



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 5, 2019, 10:00 a.m.
Board Room, Pine County Courthouse
Pine City, Minnesota

Notice of Participation via Interactive TV

Pine County Commissioner Steve Hallan will be attending the Pine County Board of Commissioners Meeting on Tuesday, March 5, 2019 at 10:00 a.m. via Interactive TV, pursuant to Minnesota Statute 13D.02 and MN Department of Administration Advisory Opinions 08-034 and 13-009. Commissioner Hallan will be seen and heard at the meeting via electronic means and will participate from Fort Pickens National Park; 1400 Fort Pickens Road; Pensacola Beach, FL 32561, site E42, a location open and accessible to the public.

- 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 19, 2019 county board meeting and Summary for publication
- F) Approve Minutes of the February 26, 2019 Special Meeting-Committee of the Whole (Local Government Officials) meeting
- G) Minutes of Boards, Reports and Correspondence
 - Pine County Historical Society - thank you letter
 - Pine County Land Surveyor Monthly Report – February 2019
 - Notice of Approval of the Sale of GO Bond Financed Property (John Wright Building) by the Commissioner of Minnesota Management and Budget
- H) 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 2019 Disbursements

Consider approval of Disbursements Journal Report, February 1, 2019 – February 28, 2019.

2. **2018 Gas Tax Distribution**

Consider approval of 2018 gas tax distribution to townships.

3. **Merit System Guidelines**

Adopt Merit System guidelines.

4. **Resolution & JPA Children's Internet Safety Task Force**

Consider Resolution 2019-13 approving the State of Minnesota Joint Powers Agreements with the County of Pine on Behalf of its Sheriff Regarding the Minnesota Internet Crimes Against Children Task Force and authorize the Board Chair and County Administrator to sign the Resolution and Joint Powers Agreement.

5. **2019 Waste Hauler Licenses**

Consider approval of the following 2019 waste hauler licenses and authorize Board Chair to sign: Donna Tourville, LePage and Sons Inc., SKB Environmental Cloquet Landfill, Inc., Vanderpoel Disposal, and Terry's Disposal.

6. **Training**

A. Consider County Veterans Service Officer (CVSO) Mindy Sandell to attend the required NACVSO Accreditation Training, April 8-12, 2019, in Omaha, Nebraska. Registration: \$375, Accommodations: \$420, Airfare: \$364, Mileage to and from airport: \$98. Total cost: \$1,257. Funds are available in the 2019 Veteran Service office budget.

REGULAR AGENDA

1. **Transportation Committee Report**

The Transportation Committee met February 20, 2019 (Minutes attached). Items are for information only.

2. **Technology Committee Report**

The Technology Committee met February 26, 2019 and made the following recommendations:

A. **Panic Buttons – North Pine Government Center**: Approval to install duress buttons at the North Pine Government Center. Estimated cost: \$4,000.

B. **Squad/Body Cameras**: Set Special Meeting/Committee of the Whole for the purpose of discussing squad and body cameras for the sheriff's office. Possible dates are (A) April 23 at 10:30 a.m. (following Technology Committee), or (B) April 9 at 10:30 a.m. (following Personnel Committee).

Other items are for information only.

3. **Pine County Housing and Redevelopment Authority Board of Directors Appointment**

Approve the reappointment of Jan Oaks to the Pine County Housing and Redevelopment Authority Board of Directors, Term October 5, 2018 through October 4, 2023.

4. **2018 Juvenile Out-of-Home Placement**

Presentation by Probation Director Terry Fawcett on juvenile out-of-home placements for 2018.

5. **Agency Agreement #1033036**

Consider approval of Resolution 2019-14 and Agency Agreement #1033036 between Pine County and MnDOT for payment to the state of the county's share of the costs of the roadway, sidewalk and storm sewer construction to be performed on trunk highway bridge #58826 and CSAH 7. The county's estimated cost of the contract construction and the eight percent construction engineering cost is \$828,303.67. Authorize Board Chair and County Administrator to sign resolution and agreement.

6. Commissioner Updates

County Zoning working meeting
Arrowhead Counties Association: Cancelled
Extension Committee
Pine County Joint Boards meeting
State Community Health Services Advisory Committee (SCHSAC)
Snake River Watershed
Lakes & Pines
Lower St. Croix 1W1P Policy Committee
East Central Regional Development Commission
NLX
HRA meeting
Courthouse Security Committee
Nemadji 1W1P Policy Committee

7. Other

8. Upcoming Meetings (Subject to Change)

- a. **Pine County Board Meeting, Tuesday, March 5, 2019, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- b. **Facilities Committee, Wednesday, March 6, 2019, 9:00 a.m.**, John Wright Building conference room, 130 Oriole Street E, Sandstone, Minnesota.
- c. **Special Election Canvassing Board, Wednesday, March 6, 2019, 9:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- d. **Soil & Water Conservation District, Wednesday, March 6, 2019, 2:00 p.m.**, John Wright Building, 130 Oriole Avenue, Sandstone, Minnesota.
- e. **Center Minnesota Workshop Development Board, Friday, March 8, 2019, 12:15 p.m.**, Workforce Center, 406 E. 7th St., Monticello, Minnesota.
- f. **East Central Solid Waste Commission, Monday, March 11, 2019, 9:00 a.m.**, 1756 180th Street, Mora, Minnesota.
- g. **East Central Regional Library, Monday, March 11, 2019, 10:00 a.m.**, 244 South Birch Street, Cambridge, Minnesota.
- h. **Pine County Chemical Health Coalition, Monday, March 11, 2019, 3:00 p.m.**, East Central High School, Finlayson, Minnesota.
- i. **Personnel Committee, Tuesday, March 12, 2019, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- j. **Special Meeting-Committee of the Whole (Auditor-Treasurer Update and Wetland Bank discussion), Tuesday, March 12, 2019, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- k. **Lakes & Pines, Monday, March 18, 2019, 10:00 a.m.**, 1700 Maple Avenue E, Mora, Minnesota.
- l. **Pine County Board Meeting, Tuesday, March 19, 2019, 10:00 a.m.** Pine County History Museum, 6333 H C Andersen Alle, Askov, Minnesota.

9. Adjourn

A QUORUM OF PINE COUNTY BOARD MEMBERS

MAY ATTEND THE FOLLOWING AFTER THE COUNTY BOARD MEETING:

Corn & Soybean Crop Update Workshop for Crop Producers hosted by the University of Minnesota Extension Service at the American Legion (525 Main Street; Pine City). The event runs from 9:00 a.m.-2:00 p.m. March 5, 2019.