



**AGENDA**  
***PINE COUNTY BOARD MEETING***

**Tuesday, July 3, 2012 10:00 a.m. Pine County Courthouse, Pine City, MN**

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- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum
- D) Adopt Agenda Items
- E) Approve Minutes of June 19, 2012 and June 25, 2012 Board Meetings
- F) Approve Consent Items

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

- 1. Pine County HRA Senior Housing, April, 2012
- 2. Pine County HHS Advisory Committee Minutes, June, 2012

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

**Auditor/Treasurer**

- 1. June 2012 Disbursements
- 2. Applications for Abatement:
  - Richard & Tammy Nordahl, 13164 Canalville Ln, Grasston, PID 28.5092.000, pay 2013
  - Daryl Nelson, 92400 Frontage Rd E, Sturgeon Lake, PID 33.5786.000, pay 2011
  - Helen Swenson, 11557 Grindstone Lake Rd, Sandstone, PID 12.8800.306, pay 2010-2012
  - Timothy Pratt, 10947 Rice Rd, Brook Park, PID 06.8800.409, pay 2012
- 3. Application for Exempt Permit for MN Sokol Camp Association to conduct MN lawful gambling on August 12, 2012 at 19201 Woodland Acres South, Pine City(Chengwatana Twp)
- 4. Approval of 3.2 Temp liquor licenses for Sokol Camp
- 5. Acknowledge and accept \$4,000 donation from the Rock Creek Lions for the band shell at the Pine County Fairgrounds

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

(Times are approximate)

### **10:05 a.m. Sheriff**

1. Sheriff's Report

### **10:20 a.m. Public Works**

1. Open Bids for Bridge Contract #1203, CR 120 over Mud Creek
2. Approve Final Payment on SAP 58-599-39, Arna Twp Bridge
3. Flooding update

### **10:35 a.m. Auditor/Treasurer**

1. Execute Contract for Services Agreement with Lakes & Pines CAC, Inc

### **10:40 a.m. Land/Zoning**

1. Tax Forfeit Access Easement Purchase

### **10:45 a.m. Administrator**

1. Public Health presentation on Smoking Ban
2. Approve Unpaid Leave for Nursing Team Leader Pat Anderson effective June 25, 2012 for up to 12 Weeks

### **11:10 a.m. Commissioner's Report**

#### **Upcoming Meetings**

Personnel Committee meeting, **Tuesday, July 10, 2012, 9:00 a.m.** Administrator's Conference Room, Pine City, MN

Budget Committee meeting, **Wednesday, July 11, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN

Pine County Health and Human Services Board Meeting **Tuesday, July 17, 2012 10:00 a.m.** Public Health Building, Sandstone, MN

Pine County Board Meeting **Tuesday, July 17, 2012 1:00 p.m.** Public Health Building, Sandstone, MN