

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, February 7, 2012 10:00 a.m. Boardroom, Pine County Courthouse

Chairman Chaffee called the meeting to order at 10:00 a.m. Present were Commissioners, Doug Carlson, Steve Hallan, Curt Rossow, and Mitch Pangerl. Also present was County Administrator Mark LeBrun and County Attorney John Carlson.

The Pledge of Allegiance was said.

Chairman Chaffee called for public comment. Terry Neitzel commented on the County violating his constitutional rights. Chairman Chaffee declared Mr. Neitzel out of order.

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

Commissioner Rossow moved to approve the minutes of the January 17, 2012 regular meeting. Commissioner Hallan seconded. Motion carried.

Commissioner Rossow moved to approve the amended consent agenda, Commissioner Hallan seconded. Motion carried.

Minutes of Boards, Committees and Board Memos, Newsletter

1. Pine County Meth Task Force Minutes, January, 2012
2. Pine County Land Surveyor Report, January, 2012
3. Personnel Committee Minutes, January, 2012
4. Committee of the Whole Minutes, January, 2012
5. Facilities Committee Minutes, January, 2012
6. Pine County HRA Senior Housing Minutes, December, 2011

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

Auditor/Treasurer

1. January 2012 Disbursements
2. Applications for Abatement-
Julie Fogt (Kimmey), 3531 State Hwy 23, Askov, PID 34.0077.000 & 34.0077.001,
pay 2011
3. Approve 2011 Gas Tax Distribution to Townships

4. Application to conduct Off-Site Gambling for the Kerrick Firefighter's Relief Association on February 25, 2012 at the South end of Oak Lake, adjacent to the public access for the annual Kerrick Fire and Rescue Department Ice Fishing Contest
5. Approval of 2:00 AM Closing Liquor license for Beach Rocks for 1 year from State issuance

****REGULAR AGENDA****

Sheriff

Sheriff Cole presented a request to approve the promotion of Part-Time Deputies Josh Mattson and Zach Libra to Full-time and the hiring of effective January 29, 2012 and the hiring of Part-time Deputies Jamie Jackson, Joseph Mishler, Daniel Adams, Patrick Ellstrom, Coral Haselbauer, Noah Heiller, and Adam Kenow effective January 29, 2012. Commissioner Rossow motioned to approve the request as presented. Commissioner Pangerl seconded, motion carried.

Land/Zoning

Land/Zoning Administrator Schneider presented for approval the license renewal for the Hinckley Transfer Station and recommended no fee be charged. Commissioner Hallan motioned to approve the license and to set the fee at \$0. Commissioner Carlson seconded, motion carried.

Auditor/Treasurer

Auditor/Treasurer Clemmer presented a list of 2011 budget amendments for approval. Commissioner Rossow motioned to approve the request as presented. Commissioner Hallan seconded, motion carried.

Auditor/Treasurer Clemmer presented an application for a new tobacco license in Pine County under the jurisdiction of the Auditor, Super Smokes, Inc. for the period of February 7-December 31, 2012. Commissioner Carlson motioned to approve the request as presented. Commissioner Hallan seconded, motion carried.

Health & Human Services

HHS Director Cassman presented for approval a contract with Kathleen Michaels to provide fraud investigations for conflict of interest clients. Commissioner Rossow motioned to approve as presented. Commissioner Hallan seconded, motion carried.

HHS Director Cassman presented a request to fill a vacant Nursing Team Leader position. Commissioner Rossow motioned to approve as presented. Commissioner Pangerl seconded, motion carried.

Administrator

Administrator LeBrun presented an employee contract with AFSCME Road & Bridge Unit 2 for 2012-2013. Commissioner Carlson motioned to approve the contract. Commissioner Hallan seconded, motion carried. Commissioner Pangerl was noted as voting no.

Administrator LeBrun presented the resignation of Administrative Assistant Heide Moris effective February 9, 2012 and requested immediate replacement. Commissioner Hallan motioned to approve the request as presented. Commissioner Rossow seconded, motion carried.

Commissioner's Report

Commissioner Carlson, Land/Zoning Administrator Schneider, and Sheriff Cole discussed concerns with downed timber creating fire hazards.

Commissioner Hallan commented on TH 70 improvements planned for 2015.

Upcoming Meetings Announced

RC & D meeting, Thursday, February 9, 2012, 10:00 a.m. Kelly Inn, St. Cloud, MN

Personnel Committee meeting, Monday, February 13, 2012, 9:00 a.m. Administrator's Conference Room, Pine City, MN

Transportation Committee meeting, Tuesday, February 14, 2012, 10:00 a.m. Land Building, Sandstone, MN

Pine County Health and Human Services meeting, Tuesday, February 21, 2012, 10:00 a.m. Public Health Building conference room, Sandstone, MN

Pine County Board meeting, Tuesday, February 21, 2012, 1:00 p.m. Public Health Building conference room, Sandstone, MN

With no further business, Chairman Chaffee adjourned the County Board meeting until the next scheduled County Board Meeting on February 21, 2012 at 1:00 p.m. in the Public Health Building conference room in Sandstone, MN.

Mark LeBrun, Administrator
Clerk to County Board

Steve Chaffee, Chair
Board of County Commissioners