



AGENDA

PINE COUNTY BOARD MEETING

Tuesday, January 17, 2012 1:00 p.m. Public Works Building, Sandstone, MN

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum
- D) Adopt Agenda Items
- E) Approve Minutes of January 3, 2012 Organizational Meeting.
- F) Approve Consent Items

Minutes of Boards, Committees and Board Memos, Newsletter

- 1. ECRL Library Board Minutes, December, 2011

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

Auditor

- 1. Cash Balance as of December 31, 2011

Revenue Fund	\$ 1,628,199.11
Health and Human Services Fund	\$ 2,412,234.77
Road and Bridge Fund	\$ 5,839,814.23
Land Management Fund	\$ 1,192,118.54

- 2. Applications for Abatement-
Aren Dilts, 18079 N Lake Ln., Pine City, PID 43.0020.000, pay 2011
Karen & James Carlstrom, 9623 Riverbed Rd, PID 29.5186.000, pay 2012

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

(Times are approximate)

1:05 p.m. Sheriff

1. Acknowledge the resignation of full-time Sheriff's Deputy Amanda Oquist effective January 25, 2012 and authorize immediate replacement.
2. Approve the hiring of four new FT Patrol Deputies.
3. Approve the temporary promotion of Patrol Deputy Robert Ouverson to Sergeant and temporary transfer of Sergeant Jeff Nelson to Investigator.
4. Acknowledge the assignment of Investigator Andrew Abrahamson to the Drug Task Force.
5. Acknowledge and approve the resignation of PT Corrections Officer Aaron Borchardt effective January 6, 2012 and authorize immediate replacement.
6. Acknowledge and approve the resignation of PT Corrections Officer Carl Hawkinson effective January 13, 2012 and authorize immediate replacement.

1:35 p.m. Land/Zoning

1. Pine County Flood Plain Ordinance

1:40 p.m. Public Works

1. Approve final payment for SP 58-648-12, Contract #0904 in the amount of \$38,489.51
2. Approve the attendance of County Surveyor Robin Mathews at the MN Professional Surveyors Annual Meeting in Bloomington, MN on February 15-17, 2012. Total costs \$465.

1:50 p.m. Administrator

1. Approve the appointment of Troy Stewart as Acting County Assessor and authorize advertising for the position of County Assessor.
2. Approve the transfer of HR Assistant Heide Moris to Administrative Assistant-Extension effective January 23, 2012
3. Approve the promotion of MIS Support Specialist Lisa Blowers to MIS Supervisor at \$23.28/hr effective January 18, 2012.

4. Approve employee contracts with AFSCME Courthouse, AFSCME Road & Bridge Unit 1, and Legal Secretaries for 2012-2013.
5. Approve payment for Building Maintenance Lead Worker David Mulvaney to attend Boiler Operations Training at Pine Technical College. Total cost \$549.00
6. Authorize the advertisement for the position of Assistant County Engineer.
7. Accept the resignation of County Engineer Mark LeBrun and approve appointment of Mark LeBrun as Acting County Engineer.

2:25 p.m. Commissioner's Report

Upcoming Meetings

Management Team meeting, **Tuesday, January 24, 2012, 9:00 a.m.** Jury Assembly room, Pine County Courthouse, Pine City, MN

NLX meeting, **Wednesday, January 25, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN

Pine County Board Meeting **Tuesday, February 7, 2012 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN