



**AGENDA**

***PINE COUNTY BOARD MEETING***

**Tuesday, March 20, 2012 1:00 p.m. Public Health Building, Sandstone, MN**

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- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum
- D) Adopt Agenda Items
- E) Approve Minutes of March 6, 2012 Board Meeting
- F) Approve Consent Items

**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\*\*\***

(Times are approximate)

**1:05 p.m. County Board**

1. Acknowledge and approve the resignation of County Administrator Mark LeBrun effective May 30, 2012.
2. Approve the four-year appointment of Mark LeBrun as Public Works Director/County Engineer effective May 31, 2012 at a salary of \$86,590
3. Pine County Historical Society presentation – Gary Koland
4. Tom Mestemacher – concerned citizen

**1:25 p.m. Sheriff**

1. Acknowledge and approve the promotion from Part-time to Full-time Patrol Deputies Carl Hawkinson, Jamie Jackson, and Joseph Mishler
2. Acknowledge and approve the promotion from Part-time to Full-time Dispatcher Diane Meier effective March 25, 2012. Approve immediate Part-time replacement
3. Approve filling vacant Full-time Sheriff's Secretary position
4. Approve filling vacant Full-time Dispatcher position

**1:40 p.m. Assessor**

1. Acknowledge and approve the hiring of Property Appraiser Martha Cote effective April 9, 2012 at \$15.03/hr B24

### **1:45 p.m. Auditor\Treasurer**

1. Approve the Cancellation of State Contracts
2. Set Public Hearing for Off Sale Liquor establishment Countryside Campground

### **1:55 p.m. Administrator**

1. PERA Resolution
2. Old County Jail Demolition/Pine Government Center Tuckpointing
3. Public Works building upgrades
4. Approve employment contract with Road & Bridge Supervisors Unit for 2012-13

### **2:15 p.m. County Attorney**

1. Payment of judgment to Carrie Major

### **2:20 p.m. Commissioner's Report**

### **Upcoming Meetings**

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

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

Pine County Board Meeting **Tuesday, April 3, 2012 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN