

**MINUTES OF PINE COUNTY BOARD MEETING**

**Regular Meeting**

**Tuesday, February 2, 2010 10:00 a.m. Pine County Courthouse Boardroom**

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, Coordinator Mark LeBrun.

The Pledge of Allegiance was said.

Chairman Carlson called for public comment.

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

Commissioner Montbriand moved to approve the amended minutes of January 19, 2010 County Board Meeting, Commissioner Chaffee seconded. Motion carried.

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

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

1. Pine County Surveyor Monthly Report, January 2010.
2. Soil and Water Conservation District January 26, 2010 Meeting Agenda and December 17, 2009 Meeting Minutes.
3. East Central Regional Library Board, December 14, 2009 Meeting Minutes and financial report.
4. Pine County Methamphetamine Task Force, January 11, 2010 Meeting Minutes.

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

**Auditor**

1. January Disbursements.

General Revenue Fund	\$ 671,794.46
Land Mgmt Fund	\$ 3,908.63
Road & Bridge Fund	\$ 520,609.53
Group Health	\$ 167,201.01
Agency Fund	\$ 39,359.32
Taxes and Penalties	\$ 870,061.85

### **Auditor-continued**

2. Application for Exempt Permit for Pheasants Forever; East Central Spurs, #624 to conduct Minnesota Lawful Gambling at Pine City Country Club, 10413 Golf Course Rd, Pine City, April 24, 2010.
3. Application for Abatement – Erik & Patricia Peterson, 31 Pathfinder Vlg, Hinckley, PID #09.5129.000, pay 2009

### **Sheriff**

1. Accept \$2001.44 grant from the Pine Area Endowment for the purchase of pediatric conversion keys for Automated External Defibrillators.

### **Land & Zoning**

1. Board of Adjustment 4-year re-appointment (2010-2014) District 2, Todd Satter.

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

### **Coordinator**

East Central Solid Waste Executive Director Janelle Troup presented to discuss Solid Waste Designation. Director Troup discussed various programs offered such as mattress recycling and burn barrel drop off. Director Troup updated the Board on the issue of retaining air permitting from the Minnesota Pollution Control Agency for the retrieval of methane gas to be used as fuel for the production of energy. Discussion was held on the 2009 county-wide recycling program. Commissioner Hallan stated that discussion should be held to organize a like program for 2010 for county residents. Chairman Montbriand thanked Director Troup for her presentation.

### **Public Works**

Coordinator/Engineer Mark LeBrun presented a request for the attendance of David Stevens and Jeff Wimmer at Work Zone Traffic Control, February 24, 2010, St. Cloud, MN. Commissioner Hallan motioned to approve the training request as presented. Commissioner Rossow seconded, motion carried.

## **Health and Human Services**

Coordinator LeBrun presented a request, on behalf of Health and Human Service Director Linda Cassman, asking the Board to appoint staff the legal authority to enroll in Medicare programs and make necessary changes or updates to the organization's status in the Medicare program. Commissioner Hallan motioned to appoint Director Linda Cassman and Fiscal Supervisor Russ Baron the authority as requested. Commissioner Rossow seconded, motion carried.

## **Auditor**

County Auditor Cathy Clemmer presented a request to approve the establishment of an Absentee Ballot Board for the March Township Elections. Commissioner Montbriand motioned to appoint Cathy Clemmer and Terry Lovgren to said board. Commissioner Chaffee seconded. Resolution passed unanimously.

WHEREAS, pursuant to M.S. 203B, the governing body of any county must establish an absentee ballot board to allow the governing body to begin "accepting" and "rejecting" absentee ballots for the March Township Elections, and

WHEREAS, all counties must establish an absentee ballot board to immediately process UOCAVA (Uniformed and Overseas Citizens Absentee Voting Act) absentee ballots, and

WHEREAS, the Absentee Ballot Board shall consist of a number of county staff trained as election judges for the purpose of an absentee ballot board established to process UOCAVA absentee ballots, and

NOW, THEREFORE BE IT RESOLVED, pursuant to M.S. 203B.23, the Pine County Board of Commissioners hereby authorizes and establishes an Absentee Ballot Board and appoints Cathy J. Clemmer, County Auditor, and Terry Lovgren, Deputy Auditor to act as members of said board.

## **Recorder**

County Recorder Tammy Tricas presented a request for her attendance at the Minnesota County Recorders Association Conference and Workshops, June 8-11, 2010, Two Harbors, MN. Commissioner Montbriand motioned to approve the request as presented. Chairman Carlson seconded, motion carried.

## Commissioners report

Commissioner Hallan provided a report from the legislative forum which he was in attendance. Commissioner Hallan also provided a handout on mortgage foreclosures he received while attending the forum.

Chairman Carlson provided an update from the most recent Soil and Water Conservation District meeting which he attended as it's County Liaison.

Commissioner Rossow updated the board on the most recent Lakes and Pines Community Action Council meeting, stating they had turned down a grant opportunity to study poverty due to the administration costs to conduct.

Chairman Carlson called for a five-minute recess before convening closed session.

Commissioner Chaffee motioned to proceed into closed session to discuss labor negotiations at 11:27 a.m. Commissioner Hallan seconded, motion carried.

Commissioner Montbriand motioned to conclude closed session discussions at 12:13 p.m. Commissioner Chaffee seconded, motion carried.

## Upcoming meetings announced:

Personnel Committee meeting, Monday, February 1, 2010 10:00 a.m. Coordinator's office conference room, Pine County Courthouse, Pine City, MN

Committee of the Whole meeting, Tuesday, February 9, 2010 10:00 a.m. Chengwatana Townhall, Pine City, MN

MnUSA Winter Rendezvous, February 11-14, 2010, Grand Casino, Hinckley and Heath Perkins American Legion Post 51.

Committee of the Whole meeting, Tuesday, March 23, 2010 location to be determined, Nickerson, MN

With no further business, Chairman Carlson adjourned the County Board meeting at 12:14 p.m., until the next scheduled County Board Meeting on February 16, 2010 at 1:00 p.m. at the Public Health Building, Sandstone, MN