

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, March 20, 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. Carrie Major stated her disappointment the judgement for her was not paid and her right for 4% interest to be paid. Aileen Croup stated she would like to see the board meetings video recorded.

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

Commissioner Rossow moved to approve the minutes of the March 6, 2012 Board meeting. Commissioner Pangerl requested a no vote be reflected in the minutes. Chairman Chaffee denied the request in accordance with Roberts Rules of Order. Commissioner Carlson seconded. Motion carried. Commissioner Pangerl was noted as voting no.

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. Pine County HRA Senior Housing Minutes, January, 2012
3. Personnel Committee Minutes, March, 2012
4. Committee of the Whole Minutes, March 14, 2012

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

Auditor

1. Cash Balance as of February 29, 2012

Revenue Fund	\$ 254,895.93
Health and Human Services Fund	\$ 1,978,476.45
Road and Bridge Fund	\$ 7,821,320.40
Land Management Fund	\$ 990,851.61

2. Application for Exempt Permit for the Finlayson Giese Sportsman Club to conduct MN lawful gambling at the Finlayson Giese Sportsmen Club Building on May 19, 2012, 70172 Norway Spruce Rd Finlayson (Pine Lake Twp)
3. Application for Exempt Permit for Pheasants Forever, East Central Spurs Chapter 624 to conduct MN lawful gambling at Wings North, 19379 Homestead Rd, Pine City on August 5, 2012

****REGULAR AGENDA****

County Board

Chairman Chaffee presented the resignation of County Administrator Mark LeBrun effective May 30, 2012. Commissioner Carlson motioned to accept the resignation with regret. Commissioner Rossow seconded, motion carried.

Chairman Chaffee presented for approval the four-year appointment of Mark LeBrun as Public Works Director/County Engineer effective May 31, 2012 at a salary of \$86,590. Commissioner Rossow motioned to approve the appointment as presented. Commissioner Pangerl expressed concern the hiring process was not in accordance with policy. Commissioner Hallan seconded, motion carried.

Gary Koland presented a business plan and requested additional funds for the Pine County Historical Society. Chairman Chaffee referred the issue to the next Committee of the Whole meeting.

Tom Mestemacher presented several questions to the board regarding the Sheriff's Department. No action taken.

Jeff Holubar presented the MCIT annual report and update.

Sheriff

Sheriff Cole presented a response to questions asked by Tom Mestemacher.

Sheriff Cole presented for approval the promotion from Part-time to Full-time Patrol Deputies Carl Hawkinson, Jamie Jackson, and Joseph Mishler. Commissioner Rossow motioned to approve as presented. Commissioner Hallan seconded, motion carried.

Sheriff Cole presented for approve the promotion from Part-time to Full- time Dispatcher

Diane Meier effective March 25, 2012 and to approve immediate Part-time replacement. Commissioner Rossow motioned to approve as presented. Commissioner Pangerl seconded, motion carried.

Sheriff Cole presented for approval to fill a vacant Full-time Sheriff's Secretary position. Chairman Chaffee motioned to approve as presented. Commissioner Carlson seconded, motion carried.

Sheriff Cole presented for approval to fill a vacant Full-time Dispatcher position. Commissioner Rossow motioned to approve as presented. Commissioner Hallan seconded, motion carried.

Sheriff Cole presented the termination of Dispatcher Danna Anderson effective March 15, 2012. Commissioner Rossow motioned to approve as presented. Commissioner Pangerl seconded, motion carried.

Sheriff Cole presented for approval the hiring of Ellena Veldhouse Part-time Dispatcher effective March 23, 2012. Commissioner Pangerl motioned to approve as presented. Commissioner Hallan seconded, motion carried.

Assessor

Assessor Schroeder presented for approval the hiring of Property Appraiser Martha Cote effective April 9, 2012 at \$15.03/hr B24. Commissioner Pangerl motioned to approve as presented. Commissioner Hallan seconded, motion carried.

Auditor/Treasurer

Auditor/Treasurer Clemmer presented for approval a Cancellation of State Contracts resolution. Commissioner Carlson motioned to approve the resolution as presented. Commissioner Hallan seconded, resolution passed unanimously.

Resolution #032012-01

WHEREAS, the following list of individuals have land purchase or repurchase contracts with Pine County for tax-forfeited land

Ch 386 – Land Sale Cancellations

John Bodsberg, 6470 Birch St, Apt 102, North Branch, MN 55056

Part of Northeast ¼ of Southeast ¼, Sect 4, Twp 44, Range 18

PID #07.0099.000

Date of Purchase: February 25, 2009

Purchase Amount: \$9,000.00; Balance: \$5,747.50

Default: 2011 Annual Payment – 1,680.60; 2011 Taxes - \$105.98

Ch 832 – Repurchase Cancellations

Gregory D. Davis, 304 2nd St SW, Hinckley, MN 55037

Lots 3 & 4, Block 148, Townsite of Hinckley

PID #40.5237.000

Date of Purchase: September 4, 2009

Purchase Amount: 9,118.54; Balance: \$7,386.02

Default: 2011 Annual Payment - \$1,743.92; 2011 Taxes – \$895.44

Tiffany Wilmarth, 970 Tower Circle, Cambridge, MN 55008

Southwest ¼ of Southwest ¼, Sect 23, Twp 43, Range 19

PID #25.0252.000

Date of Purchase: September 22, 2010

Repurchase Amount: \$3,114.17; Balance: \$2,802.75

Default: 2011 Annual Payment - \$710.69; 2011 Taxes- \$375.09

NOW, THEREFORE, BE IT RESOLVED; that the Pine County Board of Commissioners hereby approves the cancellation of land purchase of repurchase contracts as provided for in M.S. 282.01.

Auditor/Treasurer Clemmer requested a Public Hearing date for Off Sale Liquor at Countryside Campground. Commissioner Carlson motioned to set a Public Hearing for April 3, 2012 at 10:30 a.m. in the Pine County Boardroom. Commissioner Hallan seconded, motion carried.

Administrator

Administrator LeBrun presented for approval a PERA resolution for eligible Sheriff’s Deputies. Commissioner Hallan motioned to approve the resolution as presented. Commissioner Rossow seconded, resolution passed unanimously.

WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police or sheriff departments whose position duties meet the requirements stated therein and listed below.

BE IT RESOLVED that the Board of Commissioners, of the County of Pine hereby declares that the positions of Deputy Sheriff, currently held by Daniel Adams, Patrick Ellstrom, Coral Haselbauer, Noah Heiller, Jaime Jackson, Adam Kenow and Joseph Mishler meet all of the following Police and Fire Plan membership requirements:

1. Said position requires a license by the Minnesota peace officer standards and training board under sections 626.84 to 626.863 and these employees are so licensed;
2. Said position’s primary (over 50%) duty is to enforce the general criminal laws of the state;
3. Said position charges these employees with the prevention and detection of crime;
4. Said position gives these employees the full power of arrest, and
5. Said position is assigned to a designated police or sheriff’s department.

BE IT FURTHER RESOLVED that this governing body hereby requests that the named employees be accepted as members of the Public Employees Police and Fire Plan effective the date of these employees' initial Police and Fire Plan salary deduction by the governmental subdivision.

Administrator LeBrun presented for approval to proceed with the process of demolition of the Old Jail Facility. Commissioner Pangerl motioned to proceed. Commissioner Carlson seconded, motion carried.

Administrator LeBrun presented for approval to proceed with the bidding process of Tuckpointing the Pine Government Center and to transfer \$150,000 from 2012 CPA to the Building Fund. Commissioner Rossow motioned to approve as presented. Commissioner Hallan seconded, motion carried.

Administrator LeBrun presented for approval building upgrades to Public Works facilities in Pine City and Sandstone. Commissioner Carlson motioned to approve as presented. Chairman Hallan seconded, motion carried.

Administrator LeBrun presented for approval the employee contract with the Road & Bridge Supervisors Unit for 2012-13. Commissioner Carlson motioned to approve as presented. Chairman Chaffee seconded, Roll call vote called by Chairman Chaffee:

District 1 – Yes
District 2 – No
District 3 – Yes
District 4 – Yes
District 5 – Yes

Motion carried.

County Attorney

Commissioner Carlson motioned to reconsider board action of March 6th regarding judgement on behalf of Carrie Major. Commissioner Hallan seconded, motion carried.

Commissioner Carlson motioned to approve payment of judgement of \$1255 to Carrie Major. Commissioner Pangerl apologized to Carrie Major. Commissioner Rossow seconded, motion carried.

Commissioner's Report

Commissioner Pangerl commented on a large turnout at the SWCD meeting.

Commissioner Carlson commented on purchasing of parts and supplies locally and the Sandstone Hospital transition committee's letter to legislators.

Upcoming Meetings Announced

Arrowhead Counties Association legislative meeting, Tuesday, March 20, 2012, 6:00 p.m.
Mancini's Steak House, St. Paul, MN

Management Team meeting, Tuesday, March 27, 2012, 9:00 a.m. Jury Assembly Room,
Pine County Courthouse, Pine City, MN

Committee of the Whole meeting, Tuesday, March 27, 2012, 10:00 a.m. Boardroom, Pine
County Courthouse, Pine City, MN

NLX meeting, Wednesday, March 28, 2012, 10:00 a.m. Boardroom, Pine County
Courthouse, Pine City, MN

Township Officers meeting, Saturday, March 31, 2012, 9:00 a.m. American Legion,
Hinckley, MN

Pine County Board meeting, Tuesday, April 3, 2012, 7:00 p.m. Boardroom, Pine County
Courthouse, Pine City, MN

With no further business, Chairman Chaffee adjourned the County Board meeting at 3:22
p.m., until the next scheduled County Board Meeting on April 3, 2012 at 10:00 a.m. in the
Boardroom of the Pine County Courthouse.

Mark LeBrun, Administrator
Clerk to County Board

Steve Chaffee, Chair
Board of County Commissioners