



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, July 2, 2019, 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 June 18, 2019 county board meeting and Summary for publication
- F) Minutes of Boards, Reports and Correspondence
 - Pine County Land Surveyor Monthly Report
 - Insurance Committee Meeting Minutes (report was given at the 6/18/19 meeting)
- 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. **June 2019 Disbursements**
Consider approval of Disbursements Journal Report, June 1, 2019 – June 30, 2019.
2. **Applications**
Consider approval of the following permits/applications:
 - A. Application for Exempt Permit from the Pine Technical & Community College Foundation to conduct Minnesota lawful gambling on October 25, 2019 at Snake River Fur Post, 12551 Voyageur Lane, Pine City, MN (Pine City Township).
 - B. Application for Temporary On-Sale Liquor License for the Pine City area Chamber of Commerce for an event July 18, 2019 at WCMP Radio, 15429 Pokegama Lake Road, Pine City (Pine City Township).
 - C. Application for Local-Option Disaster Abatement for Michael and Annette Lewis, 48036 Olson Road, Hinckley, PID 12.0470.000, pay 2018, due to fire May 11, 2018 (returned to home September 14, 2018).

3. **DHS Resolution**

Consider approval of resolution 2019-32 for DHS Request For Proposals to provide health care services to recipients of Families and Children and Minnesota Care. This resolution supports the recommendation of Pine County Health and Human Services approving Blue Plus and Health Partners as Managed Care Organizations providing managed health care services in Pine County. Authorize Board Chair to sign Resolution.

4. **New Hire**

- A. Authorize the hiring of full-time Eligibility Worker Jill Koch, effective July 8, 2019, Grade 6, step 1, \$18.99 per hour, pending satisfactory background check.
- B. Authorize the hiring of part-time Corrections Officer Preston Oetterer, effective July 8, 2019, Grade 7, step 1, \$19.33 per hour, pending satisfactory physical.
- C. Authorize the hiring of full-time Children's Mental Health Social Worker Amber Andrews, effective July 15, 2019, Grade 10, step 2, \$25.01 per hour, pending satisfactory background check.

5. **Training**

- A. Consider Social Services Supervisor Pat Meacham and Financial Assistance Supervisor II Michelle Morgan to attend the MN Supervisor Conference from September 8-11, 2019, at Breezy Point. Registration: \$60, Accommodations/Meals: \$640, Travel: \$179 (if no county car available). Total: \$1,570. Funds are available in the 2019 Health & Human Services budget.
- B. Consider Collections Officer Kari Sammis and Child Support Officer Christina Frey to attend the Minnesota Family Support and Recovery Council Annual Conference from October 7-9, 2019, in St. Cloud. Registration: \$190. Total \$380. Funds are available in the 2019 Health & Human Services budget.

6. **Donation**

Consider acceptance of a \$315.00 donation from the Walter Chryn family reunion and designate to the Pine County Sheriff's Office K-9 program; to be used to help offset expense of the canine program.

REGULAR AGENDA

1. **Opioid Lawsuit**

County Attorney Reese Frederickson will provide an overview of the opioid lawsuits in Minnesota and across the country and discuss the benefits of participating in the litigation.

2. **Amendment to JPA Contract #144212**

The Minnesota Department of Corrections is requesting an amendment including an increase to the per diem rate, from \$55.00/day to \$57.00/day per offender, effective July 1, 2019. This amendment also includes additional language to section 3.5 regarding reimbursement for offender bus tickets upon discharge up to \$50.00 maximum per offender. Authorize Board Chair and County Administrator to sign.

3. **Update Pine County Security Incident Response Plan**

Approve the updated Incident Response Plan.

4. **Summary Performance Evaluation**

Consider approval of summary of conclusions of the June 18, 2019 performance evaluation of County Administrator David Minke.

5. **Commissioner Updates**

State Community Health Services Advisory Committee (SCHSAQ) Quarterly Meeting
Snake River Watershed Cycle II Monitoring – Professional Judgment Team

NLX

HRA meeting

RAC meeting

Pine City Mill Site Committee

Lower St. Croix IWIP Policy Committee Meeting: CANCELLED

GPS: 45:93 June meeting

Central Regional EMS

Census Partnership Meeting

Other

6. **Other**

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

- a. **Personnel Committee, Tuesday, July 9, 2019, 9:00 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- b. **Facilities Committee, Wednesday, July 10, 2019, 9:00 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- c. **NE MN Area Transportation Partnership Meeting, Wednesday, July 10, 2019, 10:00 a.m.**, Mountain Iron Community Center, 8586 Enterprise Drive South, Mt. Iron, Minnesota.
- d. **Soil & Water Conservation District meeting, Wednesday, July 10, 2019, 2:00 p.m.**, Johns Wright Building, 130 Oriole Avenue, Sandstone, Minnesota.
- e. **Lakes & Pines Board Meeting, Monday, July 15, 2019, 10:00 a.m.**, 1700 Maple Avenue E, Mora, Minnesota.
- f. **Pine County Board Meeting, Tuesday, July 16, 2019, 10:00 a.m.**, North Pine Government Center, 1602 Highway 23 North, Sandstone, Minnesota.
- g. **Extension Committee, Thursday, July 18, 2019, 3:00 p.m.**, Jury Assembly Room, 2nd floor, Courthouse, Pine City, Minnesota.

8. **Adjourn**