

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, May 17, 2011 1:00 p.m. Public Health Building, Sandstone, MN

Chairman Rossow called the meeting to order at 1:00 p.m. Present were Commissioners, Doug Carlson, Steven Chaffee, Stephen Hallan, and Mitch Pangerl. Also present was County Coordinator Mark LeBrun and County Attorney John Carlson.

The Pledge of Allegiance was said.

Chairman Rossow called for public comment. David Koland commented on high property taxes and the NLX project

Commissioner Carlson moved to adopt the amended agenda, Commissioner Pangerl seconded. Motion carried.

Commissioner Chaffee moved to approve the minutes of the May 3, 2011 board meeting. Commissioner Hallan seconded. Motion carried.

Commissioner Hallan moved to approve the consent agenda, Commissioner Pangerl seconded. Motion carried.

Minutes of Boards, Committees and Board Memos, Newsletter

1. Pine County HRA Sr. Housing meeting minutes, March 30, 2011
2. East Central Regional Library Board meeting minutes, April 11, 2011

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

Auditor/Treasurer

1. Cash Balance as of April 30, 2011

Revenue Fund	\$ (1,784,658.65)
Health and Human Services Fund	\$ 1,765,567.65
Road and Bridge Fund	\$ 4,096,408.62
Land Management Fund	\$ 989,018.92

2. Application for Abatement -
Ardoth Karas, 905 Main St N, Pine City, PID #42.0092.000, Pay 2011
Tyrone Wilson, 810 4th Ave SW, Pine City, PID #42.5291.000, Pay 2011
Rebecca Martinson, 3501 Engvej, Askov, PID #34.0086.000, Pay 2011

Assessor

1. Approve attendance of Jennifer Mansavage at MN Residential Form Report and Property Case Study Exam Workshop on July 12, 2011. Total costs \$85.
2. Approve Mike Sheehy as Delegate and Annette Zacharias as Alternate Delegate for MCCC

****REGULAR AGENDA****

Sheriff

Sheriff Cole presented a department update.

Coordinator

Barb Chaffee and Kristin Yeager presented the annual report on behalf of Central MN Jobs & Training Service. No action taken

Auditor/Treasurer

Coordinator LeBrun presented a Resolution for Repurchase of Land for Joseph Gabrelik. Commissioner Chaffee motioned to approve request as presented. Commissioner Hallan seconded, resolution passed unanimously.

RESOLUTION #051711-01

WHEREAS, Joseph Gabrelick, the former owner, has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, as amended, which land is situated in the County of Pine, Minnesota, and described as follows, to-wit:

Lots 2 and , Block 1, Royal River Run
PID 29.5118.000 & 29.5119.000

and WHEREAS, said applicant has set forth in his application that:

I lost my home

and

I will keep my home and keep property on the tax roles

and WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of Joseph Gabrelick, for the repurchase of

the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Coordinator LeBrun presented a Resolution for Repurchase of Land for Warren Schorer. Commissioner Hallan motioned to approve request as presented. Commissioner Pangerl seconded, resolution passed unanimously.

RESOLUTION #051711-02

WHEREAS, Warren Schorer, the former owner(s), has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, as amended, which land is situated in the County of Pine, Minnesota, and described as follows, to-wit:

South ½ of Southeast ¼ Section 7, Township 43, Range 19
Parcel #25.0084.000

and WHEREAS, said applicant has set forth in his application that:

I suffered from chronic depression which resulted in a loss of job. This is a result of post traumatic stress syndrome which I am currently being treated for at the Veteran's Hospital.

and

I take great pride in caring for that land and managing the timber on that land, which promotes wildlife. I had always hoped to pass this land on to my sons..

and WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of Warren Schorer, for the repurchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Public Works

County Surveyor Mathews presented an update of the activities of the Surveyor's Office. No action taken.

Coordinator

Coordinator LeBrun presented for approval the hiring of Christopher Howard as 4H Summer Assistant, A13 \$11.28/hr effective June 1, 2011. Commissioner Hallan moved to approve the request as presented, Commissioner Chaffee seconded. Motion carried.

Coordinator LeBrun presented for approval the reclassification of Steve Cundy from Lead Prosecuting Attorney to Chief Deputy Attorney, D71 Salary \$76,599. Commissioner Hallan moved to approve the request as presented, Commissioner Chaffee seconded. Motion carried.

Commissioner's Report

Commissioner Carlson apologized for missing the HHS meeting and commented on the NLX project receiving \$5 million in Federal Funds.

Commissioner Hallan informed the board of a deployment ceremony for the National Guard in Pine City on May 26th at 1:00pm.

Chairman Rossow called for a five minute recess before convening to closed session.

Commissioner Hallan motioned to convene closed session at 2:17 p.m. to discuss labor negotiations. Commissioner Pangerl seconded, motion carried.

Commissioner Hallan motioned to conclude closed session at 3:13 p.m. Commissioner Chaffee seconded, motion carried.

Upcoming Meetings

Joint Meeting of Pine County Board/Mille Lacs Band, **Wednesday, May 18, 2011, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN.

Pine County Management Team meeting, **Tuesday, May 24, 2011, 9:00 a.m.** Jury Assembly room, Pine County Courthouse, Pine City, MN

NLX meeting, **Wednesday, May 25, 2011, 10:00 a.m.** Pine County Courthouse Boardroom, Pine City, MN

Pine County Board meeting, **Tuesday, June 7, 2011, 10:00 a.m.** Pine County Courthouse Boardroom, Pine City, MN

With no further business, Chairman Rossow adjourned the County Board meeting at 3:14 p.m., until the next scheduled County Board Meeting on June 7, 2011 at 10:00 a.m. in the Boardroom of the Pine County Courthouse.

Mark LeBrun, Coordinator
Clerk to County Board

Curt Rossow, Chair
Board of County Commissioners