

**Tuesday, June 2, 2009 10:00 a.m. Pine County Courthouse Boardroom**

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

The Pledge of Allegiance was said.

Chairman Montbriand called for public comment No comment made.

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

Commissioner Rossow moved to approve the minutes of May 19, 2009 County Board Meeting. Commissioner Chaffee seconded. Motion carried.

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

**Minutes of Boards, Committees and Board Memos, Newsletter**

1. Land Department Timber Auction results Memo.
2. Pine County Land Surveyor Monthly Report, May 2009
3. Soil & Water meeting minutes, April 21, 2009 and May 28, 2009 Agenda
4. Management Team meeting minutes, May 26, 2009

**\*\*CONSENT AGENDA\*\***

**Coordinator**

1. Acknowledge and authorize appointment of Chelsey Conyers, 4-H Summer Assistant, Extension Office. Effective June 1, 2009. Salary \$10.95/hr.
2. Acknowledge and authorize the following Interns: Jess Christensen, HHS Department effective 06/08/09 (approx. start date) Octavia Robinson, HHS Department effective 06/29/09 (approx. start date) Amber Nicoll, Probation, effective 05/18/09.
3. Acknowledge and accept resignation of Bonnie Rediske, Social Worker, HHS Department effective May 26, 2009.

## **Auditor**

### 1. May Disbursements.

General Revenue Fund	\$ 444,408.19
Land Mgmt Fund	\$ 2,081.03
Road & Bridge Fund	\$ 109,263.87
Group Health	\$ 200,356.49
Agency Fund	\$ 34,757.00
Taxes & Penalties	\$ 2,377,509.57

2. Approve application for Nemadji Community Club to conduct lawful gambling at Duquette Community Hall on 11/08/09 and 12/06/09 and at Jackie Berger Park on 07/11/09, 08/02/09, 09/06/09 and 10/04/09 (Kerrick Township). Approve application for Minnesota Sokol Camp Assoc. to conduct lawful gambling at Minnesota Sokol Camp on 08/09/09 (Chengwatana Township).
3. Approve Liquor License for Temporary Event for Nemadji Community Club to be held 07/11/09 at Jackie Berger Park. Subject to approval of the Pine County Sheriff and Pine County Attorney.
4. Approve and authorize signing contract with Government Management Group, Inc. to prepare Pine County's cost allocation plans for 2008-2010.
5. Approval for ON/OFF/SUNDAY liquor licenses for: Wings North, Off Sale, On Sale and Sunday, 19379 Homestead Rd. Pine City, MN 55063 Tanks Tavern-Cloverdale Off Sale, On Sale & Sunday, 39109 State Hwy 48, Hinckley, MN 55037. Red Oak Inn, Off Sale, On Sale & Sunday, 34963 Laketown Rd., Sturgeon Lake, MN 55783. Nickerson Bar & Motel, Off Sale, On Sale & Sunday, 94430 Main ST. Nickerson, MN 55749 Banning Junction, Off Sale, On Sale & Sunday, 60684 State Hwy 23, Finlayson, MN 55735. Lakeview Supper Club, Off Sale, On Sale & Sunday, 10762 Lakeview Shore Dr Pine City, MN 55063. Marathon of Beroun, Off Sale, 18648 Beroun Crossing, Pine City, MN 55063. Pine City Country Club, On Sale & Sunday, 10413 Golf Course Rd SW. Pine City, MN 55063. Beroun Saloon, Off Sale, On Sale, Sunday, 24715 Main ST. Pine City, MN 55063 Double A Liquors, Off Sale, 18070 Beroun Crossing Rd. Pine City, MN 55063. Mitchell's Landing, Off Sale, On Sale & Sunday, 13646 Muffies Lane, Grasston, MN 555030. Doc's Sports Bar & Grill, Off Sale, On Sale & Sunday, 34427 Majestic Pine Dr. Sturgeon Lake, MN 55783. Hay Creek Outpost, Off Sale, On Sale & Sunday, 78475 Duxbury Rd, Sandstone, MN 55072. Chengwatana Country Club, Inc. Off Sale, On Sale & Sunday, 29410 Beroun Crossing Pine City, MN 55063. Moose Lake Golf Club, ON Sale & Sunday, 35311 Parkview Drive Sturgeon Lake, MN 55783. Pokegama Mid-Stop, Off Sale, 11746 Henriette Rd. Pine City, MN 55063

## **Sheriff**

1. Approve acceptance of Federal Boating Safety Supplemental Grant in the amount of \$5,177.00.
2. Approve the appointment of Joe Jarvis, part-time Civilian Bailiff, Grade/band A13, salary \$14.42 effective immediately.
3. Acknowledge hiring part-time Corrections Officers; Tracy Stumpf, William Peel and Paul Cummings effective May 19, 2009. Grade/band B23, salary \$15.57/hr
4. Acknowledge promotion of Lloyd Otte from Corrections Officer B23 to Jail Sergeant B31 effective May 17, 2009.
5. Approve and acknowledge Jeff Miller, Jail Division Intern effective May 29, 2009.

## **\*\*REGULAR AGENDA\*\***

### **Coordinator**

Coordinator LeBrun introduced Bruce Underdahl, MCIT Account Executive. Mr. Underdahl presented and discussed the 2008 member report for the Board and its audience. Mr. Underdahl stated MCIT is marking its 30<sup>th</sup> year, with Pine County being a member from shortly after inception. Coordinator LeBrun questioned if claims for the year were average or if anything was noticed to be higher. Mr. Underdahl stated the Trust has seen another reduction in Property/Casualty experiences along with Workers Compensation. Chairman Montbriand thanked Mr. Underdahl for his time and presentation.

Chairman Montbriand made the following appointments:

Commissioner Hallan and Coordinator LeBrun – Joint Powers Board member per the Collaborative Agreement between Pine County and Independent School District No. 2580.

Chairman Montbriand – Fiber Optic Board replacing Commissioner Hallan.

## **Zoning/Land**

PHASE Representatives Selina Laursen and Tim Schmutzer presented to the Board with an update on the PHASE Recycling Program. Ms. Laursen stated that garbage being dumped in the recycling sheds continues to be a problem both as safety for the workers sorting the material and financially due to the costs of disposal that PHASE ultimately incurs. County Attorney John Carlson stated that if names are found in the refuse they should be provided to the Solid Waste department who will file a report with the County Attorney's office for action, up to prosecution. Commissioner Hallan asked the status of the Message in a Bottle program. Mr. Schmutzer stated they are in the grant application process for the program. Discussion was held regarding the relocation of Sandstone sheds to the PHASE recycling facility. The Board unanimously approved the relocation of the Sandstone recycling sheds. Commissioner Chaffee stated that in the past few months the Hinckley sheds have been extraordinary and thanked all involved in the program for their efforts.

## **Coordinator-continued**

Chairman Montbriand appointed Commissioner Chaffee and himself to the Negotiations Committee with Commissioner Rossow as alternate.

Commissioner Hallan provided an update from the recent Association of Minnesota Counties meeting he and Commissioner Carlson attended. Commissioner Hallan stated the County needs to look closely at every program that is offered along with the efficiency each program. Further discussion was held on the regionalization of Health and Human Services Centers. Commissioner Carlson led discussion on unallotments and a discretionary one-time levy that counties may choose to take advantage of. Coordinator LeBrun stated that the county has expanded the services it offers despite reduction in staff.

Chairman Montbriand called for a ten-minute recess before convening closed session discussions.

Commissioner Carlson motioned to proceed into closed session to discuss labor negotiations at 11:47 a.m. Commissioner Rossow seconded, motion carried.

Commissioner Carlson motioned to conclude closed session at 12:31 p.m. Commissioner Hallan seconded, motion carried.

Upcoming meetings announced:

Committee of the Whole meeting, Tuesday June 9, 2009, 10:00 a.m. Boardroom, Pine County Courthouse, Pine City, MN

Budget Committee, Monday, June 15, 2009, 1:00 p.m. Coordinator's office conference room, Pine County Courthouse, Pine City, MN

Pine County Board of Equalization, Monday June 15, 2009, 5:00 p.m. Boardroom, Pine County Courthouse, Pine City, MN

Health & Human Services Board meeting, Tuesday June 16, 2009. 10:00 a.m. Boardroom, John Wright Collaborative Building, Sandstone, MN

With no further business, Chairman Montbriand adjourned the County Board meeting at 12:32 pm. until the next scheduled County Board Meeting on June 16, 2009 at 1:00 p.m. at the Public Works Building, Sandstone, MN

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Mark LeBrun, Coordinator  
Clerk to County Board

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Ed Montbriand, Chair  
Board of County Commissioners