

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, July 6, 2010 10:00 a.m. Boardroom, Pine County Courthouse

Chairman Carlson called the meeting to order at 10:00 a.m. Present were Commissioners, Steven Chaffee, Stephen Hallan, Ed Montbriand and Curt Rossow. Also present was Clerk to the County Board, Mark LeBrun and County Attorney John Carlson.

The Pledge of Allegiance was said.

Chairman Carlson called for public comment. County resident Joe Neubauer spoke on flooding.

Commissioner Rossow moved to adopt the amended agenda, Commissioner Hallan seconded. Motion carried.

Commissioner Chaffee moved to approve the minutes of the June 15, 2010 regular county board meeting. Commissioner Montbriand seconded. Motion carried.

Commissioner Hallan moved to approve the consent agenda, Commissioner Rossow seconded. Motion carried.

Minutes of Boards, Committees and Board Memos, Newsletter

1. Soil & Water Conservation District May 25, 2010 meeting minutes, and June 29, 2010 meeting agenda.
2. Health & Human Services Advisory Committee meeting minutes, June 9, 2010.
3. HRA Sr. Housing meeting special minutes, May 17, 2010 and regular meeting minutes, May 26, 2010.
4. Pine County Monthly Land Surveyor Report, June 2010

****CONSENT AGENDA****

Auditor

1. June Disbursements

General Revenue Fund	\$ 341,163.93
Land Mgmt Fund	\$ 50.65
Road & Bridge Fund	\$ 539,502.98
Group Health	\$ 213,301.20
Agency Fund	\$ 8,709.00
Taxes and Penalties	\$ 2,212,603.57

Auditor - continued

2. Application for Abatement: Judith Molis, 17253 Westwind Rd, Sturgeon Lake, PID 04.0217.000, 04.0217.001 and 04.0217.002 pay 2010.
3. Approval of 3.2 Temporary liquor license for July 10 & 11, 2010 for Nemadji Community Club, Duquette, MN.
4. Approve minutes of the 2010 Pine County Board of Equalization.

Sheriff

1. Acknowledge and accept the resignations of part-time Deputy Lance Olson effective May 4, 2010 and part-time Deputy Ben Fye effective July 7, 2010.

****REGULAR AGENDA****

Public Works

County Engineer Pete Eakman opened and read publicly the bids received for Contract #1003, SAP 58-624-06, CSAH 24; between 2509.5 feet south of CSAH 32 and CSAH 32. SAP 58-632-17, CSAH 32; between 1540 feet west of CSAH 24 and 1060 feet east of CSAH 24.

J.R. Ferche, Inc.	\$ 824,585.77
Kern & Tabery, Inc.	\$ 745,493.47
KGM Contractors, Inc	\$ 1,295,506.08
Landwehr Construction, Inc	\$ 929,598.33
Midwest Contracting, LLC	\$ 971,913.35
Utility Systems of America, Inc	\$ 1,065,515.05

County Engineer Eakman opened and read publicly the bids received for Contract #1004, SAP 58-655-05, CSAH 5; between 1.86 miles southwest of Jct. CR 125 & .13 miles south of Jct. CR125.

Dresel Contracting, Inc	\$ 2,083,440.90
J.R. Ferche, Inc	\$ 2,195,368.18
Kern & Tabery, Inc	\$ 1,246,092.04
Midwest Contracting, LLC	\$ 1,951,199.13
Utility Systems of America, Inc	\$ 1,481,320.95

County Engineer Eakman opened and read publicly the bids received for Contract #1005, SAP 58-599-38, 0.9 mile west of Jct. CSAH 22 on Twp. Rd. #91 over Hay Creek.

J.R. Ferche, Inc	\$ 242,801.90
Jensen Backhoe, LLC	\$ 240,477.45
Landwehr Construction, Inc	\$ 232,494.26
Midwest Contracting, LLC	\$ 237,284.50
Utility Systems of America, Inc	\$252,144.90

Commissioner Hallan motioned to accept the bids received, to have the Engineer's staff tabulate the bids received and award to the lowest responsible bidder. Commissioner Montbriand seconded, motion carried.

Coordinator LeBrun stated an application was made by an individual requesting a permit to ride his All Terrain Vehicle on public roadways in Pine County. County Attorney Carlson spoke on the matter. Consensus of the Board is to have the ATV Task Force meet with Department of Natural Resources officials and to have the applicant provide a more detailed application. No action taken at this time.

Sheriff/Jail

Jail Administrator Rick Boland presented with a request to appoint William Peel, as part-time Corrections officer, B23, \$15.57/hr pending successful completion of pre-employment screenings. Commissioner Rossow motioned to authorize the appointment as presented. Commissioner Chaffee seconded, motion carried.

Coordinator

Coordinator LeBrun introduced Lezlie Sauter, Project Manager with Lakes and Pines CAC. Ms. Sauter stated a request is being made for Pine County Small Cities Development Program funds. The Council has project applicant, that due to guidelines, is not qualifying for funding. Ms. Sauter requested Pine County award the applicant the funds with the same terms and conditions as previous applicants. Commissioner Montbriand motioned to award the funds under conditions previously set forth through the program. Commissioner Chaffee seconded, motion carried.

Coordinator LeBrun presented a training request for Lisa Blowers at MN County IT Leadership Association Summer Conference, July 21-23, 2010, Red Wing, MN lodging cost of \$109.00 plus mileage. Commissioner Hallan motioned to approve the request. Commissioner Chaffee seconded, motion carried.

Coordinator LeBrun presented a request to authorize the hiring of Kent Bombard, Part-time MIS Support Specialist, 8 hrs/week, B24 \$15.14/hr. Commissioner Montbriand motioned to approve the request as presented. Commissioner Hallan seconded, motion carried.

Auditor

County Auditor Cathy Clemmer presented a public hearing request. The Tavern in Duquette is requesting a public hearing for the purpose of licensing for On, Off and Sunday Liquor sales. Auditor Clemmer stated the applicant currently is licensed for 3.2 sales and has received township approval for this request. Commissioner Hallan motioned to set the public hearing at 10:30 a.m., August 3, 2010 to be held in the Boardroom of the Pine County Courthouse, Pine City, MN. Commissioner Rossow seconded, motion carried.

Auditor Clemmer presented for approval and adoption an Application for Repurchase for property forfeited in 2009 – Darton & Ronell Podlewski, PID 34.0066.000. Commissioner Chaffee motioned to approve and adopt said resolution. Commissioner Hallan seconded. Resolution passed unanimously.

RESOLUTION

WHEREAS, Darton & Ronell Podlewski, the former owners, has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, as amended, which land is situated in the County of Pine, Minnesota, and described as follows, to-wit:

That part of the Northeast Quarter of Southwest Quarter (NE1/4 of SW1/4) Section Twenty (20), Township Forty-three (43), Range Nineteen (19) lying easterly of the Right of Way of the Great Northern Railway Company, except the following described tract: Commencing at the Northwest corner of the Southeast Quarter of Southwest Quarter (SE1/4 of SW1/4) of Section 20, running North 179 feet to a point 46 feet South of said Right of Way, said point being the actual point of beginning, thence Northeasterly and parallel with said right of way 223.04 feet, thence East 1164 feet to the East line of said NE1/4 of SW1/4; thence North along said East line 943 feet to the Northeast corner thereof, thence West 348 feet, thence Southwest and parallel with said right of way 1411.04 feet, thence South 46 feet to actual point of beginning.

Parcel 34.0066.000

and WHEREAS, said applicants have set forth in their application that: Due to illness of eldest son for last 3 years. Hundreds of doctor visits and ER visits. Also the economy has impacted our farm income.

and

We use this land as our farm and part of our income comes from here.

and WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of Darton & Ronell Podlewski, for the repurchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Auditor Clemmer presented for approval and adoption an Application for Repurchase for property forfeited in 2010 – Janet Mathison, PID 12.0309.002. Commissioner Montbriand motioned to approve and adopt said resolution. Commissioner Hallan seconded. Resolution passed unanimously.

RESOLUTION

WHEREAS, Janet M. Mathison, the former owner(s), has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, as amended, which land is situated in the County of Pine, Minnesota, and described as follows, to-wit:

South 330 ft of North 660 ft of Southeast ¼ of Southeast ¼, Section 21, Township 42, Range, 21. Parcel #12.0309.002

and WHEREAS, said applicant has set forth in his application that: Due to my moving I did not receive tax statements and I did not realize how delinquent I was in paying.

and

I really enjoyed owning the land and spending time there.

and WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of Janet M. Mathison, for the repurchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Auditor Clemmer presented for approval and adoption an Application for Repurchase for property forfeited in 2010- Keith & Luljeta Seelhammer, PID 44.0052.012. Commissioner Rossow motioned to approve and adopt said resolution. Commissioner Chaffee seconded. Resolution passed unanimously.

Resolution

I (We), the undersigned, KEITH A & LULJETA SEELHAMMER, owner(s), at the time of forfeiture, of the parcel of land situated in the County of Pine, State of Minnesota, described as follows, to-wit:

That part of Government Lot 7, Section 34, Township 44, Range 20 Described as follows: Commencing at the Northwest corner of the SW1/4 of said Section 34; thence on an assumed bearing of South 0D05'47" West, along the west line of said SW1/4 a distance of 66.00 feet to a line parallel with and 66.00 feet south of the north line of said Southwest Quarter; thence South 89D43'06" East along last described parallel line, a distance of 1357.74 feet; thence South 21D27'45" East a distance of 1257.06 feet; thence South 03D37'45" East a distance of 705.36 feet to a line parallel with and 700.00 feet north of the South line of said Southwest Quarter; thence South 89D39'20" East, along last described parallel line, a distance of 66.16 feet; thence North 03D37'45" West a distance of 720.30 feet; thence North 21D27'45" West a distance of 1278.49 feet; thence North 17D53'23" West a distance of 99.42 feet; thence North 0D05'29" East on a line parallel with and 66.00 feet east of the west line of said Government Lot 7 a distance of 400.00 feet to a point on a line parallel with and 3100.00 feet north of said south line of the Southwest Quarter, said point being the actual point of beginning of the tract of land herein described; thence continuing North 0D05'29" East on the last described parallel line, a distance of 200.0 feet to a line parallel with and 3300.0 feet north of said south line of the Southwest Quarter; thence South 89D39'20" East, along last described parallel line a distance of 822 feet, more or less, to the shoreline of the Kettle River, thence Southerly, along said shoreline, a distance of 200 feet, more or less, to a line parallel with and 3100.0 feet north of said south line of the Southwest Quarter; thence North 89D39'20" West, along last described parallel line, a distance of 866 feet, more or less, to the point of beginning. Subject to a 10 foot wide easement for utility purposes over, under and across that part of the above described tract lying north of and parallel with the following described line; Beginning at the Southwest corner of said above described tract; thence South 89D39'20" East a distance of 765 feet and there said line terminating.

Together with a 1/25th interest in the following Described ROAD TRACT: That part of Government Lots 5, 6, 7 & 8, and that part of the W1/2 of the SW1/4, all in Section 34, Township 44, Range 20, Pine County, Minnesota, described as follows: Beginning at the northwest corner of the SW1/4 of said Section 34; thence on an assumed bearing of South 00D05'47" West, along the west line of said SW1/4, a distance of 66.00 feet to a line parallel with and 66.00 feet south the north line of said SW1/4; thence South 89D43'06" East, along last described parallel line, a distance of 1357.74 feet; thence South 21D 27'45" East a distance of 1257.06 feet; thence South 03D37'45" East a distance of 705.36 feet to a line parallel with and 700.00 feet north of the South line of said SW1/4; thence North 89D39'20" West along last described parallel line a distance of 66.00 feet; thence South 3D37'45" East a distance of 66 feet; thence South 89D39'20" East a distance of 66.0 feet; thence South 3D37'45" East a distance of 66.0 feet; thence South 89D39'20" East a distance of 66.16 feet; thence North 03D37'45" West a distance of 852.30 feet; thence North 21D27'45" West a distance of 1278.49 feet; thence North 17D53'23" West a distance of 99.42 feet; thence North 00D05'29" East on a line parallel with and 66.00 feet east of the west line of said Government Lot 7 a distance of 1460 feet; thence North 70D24'49" East a distance of 90.00 feet; thence North 19D35'11" West a distance of 66.00 feet; thence South 70D24'49" West a distance of 66.40 feet; thence North 00D05'29" East a distance of 61.91 feet; thence North 89D54'31" West a distance of 66.00 feet to the west line of said Government Lot 8; thence South 00D05'29" West along said west lines of Government Lots 7 and 8, a distance of 1654.99 feet to the northeast corner of said W1/2 of the SW1/4; thence North 89D43'06" West, along said north line of W1.2 of Sw1/4 a distance of 1318.36 feet to the point of beginning. Subject to an easement for utility purposes over, under and across the above Road Tract.

do hereby make application for the purchase of said parcel of land from the State of Minnesota, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

In support of this application for the repurchase of said land I make the following statement:

(a) That hardship and injustice has resulted because of the forfeiture of said land, for the following reasons, to-wit:

(b) That the repurchase of said land by me will promote and best serve the public interest, because

and WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of, KEITH A & LULJETA SEELHAMMER for the repurchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Health & Human Services

Supervisor Sara McNeely presented a training request for Child Support Officer Pam Ward to attend the MN Family Support & Recovery Council Annual Conference, September 20-21, 2010, St. Cloud, MN. Commissioner Hallan motioned to approve the training event with the cost of lodging. Commissioner Chaffee seconded, motion carried.

Commissioner's report

Chairman Carlson gave an update from the latest Central MN Jobs and Training Service meeting stating unemployment rates are still very high. Meetings are currently being scheduled by CMJTS to find relief through special funding.

Chairman Carlson stated he and Commissioner Chaffee are invited to a meeting with the Pine County Wanderer's group.

Upcoming Meetings Announced

Personnel Committee meeting, Monday, July 12, 2010 1:00 p.m. Coordinator's office conference room, Pine County Courthouse, Pine City, MN

Northern Lights Express meeting, Wednesday, July 21, 2010, 10:00 a.m. Boardroom, Pine County Courthouse, Pine City, MN

Pine County Management Team meeting, Tuesday, July 27, 2010, 9:00 a.m. Jury Assembly room, Pine County Courthouse, Pine City, MN – ITV available at John Wright Collaborative Building conference room, Sandstone, MN

Committee of the Whole meeting, Tuesday, July 27, 2010, 10:00 a.m. Townhall, Denham, MN

With no further business Commissioner Rossow motioned to adjourned the County Board meeting at 11:10 a.m., until the next scheduled County Board Meeting on July 20, 2010 at 1:00 p.m. in the conference room of the Public Health Building, Sandstone Minnesota. Chairman Carlson seconded, motion carried.

Mark LeBrun, Coordinator
Clerk to County Board

Douglas Carlson, Chair
Board of County Commissioners