



AGENDA

PINE COUNTY BOARD ORGANIZATIONAL and REGULAR MEETING

District 1	Commissioner Hallan
District 2	Commissioner Mohr
District 3	Commissioner Chaffee
District 4	Commissioner Mikrot
District 5	Commissioner Ludwig

Tuesday, January 2, 2018, 10:00 a.m.
Board Room, Pine County Courthouse
635 Northridge Drive NW
Pine City, Minnesota

- A) Call meeting to order (County Administrator)
- B) Pledge of Allegiance
- C) Election of County Board Chair and Vice-Chair for 2018
- D) Public Forum. Members of the public are invited to speak. After being recognized by the Chair, each speaker should state his/her name and limit comments to three (3) minutes.
- E) Adopt Agenda
- F) 2018 Committee Assignments and other appointments (other than Extension Committee appointment by County Board -- Regular Agenda Item #8)
- G) 2018 County Board Schedule
- H) Approve Minutes of December 19, 2017 County Board Meeting and Summary for publication.
- I) Minutes of Boards, Committees and Correspondence
Pine County Land Surveyor Monthly Report – December 2017
- J) Approve Consent Items

CONSENT AGENDA

The consent agenda is voted on without any discussion. Any commissioner may request an item be removed and added to the regular agenda.

1. December, 2017 Disbursements

Disbursements Journal Report, December 1, 2017 – December 31, 2017.

2. 2018 Waste Hauler Licenses

Consider approval of 2018 waste hauler licenses for the following businesses: Curt’s Rolloffs, Jim’s Mille Lacs Disposal, Jones Construction, LePage & Sons, Matt’s Sanitation, Mille Lacs Band of Ojibwe, Quality Disposal Systems, Talon Sanitation, LLC, Tri-Township Disposal District, Veit, and Waste Management. Authorize Board Chair to sign the 2018 licenses.

3. 2018 Child and Teen Check-Up Contract

Acknowledge the Child and Teen Check-Up Program.

REGULAR AGENDA

Recess Regular Board meeting and Convene Rail Authority meeting.

1. Pine County Regional Railroad Authority Annual Meeting

Appoint Chair, Vice Chair, Secretary and Treasurer

(2017 appointments were Chair-Matt Ludwig; Vice Chair-Steve Hallan; Secretary-County Administrator David Minke/non-voting; and Treasurer-Auditor/Treasurer-Cathy Clemmer/non-voting)

Discussion of Regional Rail Authority business (if any).

Adjourn Rail meeting and Reconvene County Board meeting.

2. Recycling Recognition

Recognize and present plaques to Chris’ Food Center, Pine City Car Wash and Rock Creek Motor Stop as hosts of Pine County recycling sheds.

3. Northern Lights Express (NLX) Update

Presentation by Sandstone City Administrator Kathy George.

4. Zoning Board Appointments

Consider appointment, by Board Chair, of the following to the Pine County Zoning Board:

District	Commissioner	Nomination	Term Expiration
1	Steve Hallan	Nancy Rys	12/31/2021
2	Joshua Mohr	Gary Valvoda	12/31/2019
3	Steve Chaffee	Dirk Nelson	12/31/2021
4	John Mikrot	Richard Glattly	12/31/2019
5	Matt Ludwig	Skip Thomson	12/31/2021
At Large		<i>Chair Selects One:</i> David Koland Richard Stepan	12/31/2019
At Large		Patrick Schifferdecker	12/31/2021

5. Per Diems

Consider Resolution 2018-01 establishing per diems for various board and committees. Authorize Board Chair and County Administrator to sign.

6. Request for Bids for Official Publication for 2018

Award bid.

7. Schedule Strategic Planning Meeting

Schedule a Special Meeting-Committee of the Whole (Strategic Planning) for January 23, 2018.

8. Appointment to Extension Committee

Appointment of two board members to the Extension Committee.

9. Labor Agreement with Health and Human Services Worker

Consider approval of the Agreement between Pine County and AFSCME, Council 65, Local 1647, AFL-CIO (Human Services Unit) for the period of January 1, 2018 – December 31, 2017. Authorize Board Chair and County Administrator to sign.

10. Commissioner Updates

Arrowhead Counties Association – Annual Dinner and Reception

Cancelled: NE Emergency Communications Board

Cancelled: NLX

Meeting with Representative Rarick

Central Minnesota Emergency Medical Service

Other

11. Other

12. Upcoming Meetings (Subject to Change)

- a. **Pine County Board Meeting, Tuesday, January 2, 2018, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- b. **Facility Committee, Wednesday, January 3, 2018, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- c. **Soil & Water Conservation District, Thursday, January 4, 2018, 9:00 a.m.**, 130 Oriole Street East, Sandstone, Minnesota.
- d. **East Central Solid Waste Commission (ECSWC), Monday, January 8, 2018, 9:00 a.m.**, 1756 180th St., Mora, Minnesota.
- e. **East Central Regional Library, Monday, January 8, 2018, 9:30 a.m.**, 244 South Birch Street, Cambridge, Minnesota.
- f. **Pine County Chemical Health Coalition, Monday, January 8, 2018, 3:00 p.m.**, Hinckley-Finlayson High School, Hinckley, Minnesota.
- g. **Personnel Committee, Tuesday, January 9, 2018, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- h. **Pine County Board Meeting, Tuesday, January 16, 2018, 10:00 a.m.**, Pine County History Museum, 6333 H C Andersen Alle, Askov, Minnesota.

13. Adjourn