



**AGENDA**

***PINE COUNTY BOARD MEETING***

**Tuesday, April 17, 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 April 3, 2012 Board Meeting
- F) Approve Consent Items

**Minutes of Boards, Committees and Board Memos, Newsletter**

- 1. ECRL Library Board Minutes, March, 2012
- 2. Personnel Committee Minutes, April, 2012
- 3. Pine County HHS Advisory Committee Minutes, March, 2012

**\*\*\*CONSENT AGENDA\*\*\***

**Auditor**

- 1. Cash Balance as of March 31, 2012

Revenue Fund	\$ (592,027.30)
Health and Human Services Fund	\$ 1,717,665.97
Road and Bridge Fund	\$ 7,489,547.41
Land Management Fund	\$ 1,055,066.79

- 2. Approve Temporary 3.2 liquor licenses for Jack Pine Riders for July 13-15, 2012

3. Applications for Abatement –  
Thane & Catherine Sheetz, 37392 Shoreland Rd N, Sturgeon Lake, PID 33.0372.000,  
pay 2011 & 2012  
LCF Funding I, LLC, City of Pine City, various parcels, pay 2010  
Pine City Bottle Cap Condos, LLC, City of Pine City, various parcels, pay 2009-2012

### **Administrator**

1. Acknowledge and approve exception from Pine County Policy #28 for Assistant County Engineer, Chuck Daher per his written request and the Personnel Committee's recommendation.

### **\*\*\*REGULAR AGENDA\*\*\***

(Times are approximate)

#### **1:05 p.m. Sheriff**

1. Acknowledge and accept the resignation of Patrol Deputy Christopher Erickson effective April 30, 2012. Request immediate internal replacement.
2. Acknowledge and accept the resignation of Jail Sargent Lloyd Otte and approve transfer to Part-time Court Security Officer effective April 4, 2012. Request immediate internal replacement.
3. Acknowledge and accept the resignation of Full-time Corrections Officer Rick Maitrejean and approve transfer to Part-time Corrections Officer effective May 20, 2012. Request immediate internal replacement.

#### **1:30 p.m. Auditor/Treasurer**

1. Public Hearing for Commissioner Redistricting

#### **1:45 p.m. Land/Zoning**

1. 2012 Pine County Timber Auction
2. 2012 Tax Forfeit Landsale Tract Classification & Distribution
3. LCCMR Proposal Participation – “Next Generation” Forest Inventory
4. 2011 Tax Forfeit Landsale Tract Withdrawal
5. Full 2012 Consolidated Tax Forfeit Landsale List

### **2:15 p.m. Public Works**

1. 2012 Equipment Rental Bids
2. 2012-2016 Road Construction Program

### **2:30 p.m. Administrator**

1. Resolution on Public Hearing for renewal of Capital Improvement Plan
2. PERA resolution for Zachary Libra

### **2:45 p.m. Commissioner's Report**

### **Upcoming Meetings**

NLX meeting, **Wednesday, April 25, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN

Management Team meeting, **Tuesday, April 24, 2012, 9:00 a.m.** Jury Assembly room, Pine County Courthouse, Pine City, MN

Pine County Board Meeting **Tuesday, May 1, 2012 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN