



## 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 7, 2020, 10:00 a.m.**

**North Pine Government Center**

**1602 Hwy. 23 No.**

**Sandstone, Minnesota**

- **The Meeting Will be In Person and Via WebEx (video / phone conference) and streamed live on the internet.**
- **Not more than two county commissioners will be present in the meeting room.**
- **The public may join the meeting via WebEx, in person at the meeting room, or watch the livestream.**
- **If joining the meeting in person, the total number of persons (including commissioners) cannot exceed 10 and social distancing of at least 6 feet will be in effect.**

*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 all members of the county board to meet in person.*

*The public is invited to join the meeting in person or remotely: by phone call 1-650-215-5226, (access code): 163 639 2794, (password): epPfcQPF376. Click the link on the county website ([www.co.pine.mn.us](http://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
  - June 16, 2020 county board Minutes and Summary for publication
  - June 29, 2020 Special Meeting-Committee of the Whole

- F) Minutes of Boards, Reports and Correspondence  
Pine County Surveyor Monthly Report – June 2020  
County Board of Appeal & Equalization Minutes – June 15, 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. **Applications**

Consider approval of the following applications:

A. **Application to Repurchase**

- i. Consider Resolution 2020-42 authorizing Debra K. Mofle, former owner, to repurchase the property at 6 Pathfinder Village, Lot B20, Hinckley (Parcel ID 09.5263.000), in full.

2. **Law Enforcement Contract Renewal 2021, 2022, 2023 – City of Sandstone**

Consider approval of renewal of a contract for law enforcement services for the City of Sandstone for years 2021, 2022, 2023. The only changes from the previous contract are the rates: \$57.77/hr., \$59.50/hr., and \$61.29 for the respective years (3% each year). The hours and expectations remain the same. Authorize Board Chair and County Administrator to sign.

3. **Personnel (Employment Status)**

- A. Authorize regular employment status for Social Worker Samantha Maser effective July 14, 2020.

### **REGULAR AGENDA**

1. **Public Hearing - Ordinance 2020-43 (Concerning Septic Systems) (at 10:00 a.m. or as soon thereafter as practicable)**

- A. Presentation of ordinance 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 2020-43 on behalf of Wilma Township, rescinding all prior ordinances and amendments to ordinances regulating subsurface sewage treatment systems within Wilma Township.

2. **Insurance Committee Report (Minutes attached)**

The Insurance Committee met June 18, 2020. Information only, no board action necessary.

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

The Technology Committee met June 30, 2020. Information only, no board action necessary. It was the consensus of the committee to 1) proceed with the hiring process for an additional IT Support Specialist, and 2) proceed with COVID-related projects and provide an update at the July Technology Committee meeting.

**4. Initiative Foundation**

Presentation by Initiative Foundation Grants & Development Manager Carl Newbanks. The county typically make an annual contribution to the Initiative Foundation. The 2020 amount is \$7,450. The foundation is requesting a similar amount for 2021.

**5. Amendment to Joint Powers Agreement with Minnesota Department of Corrections**

Consider approval of a Joint Powers Agreement with the Minnesota Department of Corrections for Work Release Services. The State will pay \$60 per day per state offender participating in the program and \$21.12 per day per offender on Phase 2/electronic monitoring/GPS; not to exceed \$80,000. Authorize Board Chair and County Administrator to sign.

**6. Nemadji One Watershed One Plan Draft**

Identify any significant concerns with the draft plan and request the county’s representative address them with the Nemadji Policy Committee. If there are no concerns, the board should consider a motion to authorize the Pine County Nemadji 1W1P Policy Committee Representative, currently Matt Ludwig, to vote affirmatively to submit the draft plan to the Board of Water and Soil Resources (BSWR) for the 60-day review period.

**7. Award Contract #2001**

Award bid for Contract #2001 to lowest responsible bidder as determined by the County Engineer for the following:

- SAP 058-627-006      Located on CSAH 27, West of CSAH 17 over North Fork Grindstone River
- SAP 058-630-014      Located on CSAH 30, 0.1 miles East of CSAH 22 over Wolf Creek
- CP 058-150-001      Located on CR 150, 0.5 miles West of CSAH 40 over Pine River

**8. Coronavirus Response Update**

**9. Commissioner Updates**

Meeting with State Representative Nathan Nelson  
AMC Blue Ribbon Committee on County Government Operations  
Snake River Watershed Management Board  
State Community Health Services Advisory Council  
East Central Regional Development Commission  
NLX – Cancelled  
Facilities Committee - Cancelled  
1W1P – Nemadji  
Other

**10. Other**

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

- a. Pine County Board Meeting, Tuesday, July 7, 2020, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota.

- b. Soil & Water Conservation District, Wednesday, July 8, 2020, 2:00 p.m.
- c. East Central Solid Waste Commission, Monday, July 13, 2020, 9:00 a.m.
- d. Pine County Chemical Health Coalition, Monday, July 13, 2020, 4:00 p.m.
- e. Personnel Committee, Tuesday, July 14, 2020, 9:00 a.m.
- f. Extension Committee, Thursday, July 16, 2020, 3:00 p.m.
- g. Lakes & Pines Community Action Council, Monday, July 20, 2020, 10:00 a.m.
- h. Pine County Board Meeting, Tuesday, July 21, 2020, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota

**12. Adjourn**