

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, July 3, 2012, 10:00 a.m. Boardroom, Pine County Courthouse

Chairman Chaffee called the meeting to order at 10:00 a.m. Present were Commissioners Doug Carlson, Steve Hallan, Curt Rossow and Mitch Pangerl. Also present was County Administrator David Minke and County Attorney John Carlson.

The Pledge of Allegiance was said.

Chairman Chaffee called for public comment. No comments were made.

Chairman Chaffee welcomed and introduced the new Pine County Administrator, David Minke.

Chairman Chaffee acknowledged and thanked former Pine County Administrator, Mark LeBrun, for his years of service to the county and for his leadership to the county board.

Commissioner Rossow moved to adopt the amended agenda. Commissioner Hallan seconded. Motion carried/agenda adopted 5-0.

Commissioner Carlson moved to approve the minutes of the June 19, 2012 and June 25, 2012 board meetings. Commissioner Hallan seconded. Motion carried 5-0.

Commissioner Hallan moved to approve the consent agenda. Chairman Chaffee seconded. Motion carried 5-0.

Minutes of Boards, Committees and Board Memos, Newsletter

1. Pine County Land Surveyor Report, June, 2012
2. HRA Senior Housing, April, 2012
3. 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 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*****

Sheriff

Sheriff Cole requested acceptance of a \$2200 charitable donation from Lake State Federal Credit Union toward purchase of a rapid deployment craft. Commissioner Hallan moved to accept the donation. Commissioner Pangerl seconded the motion. Motion carried 5-0.

Sheriff Cole requested approval to move Deputy Noah Heiller from part-time to full-time status. Chairman Chaffee moved to approve and Commissioner Rossow seconded. Motion carried 5-0.

Sheriff Cole provided an update regarding the fire department radios.

The sheriff, County Assessor Kelly Schroeder, County Engineer Mark LeBrun and Land Commissioner Kurt Schneider reported on flood damage and clean up.

Commissioner Hallan suggested that a Committee of the Whole meeting be scheduled to discuss the process that was in place to deal with the flood disaster.

Public Works

Engineer LeBrun presented and opened sealed bids for Bridge Contract #1203, CR 120 over Mud Creek. Commissioner Chaffee motioned to accept the bids received and have the Engineer tabulate and award to lowest responsible bidder as determined by the County Engineer. Commissioner Rossow seconded, motion carried 5-0.

Landwehr, St. Cloud	\$248,559.66
Midwest Contracting, Marshall	\$225,380.00

Approved Final Payment on SAP 58-599-39, Arna Twp Bridge. Commissioner Carlson motioned to approve the payment. Commissioner Hallan seconded, motion carried 5-0.

County Engineer Mark LeBrun provided additional information concerning the flooding update.

Chairman Chaffee called for a five minute recess at 11:17.

Chairman Chaffee called the meeting to order again at 11:25.

Auditor/Treasurer

Executed Contract for Services Agreement with Lakes & Pines CAC, Inc Commissioner – Hallan motioned to approve the contract. Chairman Chaffee seconded, motion carried 5-0.

Approved the hiring of Clerk III, Janice L. Johnston, effective July 9, 2012, at \$13.50/hr Commissioner Rossow motioned to approve. Chairman Chaffee seconded, motion carried 5-0.

Land/Zoning

Approved tax forfeit access easement purchase. Commissioner Rossow motioned to approve the purchase. Commissioner Hallan seconded, motion carried 5-0.

Jerry Stone, from the Evergreen PAC 4-Wheel Club of Moose Lake, gave a presentation regarding Minnesota access. Discussion followed. County Engineer Mark LeBrun provided input and will be working with the 4-wheel club in this matter. He will schedule a public hearing.

Administator

Public Health presentation on a Tobacco-Free Worksite Plan was made by Pauline Amundson, Epidemiologist/Public Health Preparedness Coordinator. Additional comments were made by Dr. Nidhi Gupta, Internal Medicine Physician at Fairview Clinic, Pine City; Kim Moore, Interim Pine City Administrator; Nathan Johnson, City of Pine City Planner and Pat McKone, Director, Mission Programs, American Lung Association of the Upper Midwest.

Chairman Chaffee referred the matter to the Government Operations committee and asked that they return with a recommendation within six weeks.

Unpaid Leave for Nursing Team Leader Pat Anderson effective June 25, 2012 for up to 12 weeks. Chairman Chaffee motioned to approve the leave. Commissioner Hallan seconded, motion carried 5-0.

Unpaid Leave for Assistant County Attorney Aimee Cupelli for up to 12 weeks. Commissioner Rossow motioned to approve the leave. Commissioner Pangerl seconded, motion carried 5-0.

Attendance of MIS Supervisor Lisa Blowers to MN County IT Leaders conference in July 2012, in New Ulm, MN. Total cost \$154 plus mileage. Commissioner Hallan motioned to approve the leave. Commissioner Pangerl seconded, motion carried 5-0.

Request by City of Rutledge to have county staff enforce floodplain ordinance. Chairman Chaffee asked Land Commissioner Kurt Schneider to send a letter to the City of Rutledge informing them that the County Board is not committing to their request at this time.

Commissioner's Report

Commissioner Rossow said his district thanks everyone for the help during the flood disaster.

Cathy Clemmer added comments regarding the levy and how this will be affected by the property values that may have been changed by the flood. Commissioner Carlson said he appreciates the detailed report provided by the Auditor-Treasurer's office.

Upcoming Meetings Announced

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

Commissioner Rossow motioned to convene closed session at 12:15 p.m. to discuss possible litigation. Commissioner Pangerl seconded, motion carried.

Commissioner Rossow motioned to conclude closed session at 12:35 p.m. Commissioner Carlson seconded, motion carried.

With no further business, Chairman Chaffee adjourned the County Board meeting at 12:36 p.m. until the next scheduled County Board Meeting on July 17, 2012 at 1:00 p.m. at the Public Health Building, Sandstone MN.

David J. Minke, Administrator
Clerk to County Board

Steve Chaffee, Chair
Board of County Commissioners