



AGENDA

PINE COUNTY BOARD MEETING

Tuesday, April 3, 2012 10:00 a.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 March 20, 2012 Board Meeting
- F) Approve Consent Items

Minutes of Boards, Committees and Board Memos, Newsletter

- 1. Pine County Land Surveyor Report, March, 2012
- 2. Committee of the Whole minutes, March 27, 2012
- 3. Pine County HRA Senior Housing minutes, February, 2012

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

Auditor/Treasurer

- 1. March 2012 Disbursements
- 2. Temporary Liquor Licenses for Rock Creek Lions Club on June 2-3, 2012 and August 31-September 3, 2012

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

(Times are approximate)

10:05 a.m. Sheriff

- 1. Sheriff's Report

10:15 a.m. Public Works

1. Open Bids for Equipment Rental
2. 2011 Annual Report

10:30 a.m. Auditor/Treasurer

1. Public Hearing for Off Sale liquor at Countryside Campgrounds
2. Approve attendance of Cathy Clemmer and Terry Lovgren to attend Election Conference on May 2-3, 2012 in St. Cloud, MN. Total cost \$50

10:40 a.m. Probation

1. Authorize to hire a Temporary Part-time Probation Agent for 25 hrs/week for up to 12 weeks

10:45 a.m. Health & Human Services

1. Contract addendum with Riverwood Centers for Children's Mental Health services

10:50 a.m. Administrator

1. Approve advertising for County Administrator position
2. Approve the City of Pine City sublease with Pine Technical College
3. PHASE use of County's Bonding capacity

11:10 a.m. Commissioner's Report

Upcoming Meetings

Personnel Committee meeting, **Tuesday, April 10, 2012, 3:00 p.m.** Administrator's Conference Room, Pine City, MN

Commissioner Redistricting Public Hearing, **Tuesday, April 10, 2012, 6:00 p.m.** Boardroom, Pine County Courthouse, Pine City, MN

Pine County Health and Human Services Board Meeting **Tuesday, April 17, 2012 10:00 a.m.** Public Health Building, Sandstone, MN

Pine County Board Meeting **Tuesday, April 17, 2012 1:00 p.m.** Public Health Building, Sandstone, MN