

**MINUTES OF PINE COUNTY BOARD MEETING**

**Regular Meeting**

**Tuesday, February 21, 2012 1:00 p.m. Public Health Building, Sandstone, MN**

Chairman Chaffee called the meeting to order at 1:00 p.m. Present were Commissioners, Doug Carlson, Curt Rossow, Stephen Hallan, 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. Dave Ostenson commented on the need for local government units to lower budgets and tax levies due to the tax law changes or tax burdens will increase. Tom Mestemacher commented on the Sheriff's policy of not allowing deputies to take home vehicles but allowing the Chief Deputy to take home vehicle out of County.

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

Commissioner Pangerl moved to approve the minutes of the February 7, 2012 Board meeting. Commissioner Pangerl requested his vote against the employee Union Contract be noted in the minutes. Commissioner Rossow seconded. Motion carried.

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

**Minutes of Boards, Committees and Board Memos, Newsletter**

1. ECRL Library Board Minutes, January, 2012
2. Land/Zoning Committee notes, February, 2012
3. Water Plan Task Force agenda, February, 2012

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

**Auditor**

1. Cash Balance as of January 31, 2012

Revenue Fund	\$ 649,939.37
Health and Human Services Fund	\$ 1,929,458.13
Road and Bridge Fund	\$ 7,456,774.07
Land Management Fund	\$ 1,317,282.89

2. Applications for Abatement-  
Laura Ribich, 26715 Northview Rd, Sturgeon Lake, PID31.0035.001, pay 2011
3. Liquor license approval for Partners in Real Estate DBA: Banning Junction, Separate license for On-Sunday Sales and one for Off Sale. Temporary 3.2 license for Sandstone Bulls and Barrels for May 18-20, 2012 in Sandstone
4. Cancellation of 2009 Outstanding Warrants

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

**Sheriff**

Sheriff Cole presented a letter from the BCA denying a request to do an investigation of the department at this time. Commissioner Hallan motioned to acknowledge receipt of letter as presented. Commissioner Pangerl seconded, motion carried.

Sheriff Cole presented for approval a Narcotics and Gang Task Force Grant for 2012 in the amount of \$100,000. Commissioner Pangerl motioned to approve as presented. Chairman Chaffee seconded, motion carried.

**Public Works**

Engineer LeBrun presented for approval the appointment of Charles Daher as Assistant County Engineer at \$31.25/hr effective March 12, 2012. Commissioner Rossow motioned to approve as presented. Commissioner Hallan seconded, motion carried.

**Administrator**

Administrator LeBrun presented for approval the appointment of Kelly Schroeder as County Assessor at a salary of \$65,000 effective March 7, 2012. Chairman Chaffee motioned to approve as presented. Commissioner Carlson seconded, motion carried.

Administrator LeBrun presented for approval the transfer of Sheriff's Secretary Roxanne Orvis to Administrative Assistant-Extension at \$17.70/hr effective March 7, 2012. Commissioner Pangerl motioned to approve as presented. Commissioner Rossow seconded, motion carried.

Administrator LeBrun presented the retirement of Property Appraiser Lana Meier effective March 30, 2012 and to authorize replacement. Commissioner Rossow motioned to approve as presented. Chairman Chaffee seconded, motion carried.

Administrator LeBrun presented for approval a Contract to provide Assessor Services with Kanabec County. Commissioner Hallan motioned to approve as presented. Commissioner Rossow seconded, motion carried.

### **Administrator**

Attorney Carlson presented a claim to be submitted to MCIT. Commissioner Carlson motioned to acknowledge submittal of claim to MCIT. Commissioner Rossow seconded, motion carried.

Commissioner Carlson commented on WCA, HF 2105, and legislative district changes.

Commissioner Rossow commented on the Arrowhead Counties Association meeting and the proposed WCA statute changes.

### **Upcoming Meetings Announced**

Water Management Plan Task Force meeting, Tuesday February 21, 2012, 7:00 p.m. City Hall, Hinckley, MN

Sandstone Hospital Board meeting, Tuesday February 21, 2012, 7:00 p.m. Sandstone, MN

Management Team meeting, Tuesday, February 28, 2012, 9:00 a.m. Jury Assembly Room, Pine County Courthouse, Pine City, MN

Pine County Board meeting, Tuesday, March 6, 2012, 7:00 p.m. Boardroom, Pine County Courthouse, Pine City, MN

With no further business, Chairman Chaffee adjourned the County Board meeting at 1:43 p.m., until the next scheduled County Board Meeting on March 6, 2012 at 7:00 p.m. in the Boardroom of the Pine County Courthouse.

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Mark LeBrun, Administrator  
Clerk to County Board

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Steve Chaffee, Chair  
Board of County Commissioners