

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, July 21, 2009 1:00 p.m. Public Works Building in Sandstone

Chairman Montbriand called the meeting to order at 1:00 p.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. County resident, Fred Olander presented to discuss the Kettle River Wild and Scenic River Ordinance and permitting under said ordinance. Discussion will be held during the next regularly scheduled board meeting.

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

Commissioner Rossow moved to approve the minutes of the July 7, 2009 County Board Meeting, Commissioner Chaffee seconded. Motion carried.

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

Minutes of Boards, Committees and Board Memos, Newsletter

1. East Central Regional Library Board meeting minutes, June 8, 2009
2. Highway Maintenance Report, June 2009

****CONSENT AGENDA****

Auditor

1. Cash Balance as of June 30, 2009

Revenue Fund	\$ (4,746,501.53)
Human Services Fund	\$ 1,344,860.90
Road and Bridge Fund	\$ 321,270.05
ECSWC Bond	\$ 1,852,649.67

****REGULAR AGENDA****

Coordinator

Commissioner Hallan led discussion regarding economic development resources. Commissioner Hallan stated he attended a Northern Technology Initiative, which has since been renamed as GPS 45 93. Commissioner Hallan presented information on the group and recommended the county become a member. Commissioner Rossow questioned becoming a member if the county's largest cities were already members. Commissioner Hallan stated the county would have added marketing and collaboration resources including other city and county EDA's along with DEED and the Initiative Foundation, which is a major funding contributor. Commissioner Hallan motioned to join become a member of GPS 45 93 along with submitting the county's \$1,000. annual due. Chairman Montbriand appointed Commissioner Hallan to the GPS 45 93 committee. Chairman Montbriand allowed public comment from Sandstone resident Leonard Bonander who asked that the county establish an Economic Development Authority.

Coordinator LeBrun presented to the board requesting a member be appointed to the Regional 7 Service Cooperative Advisory Committee. County Attorney John Carlson stated previously staff was in contact with Resource Training and Solutions, but information had not presented to the Board or employees on policies, rates, etc. County Attorney Carlson stated that an insurance subcommittee met with representatives from Resource Training and Solutions and Blue Cross Blue Shield to gather information regarding the cooperative. County Attorney Carlson stated Resource has August meetings scheduled and recommended representatives be appointed. Chairman Montbriand appointed Coordinator LeBrun to the Advisory Committee. County Attorney Carlson invited Resource Training and Solutions along with Blue Cross Blue Shield representatives to meet with the full board at its next Committee of the Whole meeting.

Sheriff

Sheriff Mark Mansavage presented the 2010 proposed policing contract rates. Sheriff Mansavage stated a proposed rate of \$42.00/hour will be sent to the participating cities and township. Commissioner Rossow motioned to approve the 2010 rate at \$42.00/hr. Commissioner Chaffee seconded. Commissioner Carlson stated that the board struggled with setting the rate, believing it should be set higher considering actual costs. Sandstone Mayor, Randy Atterbury stated that the city of Sandstone would most likely submit their response with the same rate as 2009. Motion carried.

Recorder

County Recorder Tammy Tricas presented to the Board requesting that the filing fees for Credentials of Minister be set at \$20.00 rather than the current charge of \$5.00 to make the rate uniform throughout the State. Commissioner Hallan motioned to set the credential filing fee as recommended at \$20.00. Commissioner Carlson questioned the number of filings. Recorder Tricas stated that in 2008 there were nine filings and presently for 2009 there have been four. Recorder Tricas stated that for Minnesota credentials it is a one time filing as they do not expire.

Commissioner Rossow motioned to proceed into closed session at 1:40 p.m. to discuss litigation and a Sheriff's emergency response plan. Commissioner Chaffee seconded, motion carried.

Commissioner Carlson motioned to conclude closed session at 2:39 p.m. Commissioner Hallan seconded, motion carried.

Upcoming Meetings Announced:

Management Team meeting, Tuesday, July 28, 2009, 9:00 a.m. Jury Assembly Room, Pine County Courthouse, Pine City, MN, via ITV John Wright Collaborative Building conference room, Sandstone, MN

Personnel Committee meeting, Monday, August 3, 2009, 9:00 a.m. Coordinator's office conference room, Pine County Courthouse, Pine City, MN

2009 Road Projects Tour, Monday, August 17, 2009, 9:00 a.m. departing from the Pine County Courthouse, Pine City, MN

Transportation Committee meeting immediately following Road Projects Tour, Monday, August 17, 2009, Coordinator's office conference room, Pine County Courthouse, Pine City, MN

With no further business, Chairman Montbriand adjourned the County Board meeting at 2:40 p.m., until the next scheduled County Board Meeting on August 4, 2009 at 10:00 a.m. in the Boardroom of the Pine County Courthouse.