



AGENDA

PINE COUNTY BOARD MEETING

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

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Retirement presentation for Deborah Neubauer
- D) Public Forum
- E) Adopt Agenda Items
- F) Approve Minutes of April 17, 2012 Board Meeting
- G) Approve Consent Items

Minutes of Boards, Committees and Board Memos, Newsletter

- 1. Pine County Land Surveyor Report, April, 2012
- 2. Pine County HRA Senior Housing minutes, March, 2012
- 3. Commissioner Redistricting Public Hearing summary minutes, April 10, 2012

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

Auditor/Treasurer

- 1. April 2012 Disbursements
- 2. Application for Exempt Permit for Moose Lake Area Chamber of Commerce to conduct Minnesota lawful gambling on October 12, 2012 at the Moose Lake Golf Course, 35311 Parkview Dr, Sturgeon Lake (Windemere Twp).

Health and Human Services

1. Appointment of Social Workers (C42) to full time employment effective immediately –
Roxanne Anderson. Step 3 - \$20.98/hr
Jodi Dixon, Step 1 - \$18.72/hr (Appoint as Emergency Appt – 67 days)
Jennifer Elliot, Step 1 - \$18.72/hr
(Children’s Mental Health Workers from Riverwood Center)

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

(Times are approximate)

10:10 a.m. Sheriff

1. Request the County Board acknowledge the resignation of full time Sheriff’s Deputy Christopher Erickson as of 4-30-2012 and request immediate back fill of this position, from the existing part-time list. This item was discussed at the Personnel Committee on 4-10-2012.
2. Request the County Board acknowledge the voluntary resignation of full time Sheriff’s Deputy Thomas Pitzen as of 4-22-2012. Request immediate back fill for this position, from the existing part-time list. This item was not discussed at the Personnel Committee due to short notice.
3. 800 MHZ discussion.

10:30 a.m. Auditor/Treasurer

1. Resolution establishing Commissioner Districts

11:00 a.m. County Attorney

1. Terri Janssen approval to attend MCCC Annual Conference June 4-7, 2012. Hotel, meals and mileage. Room total \$315.40.

11:05 a.m. County Assessor

1. Approve Minnesota Association of Assessing Officers Summer Seminar attendance by Troy Stewart and Karen Stumne May 23 & 24, 2012 at the Holiday Inn in St. Cloud. Total Cost \$320.

11:10 a.m. Commissioner’s Report

Upcoming Meetings

Personnel Committee meeting, **Tuesday, May 8, 2012, 9:00 a.m.** Administrator's Conference Room, Pine City, MN

Pine County Health and Human Services Board Meeting **Tuesday, May 15, 2012 10:00 a.m.** Public Health Building, Sandstone, MN

Pine County Board Meeting **Tuesday, May 15, 2012 1:00 p.m.** Public Health Building, Sandstone, MN