

**MINUTES OF PINE COUNTY BOARD MEETING**

**Regular Meeting**

**Tuesday, March 15, 2011 7:00 p.m. Public Health Building, Sandstone, MN**

Chairman Rossow called the meeting to order at 7:00 p.m. Present were Commissioners, Doug Carlson, Steven Chaffee, Stephen Hallan, and Mitch Pangerl. 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. Willard Barnett questioned the lack of support shown by the board for the County Sheriff. Larry McGuinn questioned if there will be privacy provisions for the aerial photography project. Al Mathias commented on hand gun technology for county staff. He also supports the evening board meetings. Jack Perry commented and provided information on a pending lawsuit on behalf of his client.

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

Commissioner Pangerl moved to approve the minutes of the March 1, 2011 board meeting. Commissioner Chaffee seconded. Motion carried.

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

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

1. Pine County HRA Sr. Housing meeting minutes, January 26, 2011
2. Pine County Land Surveyor Monthly Report, February 2011
3. East Central Regional Library Board meeting minutes, February 14, 2011

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

**Auditor/Treasurer**

1. Cash Balance as of February 28, 2011

Revenue Fund	\$ (414,450.21)
Health and Human Services Fund	\$ 2,257,678.16
Road and Bridge Fund	\$ 5,226,827.90
Land Management Fund	\$ 917,126.94

**Auditor/Treasurer continued**

2. Acknowledge and approve appointment of Paul Johnson, Chief Deputy Auditor-Treasurer, effective March 16, 2011, C41 salary \$41,600 (\$20.00/hr)
3. Application for Abatement - Douglas Kolodzienski, 10735 Bear Path Dr, Sandstone, PID #12.0262.000, Pay 2011

**Sheriff**

1. Acknowledge and accept 2011 Boat and Water Safety Grant for an amount not to exceed \$5,892.00 and authorize appropriate signatures.

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

**Sheriff**

Chief Deputy Blackwell presented a department update.

Chief Deputy Blackwell presented a request to backfill a full-time Patrol Deputy position due to a retirement of a Sergeant and pending promotion. Commissioner Pangerl motioned to approve backfill of Patrol Deputy as presented. Commissioner Chaffee seconded, motion carried.

Chief Deputy Blackwell presented a request to backfill a full-time Patrol Deputy position due to a promotion to the new Sergeant position. Commissioner Pangerl motioned to approve backfill of Patrol Deputy as presented. Chairman Rossow seconded. Roll call vote called by Chairman Rossow:

District 1 – No  
District 2 – Yes  
District 3 – No  
District 4 – Yes  
District 5 – No

Motion failed.

Chief Deputy Blackwell presented a request to create an additional full-time Patrol Deputy position. Chairman Rossow tabled the issue.

Chief Deputy Blackwell presented a request for the attendance of Brent Jahnz to the MN Jail Programs and Services Conference, April 10-12, 2011. Commissioner Carlson motioned to approve request as presented. Commissioner Hallan seconded, motion carried.

Chief Deputy Blackwell presented a request to add 6 part-time Patrol Deputy position. Commissioner Chaffee motioned to approve request as presented. Commissioner Pangerl seconded, motion carried.

Probation Director Arola presented a request for a Temporary Probation Agent position due to a resignation. Position will be reevaluated in 3 months. Commissioner Pangerl motioned to approve the request as presented. Commissioner Carlson seconded, motion carried.

Skip Thompson representing the SWCD presented the 2010 Annual Report. No action taken.

Land/Zoning Administrator Schneider presented a request to approve one year timber extensions for sales containing greater than 50% black ash by volume. Commissioner Chaffee motioned to approve request as presented. Commissioner Hallan seconded, motion carried.

Coordinator LeBrun presented a request for the attendance of Dave Stevens and Ed Eiffler to the MN Spring Maintenance Expo, April 12-13, 2011. Commissioner Hallan motioned to approve request as presented. Commissioner Chaffee seconded, motion carried.

Commissioner Carlson and Commissioner Hallan commented on the joint meeting with the Mille Lacs Band requesting discussion be held on transportation, law enforcement, and telecommunication issues.

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

Commissioner Carlson motioned to convene closed session at 8:14 p.m. to discuss pending litigation. Commissioner Pangerl seconded, motion carried.

Commissioner Chaffee motioned to conclude closed session at 8:49 p.m. Commissioner Pangerl seconded, motion carried.

### **Upcoming Meetings**

Joint Meeting of Pine County Board/Mille Lacs Band, **Wednesday, March 16, 2011, 12:00 p.m.** Grand Casino Willow Room, Hinckley, MN.

Pine County Management Team meeting, **Tuesday, March 22, 2011, 9:00 a.m.** Jury Assembly room, Pine County Courthouse, Pine City, MN

Pine County Township Officers Association meeting, **Saturday, March 26, 2011, 9:00 a.m.** American Legion Hall, Hinckley, MN

Pine County Board meeting, **April 5, 2011, 10:00 a.m.** Pine County Courthouse Boardroom, Pine City, MN

With no further business, Chairman Rossow adjourned the County Board meeting at 8:50 p.m., until the next scheduled County Board Meeting on April 5, 2011 at 10:00 a.m. in the Boardroom of the Pine County Courthouse.

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Mark LeBrun, Coordinator  
Clerk to County Board

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Curt Rossow, Chair  
Board of County Commissioners