

**MINUTES OF PINE COUNTY BOARD MEETING**

**Regular Meeting**

**Tuesday, February 1, 2011 10:00 a.m. Boardroom, Pine County Courthouse**

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

The Pledge of Allegiance was said.

Chairman Rossow called for public comment. No comments made

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

Commissioner Hallan moved to approve the minutes of the January 18, 2011 regular meeting. Commissioner Carlson seconded. Motion carried.

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

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

1. East Central Regional Library Board meeting minutes, December 13, 2010.
2. Pine County Soil and Water Conservation District December 21, 2010 meeting minutes, January 25, 2011 meeting agenda.

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

**Auditor**

1. January Disbursements.
2. Application for Abatement: Keefe Swedeen, 34700 Town Line Rd, Hinckley, PID 01.0238.000 pay 2010 and 2011.

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

### **Sheriff**

Sheriff Cole presented a department update.

Sheriff Cole presented a request for a Lieutenant position. Commissioner Pangerl motioned to approve a Lieutenant position as presented. Commissioner Rossow seconded, motioned failed.

Sheriff Cole presented a request to upgrade the Assistant Jail Administrator position to a Lieutenant position. Commissioner Pangerl motioned to approve upgrade of Assistant Jail Administrator position as presented. Commissioner Rossow seconded, motioned failed.

Sheriff Cole presented a request for an additional Sargent position. Commissioner Pangerl motioned to approve an additional Sargent position as presented. Commissioner Rossow seconded, motioned carried.

Sheriff Cole presented a request to re-title Jail Administrator position to Chief of Corrections. Commissioner Pangerl motioned to approve re-title of position as presented. Commissioner Rossow seconded, motioned carried.

### **Coordinator**

Commissioner Hallan provided an update on access to broadband technology and cellphone coverage in the county. No action taken.

County Coordinator LeBrun presented a Resolution Approving Modifications to the Joint Powers Agreement Forming the Northeast Regional Radio Board. Commissioner Hallan motioned to approve the resolution. Commissioner Chaffee seconded, motion passed unanimously.

County Coordinator LeBrun presented the resignation of Erika Fornengo, Office Manager, effective February 11, 2011. Commissioner Carlson motioned to accept the resignation with regret. Commissioner Chaffee seconded, motion carried.

Commissioner Pangerl requested additional discussion on a proposed homeless shelter that was proposed at a previous Health and Human Services Board meeting. Discussion occurred over use of the former county jail. No action taken.

## **Public Works**

County Engineer Eakman presented a Resolution Authorizing Turnback Fund Agreement with MN Dot for TH 361; south county line to TH 70 and approve and enter into said agreement. Commissioner Hallan motioned to approve resolution. Commissioner Pangerl seconded, motion passed unanimously.

Commissioner Hallan requested an update on the TH 70 west project. County Engineer Eakman stated the project will begin in April/May.

## **Auditor/Treasurer**

County Auditor/Treasurer Clemmer presented an organizational/staffing structure for the Auditor/Treasurer Department, including acknowledge and approve posting for Chief Deputy Auditor/Treasurer and acknowledge and approve reclassifying current Clerk IV, B23 position to Deputy Auditor, B24. Commissioner Hallan motioned to approve restructure of Auditor/Treasurers office with a friendly amendment to allow the Chief Deputy Auditor/Treasurer position authority to report financial information directly to the County Board and/or County Coordinator. Commissioner Carlson seconded, motion carried.

County Auditor/Treasurer Clemmer presented a request to transfer \$818,000 from the Street Reconstruction Bond Fund to the General Fund. Commissioner Hallan motioned to approve the transfer request as presented. Commissioner Carlson seconded, motion carried.

County Auditor/Treasurer Clemmer presented a renewal of the Maintenance and Support Agreement Between ACS and MCCC through December 31, 2013. Commissioner Hallan motioned to approve the agreement as presented. Commissioner Chaffee seconded, motion carried.

County Auditor/Treasurer Clemmer presented a renewal of Professional Services Agreement between TriMin Systems, Inc. and MCCC through December 31, 2015 including the Support Services Agreement with Golden Electronic Training and Support for IFSpi financial system. (replaces agreement with CPUI). Commissioner Chaffee motioned to approve the agreement as presented. Commissioner Hallan seconded, motion carried.

## **Commissioner's Report**

Discussion took place on a potential upcoming meeting with area legislators and the Mille Lacs Band.

Commissioner Carlson discussed the 2012 redistricting process.

## **Upcoming Meetings Announced**

Pine County Health and Human Services meeting, Tuesday, February 15, 2011, 10:00 a.m. Public Health Building conference room, Sandstone, MN

Pine County Board meeting, Tuesday, February 15, 2011, 1:00 p.m. Public Health Building conference room, Sandstone, MN

With no further business, Chairman Rossow adjourned the County Board meeting until the next scheduled County Board Meeting on February 15, 2011 at 1:00 p.m. in the Public Health Building conference room in Sandstone, MN.

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Mark LeBrun, Coordinator  
Clerk to County Board

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Curt Rossow, Chair  
Board of County Commissioners