



AGENDA

PINE COUNTY BOARD MEETING

Tuesday, May 15, 2012 1:00 p.m. Public Health Building, Sandstone, MN

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum
- D) Adopt Agenda Items
- E) Approve Minutes of May 1, 2012 Board Meeting
- F) Approve Consent Items

Minutes of Boards, Committees and Board Memos, Newsletter

- 1. Pine County Meth Task Force Minutes, April 2012
- 2. Personnel Committee Minutes, May 8, 2012
- 3. Pine County HRA Senior Housing Minutes, March 2012

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

Auditor

- 1. Cash Balance as of April 30, 2012

Revenue Fund	\$ (1,142,806.89)
Health and Human Services Fund	\$ 1,316,896.90
Road and Bridge Fund	\$ 7,240,378.19
Land Management Fund	\$ 1,046,751.86

2. Applications for Abatement –
Compass North Development, 1300 Northridge Dr NW, Pine City, PID 42.0039.004,
pay 2011 & 2012
Phyllis & Stephen Stayner, 1 Pokegama Ave W, Henriette, PID 39.0012 & 39.0013.000,
pay 2012
3. Application for Exempt Permit for Kettle Kinship to conduct MN lawful gambling on
September 2, 2012 at Heidelberger Farm Equipment, 3923 State Hwy 70, Pine City
(Royalton Twp)

Probation

1. Acknowledge the appointment by Pine County Judicial bench of Kristi L Benedict as Temp
PT Probation Agent effective June 4, 2012 at \$17.56/hr

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

(Times are approximate)

1:05 p.m. Sheriff

1. Acknowledge and accept a donation of \$2,500 from the Corporate Commission of the Mille
Lacs Band of Ojibwe Indians to the Pine County Sheriff's Volunteer Posse
2. Acknowledge and approve the hiring of PT Dispatcher Donald Scullard effective May 29,
2012 at \$15.57/hr B23
3. Acknowledge and approve the hiring of Sheriff's Secretary Elisabeth Stannard effective May
18, 2012 at \$12.89/hr B21
4. Acknowledge and approve the promotion from PT to FT Deputy's Patrick Ellstrom and Adam
Kenow effective May 6, 2012
5. Approve internally filling FT Correction Officer position

1:30 p.m. Administrator

1. Public Hearing for Capital Improvement Plan

1:40 p.m. Probation

1. RLE Federal Stimulus Grant Final Report

1:50 p.m. Administrator

2. Acknowledge and approve the hiring of MIS Support Specialist Thomas Keefe effective May 16, 2012 at \$15.03/hr B24
3. Authorize hiring of Architect to provide specifications and inspection for Pine Government Center tuckpointing project
4. Acknowledge and approve the hiring of 4H Summer Assistant Cassie VonRueden effective May 29, 2012 at \$11.45/hr A13
5. Approve County Administrator hiring process/schedule
6. Appoint Mark LeBrun as Interim County Administrator effective May 31, 2012- June 29, 2012

2:20 p.m. Commissioner's Report

Upcoming Meetings

NLX meeting, **Wednesday, May 23, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN

Management Team meeting, **Tuesday, May 22, 2012, 9:00 a.m.** Jury Assembly room, Pine County Courthouse, Pine City, MN

Pine County Board Meeting **Tuesday, May 29, 2012 9:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN

Pine County Board Meeting **Tuesday, June 5, 2012 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN