



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, February 4, 2020, 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 January 21, 2020 county board meeting and Summary for publication
- F) Approve Minutes of January 28, 2020 Special Meeting-Committee of the Whole (Local Government Officials)
- G) Minutes of Boards, Reports and Correspondence
Pine County Land Surveyor Monthly Report – January 2020
- 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. **Central Minnesota EMS Joint Powers Agreement Amendment**
Consider approval of amendment to Central Minnesota Emergency Medical Services Region Joint Powers Agreement. Authorize Board Chair and County Administrator to sign.
2. **New Hire**
 - A. Approve the hiring of Simcha Gavzy, fulltime Deputy Sheriff, effective February 10, 2020, grade 10, step 1, \$25.44 per hour.
 - B. Approve the hiring of Nicholas Solomon, fulltime Deputy Sheriff, effective February 10, 2020, grade 10, step 1, \$25.44 per hour.
 - C. Approve the hiring of Amanda Manley, Social Worker, effective February 10, 2020, grade 10, step 1, \$24.70 per hour.

3. **Training**

Consider approval for Community Health Services Administrator Samantha Lo and Public Health Supervisor Jessica Fehlen to attend required public health emergency preparedness ICS-400 (complex incidence command) training, February 18-19, 2020, in Minneapolis. Registration \$0, Hotel \$150, Mileage \$100, Meals \$92. Total cost: \$342. Funds are available in the 2020 Health & Human Services/public health budget.

REGULAR AGENDA

1. **Acknowledge Retirement of K9 Chewy**

Recognize the retirement/service of K9 Chewy who will be placed with the Neel family.

2. **K9 Donation**

Consider acceptance of a donation from Mark McDonough of McDonough K9 who has offered to donate a replacement K9 and training for a deputy handler. The K9 will be for retired K9 Chewy and in memory of Deputy Ben Neel.

3. **Gun Range Naming – “Benjamin Neel Gun Range”**

Consider approval of Resolution 2020-07 naming the Pine County sheriff’s gun range in Sandstone Township as the “Benjamin Neel Gun Range”.

4. **Technology Committee Report (Minutes attached)**

The Technology Committee met January 28, 2020 and made the following recommendation:

- A. Ratify the contract between Microsoft and Pine County for the Office 365 infrastructure. The contract includes licensing for Office 365, Windows 10 Enterprise and multi-factor authentication. The total cost of the 3-year contract is \$326,664, in three annual payments of \$108,888.

Other items are for informational purposes only.

5. **Midwest Medical Examiner’s Office Annual Report**

Dr. A. Quinn Strobl, Medical Examiner for Pine County, will present the Medical Examiner’s 2019 annual report for Pine County.

6. **2019 Novel Coronavirus Update**

Community Health Services Administrator Samantha Lo will present information and updates on the 2019 novel Coronavirus.

7. **Clean Water Partnership Loan Award**

Consider approval of Resolution 2020-08, authorizing Kelly Schroeder to submit a proposal with MPCA for a subsurface sewage treatment systems upgrade project and act on the Board’s behalf on matters not requiring Board action. The submission of a proposal does not obligate the County to accept the loan if so offered. Authorize Board Chair and County Administrator to sign.

8. **Outdoor Recreation Plan**

University of Minnesota Humphrey School of Public Affair students, Corrin Bemis and Megan Reineccius, will present the findings of the 2019 Pine County Parks and Recreation Study.

9. **Commissioner Updates**

Mille Lacs Band of Ojibwe Opportunity Zone meeting

NLX

Northeast Emergency Communications Board/Regional Advisory Committee
Pine County Coalition of Lakes and AIS Stakeholder
Snake River Watershed
Lakes & Pines
Snake River 1W1P Initial meeting
Lower St. Croix 1W1P Policy Committee
Phone meeting with Senator Rarick
Meeting with Representative Nelson
Central Regional EMS
Other

10. Other

11. Upcoming Meetings (Subject to Change)

- a. **Pine County Board Meeting, Tuesday, February 4, 2020, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- b. **Facilities Committee, Wednesday, February 5, 2020, 9:00 a.m.**, North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota.
- c. **Land and Zoning Advisory Committee, Wednesday, February 5, 2020, 1:00 p.m.**, 1610 Hwy. 23 No., Sandstone, Minnesota.
- d. **Nemadji One Watershed One Plan (1W1P), Thursday, February 6, 2020, 9:00 a.m.**, Carlton Co. SWCD, 808 3rd St., Carlton, Minnesota.
- e. **Central MN Council on Aging, Thursday, February 6, 2020, 10:00 a.m.**, 250 Riverside Avenue North, Suite 300, Sartell, Minnesota.
- f. **East Central Regional Juvenile Center Advisory Committee, Thursday, February 6, 2020, 7565** Fourth Avenue, Lino Lakes, Minnesota.
- g. **East Central Solid Waste Commission, Monday, February 10, 2020, 9:00 a.m.**, 1756 180th Street, Mora, Minnesota.
- h. **East Central Regional Library, Monday, February 10, 2020, 10:00 a.m.**, 244 South Birch Street, Cambridge, Minnesota.
- i. **Pine County Chemical Health Coalition, Monday, February 10, 2020, 3:00 p.m.**, Hinckley/Finlayson High School, Hinckley, Minnesota.
- j. **Personnel Committee, Tuesday, February 11, 2020, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- k. **Northeast Minnesota Area Transportation Partnership, Wednesday, February 12, 2020, 10:00 a.m.**, St. Luke's Sports & Event Center, 704 Kirkus St., Proctor, Minnesota.
- l. **Soil and Water Conservation District, Wednesday, February 12, 2020, 2:00 p.m.**, 1610 Hwy. 23 No., Sandstone, Minnesota.
- m. **Pine County Board Meeting, Tuesday, February 18, 2020, 10:00 a.m.**, North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota.

12. Adjourn