

Tuesday, July 20, 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 Acting Clerk to the County Board, Cathy Clemmer and County Attorney John Carlson.

The Pledge of Allegiance was said.

Chairman Carlson called for public comment. Renita Bendickson presented to speak about 540th Street.

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

Commissioner Rossow moved to approve the minutes of the July 6, 2010 County Board Meeting. Commissioner Chaffee seconded. Motion carried.

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

Minutes of Boards, Committees and Board Memos, Newsletter

1. East Central Regional Library Board June 14, 2010 meeting minutes and financial report.
2. Pine County Meth Task Force, July 12, 2010 meeting minutes.

****CONSENT AGENDA****

Auditor

1. Cash Balance as of June 30, 2010

Revenue Fund	\$ (4,091,688.05)
Human Services Fund	\$ 1,296,730.28
Road and Bridge Fund	\$ 3,265,999.50
Land Management Fund	\$ 1,105,372.66

2. Application for Exempt Permit for Pheasants Forever; East Central Spurs, #624 to conduct lawful Minnesota gambling on September 11, 2010 at Wings North, 19379 Homestead Rd. Pine City, Pokegama Township.

****REGULAR AGENDA****

Assessor

County Assessor Mike Sheehy presented the resignation of Appraiser Larry Veldhouse effective July 7, 2010 and asked for replacement. Commissioner Montbriand stated the Personnel Committee reviewed the request and is recommending it's replacement. Commissioner Montbriand motioned to accept the resignation of Larry Veldhouse and authorize replacement of the position. Commissioner Rossow seconded, motion carried.

Sheriff

Chief Deputy Steve Ovick presented a request to authorize the replacement of a part-time Deputy position due to the resignation of Ben Fye. Commissioner Rossow motioned to approve the replacement of one part-time deputy. Commissioner Montbriand seconded, motion carried.

Public Works

County Engineer Pete Eakman presented a Final Payment to Arcon Construction in the amount of \$64,742.89 for Contract #0801, SAP 58-662-03; located on CSAH 62, from CSAH 61 to CSAH 61. Commissioner Chaffee motioned to approve the final payment as presented. Commissioner Hallan seconded, motion carried.

County Engineer Eakman presented an resolution to enter into an agreement with the Minnesota Department of Transportation to use temporary trunk highway detour on CSAH 11 while work is being conducted on State Highway 70. Commissioner Hallan motioned to approve and adopt the resolution. Commissioner Montbriand seconded. Resolution passes unanimously.

RESOLUTION 072010-01

IT IS RESOLVED that Pine county enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway No. 11 as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway No. 70 from Trunk Highway No. 107 to 0.142 miles east of Trunk Highway No. 361 under State Project No. 3310-11 (T.H. 70-133). transfer, from the State to the County, of the jurisdiction of Trunk Highway No. 361 from County State Aid Highway No. 61, southerly to Trunk Highway No. 70 in the Cities of Pine City and Rock Creek, and Township of Pine City, and

IT IS FURTHER RESOLVED that the Pine County Board Chairman and the Pine County Auditor are authorized to execute the Agreement and any amendments to the Agreement.

County Engineer Pete Eakman presented for approval and adoption a resolution to authorize master partnership contract with MN Dot. Commissioner Chaffee motioned to approve and adopt the resolution as presented. Commissioner Rossow seconded. Resolution passes unanimously.

RESOLUTION 072010-02

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the County of Pine to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Chairman and the Clerk are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency/Agreement No. 97289, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

County Engineer Eakman presented a training request for Todd Lindstrom, Right of Way Manager to attend the Right of Way Professional Workshop, September 28-30, 2010, Breezy Point, MN. Commissioner Hallan motioned to approve the request. Commissioner Montbriand seconded, motion carried.

Further discussion was held regarding the matter of maintaining 540th Street. Commissioner Carlson asked for legal counsel recommendation. County Attorney Carlson presented the board its options and suggested Pine and Chisago County Engineers meet to resolve the issue. Consensus of the board for action is to have highway department staff grade the road for safe travel and to have the Engineers meet at a later date to come to a resolution.

County Attorney

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

Commissioner's Report

Chairman Carlson asked County Auditor Clemmer to elaborate on the Governor's most recent unallotments. Auditor Clemmer stated this is the first time the market value credits have been affected, which will be reduced by \$290,055 for 2010.

Chairman Carlson asked for department updates. Engineer Eakman stated the paving schedule will be later than anticipated due to weather and that gravel shouldering has commenced.

Land/Zoning Administrator Kurt Schneider stated the land sale information will be provided shortly.

HHS Director Linda Cassman stated no concerns.

Chairman Carlson called for a five-minute recess.

Commissioner Rossow motioned to convene closed session regarding pending litigation at 2:12 p.m. Commissioner Montbriand seconded, motion carried.

Commissioner Chaffee motioned to conclude closed session at 2:29 p.m. Commissioner Montbriand seconded, motion carried.

Upcoming meetings announced:

ATV Task Force meeting, Monday, July 26, 2010, 1:00 p.m. Public Health Building conference room, Sandstone, MN

Committee of the Whole meeting, Tuesday, July 27, 2010, 10:00 a.m. Townhall, Denham, MN

Northern Lights Express meeting, Wednesday, July 28, 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 2:35 p.m., until the next scheduled County Board Meeting on August 3, 2010 at 10:00 a.m. in the Boardroom of the Pine County Courthouse. Commissioner Rossow seconded, motion carried.

Mark LeBrun, Coordinator
Clerk to County Board

Douglas Carlson, Chair
Board of County Commissioners