



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, May 5, 2020, 10:00 a.m.

The Governor of the State of Minnesota has issued Executive Order 20-01 Declaring a Peacetime Emergency and Coordinating Minnesota's Strategy to Protect Minnesotans from COVID-19. On March 24, 2020 the Pine County Board of Commissioners declared a local emergency for Pine County.

Based on these conditions, the Chair of the Pine County Board of Commissioners has determined that the requirements of Minnesota Statute 13D.021, Subd. (1) have been met and it is not practical or prudent for members of the county board to meet in person. Members of the county board will join the meeting remotely.

The public is invited to join the meeting remotely: by phone call 1-650-215-5226, (access code): 146 526 563 for WebEx. Click the link on the county website (www.co.pine.mn.us) for more information and to watch a live stream broadcast of the meeting.

- 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
April 21, 2020 county board meeting and Summary for publication
- F) Minutes of Boards, Reports and Correspondence
Pine County Land Surveyor Monthly Report – April 2020
- 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. Liquor License Application

Consider an application for On/Off Sale and Sunday Liquor License for Wild Horse Tavern (formerly The Tavern in Duquette). Application is pending approval by the State of Minnesota. Authorize Board Chair and Auditor-Treasurer to sign license.

2. **Withdraw Tract 40 from Land Auction**
Consider approval of Resolution 2020-30 to withdraw Tract 20 from the 2019 Land Auction Listing and pursue corrective measures regarding the encroachment of the neighboring structures and improvements on the parcel. Authorize Board Chair and County Administrator to sign.
3. **Select Committee On Recycling and the Environment (SCORE) Grant Agreement**
Consider authorizing Land & Resources Manager Caleb Anderson to sign the SCORE Grant Agreement with the Minnesota Pollution Control Agency (MPCA). The MPCA is requiring a grant agreement for counties to receive SCORE funding.
4. **New Hire**
Consider approval of the hiring of Eligibility Worker Melanie Christy, effective May 11, 2020, Grade 6, step 1, \$19.56 per hour.

REGULAR AGENDA

1. **Public Hearing - County Zoning Ordinance Amendment 2020-20 (at 10:00 a.m. or as soon thereafter as practicable)**
 - A. Presentation by staff
 - B. Questions from the Board
 - C. Open Public Hearing/Comments from the public
 - D. Close Public Hearing
 - E. Board -- additional discussion if necessary
 - F. Consider adoption of Pine County Ordinance 2020-20 amending the Pine County Zoning Ordinance and rescinding all existing land use and zoning ordinances and amendments thereto adopted by New Dosey Township.
2. **Public Hearing – Concerning Septic Systems (at 10:00 a.m. or as soon thereafter as practicable)**
 - A. Presentation by staff
 - B. Questions from the Board
 - C. Open Public Hearing/Comments from the public
 - D. Close Public Hearing
 - E. Board -- additional discussion if necessary
 - F. Consider adoption of Pine County Ordinance 2020-29 on behalf of Dell Grove Township, rescinding all prior ordinances and amendments to ordinances regulating subsurface sewage treatment systems within Dell Grove Township.
3. **Pine County District Court Update**
Presentation by the Honorable Krista Martin, Pine County District Court Judge.
4. **Essentia EMS Project and Assignment of Ambulance Lease**
Presentation by Essentia Health EMS Senior Director Joe Newton.
Consider approval of Assignment and Assumption of Lease and Lessor Consent and authorize Board Chair and County Administrator to sign.
5. **Letter of Support for Community-Based Mental Health Grant**
Consider approval for Health & Human Services Director Becky Foss to submit a letter of support from the Pine County Board of Commissioners to the MN Department of Human Services in their grant application for expanding and enhancing community-based mental health services in Pine County.

6. Re-Appointment of County Engineer

Consider approval of the reappointment of Public Works Director/County Engineer Mark LeBrun, from May 31, 2020 to May 31, 2024.

7. County COVID-19 Update

8. Commissioner Updates

NLX – Cancelled

Snake River Watershed Management Board – Cancelled

Congressman Stauber video meetings

Extension Committee

Other

9. Other

10. Upcoming Meetings (Subject to Change)—All meetings to be conducted remotely. Contact the organization hosting the meeting for call-in information.

- a. Pine County Board Meeting, Tuesday, May 5, 2020, 10:00 a.m.
- b. Facilities Committee, Wednesday, May 6, 2020, 9:00 a.m.
- c. 1W1P – Nemadji, Thursday, May 7, 2020, 9:00 a.m.
- d. East Central Solid Waste Commission, Monday, May 11, 2020, 9:00 a.m.
- e. East Central Regional Library, Monday, May 11, 2020, 9:30 a.m.
- f. Pine County Chemical Health, Monday, May 11, 2020, 4:00 p.m.
- g. Personnel Committee, Tuesday, May 12, 2020, 9:00 a.m.
- h. Soil & Water Conservation District, Wednesday, May 13, 2020, 2:00 p.m.
- i. Lakes & Pines Community Action Council, Monday, May 18, 2020, 10:00 a.m.
- j. Pine County Board Meeting, Tuesday, May 19, 2020, 10:00 a.m.

11. Adjourn