

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, April 19, 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 Assistant County Attorney Steve Cundy.

The Pledge of Allegiance was said.

Chairman Rossow called for public comment. No comments made.

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

Commissioner Chaffee moved to approve the minutes of the April 5, 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 HRA Sr. Housing meeting minutes, February 23, 2011
2. East Central Regional Library Board meeting minutes, March 14, 2011
3. Pine County Meth Task Force Minutes, April 11, 2011
4. Letter from Essentia Health Sandstone

*****CONSENT AGENDA*****

Auditor/Treasurer

1. Cash Balance as of March 31, 2011

Revenue Fund	\$ (1,032,986.52)
Health and Human Services Fund	\$ 2,147,609.91
Road and Bridge Fund	\$ 4,908,319.81
Land Management Fund	\$ 945,628.96

Auditor/Treasurer continued

2. Application for Abatement -
James & Nancy Moe, 77339 County Hwy 61, Willow River, PID #17.0184.000, Pay 2011
3. Application for Abatement -
Collette Murray, 26 Pathfinder Village, Hinckley, PID #09.5026.000, Pay 2011

****REGULAR AGENDA****

Sheriff

Sheriff Cole presented a department update.

Sheriff Cole presented a request to approve the amended MN HSEM Grant for \$6,966. Commissioner Hallan motioned to approve the grant as presented. Commissioner Pangerl seconded, motion carried.

Sheriff Cole presented a request to hire two (2) additional part-time Dispatchers. Commissioner Pangerl motioned to approve two (2) additional part-time Dispatchers as presented. Commissioner Chaffee seconded, motion carried.

Kevin Balfanz representing MCIT presented the annual Report to Members. No action taken.

Coordinator LeBrun presented the resignation of County Engineer Peter Eakman effective May 6, 2011. Commissioner Hallan motioned to accept the resignation as presented. Commissioner Chaffee seconded, motion carried.

Commissioner Pangerl led discussion on the proposed NLX train project. Commissioner Pangerl motioned to withdraw from the NLX joint powers agreement and to request the 2011 contribution be returned. Chairman Rossow seconded. Roll call vote called by Chairman Rossow:

District 1 – No
District 2 – Yes
District 3 – No
District 4 – Yes
District 5 – No

Motion failed.

Coordinator LeBrun presented the tabulated 2011 Equipment Rental bids for acceptance. Commissioner Carlson motioned to accept the bids as presented. Commissioner Pangerl seconded, motion carried.

Coordinator LeBrun presented the proposed 2011-2015 Road Construction Program for approval. Commissioner Hallan motioned to approve as presented. Commissioner Chaffee seconded, motion carried.

Commissioner Carlson led discussion on the County Engineer position. No action taken.

Land/Zoning Administrator Schneider and Veteran's Service Officer Dronen presented a request for a part-time Secretary. Commissioner Chaffee motioned to approve as presented. Commissioner Carlson seconded, motion carried.

Coordinator LeBrun presented a request for the attendance of Lana Meier, Jennifer Mansavage, and Mike Sheehy at the MN Association of Assessing Officers Seminar May 25-26, 2011. Commissioner Hallan motioned to approve the request as presented. Commissioner Chaffee seconded, motion carried.

Probation Director Arola presented a request to acknowledge the appointment of Amber Chase Seiberlich as temporary probation agent. Commissioner Chaffee motioned to approve the request as presented. Commissioner Hallan seconded, motion carried.

Probation Director Arola presented a request to accept the DOC Caseload/Workload grant for FY 2012 and FY 2013. Commissioner Hallan motioned to approve the request as presented. Commissioner Carlson seconded, motion carried.

Probation Director Arola presented a request for the attendance of Terryl Arola, Kris Gross, Tessa Nelson, Sarah Hoffman, and Sarah Weikle to the MACPO conference May 25-26, 2011. Commissioner Chaffee motioned to approve the request as presented. Commissioner Hallan seconded, motion carried.

Lynn Zeleny provided an update on the Highway 70 Coalition. No action taken.

Coordinator LeBrun presented a request for the attendance of Annette Zacharias to the MCCC Conference, June 6-9, 2011. Commissioner Carlson motioned to approve request as presented. Commissioner Hallan seconded, motion carried.

Coordinator LeBrun presented proposed changes to the Electronic Communications Resources policy. Commissioner Hallan motioned to approve the changes as presented. Commissioner Chaffee seconded, motion carried.

Coordinator LeBrun presented proposed changes to the Paid Time Off policy. Commissioner Chaffee motioned to approve the changes as presented. Chairman Rossow seconded, motion carried.

Coordinator LeBrun presented for approval the consolidation of the Office Manager and Payroll Clerk positions and the promotion of Ilene Haavisto to Office Manager B24 \$21.83/hr. Commissioner Chaffee motioned to approve as presented. Commissioner Hallan seconded, motion carried.

Chairman Rossow announced the RC & D council federal funding has been eliminated.

Upcoming Meetings

Pine County Board Committee of the Whole meeting, **Monday, April 25, 2011, 8:00 a.m.** Pine County Courthouse Boardroom, Pine City, MN

Pine County Management Team meeting, **Tuesday, April 26, 2011, 9:00 a.m.** Jury Assembly room, Pine County Courthouse, Pine City, MN

Pine County Board meeting, **May 3, 2011, 10:00 a.m.** Pine County Courthouse Boardroom, Pine City, MN

Joint Meeting of Pine County Board/Mille Lacs Band, **Wednesday, May 18, 2011, 10:00 a.m.** Pine County Courthouse, Pine City, MN.

With no further business, Chairman Rossow adjourned the County Board meeting at 2:50 p.m., until the next scheduled County Board Meeting on May 2, 2011 at 10:00 a.m. in the Boardroom of the Pine County Courthouse.

Mark LeBrun, Coordinator
Clerk to County Board

Curt Rossow, Chair
Board of County Commissioners