



AGENDA
PINE COUNTY BOARD MEETING

District 1 Commissioner Hallan
District 2 Commissioner Pangerl
District 3 Commissioner Chaffee
District 4 Commissioner Rossow
District 5 Commissioner Carlson

Tuesday, January 8, 2013 10:00 a.m. Boardroom, Pine County Courthouse

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Election of County Board Chair and Vice-Chair for 2013
- D) Public Forum. Members of the public are invited to speak on items not on the agenda. Each speaker should state his/her name and limit comments to three (3) minutes.
- E) Adopt Agenda
- F) 2013 Committee Assignments & other appointments
- G) 2013 County Board Schedule
- H) Approve Minutes of December 18, 2012 County Board Meeting and Summary
- I) Approve Consent Items

Minutes of Boards, Committees and Board Memos, Newsletter

1. Land Surveyor Monthly Report, December 2012

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

The consent agenda is voted on without any discussion. Any commissioner may request an item be removed and added to the regular agenda.

1. **December 2012 Disbursements** (attached).
2. **Applications for Abatement:**
 - a. Robert and Jane Jones, 8th Avenue NE, Pine City, PID 42.5869.000, pay 2010-2012.
 - b. Matt Gebhart, 39994 Mulling Road, Askov, PID 25.0161.000, pay 2012
3. **Application for Exempt Permit for the Moose Lake Fire District Firefighters' Relief Association** to conduct Minnesota lawful gambling at the Sturgeon Lake public boat landing located off County Road 50 on February 16, 2013 (Windemere Township).
4. **Training Request**

Authorize Robin Mathews, County Surveyor, to attend the MN Society of Professional Surveyors February 6, 2013 Annual Conference, Bloomington, Minnesota (conference dates February 6, 2013 through February 8, 2013). Total cost \$465.00; no lodging costs; transportation to/from conference will be in a Pine County vehicle.
5. **Donations**

Accept donation from Mille Lacs Band of Ojibwae Corporate Commission and designate to the Pine County Sheriff's Office K-9 program.
6. **New Employee Hires**

Approve hiring of Richard Reineccius as an Engineering Technician III, effective on or about January 28, 2013, B24, \$16.11 per hour.

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

1. **Personnel Committee**

Scheduled to meet Monday, January 8, 2013 at 9:00 a.m. prior to the County Board Meeting. Recommendations from the Committee may be presented to the Board.
2. **Request for Bids for Official Publication for 2013**

Open and award bid.
3. **Computer Aided Dispatch System and Report Management System (CAD/RMS)**

4. **Health and Human Services Supervisor Contract (IBEW)**

Approve labor agreement with Health and Human Services Supervisors represented by IBEW, effective January 1, 2012 through December 31, 2013, and authorize Board Chair and County Administrator to sign.

5. **2013 Strategic Planning**

6. **Flood Response Update**

The County Administrator will provide an update of the current status at the meeting.

7. **Pine County Regional Railroad Authority Annual Meeting**

Convene Pine County Regional Railroad Authority annual meeting. Authorize payment of \$6,250. Discussion of other Regional Railroad Authority business.

8. **Commissioner Updates**

9. **Upcoming Meetings**

Personnel Committee Meeting, Tuesday, January 8, 2013, 9:00 a.m., Administrator's Conference Room, Pine County Courthouse, Pine City, Minnesota

Pine County Board Organizational and Regular Meeting, Tuesday, January 8, 2013 10:00 a.m., Boardroom, Pine County Courthouse, Pine City, MN

Technology Committee Meeting, Monday, January 14, 2013, 9:30 a.m., Administrator's Conference Room, Pine County Courthouse, Pine City, Minnesota

Pine County Health and Human Services Meeting, Tuesday, January 15, 2013, 10:00 a.m., Public Health Building, Sandstone, Minnesota

Pine County Board Meeting, January 15, 2013, 1:00 p.m., Public Health Building, Sandstone, Minnesota

NLX meeting, Wednesday, January 23, 2013, 10:00 a.m. Boardroom, Pine County Courthouse, Pine City, Minnesota

10. **Adjourn**