



AGENDA

PINE COUNTY BOARD MEETING

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

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum
- D) Adopt Agenda Items
- E) Approve Minutes of February 21, 2012 Board Meeting
- F) Approve Consent Items

Minutes of Boards, Committees and Board Memos, Newsletter

- 1. Pine County Land Surveyor Report, February, 2012
- 2. Personnel Committee Minutes, February, 2012
- 3. Transportation Committee Minutes, February, 2012

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

Auditor/Treasurer

- 1. February 2012 Disbursements
- 2. Applications for Abatement-
Patrick & Mary Jane Kester, 44788 Tamarack River Rd, Hinckley, PID 23.0117.002, pay 2011
James & Joseph McCarthy, New Dosey Township, PID 20.0188.000, pay 2012
- 3. Application for Exempt Permit to conduct MN lawful gambling for St. Mary's Catholic School at Wing's North, 19379 Homestead Rd, Pine City on April 27, 2012 (Pokegama Twp)
- 4. Approval of application for a new tobacco license in Pine County under the jurisdiction of the Auditor, Doosy Smoke Shop, for the period of March 8-December 31, 2012

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

(Times are approximate)

7:05 p.m. Administrator

1. ATP and MnDOT presentation on Federal projects
2. DNR update on July 2011 Blowdown and upcoming Fire Season

7:25 p.m. Sheriff

1. Pine County Community Wildfire Protection Plan
2. Acknowledge and accept the resignation of Full-time Dispatcher Jodi Houck effective March 10, 2012 and approve immediate replacement
3. Acknowledge and accept the resignation of Full-time Secretary Roxanne Orvis effective March 6, 2012 and approve immediate replacement
4. Acknowledge and approve the hiring of Court Security Officer Aileen Butler effective February 13, 2012 at \$12.69/hr B22
5. Acknowledge and approve the hiring of Court Security Officer Rhonda Darnelle effective February 10, 2012 at \$12.69/hr B22
6. Acknowledge and approve the hiring of Corrections Officer Eric Quigley effective February 23, 2012 at \$15.57/hr B23
7. Acknowledge and approve the hiring of Corrections Officer Zakory Vork effective February 23, 2012 at \$15.57/hr B23
8. Approve payment of judgment of \$1,255 to Carrie Major

8:00 p.m. Auditor/Treasurer

1. Repurchase of Forfeited Land in full – David VanGordon
2. Out of State Travel Policy – Sheriff's Department
3. 2012 Redistricting

8:45 p.m. Assessor

1. Approve Property Appraiser Jennifer Mansavage to attend Legal Description workshops on May 2-3, 2012. Total costs \$120

8:50 p.m. Land/Zoning

1. Summary Publication Floodplain Management Ordinance
2. Floodplain Management Ordinance Adoption

9:10 p.m. Administrator- Continued

3. Approve employee contract with AFSCME Sheriff's Administrative Unit for 2012-2013
4. Acknowledge and accept the resignation of Survey Crew Chief Bruce Bunker effective March 9, 2012
5. Resolution supporting Legislation Modifying Wetland Replacement Requirements

9:25 p.m. Commissioner's Report

Upcoming Meetings

Personnel Committee meeting, **Monday, March 12, 2012, 9:00 a.m.** Administrator's Conference Room, Pine City, MN

Pine County Health and Human Services Board Meeting **Tuesday, March 20, 2012 5:00 p.m.** Public Health Building, Sandstone, MN

Pine County Board Meeting **Tuesday, March 20, 2012 7:00 p.m.** Public Health Building, Sandstone, MN