

Tuesday, July 7, 2009 10:00 a.m. Pine County Courthouse Boardroom

Chairman Montbriand called the meeting to order at 10:00 a.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. Chief Deputy Steve Ovick presented to the Board to make a comment on the recent use of the newly purchased Automated External Defibrillator's for each county squad car. Chief Deputy Ovick stated that Deputy Grice had responded to a medical call in which he deployed his AED. The unit advised a shock to the patient. Ovick stated that as of this date, the patient is alive and well. A round of applause was given for Deputy Grice's lifesaving actions.

County resident Leland Magnuson presented to comment on the relocation of staff and the utilization of the former courthouse stating he does not foresee a cost savings and is against it being occupied again.

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

Commissioner Rossow moved to approve the minutes of the June 16, 2009 regular County Board meeting and the June 9, 2009 Committee of the Whole meeting. Commissioner Chaffee seconded. Motion carried.

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

Minutes of Boards, Committees and Board Memos, Newsletter

1. Soil Survey Monthly Report, June 2009
2. Pine County HRA Sr. Housing meeting minutes, May 27, 2009
3. Pine County Soil and Water Conservation District May 28, 2009 meeting minutes, and June 23, 2009 meeting agenda.
4. Land Surveyor Monthly Report, June 2009

****CONSENT AGENDA****

Auditor

1. June Disbursements.

General Revenue Fund	\$ 427,173.86
Land Mgmt Fund	\$ 3,267.55
Road & Bridge Fund	\$ 190,455.72
Group Health	\$ 8,871.37
Agency Fund	\$ 9,683.70
Taxes & Penalties	\$ 3,595,049.57

2. Application for Abatement: Thomas Rosga, 409 1st St. NE, Hinckley, MN, PID 40.5608.000-pay 2009.

3. Approve 2009 County Board of Equalization Minutes.

Sheriff

1. Approve and acknowledge the hiring of Tim Vaagnes from Part-time Correction Officer to Full-time Correction Officer effective July 8, 2009. Starting wage \$17.28, Grade/Band B23.

2. Acknowledge voluntary resignation of Part-time Bailiff Joe Jarvis effective June 30, 2009.

****REGULAR AGENDA****

Coordinator

Clayton Johnson, Soil Survey Project Leader introduced those present with him, Roger Insley and Joe McCloskey. Lengthy discussion was held between County Board members and agents involved with the Soil Survey being conducted within the county. Clayton Johnson provided an update as to where the project stands currently. Commissioners Rossow and Montbriand questioned the advantage to taxpayers and the consequence if the survey was terminated. Mr. McCloskey stated that the State has too much invested to completely stop the survey, but stated without county funding, there would be no additional staffing, nor would the survey be complete by the previously set date. Commissioner Chaffee asked where the benefits lie to the taxpayers. Commissioner Carlson motioned that Pine County end its soil survey agreement with proper notification to the involved agencies providing 90 days written notice of termination. Commissioner Rossow seconded, motion carried.

Public Works

Public Works Director Mark LeBrun presented requesting approval and adoption of a resolution to allow for the advancement of State Aid funding in the amount of \$2,092,412. Director LeBrun reviewed for the Board the completed projects listed within said resolution. Commissioner Rossow motioned to approve and adopt said resolution. Commissioner Chaffee seconded. Resolution passed unanimously.

Resolution # 070709-01

COUNTY STATE AID HIGHWAY FUNDS ADVANCE RESOLUTION

WHEREAS, the County of Pine is planning to implement County State Aid Street Project(s) in 2009 which will require State Aid funds in excess of those available in its State Aid Regular Construction Account, and

WHEREAS, said County is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of date 6-31-09	\$	-0-
Less estimated disbursements:		
Project #58-617-14	\$	53,460
Project #58-623-07	\$	416,410
Project #58-624-03	\$	154,702
Project #58-630-11	\$	21,922
Project #58-633-12	\$	28,360
Project #58-633-13	\$	3,438
Project #58-646-23	\$	83,614
Project #58-648-12	\$	250,000
Project #58-652-09	\$	144,777
Project #58-654-05	\$	50,210
Project #58-654-06	\$	652,037
Project #58-661-21	\$	183,482
Bond Principle (if any)	\$	
Project Finals (overruns-if any)	\$	
Other ROW& PD	\$	
Total Estimated Disbursements		\$ 2,042,412
Advance Amount (amount in excess of acct balance)		\$ 2,042,412

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, Be It Resolved: That the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Project(s) of the County of Pine in an amount up to \$ 2,042,412

in accordance with Minnesota Rules 8820.1500, Subp. 9. I hereby authorize repayments from subsequent accruals to the Regular Construction Account of said County in accordance with the schedule herein indicated: (initial one)

X Repayment from entire future year allocations until fully repaid.

_ Repayment in _ equal annual installments

_ Repayment from future year allocations in amounts. listed below until fully repaid (maximum 3 year repayment).

Health and Human Services

Health and Human Services Director Linda Cassman presented to the Board with a request for approval of a contract with Pine Technical College and Training Center effective July 1, 2009 through June 31, 2010 to continue the MIFP supported work Program. Commissioner Chaffee motioned to approve said contract. Commissioner Hallan seconded, motion carried.

Health and Human Services Director Cassman presented to the Board with a request to contract with Blue Cross Blue Shield to provide case management services for MSHA/MSA+ and TCM eligible clients. Commissioner Carlson questioned the automatic renewal of the contract. Director Cassman stated it can be terminated at any time and can be presented to the Board for review and approval each year. Commissioner Rossow motioned to approve and enter into said contract striking automatic renewal language with yearly review and approval by the Board. Commissioner Chaffee seconded, motion carried.

Health and Human Services Director Cassman presented to the Board with a request to hire the following: Antonia Jensen, R.N. C42, Step 3, \$20.42/hour effective July 15, 2009. Heidi Mizer, R.N. C42, Step 1, \$18.19/hour, effective July 13, 2009, and Buffy Johanson, Account Technician, B22, Step 1 \$13.30/hour effective July 13, 2009. Commissioner Hallan motioned to approve the hiring of employees as requested. Commissioner Chaffee seconded, motion carried.

Coordinator LeBrun announced that all Health and Human Service Board meetings held on the third Tuesday of each month, or as adopted at the Boards' organizational meeting, will be held in the former Public Works building in Sandstone, which will now be recognized as the Public Health building, 1610 Highway 23 North, Sandstone, MN.

Upcoming meetings announced:

Northern Technology Initiative, Wednesday July 8, 2009, 7:30 a.m. East Central Energy, Braham, MN

Committee of the Whole meeting, Tuesday July 14, 2009, 10:00 a.m. Boardroom, Pine County Courthouse, Pine City, MN

Health & Human Services Board meeting, Tuesday July 21, 2009. 10:00 a.m. Public Health Building, Sandstone, MN

With no further business, Chairman Montbriand adjourned the County Board meeting at 11:06 a.m. until the next scheduled County Board Meeting on July 21, 2009 at 1:00 p.m. at the Public Health Building, Sandstone, MN