

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, June 1, 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, County Coordinator Mark LeBrun and County Attorney John Carlson.

A moment of silence was held in honor and remembrance of Pine County Court Bailiff Don May who passed away May 28, 2010.

The Pledge of Allegiance was said.

Chairman Carlson called for public comment.

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

Commissioner Rossow moved to approve the minutes of the May 18, 2010 regular county board meeting. Commissioner Montbriand seconded. Motion carried.

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

Minutes of Boards, Committees and Board Memos, Newsletter

1. Pine County Land Surveyor Monthly Report, May 2010.
2. Soil & Water Conservation District April 20, 2010 meeting minutes and May 25, 2010 agenda.

****CONSENT AGENDA****

Auditor

1. May Disbursements

General Revenue Fund	\$ 342,491.07
Land Mgmt Fund	\$ 893.08
Road & Bridge Fund	\$ 125,493.03
Group Health	\$ 15,425.49
Agency Fund	\$ 26,509.30
Taxes and Penalties	\$ 2,124,901.80

Auditor – continued

- 2. Application for Abatement:
 Todd Gilbertson, 26508 Fork Rd. E., Sandstone, PID# 30.0358.000, pay 2010.
 Sean Fontaine, 19327 Praha Ave, Beroun PID# 18.5027.000, pay 2010.
 Melinda Murphy, 87231 Alder Loop, Sturgeon Lake, PID#33.6095.000, pay 2010.

Sheriff

- 1. Acknowledge and accept resignation of Melissa DeRosier effective May 22, 2010.
- 2. Acknowledge and accept contribution of gambling funds in the amount of \$1200.00 from Hinckley-Pine City Flames. Funds to be used toward purchase of a DVD in-squad video system.

****REGULAR AGENDA****

Public Works

County Engineer Pete Eakman presented and opened sealed bids for Contract #1001, SAP 58-604-09; CSAH 4, between TH 70 and CSAH 8. SAP 58-607-21; CSAH 7, between West County Line and CSAH 13. CP 33-23-01; CSAH 23, between TH 107 and West County Line. Commissioner Montbriand motioned to accept the bids received, to have the Engineer tabulate and award to lowest responsible bidder. Commissioner Chaffee seconded, motion carried.

Central Specialties	\$ 1,669,528.70
Hardrives Inc.	\$ 1,742,550.76
Knife River Corp.	\$ 1,791,796.92

County Engineer Pete Eakman also opened sealed bids for Contract #1002, SAP 58-600-12; North Grindstone Lake Road between Wahlberg Road and CSAH 17. Coordinator LeBrun stated the Engineer’s estimate for the project is \$152,709.75 and added that discussion regarding costs of the project will be held with the State and the contractor due to increase in oil cost. Commissioner Hallan motioned the Engineer to tabulate the bids receive and return to an upcoming board meeting. Commissioner Rossow seconded, motion carried.

Hardrives Inc.	\$ 301,454.81
Knife River Corp.	\$ 310,207.71

Engineer Pete Eakman presented with a request for Final Payment on contract #0902 to Midwest Contracting LLC in the amount of \$14,501.19 for CP 58-48-01; CSAH 48 between CSAH10 and CR 164. Commissioner Hallan motioned to approve the Final Payment as presented. Commissioner Chaffee seconded, motion carried.

Engineer Pete Eakman presented with a request for Final Payment on contract #0803 to Midwest Contracting LLC in the amount of \$18,008.92 for CP 58-24-01; CSAH 24 from CSAH 30 to CSAH 25. CP 58-25-02; CSAH 25 from CSAH 24 to CR 173. CP 58-43-01; CSAH 43 from CSAH 61 to CR 152. Commissioner Montbriand motioned to approve the Final Payment as presented. Commissioner Rossow seconded, motion carried.

Engineer Pete Eakman presented with a request for Final payment on contract #0901 to Knife River Corp. in the amount of \$46,028.51 for SAP 58-623-07; CSAH 23 between TH 70 and CSAH 7. SAP 58-662-04; CSAH 62 between CSAH 61 and CSAH 61. Commissioner Hallan motioned to approve the Final Payment as presented. Commissioner Chaffee seconded, motion carried.

Auditor

County Auditor Cathy Clemmer presented a resolution for repurchase for PID #09.5060.000. Auditor Clemmer stated the Land Department and Auditor approve and recommend the repurchase. Commissioner Rossow motioned to approve the resolution as presented. Commissioner Hallan seconded. Resolution passed unanimously.

RESOLUTION 060110-01

WHEREAS, Gail Cook, 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:

Lot 60, Block 1, Pathfinder Village 1st Addition – Parcel #09.5060.000

and WHEREAS, said applicant has set forth in his application that: She was not aware of taxes owed prior to 2006. I didn't know my mother hadn't been paying as agreed

and

It's the right thing to do

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 Gail Cook, 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.

Coordinator

Lakes and Pines Project Manager, Lezlie Sauter presented a resolution approving the Small Cities Development Program Grant Agreement & Administrative Contract, the SCDP Program Policy and Procedure Manual 2010-2012 and the Residential Anti-displacement and Relocation Assistance Plan. Commissioner Rossow motioned to approve and adopt the residential anti-displacement and relocation assistance plan resolution as presented along with the SCDP Grant Agreement and Administrative Contract and the SCDP Program Policy and Procedure Manual 2010-2012. Commissioner Montbriand seconded. Resolution passed unanimously.

Resolution 060110-02

Be it resolved that Pine County hereby adopts the residential anti-displacement and relocation assistance plan.

Planning/Zoning/Solid Waste

Land/Zoning Administrator Kurt Schneider presented to the board requesting approval and adoption of the 2010 Tax-forfeited land classification and sale preparation resolution and 2010 land sale list. Commissioner Rossow motioned to approve and adopt the resolution as presented and approve the tax-forfeit land sale list. Commissioner Hallan seconded. Resolution passed unanimously.

RESOLUTION No. 060110-03

TAX-FORFIETED LAND CLASSIFICATION AND SALE PREPARATION

WHEREAS, the Pine County Board of Commissioners desires to offer for sale the attached May 25, 2010, Landsale List of lands that have forfeited to the State of Minnesota for non-payment of taxes.

THEREFORE BE IT RESOLVED, that the Pine County Board of Commissioners, pursuant to M.S. 282, hereby:

1. As of July 1, 2010, withdraws all previously offered parcels of land for sale;
2. classifies the listed lands as Nonconservation lands;
3. authorizes appraisals/re-appraisals of said lands;
4. authorizes distribution to local units of government for review; and
5. requests review and approval from the Minnesota Department of Natural Resources for the sale of said lands.

2010 LANDSALE LIST

Update: May 25, 2010

New Offerings (last years forfeitures)

CITY OF ASKOV (34.0066.000)

That part of the Northeast Quarter of Southwest Quarter (NE1/4 of SW1/4) lying easterly of the Right of Way of the Great Northern Railway Company, except the following described tract: Commencing at the Northwest corner of the Southeast Quarter of Southwest Quarter (SE1/4 of SW1/4) of Section 20, running North 179 feet to a point 46 feet South of said Right of Way, said point being the actual point of beginning,

thence Northeasterly and parallel with said right of way 223.04 feet, thence East 1164 feet to the East line of said NE1/4 of SW1/4; thence North along said East line 943 feet to the Northeast corner thereof, thence West 348 feet, thence Southwest and parallel with said right of way 1411.04 feet, thence South 46 feet to actual point of beginning.

20-43-19

CITY OF ASKOV (34.5059.000)

Townsite of Partridge Lots 15, 16, and 17, Block 7

20-43-19

CITY OF HENRIETTE (39.5046.000, 39.5043.000, and 39.5047.001)

Townsite of Cornell Lots 15, 16, and 17, Block 15

17-39-22

CITY OF SANDSTONE (45.5132.000 & 45.5133.000)

Townsite of Sandstone Lots 5 & 6, Block 19

15-42-20

CITY OF SANDSTONE (45.5135.000)

Townsite of Sandstone Lot 8, Block 19

15-42-20

CITY OF SANDSTONE (45.5118.00)

Townsite of Sandstone Lots 8 -11, Block 16

15-42-20

TOWN OF ARNA (02.0327.00)

East 100 feet of West 600 feet of South 1/2 of Northeast 1/4 of Northwest 1/4

32-42-16

TOWN OF NICKERSON (21.0261.000)

That part of the Northwest Quarter of the Northwest Quarter (NW1/4 of NW1/4) of Government Lot One (1) described as follows: Beginning at the intersection of the Minnesota Power and Light Company's

power line with the West line of said section, thence following the power line in a Northeasterly direction a distance of 10 rods to a point along the road running in a Northwesterly direction, thence along said road a distance of 250 feet to the point of beginning; thence continuing along said road 162 ½ feet to a

point; thence West 5 rods to the west line of said section to a point, thence south along the West line of Section Nineteen (19) 162 ½ feet; thence in a Northerly direction in a straight line to the point of beginning. Subject to easements, restrictions and reservations of record binding upon Grantors

19-45-17

TOWN OF SANDSTONE (30.0077.000)

Commencing at Northwest corner of said section; thence 683.6 feet South (an assumed bearing) along the

West line of said section, thence 33.0 feet East to the easterly edge of County State Aid Highway 42 which is the actual point of beginning; thence continuing 365.0 feet East, thence 120.0 feet South; thence 365.0 feet West; thence 120.0 feet North along Easterly edge of said highway to the point of beginning

8-42-19

WINDEMERE TOWNSHIP (33.5033.000)

Townsite of Lake Shore Park Lots 43 – 45, Block 2

29-45-19

WINDEMERE TOWNSHIP (33.6231.000)

Wild Acres East Lot 16, Block 12; TORRENS

28-45-19

New Offerings (forfeit landholdings inventory)

CITY OF ROCK CREEK (43.0106.000 & 43.0107.000)

NW ¼ of SW ¼ and SW ¼ of SW ¼

22-38-20 80 acres

MUNCH TOWNSHIP (19.0100.000)

S ½ of NW ¼

12-40-20 80 acres

MISSION CREEK TOWNSHIP (18.0181.000)

That part of SW ¼ of NE ¼ and N ½ of NW ¼ of SE ¼ West of R/W of Hwy. 35

21-40-21 54.29 acres

MISSION CREEK (18.0307.000)

S ½ of NW ¼ of SW ¼

35-40-21 20 acres

DANFORTH TOWNSHIP (11.0141.000)

NW ¼ of NW ¼

23-42-18 40 acres

DANFORTH TOWNSHIP (part of 11.0198.000)

SE ¼ of SE ¼

32-42-18 40 acres

NEW DOSEY TOWNSHIP (20.0164.000)

N ½ of NW ¼

23-43-16 80 acres

FLEMING TOWNSHIP (part of 14.0102.000)

E ½ of NE ¼

17-43-18 80 acres

PARK TOWNSHIP (24.0041.000)

E ½ of SE ¼

6-44-17 80 acres

BRUNO TOWNSHIP (07.0226.000)

E ½ of SW ¼

14-44-18 80 acres

NORMAN TOWNSHIP (part of 22.0125.000)

NE ¼ of NE ¼

9-44-19 40 acres

NORMAN TOWNSHIP (part of 22.0125.000, 22.0128.000, & 22.0130.000)

NW ¼ of NE ¼ , SW ¼ of NE ¼ , S ½ of NW ¼ , & N ½ of SW ¼)

9-44-19 240 acres

BIRCH CREEK TOWNSHIP (04.0057.000)

S ½ of NW ¼ of NE ¼ of NW ¼

7-45-21 5 acres

BIRCH CREEK TOWNSHIP (part of 04.0050.000)

W ½ of W ½ of NW ¼ of NE ¼

7-45-21 10 acres

BIRCH CREEK TOWNSHIP (part of 04.0050.000)

E ½ of E ½ of NW ¼ of NE ¼

7-45-21 10 acres

WINDEMERE TOWNSHIP (33.5356.000)

Windemere Acres, Lot 1, Block 1

12-45-19

Un-sold 2009 Offerings

BREMEN TOWNSHIP (05.0091.005)

West 300' of East 600' of NE ¼ of NE ¼

10-44-21 9.09 acres

DANFORTH TOWNSHIP (11.0031.000*)

E ½ of SE ¼

6-42-18 80 acres

DANFORTH TOWNSHIP (11.0031.000*)

W ½ of SE ¼

6-42-18 80 acres

FLEMING TOWNSHIP (14.0033.000)

NW ¼ of SE ¼

32-43-18 40 acres

FLEMING TOWNSHIP (14.0234.000 & 14.0232.000)

N ½ of SW ¼ and NW ¼ of SE ¼)

32-43-18 120 acres

HINCKLEY TOWNSHIP (part of 15.0200.000)

NE ¼ of SW ¼

19-41-21 40 acres

HINCKLEY TOWNSHIP (part of 15.0200.000)

NW ¼ of SW ¼; fctl.

19-41-21 45.94 acres

KERRICK TOWNSHIP (16.0273.000)

Lot 1, Aud. Subd., Subject to trail easement; TORRENS

24-45-18 35 acres

MISSION CREEK TOWNSHIP (18.0105.000)

SW ¼ of NE ¼

14-40-21 40 acres

MISSION CREEK TOWNSHIP (part of 18.0107.000)

SE ¼ of NW ¼ ; TORRENS

14-40-22 40 acres

MISSION CREEK TOWNSHIP (part of 18.0107.000)

SW ¼ of NW ¼; TORRENS

14-40-23 40 acres

MUNCH TOWNSHIP (19.0234.000)

Part of the NW ¼ of NW ¼ described as: Start from NW corner;
thence south 660 ft. to beginning; then east 660 ft.; south 660 ft.;
West 660 ft.; and North 660 ft. to beginning.

17-43-21 10 acres

NICKERSON TOWNSHIP (21.0240.000)

SE ¼ of NE ¼ subject to Hwy.

18-45-17 37.35 acres

NORMAN TOWNSHIP (22.0311.000)

NW ¼ of NW ¼ fctle: TORRENS

31-44-19 39.78 acres

PINE LAKE TOWNSHIP (27.0216.000 & 27.0218.000)

N ½ of N ½ of SW ¼ of NE ¼ and S ½ of N ½ of SW ¼ of NE ¼

17-43-21 20 acres

POKEGAMA TOWNSHIP (28.1133.000)

Part of NE ¼ of NE ¼ described as follows: Start at NE corner of NE ¼ of NE ¼; then south on the section line to SE corner of NE ¼ of NE ¼; then West to SW corner of NE ¼ of NE ¼ ; then Nely to beginning.

36-39-22 20 acres

SANDSTONE TOWNSHIP (30.0165.00)

South 132' of NE ¼ of NW ¼

17-42-19 4 acres

STURGEON LAKE TOWNSHIP (31.0272.000*)

NW ¼ of NW ¼

34-45-20 40 acres

STURGEON LAKE TOWNSHIP (31.0272.000*)

SE ¼ of NW ¼

34-45-20 40 acres

CITY OF HENRIETTE (39.5061.000 & 39.5062.000)

Lots 1 & 2, of Treva Avis Huffmans 1st Addition to Cornell

17-39-22

CITY OF HENRIETTE (39.5064.000)

Lots 9 & 10 of Treva Avis Huffmans 1st Addition to Cornell

17-39-22

CITY OF SANDSTONE (45.5250.001)

Lots 37 thru 40, Block 3, Gunn's First Addition

9-42-20

CITY OF SANDSTONE (45.5252.001 & 45.5254.000)

Lots 43, 44, & 45, Block 3, Gunn's First Addition

9-42-20

CITY OF SANDSTONE (45.5269.000)
E ½ of Lot 6, Block 2, Townsite of Sandstone Quarries
9-42-20

CITY OF SANDSTONE (45.5567.000)
Lots 1-3, Block 2, Sandstone Water Co's 1st Addition
16-42-20

CITY OF SANDSTONE (45.5171.000)
Lots 12 & 13, Block 5, Sandstone Addition #1, Subject to Highway Easement
16-42-20

Land and Zoning Administrator Schneider presented a request to attend the Minnesota Association of County Planning and Zoning Administrators Training and Legislative Update June 10-11, 2010, St. Cloud. Registration cost \$60.00 plus mileage. Commissioner Hallan motioned to approve the request. Commissioner Chaffee seconded, motion carried.

County Attorney

County Attorney John Carlson presented a lease agreement between Pine County and Five County Mental Health for space within the Pine Government Center. Coordinator LeBrun added that due to remodeling, occupancy will most likely occur August 1, 2010. Commissioner Rossow motioned to approve and enter the lease agreement as presented. Commissioner Hallan seconded, motion carried.

County Attorney John Carlson presented a lease agreement between Pine County and the Pregnancy Resource Center for space within the Pine Government Center. Commissioner Rossow motioned to approve and enter the lease agreement as presented. Commissioner Hallan seconded, motion carried.

Chairman Carlson called for a 5-minute recess before convening into closed session.

Commissioner Rossow motioned to proceed with closed session to discuss labor negotiations and also in accordance with MN§13D.05, subd. 2(a). at 11:06 a.m. Commissioner Montbriand seconded. Motion carried.

Commissioner Montbriand motioned to conclude closed session at 11:42 a.m. and return to regular open session. Commissioner Chaffee seconded. Motion carried.

Commissioner Chaffee motioned to accept the resignation of Zachary Beckman, full-time Corrections Officer effective August 31, 2010. Commissioner Carlson seconded, motion carried.

Commissioner Montbriand motioned to ratify the 2010-2011 labor agreements with AFSCME , Council 65, Local 1647, AFL-CIO Health and Human Services Unit. Commissioner Chaffee seconded, motion carried.

Commissioner Montbriand motioned to ratify the 2010-2011 labor agreements with AFSCME Local 1647, Road and Bridge Maintenance, Unit 2. Commissioner Chaffee seconded, motion carried.

Commissioner Montbriand motioned to ratify the 2010-2011 labor agreements with AFSCME, Council 65, Local #1904, AFL-CIO Non-licensed employees of the Sheriff's Department. Commissioner Chaffee seconded, motion carried.

Upcoming Meetings Announced

Personnel Committee meeting, Monday, June 7, 2010, 9:00 a.m. Coordinator's office conference room, Pine County Courthouse, Pine City, MN

Committee of the Whole meeting, Tuesday, June 8, 2010, 10:00 a.m. IUOE Local 49 Training Center, Hinckley, MN

Board of Equalization, Monday, June 14, 2010, 5:00 p.m. Pine County Courthouse Boardroom, Pine City, MN

Health and Human Services Board meeting, Tuesday June 15, 2010, 10:00 a.m. Public Health Building conference room, Sandstone, MN

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

With no further business Chairman Carlson adjourned the County Board meeting at 12:45p.m., until the next scheduled County Board Meeting on June 15, 2010 at 1:00 p.m. in the conference room of the Public Health Building, Sandstone Minnesota.

Mark LeBrun, Coordinator
Clerk to County Board

Douglas Carlson, Chair
Board of County Commissioners