



## AGENDA

### *PINE COUNTY BOARD REGULAR MEETING*

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

**Tuesday, March 6, 2018, 10:00 a.m.**  
**Board Room, Pine County Courthouse**  
**Pine City, Minnesota**

- A) Call meeting to order
- B) Pledge of Allegiance
- C) 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.
- D) Adopt Agenda
- E) Approve Minutes of February 20, 2018 County Board Meeting and Summary for publication
- F) Minutes of Boards, Reports and Correspondence
  - Pine County Chemical Health Coalition Minutes – February 12, 2018
  - Pine County Land Surveyor Monthly Report – February 2018
  - East Central Regional Library Board Minutes – January 8, 2018
  - East Central Regional Library Correspondence – February 12, 2018
  - Department of Natural Resources Correspondence – Boundary Change at St. Croix State Park
- G) 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. **February 2018 Disbursements**  
Consider approval of Disbursements Journal Report, February 1, 2018 – February 28, 2018.
2. **Application for Abatement**  
Consider approval of application for abatement for RCS Properties of Finlayson LLC, 2220 State Hwy. 18, Finlayson, PID 38.5007.000, pay 2017.
3. **Approval of Tobacco License**  
Consider approval of a new 2018 tobacco license for Walmart. A tobacco license was previously approved in December 2017 as Walmart Stores Inc, but requesting a new license due to name change to Walmart Inc.
4. **Additional 2018 Waste Hauler Licenses**  
Approve waste hauler licenses for Donna Tourville, PHASE, and Terry's Disposal. Authorize Board Chair to sign.
5. **Donation**  
Consider approval of a \$1,000 donation from the New Horizon Thrift Store, Pine City and designate to the Pine County Sheriff's Office K-9 program.
6. **Jail Transportation Management System**  
Consider approval of a Criminal Justice Systems Agreement (between Dakota County / Criminal Justice Network) and the Pine County Sheriff's Office; and approval of a Transport Mutual Aid Agreement. Authorize Board Chair and Administrator to sign. Estimated annual maintenance fee of \$600.
7. **Personnel (Completion of Probationary Status)**  
Consider approval of regular employment status to Social Worker Martine Root, effective March 7, 2018.

8. **Training**

- A. Consider Property Appraiser Molly Benoit to attend Basic Income Approach, August 13-17, 2018 and Income Approach to Valuation, August 27-31, 2018, both in Chanhassen. The cost of the Basic Income Approach course is \$380 and the cost of the Income Approach to Valuation course is \$480. Hotel accommodations for both courses at a rate of \$109 per night (plus taxes) (5 nights for each course), and up to \$75 in meal reimbursement expenses per course (dinner only, breakfast and lunch is included with the registration). A county vehicle will be used - no mileage will be incurred. Total cost for both courses is \$2,100. Funds are available in the 2018 Assessor's budget.
- B. Consider Probation Director Terry Fawcett to attend the 2018 International Conference on Restorative Practices, August 9-11, 2018 in St. Paul. Probation Director and County Attorney Reese Frederickson will be presenting at this conference. Conference fee: \$335 for non-members, early registration; hotel: \$135 per night (x2). Total cost: \$605. County car will be used for travel. Funds are available in the 2018 Probation budget.

**REGULAR AGENDA**

1. **Subdivision Ordinance Public Hearing--to commence at 10:00 a.m. or as soon thereafter as practicable**

- A. Presentation of the ordinance
- B. County Board questions and discussion
- C. Open Public Hearing and take public testimony
- D. Close Public Hearing
- E. County Board additional discussion if necessary
- F. Consider adoption of Ordinance 2018-06 amending the Pine County Subdivision and Platting Ordinance.

2. **Technology Committee**

The Technology Committee met February 27, 2018. (Minutes attached). Informational only, no board action necessary.

3. **Health & Human Services Advisory Committee**

The Health & Human Services Advisory Committee met February 27, 2018. (Minutes attached). Informational only, no board action necessary.

4. **Midwest Medical Examiner's Office Annual Report**

Dr. A. Quinn Strobl, Medical Examiner for Pine County, will present the Medical Examiner's 2017 annual report for Pine County.

5. **2017 Juvenile Placement Report**

Juvenile Placement Report presentation by Probation Director Terry Fawcett.

6. **Environmental Assistance Grant**

- A. Consider approval of Pine County Resolution 2018-11 committing to implementing the transfer station project, if grant received, and authorizing the County Administrator to sign the grant agreement.
- B. Consider approval of Pine County Resolution 2018-12 committing to the 25% match funds.

7. **Health Insurance Policy Discussion**

Consider county policy on the provision of health insurance for spouses of employees.

8. **Commissioner Updates**

Meeting with Senator Smith's Office  
Pine County Zoning Board  
State Community Health Services Advisory Committee (SCHSAC)  
Snake River Watershed  
East Central Regional Development Commission  
Initial Audit Conference  
AMC Legislative Conference  
NLX  
Law Library meeting  
Other

9. **Other**

10. **Upcoming Meetings (Subject to Change)**

- a. **Pine County Board Meeting, Tuesday, March 6, 2018, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.

- b. **Facilities Committee, Wednesday, March 7, 2018, 9:00 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- c. **Soil & Water Conservation District, Thursday, March 8, 2018, 9:00 a.m.,** John Wright Building, 130 Oriole Avenue, Sandstone, Minnesota.
- d. **Central MN Jobs and Training Service, Friday, March 9, 2018, 12:15 p.m.,** Workforce Center, 406 E. 7<sup>th</sup> Street, Monticello, Minnesota.
- e. **East Central Solid Waste Commission, Monday, March 12, 2018, 9:00 a.m.,** 1756 180<sup>th</sup> Street, Mora, Minnesota.
- f. **East Central Regional Library, Monday, March 12, 2018, 10:00 a.m.,** 244 South Birch Street, Cambridge, Minnesota.
- g. **Pine County Chemical Health Coalition, Monday, March 12, 2018, 3:00 p.m.,** Hinckley/Finlayson High School, Hinckley, Minnesota.
- h. **Personnel Committee, Tuesday, March 13, 2018, 9:00 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- i. **Arrowhead Counties Association, Wednesday, March 14, 2018, 6:00 p.m.,** Hampton Inn, Duluth, Minnesota.
- j. **Special Meeting–Committee of the Whole (Comprehensive Plan Implementation discussion), Friday, March 16, 2018, 9:30 a.m.,** Board Room, Courthouse, Pine City, Minnesota.
- k. **Lakes & Pines Community Action Council, Monday, March 19, 2018, 10:00 a.m.,** 1700 Maple Ave. E., Mora, Minnesota.
- l. **Pine County Board Meeting, Tuesday, March 20, 2018, 10:00 a.m.** Pine County History Museum, 6333 H C Andersen Alle, Askov, Minnesota.

## **11. Adjourn**