

**MINUTES OF PINE COUNTY BOARD MEETING**

**Regular Meeting**

**Tuesday, February 15, 2011 1:00 p.m. Public Health Building, Sandstone, MN**

Chairman Rossow called the meeting to order at 1:00 p.m. Present were Commissioners, Doug Carlson, Steven Chaffee, Stephen Hallan, and Mitch Pangerl. Also present was County Coordinator Mark LeBrun and County Attorney John Carlson.

The Pledge of Allegiance was said.

Chairman Rossow called for public comment. No comments made.

Commissioner Carlson moved to adopt the amended agenda, Commissioner Chaffee seconded. Commissioner Chaffee proposed further information be given at a future board meeting of item 2 of the consent agenda. Motion carried.

Commissioner Chaffee moved to approve the minutes of the February 1, 2011 board meeting. Commissioner Carlson 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 Board Committee of the Whole minutes, January 25, 2011
2. Pine County HRA Senior Housing minutes, December 15, 2010
3. Pine County Methamphetamine Task Force minutes, January 10, 2011

**\*\*\*CONSENT AGENDA\*\*\***

**Auditor/Treasurer**

1. Cash Balance as of January 31, 2011

Revenue Fund	\$ 410,430.36
Health and Human Services Fund	\$ 2,230,798.44
Road and Bridge Fund	\$ 2,609,480.87
Land Management Fund	\$ 825,737.09

## **Auditor/Treasurer continued**

### 2. Applications for Abatement:

Paul Belkholm/LCF Funding, XXX Deer Drive NE, Pine City, PID 42.6062.000-42.6067.000, pay 2009 & 2010

HPH Inc, 80821 Denham Rd, Willow River, PID 05.0103.001 – pay 2009

Jordan Stewart/LCF Funding, Willow River, PID 05.0103.005 – pay 2009

Paul Belkholm, 6586 Mallard Creek Trail, Pine City, PID 43.5113.000 – pay

## **\*\*REGULAR AGENDA\*\***

### **Sheriff**

Sheriff Cole presented a department update.

Sheriff Cole presented the voluntary resignation of Corrections Officer Paul Cummings effective February 22, 2011. Commissioner Chaffee motioned to approve immediate replacement of two PT Corrections Officers. Commissioner Rossow seconded, motion carried.

Sheriff Cole presented a request for a Office Manager position. Commissioner Chaffee motioned to approve position as presented. Commissioner Pangerl seconded, motion carried.

Sheriff Cole presented a request to impose an Impound Lot Fee. Commissioner Rossow tabled the issue.

Sheriff Cole presented a request to adopt a revised Fee Schedule for the Sheriff's Department. Commissioner Pangerl motioned to approve the 2011 Fee Schedule as presented. Commissioner Hallan seconded, motion carried.

Sheriff Cole presented a request to upgrade the Bailiff positions to Court Security Officers rated B22 on the non-union scale. Court Security Officers would be categorized as armed and unarmed. Commissioner Hallan motioned to approve Court Security Officer positions as presented. Commissioner Pangerl seconded, motion carried.

### **Recorder**

Recorder Tricas presented a training request to attend the MCRA Conference and Workshops June 13-17, 2011 in Deerwood, MN. Cost for conference, hotel, & meals \$851.97 plus mileage. Commissioner Carlson motioned to approve the request as presented. Commissioner Chaffee seconded, motion carried.

## Coordinator

Coordinator LeBrun led discussion on the ARMER 800 MHz system project. Sheriff Cole will be bringing request for board action at a future board meeting and Coordinator LeBrun will be proposing options for financing the project. No action taken.

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

Commissioner Carlson motioned to convene closed session at 2:59 p.m. to discuss Union Grievances. Commissioner Chaffee seconded, motion carried.

Commissioner Carlson motioned to conclude closed session at 4:18 p.m. Commissioner Chaffee seconded, motion carried.

## Upcoming Meetings

Management Team meeting, **Tuesday, February 22, 2011, 9:00 a.m.** Jury Assembly room, Pine County Courthouse, Pine City, MN \*ITV available John Wright Collaborative Building, Sandstone, MN

Transportation Committee meeting, **Wednesday, February 23, 2011, 9:00 a.m.** Conference Room, Public Health Building, Sandstone, MN

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

Pine County Board Meeting **Tuesday, March 1, 2011 7:00 p.m.\*** Boardroom, Pine County Courthouse, Pine City, MN

\* note change of time

With no further business, Chairman Rossow adjourned the County Board meeting at 4:19 p.m., until the next scheduled County Board Meeting on March 1, 2011 at 7:00 p.m. in the Boardroom of the Pine County Courthouse.

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Mark LeBrun, Coordinator  
Clerk to County Board

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Curt Rossow, Chair  
Board of County Commissioners