

Tuesday, November 16, 2010 1:00 p.m. Public Health Building in Sandstone

Chairman Carlson called the meeting to order at 1:00 p.m. Present were Commissioners, Ed Montbriand and Curt Rossow. Also present was Clerk to the County Board, Mark LeBrun and County Attorney John Carlson. Excused were Commissioners Steven Chaffee and Stephen Hallan.

The Pledge of Allegiance was said.

Chairman Carlson called for public comment.

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

Chairman Carlson moved to approve the corrected minutes of the November 2, 2010 County Board Meeting. Commissioner Montbriand seconded. Motion carried.

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

Minutes of Boards, Committees and Board Memos, Newsletter

1. East Central Regional Library Board meeting minutes, October 11, 2010.

****CONSENT AGENDA****

Auditor

1. Cash Balance as of October 31, 2010

Revenue Fund	\$ (3,499,961.96)
Human Services Fund	\$ 1,915,545.44
Road and Bridge Fund	\$ 2,463,098.05
Land Management Fund	\$ 1,375,843.65

2. Application for Abatement – Jackie Stumne, 55433 Condor Rd. Sandstone, PID 02.0087.001, pay 2010.

****REGULAR AGENDA****

Coordinator

East Central Band Director Dan Kolker presented to speak regarding an opportunity the Marching Band has to attend the 250th Annual New York City St. Patrick's Day Parade. Commissioner Rossow motioned to approve and adopt a Resolution in Support of the East Central/Willow River Marching Band. Commissioner Montbriand seconded. Resolution passed unanimously.

RESOLUTION IN SUPPORT OF THE SELECTION OF THE EAST CENTRAL / WILLOW RIVER
MARCHING BAND'S ATTENDANCE AT THE 250TH ANNUAL NEW YORK CITY St.
PATRICK'S DAY PARADE
Resolution #111610-01

WHEREAS, the Pine County Board believes that the study of music contributes to young people's development through heightened skills in listening, reading, self-expression and creativity; and

WHEREAS, music and other arts significantly enhance the morale and quality of the school environment; and

WHEREAS, it is the stated objective of the public schools to prepare children for a productive role in our society; and

WHEREAS, the Board also sees this opportunity as a once in a lifetime experience for the children who have proven themselves worthy of this invitation.

NOW, THEREFORE BE IT RESOLVED that the Pine County Board wholly supports and encourages the attendance of the Marching Band at the 250th Annual New York City St. Patrick's Day Parade.

BE IT FURTHER RESOLVED that the Pine County Board of Commissioner's congratulates the young men and women of the East Central / Willow River Marching Band on their selection to participate.

Coordinator Mark LeBrun presented a request from Commissioner Elect Mitch Pangerl to attend the 2010 Association of Minnesota Counties Annual Conference, December 6-8, 2010, St. Cloud, MN. Cost \$350.00 plus mileage. Brief discussion was held. Chairman Carlson motioned to deny the request for attendance. Commissioner Rossow seconded, motion carried.

Coordinator LeBrun presented a request from Commissioner Elect Mitch Pangerl to attend the Welcome to County Government Conference, January 26-27, 2011, St. Cloud, MN. Cost \$150.00 plus mileage. Chairman Carlson motioned to approve the request as presented. Commissioner Rossow seconded, motion carried.

Commissioner Montbriand led discussion on the matter of accepting requests for proposals for the sale of the East Central Solid Waste Facility Landfill. Commissioner Montbriand stated Joint Powers members are not in agreement on the matter. Commissioner Montbriand motioned to deny seeking requests for proposals for the sale of the facility. Commissioner Rossow seconded, motion carried.

Coordinator LeBrun presented with a request from the City of Pine City and the Pine City Arts Council seeking a letter of support for a grant application they will be submitting for an improvement project within the Pine Government Center. Commissioner Montbriand motioned to authorize sending the letter as drafted. Commissioner Rossow seconded, motion carried.

Public Works

Coordinator LeBrun presented a request for the Public Works Director and County Engineer to attend the Annual MN County Engineers Association Conference, January 18-21, 2011, Brainerd, MN. Cost \$145 plus meals and lodging. Chairman Carlson motioned to approve the request as presented. Commissioner Rossow seconded, motion carried.

Sheriff

Coordinator LeBrun presented for acknowledgement and acceptance the retirement of Chief Deputy Steven Ovick effective November 12, 2010. Commissioner Montbriand motioned to accept the retirement. Commissioner Rossow seconded, motion carried.

Commissioner's Report

Land/Zoning Administrator Kurt Schneider stated the public comment period for the proposed Finlayson Township Landfill has been extended by the MPCA. Additional information can also be found on the Pine County website.

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

Commissioner Montbriand motioned to convene closed session at 1:43 p.m. to discuss pending litigation and labor negotiations. Commissioner Rossow seconded, motion carried.

Commissioner Montbriand motioned to conclude closed session at 2:18 p.m. Commissioner Rossow seconded, motion carried.

Upcoming meetings announced:

Arrowhead Counties Association meeting, Wednesday, November 17, 2010, 6:00 p.m. Hampton Inn, Duluth MN.

Management Team meeting Tuesday, November 23, 2010, 10:00 a.m. Jury Assembly Room, Pine County Courthouse, Pine City, MN

Association of MN Counties Annual Conference, December 6-8, 2011, St. Cloud Civic Center, St. Cloud, MN

With no further business, Chairman Carlson adjourned the County Board meeting at 2:19 p.m., until the next scheduled County Board Meeting on December 14, 2010 at 10:00 a.m. in the Boardroom of the Pine County Courthouse.