

**MINUTES OF PINE COUNTY BOARD MEETING**

**Regular Meeting**

**Tuesday, June 21, 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 Chief Deputy Attorney Steve Cundy.

The Pledge of Allegiance was said.

Chairman Rossow recognized the retirement of Debra Johnson and the board thanked her for 37 years of service to the County.

Chairman Rossow called for public comment. No comments made

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

Commissioner Hallan moved to approve the minutes of the June 7, 2011 board meeting. Commissioner Chaffee seconded. Motion carried.

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

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

1. East Central Regional Library Board meeting minutes, May 9, 2011
2. Personnel Committee meeting minutes, June 13, 2011
3. Pine County Health & Human Services Advisory Committee minutes, June 1, 2011

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

**Auditor/Treasurer**

1. Cash Balance as of May 31, 2011

|                                |                   |
|--------------------------------|-------------------|
| Revenue Fund                   | \$ (2,356,034.96) |
| Health and Human Services Fund | \$ 1,843,085.84   |
| Road and Bridge Fund           | \$ 7,310,899.64   |
| Land Management Fund           | \$ 1,037,027.69   |

## **Auditor/Treasurer continued**

2. Application for Exempt Permit for Moose Lake Area Chamber of Commerce to conduct MN Lawful Gambling at Doc's Sports Bar & Grill, 34427 Majestic Pine Dr. Sturgeon Lake (Windemere Township) on October 15, 2011
3. Application for Exempt Permit for Minnesota Sokol Camp Assoc to conduct MN Lawful Gambling at Minnesota Sokol Camp, 19201 Woodland Acres S. Pine City (Chengwatana Township) on August 14, 2011
4. Liquor license approval for September 1, 2011 – August 31, 2012 for the following applicants in Pine County: Wings North, Tanks Tavern, Dobo's Bar & Grill, Nickerson Bar & Motel, Beach Rocks, Marathon of Beroun, Pine City Country Club, Beroun Saloon, Double A Liquors, Kurtz' Muffies on the Lake, Doc's Sports Bar & Grill, Chengwatana Country Club Inc, Moose Lake Golf Club, Banning Junction, The Tavern in Duquette

## **Probation**

1. East Central Regional Juvenile Center's Joint Powers Agreement

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

#### **Sheriff**

Sheriff Cole presented a department update and commented on the recent DOC inspection of the jail found 100% compliance.

Sheriff Cole presented the resignations of Mark Chambers PT Court Security/Deputy effective June 30, 2011 and Cory Gardner PT Deputy effective June 20, 2011. Commissioner Pangerl motioned to accept resignations as presented. Commissioner Chaffee seconded, motion carried.

Sheriff Cole presented a \$500 donation from the Sandstone Sportsmen's Club towards a new ATV rescue sled. Commissioner Chaffee motioned to accept donation as presented. Commissioner Pangerl seconded, motion carried.

Sheriff Cole presented a request for approval a Loyalty Oath for Denise Baran as Emergency Management Coordinator. Commissioner Carlson motioned to approve the Loyalty Oath as

presented. Commissioner Chaffee seconded, motion carried.

Sheriff Cole presented a contract for police services with the Mille Lacs Band Corporate Commission. Commissioner Pangerl motioned to approve contract as presented. Commissioner Hallan seconded, motion carried.

Sheriff Cole presented a 800 MHz radio grant in the amount of \$21,655.23 for approval. Commissioner Hallan motioned to approve the grant as presented. Commissioner Chaffee seconded, motion carried.

Sheriff Cole presented a PSIC/State Border Control Station grant in the amount of \$20,349.13 for approval. Commissioner Hallan motioned to approve the grant as presented. Commissioner Carlson seconded, motion carried.

Sheriff Cole presented a MOU regarding seniority for shift bidding with the LELS local 282 for approval. Commissioner Carlson motioned to approve MOU as presented. Commissioner Pangerl seconded, motion carried.

### **Auditor/Treasurer**

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

#### RESOLUTION #062111-01

WHEREAS, Mille Lacs Band of Ojibwe Housing Department, the former 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:

Lot 6, Block 1, Sandy's Addition – Parcel #45.5596.000 &

That part of the West 5 acres of Lot 1, of Auditor's Subdivision of Section 16, Township 42, Range 20 described as follows: Beginning at the Southeast corner of that portion of the West 5 acres of Lot 1, Auditor's Subdivision of Section 16, Township 42, Range 20 lying West of Highway No. 23, to the point of beginning; said point being on the West side of Highway No. 23 on the South line of said Lot 1; thence 120 feet West on said South line of Lot 1; thence North on a line parallel to the West line of said Lot 1 a distance of 140 feet; thence East 158 feet on a line parallel with North line of said Lot 1, to a point on said Highway No. 23, thence on a Southwesterly direction on the West line Of said Highway No. 23 to the point of Beginning – Parcel #45.0125.000

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

The Mille Lacs Band of Ojibwe Housing Department, Mortgagee, was unaware the the homeowner was behind in her property taxes and that the property that the Band has an interest in was subject to tax forfeit. As mortgagee, the Band has a security interest in the property which the Band paid valuable

consideration for. The Band is acting on the homeowner's default of the mortgage to further protect their interest in the property. Prohibiting the Band from Repurchase Ms. Pike's interest in the property would eliminate the security interest of the Band.

and

The Mille Lacs Band of Ojibwe Housing Department will pursue legal action to retake possession of the property. The Band has the resources to repair and manage the property. The Band will then offer the home to a suitable homeowner and preserve the status of single family homeownership in the community.

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 Mille Lacs Band of Ojibwe Housing Department, 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.

### **Probation**

Probation Director Arola presented the Probation Advisory 2011 Comprehensive Plan. Commissioner Hallan moved to approve the plan as presented. Commissioner Chaffee seconded, motion carried.

Probation Director Arola presented a request to increase a 0.6 FTE probation agent position to 1.0 FTE effective July 31, 2011 for a total probation agent staffing level of 6.0 FTE for the remainder of 2011 and 2012. Commissioner Chaffee moved to approve as presented. Commissioner Pangerl seconded, motion carried.

### **Public Works**

Engineer LeBrun presented a Cooperative Agreement with Pine City for a federally funded trail project. Commissioner Hallan motioned to approve the agreement as presented. Commissioner Chaffee seconded, motion carried.

Engineer LeBrun presented a Agency Agreement with MnDOT for approval for the Pine City trail project. Commissioner Carlson motioned to approve the agreement as presented. Commissioner Chaffee seconded, motion carried.

Engineer LeBrun presented a resolution for the Agency Agreement with MnDOT for approval for the Pine City trail project. Commissioner Hallan motioned to approve the resolution as presented. Commissioner Chaffee seconded, resolution passed unanimously.

Resolution #062111-02  
**RESOLUTION FOR AGENCY AGREEMENT BETWEEN  
PINE COUNTY AND MNDOT**

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Pine County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the County Board Chairman and the County Coordinator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 99148," a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Engineer LeBrun presented a resolution for Bridge Bonding funds on project SAP 58-641-14. Commissioner Chaffee motioned to approve the resolution as presented. Commissioner Hallan seconded, resolution passed unanimously.

Resolution #062111-03

*WHEREAS*, The County of Pine has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation fund for the construction of County Bridge No. 58551 over Kettle River and;

*WHEREAS*, The Commission of Transportation has given notice that funding for the bridge is available; and

*WHEREAS*, The amount of the grant has been determined to be \$402,478.38 by reason of the lowest responsible bid.

NOW THEREFORE, BE IT RESOLVED *that the Pine County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required.*

**Coordinator**

Coordinator LeBrun presented for approval the hiring of Susan Fore as Office Support Specialists, A13 \$12.08/hr effective July 11, 2011. Commissioner Chaffee motioned to approve the request as presented. Commissioner Hallan seconded, motion carried.

Coordinator LeBrun presented for approval the use of online time cards for employees. Commissioner Pangerl motioned to approve as presented. Commissioner Hallan seconded, motion carried.

Coordinator LeBrun presented a request for the appointment of two people to the John Wright Collaborative Building Joint Powers Board. Chairman Rossow appointed himself and Coordinator LeBrun to the Joint Powers Board.

Coordinator LeBrun presented a request for the attendance of Lisa Blowers to the MN County Information Technology Leadership Association Conference, July 13-15, 2011 in Lutsen, MN. Commissioner Carlson motioned to approve the request. Commissioner Hallan seconded, motion carried.

### **Upcoming Meetings**

NLX meeting, **Wednesday, June 22, 2011, 10:00 a.m.** Pine County Courthouse Boardroom, 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

Pine County Board meeting, **Tuesday, July 5, 2011, 10:00 a.m.** Pine County Courthouse Boardroom, Pine City, MN

With no further business, Chairman Rossow adjourned the County Board meeting at 2:30 p.m., until the next scheduled County Board Meeting on July 5, 2011 at 10:00 a.m. in the Boardroom of the Pine County Courthouse.

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Mark LeBrun, Coordinator  
Clerk to County Board

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Curt Rossow, Chair  
Board of County Commissioners