



AGENDA

PINE COUNTY BOARD MEETING

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

Tuesday, June 5, 2018
Board Room, Pine County Courthouse
Pine City, Minnesota

Special Meeting – Committee of the Whole – 9:00 a.m.

- A) Call meeting to order
- B) Legislative Update by Senator Tony Lourey and Representative Jason Rarick
- C) Discussion of legislative issues
- D) Adjourn

Regular Meeting of the Pine County Board of Commissioners – 10:00 a.m.

- A) Call meeting to order
- B) Pledge of Allegiance
- B) 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.
- C) Adopt Agenda
- D) Approve Minutes of May 15, 2018 County Board Meeting and Summary for publication
- E) Approve Minutes of May 22, 2018 Special Meeting-Committee of the Whole (Child Development & Extension)
- F) Approve Minutes of the May 23, 2018 Special Meeting-Committee of the Whole (Bid Review & Award – North Pine Government Center)
- G) Approve Minutes of May 29, 2018 Special Meeting-Committee of the Whole (Local Government Officials)
- H) Minutes of Boards, Reports and Correspondence
 - East Central Regional Library Board Minutes – April 9, 2018
 - Pine County Land Surveyor Monthly Report – May 2018
 - Pine County Chemical Health Coalition – May 14, 2018

D) 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. **May 2018 Disbursements**

Consider approval of Disbursements Journal Report, May 1, 2018 – May 31, 2018.

2. **Application for Exempt Permit**

Consider approval of the Application for Exempt Permit from the Audubon Center of the North Woods to conduct Minnesota lawful gambling on October 13, 2018 at the Audubon Center of the North Woods, 54165 Audubon Drive, Sandstone, MN (Dell Grove Twp.).

3. **Approval of Licenses**

- A. Consider approval of temporary liquor licenses for the Pine City Area Chamber of Commerce and Rock Creek Lion's Club.
- B. Consider approval of temporary 3.2 licenses for Finlayson Giese Sportsmen Club and Minnesota Sokol Camp Association.
- C. Consider approval of tobacco license for Midwest Investment DBA Mini Mart #1

4. **Repurchase of Tax Forfeited Land**

- A. Consider Resolution 2018-25 for Repurchase of Tax Forfeited Land on a 10-year contract, Christine Granger fka Christine Kupsch, PID 18.0203.000 and authorize Board Chair and County Auditor to sign.
- B. Consider Resolution 2018-26 for Repurchase of Tax Forfeited Land on a 10-year contract, Jesse M. Curry, PID 26.0113.006 and authorize Board Chair and County Auditor to sign.
- C. Consider Resolution 2018-28 for Repurchase of Tax Forfeited Land on a 10-year contract, Kenneth Maslowski, PID 21.0245.000 and authorize Board Chair and County Auditor to sign.
- D. Consider Resolution 2018-29 for Repurchase of Tax Forfeited Land in full, Randy & Barb Vaughn, PID 29.0043.003 and authorize Board Chair and County Auditor to sign.

5. **Joint Powers Agreement – Contract for Housing Department of Corrections Offenders**

Consider approval of a Joint Powers Agreement between the State of Minnesota, through its Commissioner of Corrections, Facilities Services Division, for the secure housing for offenders committed to the Commissioner of Corrections. The term of the agreement is July 1, 2018 through June 30, 2020. The State to pay \$55 per day, per state offender, not to exceed \$800,000 per two year contract. Authorize County Sheriff and Jail Administrator to sign the Joint Powers Agreement.

6. **2018 Timber Auction Results**

Actual results of the May 16, 2018 timber auction - \$267,199.80, appraised value - \$201,630. Total sale price was 32.5% over appraised value.

7. **Personnel/New Hire**

- A. Approve the regular employment status for Financial Worker Janessa Berberich, effective May 7, 2018.
- B. Approve the regular employment status for Office Support Specialist Angela Boelman, effective May 28, 2018.

- C. Authorize the hiring of Support Enforcement Aide Kari Dutcher, effective June 25, 2018, \$17.40 per hour. Grade 5, Step 1.
- D. Authorize the hiring of part-time Court Security Officer Gary Frehse, effective June 6, 2018, \$18.46 per hour, pending satisfactory background check and physical. Non-Union Grade 6.
- E. Authorize the hiring of part-time Corrections Officer Lance Martens, effective June 12, 2018, \$18.77 per hour, pending satisfactory background check and physical. Grade 6, Step 1.
- F. Authorize the hiring of part-time Corrections Officer Andrea Merrell, effective June 12, 2018, \$19.52 per hour, pending satisfactory background check and physical. Grade 6, Step 2.

8. **Training**

Authorize Public Health Educator Lynette Forbes-Cardey, to attend the Montana Summer Institute, July 24-27, 2018, in Big Sky, Montana. Airfare, registration and accommodations: \$4,584. All costs are reimbursed by the Planning and Implementation Grant, as attendance at the Montana Institute is a requirement of receiving the grant.

REGULAR AGENDA

1. **Preliminary Plat of Holler’s Point on Cross Lake**

Consider approving the Preliminary Plat of Hollers Point on Cross Lake with the following items to be completed prior to the final plat approval:

- Remove the garage which is located between Lots 4 & 5
- Record the access easements across Lots 3 & 5
- Draft driveway maintenance agreements to be recorded with the final plat
- Record the sewer district easements which will be needed to service the lots
- Vacate the small portion of Old County Rd 2 which lies across lots 9, 10, & 11
- Finalize all Covenant and Restriction language to be recorded with the final plat

2. **Law Day 2018 – Separation of Powers**

Presentation by Pine County District Court Judge Heather Wynn.

3. **One Watershed, One Plan – Nemadji Watershed**

Consider Resolution 2018-27 supporting the request to separate the Nemadji Watershed from the St. Louis River Watershed for the One Watershed, One Plan and allows Carlton County’s Soil & Water Consideration District to apply for a planning grant on Pine County’s behalf. Authorize Board Chair and County Administrator to sign.

4. **Probation 2018 Comprehensive Plan**

Presentation by Probation Director Terry Fawcett of the 2018 Probation Comprehensive Plan.

5. **North Pine Government Center**

Consider remaining bids.

6. **Commissioner Updates**

Arrowhead Counties Association
 Lakes & Pines
 Beyond the Basics of Planning & Zoning Training
 Arrowhead Transit
 Mille Lacs Band of Ojibwe Discussion 5/29/18
 NLX
 AMC District 1 Spring Meeting

Rush Line Task Force
Other

7. **Other**

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

- a. **Special Meeting-Committee of the Whole (Legislative Update), Tuesday, June 5, 2018, 9:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota.
- b. **Pine County Board Meeting, Tuesday, June 5, 2018, 10:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota.
- c. **Facilities Committee, Wednesday, June 6, 2018, 9:00 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- d. **Health & Human Services Committee, Wednesday, June 6, 2018, 10:00 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- e. **Soil & Water Conservation District, Thursday, June 7, 2018, 9:00 a.m.,** John Wright Building, 130 Oriole Avenue, Sandstone, Minnesota.
- f. **Central MN Council on Aging, Thursday, June 7, 2018, 10:00 a.m.,** 350 Riverside Avenue No., Suite 300, Sartell, Minnesota.
- g. **East Central Regional Juvenile Center, Thursday, June 7, 2018, 12:30 p.m.,** 7565 Fourth Avenue, Lino Lakes, Minnesota.
- h. **Central MN Jobs and Training Service, Friday, June 8, 2018, 12:15 p.m.,** Workforce Center, 406 E. 7th Street, Monticello, Minnesota.
- i. **East Central Solid Waste Commission, Monday, June 11, 2018, 9:00 a.m.,** 1756 180th Street, Mora, Minnesota.
- j. **East Central Regional Library Board, Monday, June 11, 2018, 10:00 a.m.,** 244 South Birch Street, Cambridge, Minnesota.
- k. **Pine County Chemical Health Coalition, Monday, June 11, 2018, 3:00 p.m.,** East Central High School, Finlayson, Minnesota.
- l. **Personnel Committee, Tuesday, June 12, 2018, 9:00 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- m. **Pine County Joint Boards meeting, Thursday, June 14, 2018, 6:00 p.m.,** Pine City Public Schools, District Board Room, Pine City, Minnesota.
- n. **Board of Equalization, Monday, June 18, 2018, 6:00 p.m.,** Board Room, Pine County Courthouse, Pine City, Minnesota.
- o. **Pine County Board Meeting, Tuesday, June 19, 2018, 10:00 a.m.,** Pine County History Museum, 6333 H C Andersen Alle, Askov, Minnesota.

9. **Adjourn**