

Tuesday, June 7, 2011 10:00 a.m. Pine County Courthouse Boardroom

Chairman Rossow called the meeting to order at 10:00 a.m. Present were Commissioners, Steven Chaffee, Stephen Hallan, Mitch Pangerl, and Doug Carlson. Also present was County Coordinator Mark LeBrun and County Attorney John Carlson.

The Pledge of Allegiance was said.

Chairman Rossow called for a moment of silence on behalf of County Assessor Mike Sheehy.

Chairman Rossow called for public comment. No comments made.

Commissioner Hallan moved to adopt the amended agenda, Commissioner Chaffee seconded. Motion carried.

Commissioner Chaffee moved to approve the minutes of the May 17, 2011 regular county board meeting. Commissioner Pangerl seconded. Motion carried.

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

Minutes of Boards, Committees and Board Memos, Newsletters

1. Land Surveyor Monthly Report, May 2011
2. Pine County HRA Sr. Housing meeting minutes, April 27, 2011
3. Lakes & Pines CAC Small Cities Development Program Update

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

Auditor/Treasurer

1. May Disbursements
2. Cancellation of 2008 Outstanding Warrants and one warrant remaining from 2006
3. Approval of 3.2 liquor licenses: Ray & Marge's Resort, Duxbury Store, Duquette General Store, and Birch Creek Golf Course
4. Approval of 3.2 temporary liquor license for Jack Pine Riders to take place July 8-10, 2011

5. Application for Exempt Permit for Kettle River Chapter – Ducks Unlimited to conduct MN Lawful Gambling at Wings North, 19379 Homestead Rd, Pine City on June 18, 2011

Probation

1. Receipt of FY 12-13 Department of Corrections REAM grant dollars

****REGULAR AGENDA****

Sheriff

Sheriff Cole presented an update of the sheriff's department to the board.

Sheriff Cole presented a multi agency law enforcement Joint Powers Agreement for approval. Commissioner Hallan motioned to approve the Joint Powers Agreement as presented. Commissioner Chaffee seconded, motion carried.

Sheriff Cole presented a donation of 24 shotguns from the City of Minneapolis. Commissioner Chaffee motioned to accept the donation as presented. Commissioner Pangerl seconded, motion carried.

Sheriff Cole presented a list of employee resignations and requested immediate replacement:
PT Correctional Officer Alaina Leider effective June 8, 2011
PT Correctional Officer Zachary Motyl effective June 19, 2011
Correctional Officer Carl Hawkinson from FT to PT effective June 19, 2011
Commissioner Chaffee motioned to accept the resignations as presented. Commissioner Carlson seconded, motion carried.

Sheriff Cole presented a list of transfers and new hires for approval:
Troy Parker, PT Court Security transfer to PT Correctional Officer
Bradley Carlson, PT Correctional Officer and PT Deputy
Sara Samuelson, PT 911 Dispatcher and PT Deputy
Justin Stoddard, PT Correctional Officer and PT Deputy
Troy Bertelson, PT Court Security and PT Deputy
Mark Chambers, PT Court Security and PT Deputy
Michael Pudlick, PT Corrections Officer and PT Deputy
Corey Gardener, PT Deputy
Chad Wiener, PT Deputy
Aaron Borchardt, PT Correctional Officer
Carl Hawkinson, PT Deputy
Zachary Motyl, FT Deputy

Commissioner Pangerl motioned to approve the requests as presented. Commissioner Rossow seconded, motion carried.

Public Works

Engineer LeBrun presented and opened sealed bids for Contract #1102, SAP 58-641-14; CSAH 41 Bridge Replacement. Commissioner Hallan motioned to accept the bids received, to have the Engineer tabulate and award to lowest responsible bidder. Commissioner Chaffee seconded, motion carried.

R. R. Schroeder Const.	\$ 962,346.77
Redstone Construction	\$ 1,103,002.17

MnDot staff Walter Leu, Todd Campbell, and Holly Kostrzewski presented an update on MnDot construction projects, TZD, and federal funding. No action taken.

Auditor/Treasurer

Auditor/Treasurer Clemmer presented a Resolution for Repurchase of Land for the Mille Lacs Band of Ojibwe. Commissioner Hallan motioned to approve request as presented. Commissioner Chaffee seconded, resolution passed unanimously.

RESOLUTION # 060711-02

WHEREAS, the Mille Lacs Band of Ojibwe, Mortgagee, 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:

Northeast Quarter of Northeast Quarter, Section 35, Township 41, Range 20 less that part of the NE ¼ of NE ¼ described as follows: Commencing at the northeast corner of said NE ¼ of NE ¼; thence south, assumed bearing, along the East line of said NE ¼ of NE ¼ a distance of 915.0 feet to the point of beginning of the land to be described; thence 90 degrees due West a distance of 660 feet; thence 90 degrees due South a distance of 402.04 feet; thence 90 degrees due East a distance of 660 feet; thence 90 degrees due North a distance of 402.04 feet to the point of beginning and thence terminating. – Parcel #03.0430.000

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

Taxpayer has not paid taxes without mortgagor’s knowledge. Mortgagor is trying to secure assets of unpaid mortgage.

and

Be able to work with mortgagee so they will not be displaced.

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 the Mille Lacs Band of Ojibwe, 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.

Land & Zoning/Veteran's

Land/Zoning Administrator Schneider and VSO Dronen presented a request to hire Lisa McCorison, Secretary B21 at \$12.41/hr effective June 8, 2011. Commissioner Carlson motioned to approve request as presented. Commissioner Chaffee seconded, motion carried.

Probation

Probation Director Arola presented a resolution for the State of MN Joint Powers Agreement with Pine County for approval. Commissioner Hallan motioned to approve resolution as presented. Commissioner Chaffee seconded, resolution passed unanimously.

RESOLUTION # 060711-01

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWER AGREEMENT WITH COUNTY OF PINE ON BEHALF OF ITS COUNTY PROBATION DEPARTMENT

WHEREAS, the County of Pine on behalf of its County Probation Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems, and tools over the five year life of the agreement and obligates the County to pay any costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Pine, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Pine on behalf of its County Probation Department are hereby approved. Copies of the two Joint Powers Agreements are attached to this Resolution and made a part of it.
2. That the Pine County Probation Director – Terryl Arola, or her successor, is designated the Authorized Representative for the County Probation Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, the Pine County Probation Lead Probation Agent is appointed as the Authorized Representative's designee.

3. That Curt Rossow- the Chair of the County of Pine, and Mark LeBrun, the County Board Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Coordinator

Coordinator LeBrun presented a request to add the Gahler Investment Group as a deferred compensation option for county employees. Commissioner Hallan motioned to approve request as presented. Commissioner Chaffee seconded, motion carried.

Coordinator LeBrun presented the 2010-2011 Sheriff's Office Administrative Support Unit contract for approval. Commissioner Chaffee motioned to approve contract as presented. Commissioner Hallan seconded, motion carried.

Coordinator LeBrun presented a request for the attendance of Ilene Haavisto at the MCIT Employee Benefits training on June 9th in St. Cloud, MN. Commissioner Hallan motioned to approve request as presented. Commissioner Chaffee seconded, motion carried.

Commissioner's Report

No comments made.

Upcoming Meetings Announced

Board of Equalization meeting, **Tuesday, June 14, 2011, 5:00 p.m.** Pine County Courthouse Boardroom, Pine City, MN.

AMC District 1 meeting, **Friday, June 17, 2011, 8:00 a.m.** Club Convention Center, Aitkin, MN.

Pine County Health and Human Services meeting, **Tuesday, June 21, 2011, 10:00 a.m.** Public Health Building conference room, Sandstone, MN.

Pine County Board meeting, **Tuesday, June 21, 2011, 1:00 p.m.** Public Health Building conference room, Sandstone, MN.

With no further business Chairman Rossow adjourned the County Board meeting at 11:25 a.m., until the next scheduled County Board Meeting on June 21, 2011 at 1:00 p.m. in the Public Health Building Conference room.

Mark LeBrun, Coordinator
Clerk to County Board

Curt Rossow, Chair
Board of County Commissioners