

Tuesday, June 15, 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, 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. No comment made.

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

Commissioner Rossow moved to approve the minutes of the June 1, 2010 County Board Meeting and the June 8, 2010 Committee of the Whole Meeting. Commissioner Montbriand seconded. Motion carried.

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

Minutes of Boards, Committees and Board Memos, Newsletter

1. Pine County HRA Sr. Housing meeting minutes, April 28, 2010
2. Pine County Personnel Committee meeting minutes, June 7, 2010
3. Pine County Highway Department Monthly Maintenance Report, May 2010
4. East Central Regional Library Board May 10, 2010 meeting minutes and financial report

****CONSENT AGENDA****

Auditor

1. Cash Balance as of May 31, 2010

Revenue Fund	\$ (3,700,801.15)
Human Services Fund	\$ 1,567,949.55
Road and Bridge Fund	\$ 3,927,263.19
Land Management Fund	\$ 1,291,858.32

Auditor continued

2. Liquor license approval for a Temporary Liquor License: Pine City Lions Club, September 3, 4, 5, 6, 2010. Event to be held at Heidelberger's, Rock Creek. Subject to approval by the County Sheriff and County Attorney.
3. Approve Tobacco License for Off the Road Bar & Grill, 201 2nd Ave., Brook Park, formerly TJ Liquor (ownership change).
4. Application for Exempt Permit:
MN Sokol Camp Assoc. to conduct MN lawful gambling August 15, 2010 at MN Sokol Camp, 19201 Woodland Acres S. Pine City (Chengwatana Township).
Pine County Thunderin' Toms – NWIF to conduct MN lawful gambling October 2, 2010 at Tank's Tavern, 39109 State Hwy 48, Hinckley (Arlone Township).

Probation

1. Acknowledge and accept additional funds in the amount of \$1,300.00 from the Department of Corrections Remote Electronic Alcohol Monitor (REAM) grant for fiscal year 2010.

****REGULAR AGENDA****

Sheriff

Chief Deputy Steve Ovick introduced Rey Freeman, Geo-Comm to present the ARMER Participation Plan. Discussion was held regarding tower placement and the PSAP study currently being conducted. Commissioner Hallan stated lengthy discussion should be held when the board is presented with the PSAP study. Commissioner Hallan motioned to approve and accept the ARMER Participation Plan as presented. Commissioner Rossow seconded, motion carried.

Chief Deputy Steve Ovick presented a State of MN Federal Boating Safety Supplement Grant Agreement in the amount of \$16,910.00 for 16'-21' boat with outboard motor and trailer. Commissioner Rossow motioned to approve and accept the grant as presented. Commissioner Chaffee seconded, motion carried.

Auditor

County Auditor Cathy Clemmer presented a resolution for approval and adoption establishing an absentee ballot board for the purpose of accepting or rejecting returned absentee and mail ballots. Commissioner Chaffee motioned to approve and adopt the resolution as presented. Commissioner Montbriand seconded. Resolution passes unanimously.

RESOLUTION #061510-01

WHEREAS, pursuant to M.S. 203B.121 as amended in 2010, the governing body of any county must, by ordinance or resolution, establish a ballot board to take possession of all return envelopes delivered to them in accordance with section 203B.08, and

WHEREAS, the Absentee Ballot Board shall consist of a sufficient number of county staff from different political parties trained as election judges for the purpose of an absentee ballot board as established, and

WHEREAS, at least 46 days before a regularly scheduled election for federal, state, county, city or school board office or a special election for federal office, and at least 30 days before any other election, the Absentee Ballot Board shall examine the returned envelopes and mark them “accepted” or rejected”, and

NOW, THEREFORE BE IT RESOLVED, effective June 25, 2010, the Pine County Board of Commissioners hereby authorizes and establishes an Absentee Ballot Board for the purpose of accepting or rejecting returned absentee and mail ballots and appoints Cathy J. Clemmer, County Auditor, and Terry Lovgren, Deputy Auditor to act as members of said board.

Coordinator

Pine City Administrator Don Howard presented a resolution allowing the modification of a sub-zone to include parcel 42.0217.000 and removing parcels 42.0314.000, 42.0314.001 and 42.0314.002. Commissioner Hallan motioned to approve and adopt said resolution. Commissioner Montbriand seconded. Resolution passes unanimously.

RESOLUTION #061510-02

Sub-zone Modification & Resolution of Approval to Authorize Tax Exemptions

WHEREAS job creation, business development, and individual wealth growth in the City of Pine City, Minnesota have been less than the national and state averages; and,

WHEREAS the resulting affects of such lagging job creation, business development, and individual wealth growth have harmed and are forecasted to continue to harm the economy of Pine City; and,

WHEREAS the Job Opportunity Building Zone (JOBZ) Program created in Minnesota Session Laws 2003, 1st Special Session, Chapter 21, Article 1 allows for the formation of tax free zones;

WHEREAS an application for tax free zone modification designation in Pine City is being prepared for submission to the Minnesota Department of Employment and Economic Development; therefore,

BE IT RESOLVED that the Pine County Board of Commissioners, at its meeting held on the 15th day of June 2010, upon careful consideration and review, approves the specific areas designated in the zone modification in Subzone 27 of the City of Pine City's approved and designated properties within the JOBZ Program for the inclusion of Parcel 42-0217.000 in conjunction with the location of an eligible business to receive JOBZ benefits. The Parcels to be removed are 42-0314.000, 42-0314.001, and 42-0314.0002.

BE IT FURTHER RESOLVED that, the Pine County Board of Commissioners agrees to provide all of the local tax exemptions and credits required and provided for under the Job Opportunity Building Zones (JOBZ) Legislation and agrees to forego the tax benefits resulting from the local and state tax exemptions and credits provided under the Job Opportunity Building Zones (JOBZ) Legislation on the attached parcels.

Coordinator LeBrun presented the 2010-11 labor agreement between Pine County and LELS, Local #282 (Deputies). Commissioner Chaffee motioned to ratify the 2010-11 labor agreement with Law Enforcement Labor Services, Inc., Local #282, Essential Licensed Employee Unit, Deputies. Commissioner Montbriand seconded, motion carried.

Coordinator LeBrun presented a request to authorize and approve the hiring of David Henkel, Summer Intern/Seasonal Highway Worker effective June 16, 2010. Commissioner Rossow motioned to approve the request as presented. Commissioner Chaffee seconded, motion carried.

Coordinator LeBrun presented a request to authorize and approve the hiring of Christopher Howard, part-time seasonal 4-H Summer Assistant effective June 16, 2010. Commissioner Rossow motioned to approve the request as presented. Commissioner Montbriand seconded, motion carried.

County Attorney

County Attorney John Carlson presented an Agreement for Law Enforcement Services between Pine County and Windemere Township. Commissioner Rossow motioned to approve the agreement as presented. Commissioner Hallan seconded, motion carried.

County Attorney John Carlson presented an Agreement for Law Enforcement Services between Pine County and the City of Sandstone. Commissioner Montbriand motioned to approve the agreement as presented. Commissioner Chaffee seconded, motion carried.

Commissioner's Report

Commissioner Montbriand updated the Board on the East Central Solid Waste Commission, stating the permitting process has been completed. SMMPA is expected to be operating a land-fill gas fired generator by January 2011.

Chairman Carlson updated the Board on the Central Minnesota Jobs and Training program.

Commissioner Chaffee stated that the formula revision for the East Central Library Board passed unanimously.

Upcoming meetings announced:

Pine County Management Team meeting, Tuesday, June 22, 2010, 9:00 a.m. Jury Assembly room, Pine County Courthouse, Pine City, MN – ITV available at John Wright Collaborative Building conference room, Sandstone, MN

Northern Lights Express meeting, Wednesday, June 23, 2010, 10:00 a.m. Boardroom, Pine County Courthouse, Pine City, MN

Budget Committee meeting, Tuesday, June 29, 2010, 10:00 a.m. Boardroom, Pine County Courthouse, Pine City, MN

With no further business, Commissioner Montbriand motioned to adjourn the County Board meeting at 2:35 p.m., until the next scheduled County Board Meeting on July 6, 2010 at 10:00 a.m. in the Boardroom of the Pine County Courthouse. Commissioner Chaffee seconded, motion carried.

Mark LeBrun, Coordinator
Clerk to County Board

Douglas Carlson, Chair
Board of County Commissioners