

Tuesday, April 5, 2011 10:00 a.m. Pine County Courthouse Boardroom

Chairman Rossow called the meeting to order at 10:00 a.m. Present were Commissioners, Steven Chaffee, Stephen Hallan, Mitch Pangerl, and Doug Carlson. Also present was County Coordinator Mark LeBrun and Assistant County Attorney Steve Cundy.

The Pledge of Allegiance was said.

Chairman Rossow called for public comment. Floyd Neddleton updated the board on Angel Food Ministries.

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

Commissioner Hallan moved to approve the minutes of the March 1, 2011 Committee of the Whole meeting and the March 15, 2011 regular county board meeting. Commissioner Chaffee seconded. Motion carried.

Commissioner Chaffee moved to approve the consent agenda, Commissioner Pangerl seconded. Motion carried.

Minutes of Boards, Committees and Board Memos, Newsletter

1. Land Surveyor Monthly Report, March 2011
2. Pine County HHS Advisory Committee minutes, March 2, 2011
3. Personnel Committee meeting minutes, March 14, 2011
4. Land/Zoning Committee notes, March 18, 2011
5. Letter from Richard Lindig

*****CONSENT AGENDA*****

Auditor/Treasurer

1. March Disbursements.
2. Applications for Abatement:
 - Dan Dagel, Birch Creek Twp, PID 04.0050.001, pay 2011
 - Wieczorek & Christiansen, 39075 Arlone Rd, Hinckley, PID 01.0083.000, pay 2011
 - Lawrence Nault, 202 Division St, Sandstone, PID 45.5164.000, payable 2011

Auditor/Treasurer-continued

2. Applications for Abatement:
Douglas Kolodzienski, 10735 Bear Path Dr, Sandstone, PID 12.0262.000,
pay 2009 & 2010
3. Liquor License approval for a Temporary Liquor License for the Voyageur Bottle Shop to be held at the Northwest Co. Fur Post on April 29, 2011.
4. Application for Exempt Permit for Pheasants Forever, East Central Spurs Chapter 624 to conduct Minnesota lawful gambling September 24, 2011 at Wing's North.
5. Application for Exempt Permit for NWTf Pine County Thunderin' Toms to conduct Minnesota lawful gambling August 6, 2011 at Tank's Tavern.
6. Temporary Liquor License for the Rock Creek Lions Club to be held at Heidelberger's. These events are for a rodeo 1.) May 14-15, 2011 2.) September 3-4, 2011
Two separate events and licenses.

Sheriff

1. Acknowledge the promotion of Denise Baran from Secretary \$14.68/hr to Confidential Office Manager \$17.68/hr effective 3/21/2011.
2. Acknowledge the promotion of Daniel Kunz from Deputy Sheriff \$25.18/hr to Patrol Sergeant \$26.34/hr effective 3/21/2011.
3. Outline of hiring process for new Sheriff's Deputies

****REGULAR AGENDA****

Sheriff

Sheriff Cole presented an update of the sheriff's department to the board

Public Works

Engineer Eakman opened and read publicly the bids received for 2011 Equipment Rental. Commissioner Carlson motioned to acknowledge receipt of the bids and for Public Works staff to tabulate said bids and return to Board for approval at its next regularly scheduled meeting. Commissioner Hallan seconded, motion carried.

Engineer Eakman presented the 2010 Highway Department Annual Report. Commissioner Chaffee motioned to approve the 2010 Annual Report as presented. Commissioner Hallan seconded. Motion carried.

Engineer Eakman presented the proposed 2011-2015 Road Construction Program. Chairman Rossow tabled the issue.

Auditor/Treasurer

Auditor/Treasurer Clemmer presented a request to transfer \$335.82 from the General Fund to the Inmate Trust Account per the recommendation of the State Auditor's. Commissioner Hallan motioned to approve request as presented. Commissioner Chaffee seconded, motion carried.

SWCD

Supervisor Doug Odegard presented a quarterly update of the activities of the Soil & Water Conservation District. No action taken.

Supervisor Skip Thomson presented a request to have County Board members appointed to the WCA Board of Appeals. Chairman Rossow appointed Commissioner Chaffee and Commissioner Pangerl.

Land & Zoning

Land/Zoning Administrator presented a request to proceed with a year round Residential Recycling Program and the HHW program as budgeted. Commissioner Carlson motioned to approve request as presented. Commissioner Hallan seconded, motion carried.

Land/Zoning Administrator presented a resolution of support of a \$25,000 electronic waste collection grant application for the East Central Solid Waste Commission. Commissioner Hallan motioned to approve request as presented. Commissioner Chaffee seconded, resolution passed unanimously.

RESOLUTION IN SUPPORT OF THE EAST CENTRAL SOLID WASTE COMMISSION - MPCA ELECTRONIC WASTE COLLECTION GRANT REQUEST

Resolution # 040511 - 1

WHEREAS, the East Central Solid Waste Commission, Mora, MN, provides valued solid waste and recycling services to Pine County and its other member Counties; and

WHEREAS, East Central Solid Waste Commission is seeking a Minnesota Pollution Control Agency

Grant for the purpose of funding electronic waste collection for areas outside the eleven county metro area; and

WHEREAS, the Pine County Board of Commissioners supports the electronics recycling efforts of the ECSWC and accepts a partnership role in the MPCA Electronic Waste Collection Grant Request; and

WHEREAS, a successful East Central Solid Waste Commission electronics recycling grant will increase non-metro awareness and participation in the recycling of rural area electronic waste collection; and

NOW, THEREFORE, BE IT RESOLVED:

The Pine County Board of Commissioners recognizes the importance of electronics recycling and agrees to:

1. Support the East Central Solid Waste Commission MPCA - Electronics Recycling Grant Request as a non-fiscal partnering County;
2. Provide web site advertising and local promotion of grant sponsored electronics collection event(s) at the Hinckley transfer station;
3. Host a grant funded collection of recyclable electronics in Sandstone, MN; and
4. Provide in-kind staff support for the Sandstone collection

Land/Zoning Administrator presented the 2011 Timber Tracts and Auction Terms. Commissioner Carlson motioned to approve request as presented. Commissioner Hallan seconded, motion carried.

Land/Zoning Administrator presented a resolution for the 2011 Tax Forfeit Land Auction Tracts. Commissioner Chaffee motioned to approve request as presented. Commissioner Pangerl seconded, resolution passed unanimously.

**TAX-FORFEITED LAND CLASSIFICATION
AND 2011 SALE PREPARATION**

Resolution #040511-2

WHEREAS, The Pine County Board of Commissioners desires to offer for sale the attached Pine County 2011 Land Sale List of lands that have forfeited to the State of Minnesota for non-payment of taxes.

THEREFORE BE IT RESOLVED, that the Pine County Board of Commissioners, pursuant to M.S. 282, hereby:

1. classifies the listed lands as Non-Conservation lands;
2. authorizes distribution to local units of government for review; and
3. requests review and approval from the Minnesota Department of Natural Resources for the sale of said lands.

Land/Zoning Administrator presented a resolution for a Conditional Use Permit for the CSAH 41 bridge replacement project. Commissioner Hallan motioned to approve request as presented. Commissioner Pangerl seconded, resolution passed unanimously.

**RESOLUTION GRANTING A CONDITIONAL USE PERMIT
PINE COUNTY PUBLIC WORKS DEPARTMENT
CSAH 41 KETTLE RIVER BRIDGE RE-CONSTRUCTION
Resolution # 040511 - 3**

WHEREAS, Pine County Kettle River Wild and Scenic River Ordinance is recorded in the office of the Pine County Recorder as Document 375263 and was adopted for Pine County by order of the Minnesota Department of Natural Resources on March 25, 1977; and

WHEREAS, Section 804.01 of said Kettle River Wild and Scenic River Ordinance requires a Conditional Use Permit for any construction of public roads or reconstruction of public roads within the Kettle River Wild and Scenic land use district; and

WHEREAS, the Pine County Public Works Department, 405 Airport Road, Pine City, MN, applied for a Conditional Use Permit to replace the County State Aid Highway 41 (CSAH 41) bridge over the Kettle River and perform roadway approach grading and resurfacing in the Wild and Scenic land use district; and

WHEREAS, said bridge and roadway approach construction serves to replace the existing bridge and roadway approach in Section 3, Township 44N., Range 20W.; and

WHEREAS, public notification of said CUP request was carried out according to law; and

WHEREAS, the Pine County Planning Commission conducted a public hearing pursuant to this request on March 1, 2011; and

WHEREAS, the Pine County Planning Commission reviewed construction plans and staff report on March 1, 2011, and voted to approve a recommendation to grant said Conditional Use Permit with the following conditions:

1. Successful U.S. Army Corp. of Engineers / BWSR Permitting
2. Successful NPDES permit.
3. Successful DNR Waters permit.
4. Full implementation of the Storm Water Pollution Prevention Plan (SWPPP) erosion and sediment control procedures and best management practices.
5. Minimize and control erosion to public waters and take advantage of natural vegetation through adherence to MNDOT Construction Plan / Erosion and Sediment Control Plan (Project 58-641-14) as approved by the State Aid Engineer August 31, 2010.

NOW, THEREFORE, BE IT RESOLVED:

The Pine County Board of Commissioners acknowledges the recommendation of the Pine County

Planning Commission and approves the Pine County Public Works Department Conditional Use Permit request to replace the County State Aid Highway 41 bridge over the Kettle River and perform roadway approach grading and resurfacing in Section 3, Township 44N., Range 20W., with the following conditions:

- 1. Successful U.S. Army Corp. of Engineers / BWSR Permitting**
- 2. Successful NPDES permit.**
- 3. Successful DNR Waters permit.**
- 4. Full implementation of the Storm Water Pollution Prevention Plan (SWPPP) erosion and sediment control procedures and best management practices.**
- 5. Minimize and control erosion to public waters and take advantage of natural vegetation through adherence to MNDOT Construction Plan / Erosion and Sediment Control Plan (Project 58-641-14) as approved by the State Aid Engineer August 31, 2010.**

Coordinator

Jamie Edwards representing the Mille Lacs Band presented information on the economic impact of the Hinckley Casino in Pine County. He presented a resolution of support. Commissioner Carlson motioned to approve request as presented. Commissioner Chaffee seconded, resolution passed unanimously.

Resolution #040511-04 Support for the jobs and economic vitality associated with Grand Casino Hinckley and the Mille Lacs Band of Ojibwe

WHEREAS, a healthy and prosperous economy is a high priority for Pine County; and

WHEREAS, 1,109 Grand Casino Hinckley/Grand Casino Mille Lacs employees live in Pine County. Grand Casino Hinckley is the largest employer in Pine County; and

WHEREAS, 71% of Grand Casino Hinckley vendors are located in Pine County; and

WHEREAS, the Mille Lacs Band of Ojibwe, Grand Casino Hinckley, and the Corporate Commission (which operates the Band's businesses) are collectively the largest taxpayer in Pine County. In 2010 alone, they paid \$1,118,884 in county property taxes; and

WHEREAS, Grand Casino Hinckley draws tourism to the surrounding area; and

WHEREAS, the Mille Lacs Band, Grand Casino Hinckley, and the Corporate Commission contribute significantly to local infrastructure and charitable causes; and

WHEREAS, Pine County recognizes that Grand Casino Hinckley revenues have helped position the Mille Lacs Band to develop the Mille Lacs Reservation and improve the lives of Mille Lacs Band members; and

NOW, THEREFORE, we, the Commissioners of Pine County, Minnesota, do hereby resolve to

support the jobs and economic vitality associated with Grand Casino Hinckley and the Mille Lacs Band of Ojibwe.

HHS Director Cassman presented a request to consolidate employees and services into the Pine Government Center in Pine City. Commissioner Carlson motioned to approve the request as presented. Commissioner Hallan seconded. Motion carried.

Coordinator LeBrun and Sheriff Cole presented information on the 800 Mhz ARMER project including financial options and project management. Commissioner Hallan motioned to approve a contract with GeoComm for project management and to transfer \$500,000 from the HWY Fund to a new ARMER Project Fund. Commissioner Pangerl seconded. Motion carried.

Coordinator LeBrun presented a Road Maintenance Agreement with Nessel Township for the maintenance of 540th street. Commissioner Hallan motioned to approve the request as presented. Commissioner Chaffee seconded. Motion carried.

Commissioner's Report

Commissioner Chaffee commented on the recent HHS conference he attended.

Commissioner Hallan commented on a Public Health video conference and the Council on Aging.

Chairman Rossow and Commissioner Carlson commented on the Township Officers Meeting.

Upcoming Meetings Announced

Personnel Committee meeting, **Monday, April 11, 2011, 9:00 a.m.** Coordinator's Conference Room, Pine County Courthouse, Pine City, MN

Pine County Health and Human Services meeting, **Tuesday, April 19, 2011, 10:00 a.m.** Public Health Building conference room, Sandstone, MN.

Pine County Board meeting, **Tuesday, April 19, 2011, 1:00 p.m.** Public Health Building conference room, Sandstone, MN.

Joint Meeting of Pine County Board/Mille Lacs Band, **Wednesday, May 18, 2011, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN.

With no further business Chairman Rossow adjourned the County Board meeting at 12:24 p.m., until the next scheduled County Board Meeting on April 19, 2011 at 1:00 p.m. in the Public Health Building Conference room.

Mark LeBrun, Coordinator
Clerk to County Board

Curt Rossow, Chair
Board of County Commissioners