



AGENDA

PINE COUNTY BOARD MEETING

Tuesday, January 3, 2012 10:00 a.m. Boardroom, Pine County Courthouse

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Election of County Board Chairman and Vice-Chairman for 2012
- D) Public Forum
- E) 2012 Committee Assignments
- F) 2012 County Board Schedule
- G) Adopt Agenda Items
- H) Approve Minutes of December 20, 2011 County Board Meeting.
- I) Approve Consent Items

Minutes of Boards, Committees and Board Memos, Newsletter

- 1. Land Surveyor Monthly Report, December 2011
- 2. Personnel Committee, October 28, 2011
- 3. Committee of the Whole, November 8, 2011
- 4. Facilities Committee, December, 19, 2011
- 5. Pine County HRA Sr. Housing Board Meeting minutes, November 2011

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

Auditor

- 1. December Disbursements.

*****REGULAR AGENDA*****

(times are approximate)

10:20 a.m. Sheriff

1. Acknowledge the Resignation of Administrative Assistant Carole Samuelson effective January 5, 2012. Authorize immediate replacement as Secretary position

10:30 a.m. Auditor/Treasurer

1. Resolution to Set annual allocation of Tax Forfeited receipts to the Timber Development Fund per M.S. 282.08.

10:35 a.m. Administrator

1. Open bids for Official Publication for 2012
2. Acknowledge the retirement of County Assessor Mike Sheehy effective December 31, 2011

10:40 a.m. Pine County Regional Railroad Authority Annual Meeting

1. Northern Lights Express
2. Brook Park Trail Purchase

Closed Session – Labor Negotiations

Upcoming Meetings

Pine County Health and Human Services Board meeting, **Tuesday, January 17, 2012, 10:00 a.m.**
Public Health Building, Sandstone, MN

Pine County Board meeting, **Tuesday, January 17, 2012, 1:00 p.m.** Public Health Building,
Sandstone, MN