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, November 6, 2018
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 October 16, 2018 County Board Meeting and Summary for publication

F) Minutes of Boards, Reports and Correspondence
   Pine County HRA Senior Housing Regular Meeting Minutes – August 22, 2018
   Notice Regarding Wellhead Protection Plan for the City of Askov – October 17, 2018
   Pine County Chemical Health Coalition Minutes – October 8, 2018
   Pine County Land Surveyor Monthly Report – October, 2018
   Pine County Zoning Board Minutes – August 23, 2018

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. **October 2018 Disbursements**

2. **Application for Abatement**
   Consider approval of Application for Abatement for Sunrise Homes/JC Homes, 7424 566th St., Pine City, PID 43.5229.000, pay 2018.

3. **Application for Repurchase**
   Consider approval of Resolution 2018-58 for Repurchase of Tax Forfeited Land in full, Angela Campbell, PID 08.5257.000, and authorize Board Chair and County Auditor to sign.
4. **Correctional Care Contract**
   A. **Essentia Health Jail Nursing Contract Termination**
      Consider approval of termination of nursing services contract between Essentia Health and Pine County Jail effective December 7, 2018.
   B. **Health Authority Services Contract Termination**
      Consider approval of termination of Health Authority Services contract between Dr. Petry/Gateway and Pine County Jail effective December 7, 2018.
   C. **Contract with MEND Correctional Care**
      Consider approval to enter into a contract for jail clinical services with MEND Correction Care and authorize Board Chair and County Administrator to sign. MEND services annual fee - $231,600; in 2017 jail paid $255,000 for same services. The term of this contract is for three years.

5. **Agreement for Psychiatric Services with Kanabec County Family Services**
   Consider approval of the agreement between Pine County Health & Human Services and Kanabec County Family Services to purchase seven hours of psychiatric services per month from Kanabec County Family Services, at the rate of $125 per hour. This contract is effective December 1, 2018 – December 31, 2019. Authorize Board Chair and County Administrator to sign.

6. **Cooperative Agreement – Windemere Township**
   Consider approval of the Cooperative Agreement with Windemere Township and authorize Board Chair and County Administrator to sign.

7. **Personnel**
   A. **Regular Status/Completion of Probationary Period**
      Consider approval of regular status for Registered Nurse Kelsi Ervin, effective November 22, 2018.
   B. **Promotion**
      Consider promotion of Jessica Fehlen from Family Health Team Leader to Public Health Supervisor effective November 11, 2018 at $34.50 per hour (Grade 15 on the non-union scale).

**REGULAR AGENDA**

1. **Public Hearing on County Fees – at 10:00 a.m. or as soon thereafter as practicable**
   A. Presentation of Fee Schedule for change/establishment of fees for Interim Use Permits, Septic Compliance Inspections, and Solid Waste Fees
   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 the fee schedule for Interim Use Permits and Septic Compliance Inspection Fee and Resolution 2018-56 increasing the Solid Waste Fee from $6 to $8 per improved taxable parcel.

2. **Technology Committee**
   The Technology Committee met October 23, 2018. Minutes attached. Informational only. No action required.
3. **Family Pathways Presentation**  
   Presentation by Family Pathways Chief Executive Officer Lisa Mears and Director of Community Services Roxie Karelis.

4. **Briana Michels with MLBO/Grand Casinos**  
   Presentation by Briana Michels, Learning and Development Specialist at Grand Casino – Hinckley.

5. **Central MN Initiative Foundation – Jail Work Release Program**  
   Central Minnesota Initiative Foundation recently honored the Pine County Jail for their jail work release program; presentation of a video recently released related to the jail work release program.

6. **Nemadji One Watershed One Plan**  
   A. Consider entering into a Memorandum of Agreement to participate in the drafting of the Nemadji One Watershed One Plan. Authorize Board Chair and County Administrator to sign.  
   B. Appoint a Commissioner and alternate to serve on the Policy Committee, if the county enters into the Memorandum of Agreement.

7. **Memorandum of Agreement – Willow River Transfer Station**  
   Consider a Memorandum of Agreement with Sturgeon Lake Township regarding the operation of the Canister Site Transfer Station and authorize Board Chair and County Administrator to sign.

8. **Arrowhead Counties Association Legislative Priorities**  
   Consider the five legislative priorities as determined by the Arrowhead County Association and rank all five as to priority.

9. **2019 Budget Update**  
   Discussion.

10. **January, 2019 Meetings**  
    Schedule of January, 2019 county board meetings.

11. **Commissioner Updates**  
    Arrowhead Counties Association  
    Snake River Watershed  
    ECRDC  
    NLX – cancelled  
    Pine County HRA  
    Resource Training & Solutions’ CCOGA Insurance Advisory Committee  
    Rush Line Task force – cancelled  
    Zoning Board  
    Soil & Water Conservation District - cancelled  
    Security Committee meeting  
    Zoning Initiative public meetings  
    Other

12. **Other**
13. Upcoming Meetings (Subject to Change)
   a. Pine County Board Meeting, Tuesday, November 6, 2018, 10:00 a.m., Board Room, Courthouse, Pine City, Minnesota.
   b. Facilities Committee, Wednesday, November 7, 2018, 9:00 a.m., 1610 Hwy. 23, Sandstone, Minnesota.
   c. East Central Solid Waste Commission, Monday, November 12, 2018, 9:00 a.m., 1756 180th St., Mora, Minnesota.
   d. Personnel Committee, Tuesday, November 13, 2018, 9:00 a.m., Commissioners’ Conference Room, Courthouse, Pine City, Minnesota.
   e. Canvassing Board, Tuesday, November 13, 2018, 9:00 a.m., Board Room, Courthouse, Pine City, Minnesota.
   f. Pine County Chemical Health Coalition, Tuesday, November 13, 2018, 3:00 p.m., East Central High School, Finlayson, Minnesota.
   g. Arrowhead Counties Association, Wednesday, November 14, 2018, 6:00 p.m., Hampton Inn, Duluth, Minnesota.
   h. Extension Committee, Thursday, November 15, 2018, 3:00 p.m., 42306 Birchview Road, Sturgeon Lake, Minnesota.
   i. Meeting with Mille Lacs Band of Ojibwe, Friday, November 16, 2018, 1:00 p.m., Hinckley Community Center, Hinckley, Minnesota.
   j. Lakes & Pines Community Action Council, Monday, November 19, 2018, 10:00 a.m., 1700 Maple Avenue E., Mora, Minnesota.
   k. Pine County Board Meeting, Tuesday, November 20, 2018, 10:00 a.m., Pine County History Museum, 6333 H C Andersen Alle, Askov, Minnesota.

14. Adjourn