



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, September 1, 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.**
- **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 Emergency Executive Order 20-78 Extending the COVID-19 Peacetime Emergency Declared in Executive Order 20-01. 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 regularly meet in person.

The public is invited to join the meeting in person or remotely: by phone call 1-650-215-5226, (access code): 163 485 2712, (password): jbBuymWy388. 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
 - August 18, 2020 county board Minutes and Summary for publication
 - August 25, 2020 Special Meeting-Committee of the Whole (Budget Committee)
- F) Minutes of Boards, Reports and Correspondence
 - 2020 Primary Election Canvassing Board Minutes – August 13, 2020
 - Pine County Land Surveyor Monthly Report – August 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. **Tobacco/Off Sale/Sunday Liquor License**

- i. Consider approval of tobacco/off sale/Sunday liquor license for Red's Liquor Box (formerly West Beroun Liquor), pending approval by the State of Minnesota.

B. **Exempt Permit**

- i. Consider approval of exempt permit for Quad River Chapter of the MN Deer Hunters Association to conduct lawful gambling on October 16, 2020 at Doc's Sports Bar and Grill pavilion, 34427 Majestic Pine Dr., Sturgeon Lake, MN (Windemere Township), pending approval by the State of Minnesota.

2. **Septic Fix-Up Special Assessments**

Consider approval of Resolution 2020-58 extending a special assessment to the following:

- i. Christopher & Jeffrey Rasmusson, PID 04.0157.000, \$12,950
- ii. Deborah Vermeersch, PID 14.0019.003, \$14,800
- iii. Jay & Karlajean Becvar, PID 18.0230.002, \$16,950
- iv. La Le Lee, PID 18.0237.000, \$16,550
- v. Lee Turbin, PID 19.0207.000, \$13,938.99 (previously levied but being redone due to refinancing)
- vi. Jolene McQuiston, PID 22.0395.001, \$15,198.39
- vii. Donald & Suzanne Kennedy, PID 26.5313.000, \$14,349.41 (previously levied but being redone due to refinancing)
- viii. Scott & Melissa Anderson, PID 33.0358.001, \$19,739.75
- ix. Alexander Dzuik, PID 38.0085.000, \$9,900

Authorize Board Chair and County Administrator to sign.

3. **New Hires**

- A. Consider approval of the hiring of Child Support Officer Tracy Erickson, effective September 9, 2020, \$25.75 per hour, Grade 8, Step 5, pending satisfactory completion of background check.

REGULAR AGENDA

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

The Insurance Committee met August 19, 2020. Informational only, no board action necessary.

2. **2012 G.O. Courthouse Bonds**

Todd Hagen from Ehlers will present options available for the refunding of the 2012 G.O. Courthouse Bonds. Consideration of approval of Resolution 2020-59 providing for the sale of \$8,225,000 General Obligation Capital Improvement Plan Refunding Bonds, Series 2020A. August 21 Investment Committee minutes included for information.

3. 2021 Budget Discussion

4. Schedule 2021 Truth in Taxation meeting

Consider scheduling the 2021 Truth in Taxation meeting for 6:00 p.m., December 3, 2020. The meeting must be held between November 25 – December 28, 2020, and cannot be held before 6:00 p.m.

5. Coronavirus Response Update

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

6. Commissioner Updates

Snake River Watershed Management Board
East Central Regional Development Commission
NLX
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, September 1, 2020, 10:00 a.m., North Pine Government Center, 1602 Hwy. 23 No., Sandstone, Minnesota.
- b. Pine Technical & Community College presentation (workforce development), Tuesday, September 1, 2020, 2:00 p.m.
- c. Facilities Committee, Wednesday, September 2, 2020, 9:00 a.m.
- d. 1W1P-Nemadji, Thursday, September 3, 2020, 9:00 a.m.
- e. Central MN Council on Aging, Thursday, September 3, 2020, 10:00 a.m.
- f. Personnel Committee, Tuesday, September 8, 2020, 9:00 a.m.
- g. Special Meeting-Committee of the Whole (Budget Committee), Wednesday, September 9, 2020, 9:00 a.m.
- h. Soil & Water Conservation District, Wednesday, September 9, 2020, 2:00 p.m.
- i. Negotiations Committee (HHS AFSCME Unit), Thursday, September 10, 2020, 9:00 a.m.
- j. Negotiations Committee (Courthouse AFSCME Unit), Thursday, September 10, 2020, 1:00 p.m.
- k. Central MN Jobs and Training Service, Friday, September 11, 2020, 12:15 p.m.
- l. East Central Solid Waste Commission, Monday, September 14, 2020, 9:00 a.m.
- m. East Central Regional Library, Monday, September 14, 2020, 9:30 a.m.
- n. Pine County Chemical Health Coalition, Monday, September 14, 2020, 4:00 p.m.
- o. Pine County Board Meeting, Tuesday, September 15, 2020, 10:00 a.m., North Pine Government Center, 1602 Hwy 23 No., Sandstone, Minnesota.

9. Adjourn