

Tuesday, March 1, 2011 7:00 p.m. Pine County Courthouse Boardroom

Chairman Rossow called the meeting to order at 7:00 p.m. Present were Commissioners, Steven Chaffee, Stephen Hallan, Mitch Pangerl and Doug Carlson. Also present was County Coordinator Mark LeBrun.

The Pledge of Allegiance was said.

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

Chairman Rossow called for public comment. Larry McGuinn thanked the board for the resolution to the valuation of his property and shared his concern with the County providing aerial photos of private property on the internet.

Commissioner Hallan moved to approve the minutes of the February 15, 2011 regular county board meeting. Commissioner Chaffee seconded. Motion carried.

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

Minutes of Boards, Committees and Board Memos, Newsletter

1. East Central Regional Library Board Minutes, January 10, 2011.
2. Arrowhead Counties Association Minutes, January 19, 2011.
3. NLX Correspondance

****CONSENT AGENDA****

Auditor/Treasurer

1. February Disbursements.
2. Application for Abatement:
LCF Funding I, LLC, City of Pine City, PID 42.6105.000-6189.000, Pay 2011.
Amber Ketchmark, 8977 Larimer Dr, Sturgeon Lake, PID 46.5152.000, Pay 2011.
Kenneth & Carla Wyne, 34246 County Rd 43, Willow River, PID 22.0204.002, Pay 2010.
3. Approve 2010 Gas Tax Distribution to Townships.

****REGULAR AGENDA****

Sheriff

Sheriff Cole presented Crime Mapping information to the board

Sheriff Cole presented a request to impose a \$20/day Impound Lot Fee for impounded vehicles. Commissioner Pangerl motioned to approve the request as presented. Commissioner Chaffee seconded, motion carried.

Probation

Probation Director Terryl Arola presented a request for a temporary Clerk position. Commissioner Hallan motioned to approve the position request as presented. Commissioner Chaffee seconded, motion carried.

Auditor/Treasurer

Auditor/Treasurer Clemmer presented a resolution for the Application of Repurchase on behalf of David Dronen. Commissioner Hallan motioned to approve and adopt the resolution. Commissioner Chaffee seconded, resolution passed unanimously.

RESOLUTION #030111-02

WHEREAS, David Dronen, the former owner, has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, as amended, which land is situated in the County of Pine, Minnesota, and described as follows, to-wit:

That part of the Northwest Quarter of Northwest Quarter, Section 27, Township 43, Range 20 described as follows: Commencing at the Southwest corner of said NW1/4 of NW1/4 of Section 27, Township 43, Range 20; thence North over and along the West boundary line of said NW1/4 of NW1/4 of Section 27, Township 43, Range 20, a distance of 660 feet to the point of beginning; thence East and parallel to the South boundary line of said NW1/4 of NW1/4 a distance of 660 feet to Point "A"; Commencing again at the point of beginning; thence North over and along the West boundary line of said NW1/4 of NW1/4 to a point which is 320 feet South of the Northwest corner of said NW1/4 of NW1/4; thence East and parallel to the North boundary line of said NW1/4 of NW1/4 a distance of 660 feet; thence South to Point "A" described above. And the East 66 feet of the West 874 feet of the North 386 feet and the South 66 feet of the North 386 feet of the East 148 feet of the West 808 feet of said NW1/4 of NW1/4.

and WHEREAS, said applicant has set forth in his application that: I am not old enough for an old folks home, and still need a place to live

and: I will get this paid in full, and will not let it happen again

and WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of David Dronen, for the repurchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Auditor/Treasurer Clemmer presented a resolution for the Cancellation of Land Repurchase Contracts and Repurchase Contracts. Commissioner Hallan motioned to approve and adopt the resolution. Commissioner Pangerl seconded, resolution passed unanimously.

Resolution #030111-01

WHEREAS, the following list of individuals have land purchase or repurchase contracts with Pine County for tax-forfeited land

Ch 386 – Land Sale Cancellations

Sayed & Bibi S. Bacchus, 7814 13th Ln, St. Louis Park, MN 55426

N1/2 of N1/2 of SW1/4 of NW1/4, 3 – 45 – 19

PID #25.0031.000

Date of Purchase: September 18, 2009

Purchase Amount: \$35,000.00; Balance: \$26,250.00

Default: 2010 Annual Payment – 6,572.50; 2010 Taxes - \$554.94

Ch 832 – Repurchase Cancellations

Sandra Pedersen, PO Box 82, Sturgeon Lake, MN 55783

Part of Outlot A & part of platted portion of Village of Sturgeon Lake

PID #46.5028.000

Date of Purchase November 19, 2002

Purchase Amount: \$851.75; Balance: \$85.13

Default: 2010 Taxes - \$2,846.02

Tim Schmaltz, 14288 Round Lake Blvd, Andover, MN 55304
Lot 1, Block 1, Fleming Estates
PID #14.5001.000
Repurchase Amount: \$2,862.42; Balance: \$257.54
Default: 2010 Annual Payment: \$297.64; 2010 Taxes - \$399.34

Roy Ubl, PR of Estate of Mildred Ubl, PO Box 69, Sandstone, MN 55072
Lot 3, Block 25, Townsite of Sandstone Quarries
PID #45.5434.000
Date of Purchase: May 7, 2002
Repurchase Amount: \$4,468.60; Balance: \$
Default: 2010 Annual Payment; \$492.65; 2010 Taxes - \$697.00

NOW, THEREFORE, BE IT RESOLVED; that the Pine County Board of Commissioners hereby approves the cancellation of land purchase of repurchase contracts as provided for in M.S. 282.01.

County Assessor Sheehy presented information on current tax court cases and property valuation changes with in the County. No action taken.

Public Works

Coordinator LeBrun presented a request to send Bruce Bunker to a Certified Survey Technician course. Commissioner Hallan motioned to approve request as presented. Commissioner Carlson seconded, motion carried.

Commissioner's Report

Commissioner Carlson requested a Transportation Committee meeting to discuss the County Engineer position.

Commissioner Hallan commented on having some additional Committee of the Whole meetings throughout the County and commented on ECSW landfill issues.

Chairman Rossow provided an update on the Transportation Committee and an upcoming RC & D meeting.

Commissioner Chaffee attended a meeting in Cloverton with township officials and they discussed broadband and ambulance concerns.

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

Commissioner Carlson motioned to proceed with closed session at 8:32 p.m. to discuss union grievances. Commissioner Rossow seconded. Motion carried.

Commissioner Pangerl motioned to conclude closed session at 9:01 p.m. Commissioner Hallan seconded. Motion carried.

Upcoming Meetings Announced

Pine County Health and Human Services meeting, **Tuesday, March 15, 2011 3:00 p.m.**
Public Health Building conference room, Sandstone, MN.

Pine County Board meeting, **Tuesday, March 15, 2011, 7:00 p.m.** Public Health
Building conference room, Sandstone, MN.

Joint Meeting of Pine County Board/Mille Lacs Band, **Wednesday, March 16, 2011,
12:00 p.m.** Grand Casino Willow Room, Hinckley, MN.

With no further business Chairman Rossow adjourned the County Board meeting at 9:02 p.m., until the next scheduled County Board Meeting on March 15, 2011 at 7:00 p.m. in the Public Health Building Conference room.

Mark LeBrun, Coordinator
Clerk to County Board

Curt Rossow, Chair
Board of County Commissioners