



**AGENDA**

***PINE COUNTY BOARD MEETING***

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

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum
- D) Adopt Agenda Items
- E) Approve Minutes of February 7, 2012 Board Meeting
- F) Approve Consent Items

**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\*\*\***

(Times are approximate)

#### **1:05 p.m. Sheriff**

1. Acknowledge receipt of BCA letter dated February 6, 2012
2. Approve the Narcotics and Gang Task Force Grant for 2012 in the amount of \$100,000

#### **1:25 p.m. Public Works**

1. Approve the Appointment of Charles Daher as Assistant County Engineer at a pay rate of \$31.25/hr effective March 12, 2012.

#### **1:30 p.m. Administrator**

1. Approve the appointment of Kelly Schroeder as County Assessor at a salary of \$65,000 effective March 7, 2012
2. Approve the transfer of Sheriff's Secretary Roxanne Orvis to Administrative Assistant-Extension at \$17.70/hr effective March 7, 2012
3. Accept the resignation of Property Appraiser Lana Meier effective March 30, 2012 and authorize replacement
4. Contract for Assessor Services with Kanabec County

#### **1:45 p.m. County Attorney**

1. Claim submittal to MCIT

#### **1:50 p.m. Commissioner's Report**

#### **Upcoming Meetings**

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

NLX meeting, **Wednesday, February 22, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, 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