewed.

**6. Adjourn**

With no further business, Chair Ludwig adjourned the meeting at 10:53 a.m. The next regular meeting of the county board is scheduled for April 18, 2017 at 10:00 a.m. at the Board Room, Pine County Courthouse, 635 Northridge Drive NW, Pine City, Minnesota.

  
Matthew W. Ludwig, Chair  
Board of Commissioners

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