



## 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, August 18, 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): 163 825 8496, (password): AZuZCfdp279. 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  
August 4, 2020 county board Minutes and Summary for publication
- F) Minutes of Boards, Reports and Correspondence  
Pine County Chemical Health Coalition Minutes – August 10, 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. **Review July, 2020 Cash Balance (attached)**

<b>Fund</b>	<b>July 31, 2019</b>	<b>July 31, 2020</b>	<b>Increase/Decrease</b>
General Fund	\$ 6,284,036	\$ 5,379,413	(\$904,623)
Health and Human Services Fund	\$ 1,377,416	\$ 1,858,774	\$481,358
Road and Bridge Fund	\$ 5,785,522	\$ 6,489,061	\$703,540
CARES Act	0	\$3,554,864	\$3,554,864
Land Management Fund	\$ 1,410,794	\$ 1,396,676	(\$14,119)
<b>TOTAL (inc non-major funds)</b>	<b>\$17,145,721</b>	<b>\$22,296,605</b>	<b>\$ 5,150,884</b>

2. **July 2020 Disbursements/Claims Over \$2,000**

Consider approving July 2020 disbursements and claims over \$2,000.

3. **Applications**

Consider approval of the following applications:

A. **Exempt Gambling Permit**

- i. Consider approval of an exempt gambling permit for Safari Club International Minnesota for a raffle on September 13, 2020 at Wing's North, 19379 Homestead Rd., Pine City (Pokegama Township)

B. **Application to Repurchase**

- i. Consider approval of Resolution 2020-56 authorizing Shawn O'Neil, on behalf of Shawn and Wynne O'Neil (one-half interest) and Bruce Discher (one-half interest), former owners, to repurchase the property located at 67665 Kingsdale Rd, Sandstone (PID 20.0085.000) in full.

Authorize Board Chair and County Administrator to sign.

4. **New Hires**

- A. Consider approval of the hiring of IT Support Specialist Andrew Gechas, effective August 24, 2020, \$21.36 per hour, grade 7, non-union, non-exempt, contingent upon successful background investigation.
- B. Consider approval of the hiring of part-time dispatcher Devin Murphy, effective August 24, 2020, \$20.74 per hour, grade 7, step 1.

## REGULAR AGENDA

1. **Facilities Committee Report**

The Facilities Committee met August 5, 2020. Information only, no board action necessary. Minutes will be provided at the county board meeting.

**2. Health & Human Services Committee Report**

The Health & Human Services Committee met August 11, 2020. Information only, no board action necessary. Minutes will be provided at the county board meeting.

**3. Transportation Committee Report**

The Transportation Committee will meet August 17, 2020. An update will be provided at the county board meeting.

**4. County Veterans Service Office Operational Enhancement Grant**

County Veterans Service Officer Mindy Sandell will present an update on the Veterans Service Office together with a request to approve Resolution 2020-57 to approve receipt of a \$10,000 operational enhancement grant which will be put towards allowable expenses under the grant agreement. Authorize Board Chair and County Administrator to sign.

**5. Coronavirus Response Update**

- A. Public Health Update
- B. CARES Act Funding Distribution Update

**6. Commissioner Updates**

1W1P Policy Committee – Nemadji  
East Central Solid Waste Commission  
East Central Regional Library  
Pine County Chemical Health Coalition  
Soil & Water Conservation District  
Canvassing Board  
Law Library  
Insurance Committee planning meeting  
Other

**7. Other**

**8. 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, August 18, 2020, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota.
- b. Insurance Committee, Wednesday, August 19, 2020, 9:00 a.m.
- c. Snake River Watershed Management Board, Monday, August 24, 2020, 9:00 a.m.
- d. East Central Regional Development Commission, Monday, August 24, 2020, 7:00 p.m.
- e. Special Meeting-Committee of the Whole (Budget Committee), Tuesday, August 25, 2020, 9:00 a.m.
- f. NLX, Wednesday, August 26, 2020, 10:00 a.m.
- g. Northeast Emergency Communications Board, Thursday, August 27, 2020, 10:00 a.m.
- h. Pine County Board Meeting, Tuesday, September 1, 2020, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota

**9. Adjourn**