

MINUTES OF PINE COUNTY BOARD MEETING
Regular Meeting

Tuesday, March 5, 2013, 7:00 p.m.
Public Health Building, Sandstone, Minnesota

Chair Hallan called the meeting to order at 7:00 p.m. Present were Commissioners Mitch Pangerl, Steve Chaffee, Curt Rossow and Doug Carlson. Also present were County Attorney John Carlson and County Administrator David Minke.

The Pledge of Allegiance was said.

Chair Hallan called for public comment. Dave Ostenson stated his opposition to Pine County's support of the Northern Lights Express and expressed concern with chemtrails in the airspace over Pine County. Mr. Ostenson also expressed his support of Sheriff Cole. Terry Clark stated his opposition to the Northern Lights Express.

Chair Hallan requested the following revision to the Regular Agenda:

- (1) Item 4: Rescheduling of the Minnesota Department of Transportation update to the March 19, 2013 board meeting;
- (2) Rescheduling of March 19, 2013, 7:00 p.m. county board and Human Services board meetings;
- (3) Addition: Use of County Facilities by Townships

Commissioner Rossow moved to approve the amended agenda. Second by Commissioner Pangerl. Motion carried 5-0.

Minutes of Boards, Committees and Correspondence

Pine County Land Surveyor Monthly Report – February 2013

Pine County Probation Advisory Committee – November 27, 2012

Commissioner Chaffee moved to approve the Minutes of the February 19, 2013 board meeting and Summary for publication. Second by Commissioner Carlson. Motion carried 5-0.

Commissioner Rossow moved to approve the Consent Agenda. Second by Commissioner Pangerl. Motion carried 5-0.

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. **February 2013 Disbursements**

Review Disbursement Journal Report.

2. **Donations**

Accept \$100.00 donation from Peter Mitchell. These funds will be placed in the volunteer posse fund.

REGULAR AGENDA

1. **Congressman Nolan**

Due to weather-related travel conditions Rick Olseen from Congressman Nolan's staff was unable to attend the meeting. To be rescheduled.

2. **2013 State Boating Grant**

Motion by Commissioner Rossow to approve the 2013 State Boating Grant in the amount of \$7,087.00 and authorize Board Chair and County Administrator to sign. No match required by the County; will be used to provide water safety. Second by Commissioner Chaffee. Motion carried 5-0.

3. **Final Payment – Contract #1201**

County Engineer Mark LeBrun reported to the board, and discussion was held, regarding the completion of Contract #1201 (inclusive of CP 058-017-002, SAP 058-617-017, and SAP 058-655-006). LeBrun stated this contract came in \$4,000 under original contract amount. Commissioner Carlson commended the highway department for their hard work on this project. **Motion** by Commissioner Carlson for final payment to Hardrives, Inc. in the amount of \$47,504.24. Second by Commissioner Chaffee. Motion carried 5-0.

4. **Planning and Update from Minnesota Department of Transportation.**

Due to weather-related travel conditions this item was removed from the agenda and rescheduled to the March 19, 2013 board meeting.

5. Highway Department Annual Report

County Engineer Mark LeBrun reported to the board, and discussion was held, regarding the highway department's annual report. LeBrun presented an overview of information provided by MnDOT as to allocation of monies used for the maintenance and construction for streets, roads and bridges from the Highway Users Tax Distribution Fund. Discussion was also held as to the calcium chloride application and maintenance of county roads.

Motion by Rossow to accept and approve the 2012 Highway Annual Report. Second by Commissioner Chaffee. Motion carried 5-0.

6. East Central Regional Library Board Appointments

County Administrator Minke reported that on February 19, 2013 Carol Goddard and Margery Swanson were appointed by the county board as trustees to the East Central Regional Library Board. Minke provided corrected information from ECRL regarding the terms of these appointments.

Motion by Commissioner Chaffee to reappoint Carol Goddard to her second term (January 1, 2012 – December 31, 2014), and the appointment of Margery Swanson to her first term (January 1, 2013 – December 31, 2015) as trustees to the East Central Regional Library Board. Second by Commissioner Carlson. Motion carried 5-0.

7. Special Meeting

Chair Hallan reported that due to a conflict with Commissioners' schedules, the March 19, 2013, 7:00 p.m., board meeting be cancelled and rescheduled as a special meeting. Discussion was also held regarding the rescheduling of the March 19, 2013 Health and Human Services board meeting.

Motion by Commissioner Carlson to cancel the March 19, 2013, 7:00 p.m. regular board meeting and reschedule as a Special Meeting for the same day, March 19, 2013, at 10:00 a.m. The location will remain the same (Board Room, Pine County Courthouse). The Health and Human Services Board Meeting will commence immediately following the 10:00 a.m. board meeting. Second by Commissioner Chaffee. Motion carried 5-0.

7A. Use of County Facilities

Commissioner Pangerl inquired of the use of the county boardroom by the townships for meeting purposes. Discussion was held as to fee for usage, copier, maintenance, and additional fees. Commissioner Hallan recommended this be referred to the Facility Committee for recommendation.

8. Commissioner Updates

Commissioner Carlson commented upon a 5-ton road posted in his district. Discussion was held regarding the Broadband Summit held on February 28, 2013.

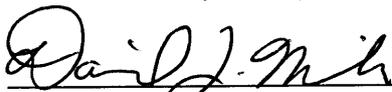
9. Other

10. Upcoming Meetings

- a. Facility Committee Meeting, March 6, 2013, 9:00 a.m.,**
Administrator Conference Room, Pine County Courthouse, Pine City, Minnesota.
- b. Representative Tim Faust Town Hall Meeting, March 8, 2013,**
Rock Creek City Center, Rock Creek Minnesota
- c. Personnel Committee Meeting, Tuesday, March 12, 2013, 9:00 a.m.,** Administrator's Conference Room, Pine County Courthouse, Pine City, Minnesota.
- d. Technology Committee Meeting, Tuesday, March 19, 2013, 8:30 a.m.,** Administrator's Conference Room, Pine County Courthouse, Pine City, Minnesota.
- e. Special Meeting: Pine County Board Meeting, March 19, 2013, 10:00 a.m.,** Boardroom, Pine County Courthouse, Pine City, Minnesota.
- f. Health and Human Services Board Meeting, March 19, 2013, following county board meeting,** Boardroom, Pine County Courthouse, Pine City, Minnesota.
- g. Arrowhead Association of Counties Legislative Banquet,** St. Paul, Minnesota.
- h. NLX meeting, Wednesday, March 27, 2013, 9:30 a.m.** Boardroom, Pine County Courthouse, Pine City, Minnesota.

11. Adjourn

With no further business, Chair Hallan adjourned the county board meeting at 8:00 p.m. A special meeting of the county board is scheduled for March 19, 2013 at 10:00 a.m. at the Boardroom, Pine County Courthouse, Pine City, Minnesota (replacing the regular meeting previously scheduled for March 19, 2013, 7:00 p.m.).



David J. Minke, Administrator
Clerk to County Board



Stephen M. Hallan, Chair
Board of Commissioners