

**MINUTES OF PINE COUNTY BOARD MEETING**

**Regular Meeting**

**Tuesday, August 17, 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 Clerk to the County Board, Mark LeBrun and County Attorney John Carlson.

The Pledge of Allegiance was said.

Chairman Carlson called for public comment. Al Johnson, Judy Yorston, Leland Magnuson, Tom Lansburger, Joan Westerland, Bob Palmer and Sam Martin spoke on the Water Plan and its administration.

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

Commissioner Hallan moved to approve the minutes of the July 27, 2010 Committee of the Whole meeting and the August 3, 2010 County Board Meeting. Commissioner Montbriand 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. Pine County HRA Sr. Housing meeting minutes, June 23, 2010.

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

**Auditor**

1. Cash Balance as of July 31, 2010

Revenue Fund	\$ (447,914.71)
Human Services Fund	\$ 2,218,198.47
Road and Bridge Fund	\$ 5,595,017.92
Land Management Fund	\$ 1,202,413.34

2. Application for Abatement:

Michael Say, 350 Johnson Ave SE, Lot E-11, Pine City, PID 42.8900.111 pay 2010  
Raymond & Karenlee Carlson, 80124 River Run Rd, Willow River, PID  
17.5128.000 pay 2011. Kirk Benson, 20336 Cross Lake Rd, Pine City, PID  
08.0317.000 pay 2010 Donald & Cheryl Hoeft, 350 Johnson Ave SE, Lot H-4, Pine  
City, PID 42.8900.504, pay 2010.

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

**Public Works**

Coordinator Mark LeBrun opened and read publicly the bids received for Contract #1006, SP 58-610-12; located on CSAH 10, from CSAH 9 to 3 miles east. Coordinator LeBrun stated the project is for resurfacing and the Engineer’s estimate is \$614,190.00. Commissioner Montbriand motioned to accept the bids received, tabulate and return to for action. Commissioner Hallan seconded, motion carried.

Hardrives Inc.	\$ 577,486.33
Knife River	\$ 594,065.04

**Health & Human Services**

Coordinator LeBrun introduced Sara McNeely, Health and Human Services Supervisor to the audience and presented her with a retirement gift. Coordinator LeBrun thanked Ms.McNeely for her nine years of service to Pine County and its residents.

**Auditor**

County Auditor Cathy Clemmer presented with a request for the approval of a liquor license issued to The Tavern in Duquette. Commissioner Hallan motioned to approve the request. Commissioner Rossow seconded, motion carried.

**Soil & Water Conservation District**

Chairman Carlson stated the Pine County Local Water Management Plan -Resolution to adopt and implement has been presented for approval. Commissioner Montbriand motioned to approve and adopt the plan as presented to be implemented by the Pine Soil and Water Conservation District. Commissioner Hallan seconded. Chairman Carlson asked for comment of Donald Slama Sr. Chairman of the Water Plan Task Force. Mr. Slama stated the plan was worked on for over one and one half years, many public meetings were held to gather input and urged its adoption as drafted. Budgetary discussion was held. Resolution passed.

## County Attorney

County Attorney John Carlson stated the lease agreement between Pine County and the 10<sup>th</sup> Judicial District has not been agreed upon and will be presented at a future board meeting for action.

## Assessor

Coordinator LeBrun presented a request to acknowledge and approve the transfer of Kim Kylander, Recorder's office Clerk to Clerk III Assessor's office \$16.21/hour. Commissioner Montbriand motioned to approve the transfer. Commissioner Rossow seconded, motion carried.

## Sheriff

Chief Deputy Steve Ovick presented a request to acknowledge and approve the appointment of Zachary Motyl, Part-time Deputy Sheriff, C42, \$19.68/hour. Chairman Carlson motioned to approve the appointment. Commissioner Chaffee seconded, motion carried.

Coordinator LeBrun presented a PERA Police officer declaration resolution on behalf of Zachary Motyl. Commissioner Hallan motioned to approve and adopt said resolution. Commissioner Chaffee seconded. Resolution passed unanimously.

### **Public Employees Retirement Association Police Officer Declaration**

WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police or sheriff departments whose position duties meet the requirements stated therein and listed below.

BE IT RESOLVED that the Board of Commissioners, of the County of Pine hereby declares that the position of Deputy Sheriff, currently held by Zachary B. Motyl, meets all of the following Police and Fire Plan membership requirements:

1. Said position requires a license by the Minnesota peace officer standards and training board under sections 626.84 to 626.863 and this employee is so licensed;
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state;
3. Said position charges this employee with the prevention and detection of crime;
4. Said position gives this employee the full power of arrest, and
5. Said position is assigned to a designated police or sheriffs department.

BE IT FURTHER RESOLVED that this governing body hereby requests that the named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire Plan salary deduction by the governmental subdivision.

Chief Deputy Ovick presented a request to acknowledge and approve Troy Parker, part-time Bailiff, A13, \$11.28/hr. effective upon successful completion of pre-employment screenings. Commissioner Montbriand motioned to approve the appointment. Commissioner Hallan seconded, motion carried.

Chief Deputy Ovick presented a request to acknowledge and approve Laurie Brown, part-time Correction Officer, B23, Step 3, \$15.57 effective upon successful completion of pre-employment screenings. Commissioner Rossow motioned to approve the appointment. Commissioner Chaffee seconded, motion carried.

Chief Deputy Ovick presented a request to acknowledge and approve Diann Huber, part-time Correction Officer, B23, Step 3, \$15.57 effective upon successful completion of pre-employment screenings. Commissioner Chaffee motioned to approve the appointment. Commissioner Hallan seconded, motion carried.

### **Public Works-continued**

Coordinator LeBrun provided an update on the 2010 highway construction projects.

### **Upcoming meetings announced:**

Budget Committee meeting, Tuesday, August 24, 2010, 9:00 a.m. Boardroom, Pine County Courthouse, Pine City, MN

Northern Lights Express meeting, Wednesday, August 25, 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 2:04 p.m., until the next scheduled County Board Meeting on September 6, 2010 at 10:00 a.m. in the Boardroom of the Pine County Courthouse. Commissioner Montbriand seconded, motion carried.

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Mark LeBrun, Coordinator  
Clerk to County Board

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Douglas Carlson, Chair  
Board of County Commissioners