

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, October 5, 2010 10:00 a.m. Boardroom, Pine County Courthouse

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, Mark LeBrun and County Attorney John Carlson.

The Pledge of Allegiance was said.

Chairman Carlson called for public comment.

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

Chairman Carlson moved to approve the minutes of the September 21, 2010 regular county board meeting. Commissioner Chaffee 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. Pine County Land Surveyor Monthly Report, September 2010.
2. Personnel Committee minutes, September 14, 2010.
3. Pine County HRA Sr. Housing Board meeting minutes, August 25, 2010.

****CONSENT AGENDA****

Auditor

1. September Disbursements

General Revenue Fund	\$ 463,105.04
Land Mgmt Fund	\$ 1,938.81
Road & Bridge Fund	\$ 1,780,443.31
Group Health	\$ 207,286.69
Agency Fund	\$ 9,639.50
Taxes and Penalties	\$ 366.52

2. Approval for tobacco license for SuperAmerica (new owner Northern Tier Retail LLC).

Auditor – continued

3. Approval for tobacco license for Banning Junction (new owner Partners in Real Estate, LLP).
4. Liquor license approval for City of Pine City. Temporary event at the NW Fur Post November 18 & 19, 2010. Subject to approval of the Pine County Sheriff.
5. Application for Abatement – Aaron Broehl, 6350 H C Andersen Alle, Askov, PID 34.5071.000 pay 2010.

Sheriff

1. Accept voluntary resignation of Part-time Bailiff Dianne Meier, effective October 11, 2010.
2. Accept voluntary resignation of Part-time Bailiff Terry Croup, effective October 15, 2010

Coordinator

1. Acknowledge and approve the reappointment of Marge Fagerstrom to a two-year term on the Central MN EMS Advisory Council effective January 1, 2011 through December 31, 2012.
2. Acknowledge and approve the appointment of Cheri Drilling as member of the Pine County HRA Sr. Housing Board of Directors. Five-year term ending October 2015.

****REGULAR AGENDA****

Sheriff

Chief Deputy Steve Ovick presented a request to approve a Communications Facility Use Agreement between Pine County and State of Minnesota, Department of Transportation for Pine City Tower located at 17344 Henriette Rd. Pine City). Chief Deputy Ovick explained the need for continuing the agreement due to the VHF paging system. Commissioner Rossow motioned to approve the agreement as presented. Commissioner Montbriand seconded, motion carried.

Chief Deputy Ovick presented a request to approve the appointment of Part-time Deputy Sheriff Andrew Ludwig, C42, Step 1, \$19.68/hour effective September 28, 2010. Commissioner Hallan motioned to authorize and approve the appointment. Commissioner Chaffee seconded, motion carried.

Coordinator LeBrun presented on behalf of the Jail Administrator to request authorization for a Union Leave of Absence request made by Corrections Officer Kevin Neil. Commissioner Montbriand motioned to approve the request. Commissioner Rossow seconded, motion carried.

Probation

Coordinator LeBrun presented on behalf of the Probation Director with a request to accept the resignation of Corrections Agent Eric Hermes effective October 15, 2010 and to approve the replacement of the Recovery Act grant funded position. Commissioner Hallan motioned to accept the resignation and approve the replacement of said position. Commissioner Chaffee seconded. Coordinator LeBrun explained that the Director is clarifying to all applicants that the position is grant funded and may not be retained once the grant funds are expended. Motion carried.

Public Works

County Engineer Pete Eakman presented a training request for Dave Roberts, Jon Johnson, Shawn Linnell, Anthony Anderson and himself to attend Erosion and Sediment Control Recertification, St. Cloud, November 8, 2010 and for Todd Lindstrom to attend Erosion and Sediment Control Certification, Arden Hills, November 30 – December 1, 2010. Commissioner Montbriand motioned to approve the request. Commissioner Chaffee seconded, motion carried. Coordinator LeBrun explained the necessity to send all Project Inspectors due to compliance with Minnesota Pollution Control Agency permitting.

Land

Land/Zoning Administrator Kurt Schneider presented a resolution for approval and adoption allowing the sale of tax-forfeit property to the City of Henriette. Commissioner Montbriand motioned to approve and adopt the resolution as presented. Commissioner Chaffee seconded. Land / Zoning Administrator Schneider stated the city will be the responsible party in cleaning the lots of debris. Resolution passed unanimously.

RESOLUTION No. 100510-01

TAX FORFEIT LANDSALE TO THE CITY OF HENRIETTE

WHEREAS, the following listed parcels have forfeited to the State of Minnesota for non-payment of taxes:

Townsite of Cornell Lots 15, 16, and 17, Block 15
(39.5046.000, 39.5043.000, 39.5047.001);

WHEREAS, the above mentioned parcels were presented to the City of Henriette pursuant to M.S. 282.01;

WHEREAS, Minnesota State Statute allows for a township or city to have first priority to acquire these parcels for certain and specific purposes;

WHEREAS, the City of Henriette has indicated their interest in acquiring said parcels for the future expansion of a city garage and outdoor restrooms for the adjacent city pavilion and playground area (letter dated July 14, 2010);

WHEREAS, the County Board agrees that sale of said parcels to the City of Henriette at a reduced price is in the public interest and is necessary to provide an incentive to correct the blighted conditions.

BE IT HEREBY RESOLVED, that the above mentioned parcels of land, which have been classified and appraised as provided by M.S. 282, shall be offered for sale by the County Auditor, to the City of Henriette for a total of \$1,340 (*\$1,500.62 w/fees*) upon receipt of specific plans from the City of Henriette to correct the blighted conditions.

Commissioner's Report

Commissioner Hallan provided a Broadband update stating a group has been formed including Technology Committee members and local carriers and will be meeting again to discuss the results of the Cell Phone and Internet Survey.

Coordinator LeBrun was asked to provide an update. Coordinator LeBrun stated the 2009 audit is coming to a close. Improvements have been made in all funds and work is being done to make appropriate adjustments to grants and revenues as those are received and not within the original budgets. Coordinator LeBrun stated that in the upcoming board meetings a draft ATV Policy will be presented along with a presentation on a GIS system.

Commissioner Rossow stated he has received numerous questions regarding the proposed construction debris landfill to be located near Finlayson and that a petition will be circulated.

Commissioner Chaffee asked Chief Deputy Ovick to provide the board with an update on Emergency Management. Chief Deputy Ovick stated all meetings have been attended and a regional update is to be presented in the near future.

Commissioner Carlson stated he would like an invitation to be sent to the Mille Lacs Band of Ojibwe for an open dialogue with their elected officials. Commissioner Hallan concurred.

Commissioner Hallan stated Arrowhead Transit is in the process of setting up transportation services within Pine County by 2011. Currently the services that are being drafted include dial-a-ride and scheduled routes.

Chairman Carlson asked for a point of personal privilege and stated, though campaigns may be tough, he is saddened to hear the misstatements being made and asked the board members to keep holding their heads high.

Upcoming Meetings Announced

Personnel Committee meeting, Monday, October 11, 2010 1:00 a.m. Coordinator's office conference room, Pine County Courthouse, Pine City, MN

Budget Committee meeting, Tuesday, October 12, 2010 10:00 a.m. Boardroom, Pine County Courthouse, Pine City, MN

With no further business, Commissioner Hallan motioned to adjourn the County Board meeting at 11:15 a.m. until the next regularly scheduled County Board meeting on October 19, 2010 at 1:00 p.m. in the conference room of the Public Health Building, Sandstone Minnesota. Commissioner Chaffee seconded, motion carried.

Mark LeBrun, Coordinator
Clerk to County Board

Douglas Carlson, Chair
Board of County Commissioners