

Tuesday, July 5, 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 public comment. No comments made.

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

Commissioner Carlson moved to approve the minutes of the June 14, 2011 Board of Equalization meeting and the June 21, 2011 regular county board meeting. Commissioner Chaffee seconded. Motion carried.

Commissioner Carlson thanked Troy Stewart and Cathy Clemmer for their work at the Board of Equalization meeting.

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

Minutes of Boards, Committees and Board Memos, Newsletters

1. Land Surveyor Monthly Report, June 2011

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

Auditor/Treasurer

1. June Disbursements
2. Applications for Abatement:
John & Jane Harris, 55505 Trapp Ln, Sandstone, PID 12.0177.000, pay 2012
Shawn Kerfoot, 14911 Groningen Rd, Sandstone, PID 12.0102.001, pay 2011

Assessor

1. Approve Assessment Agreement with City of Bruno for 2012 and 2013 assessments at a rate of \$8.00 per parcel

****REGULAR AGENDA****

Public Works

Engineer LeBrun presented and opened sealed bids for Contract #1103, SAP 58-617-16. Commissioner Hallan motioned to accept the bids received, to have the Engineer tabulate and award to lowest responsible bidder. Commissioner Pangerl seconded, motion carried.

Midwest Contracting	\$ 892,301.40
Dressel Contracting	\$ 949,760.95
North Pine Aggregate	\$ 973,989.54

Engineer LeBrun presented a ATV Trail Policy. Commissioner Carlson expressed his support. Terry Peterson shared concerns the policy was too restrictive. Commissioner Carlson motioned to approve the ATV Trail Policy as presented. Commissioner Hallan seconded, motion carried.

Chairman Rossow appointed the Transportation Committee members to the ATV Trail Permit Appeals Committee.

Auditor/Treasurer

Auditor/Treasurer Clemmer presented a Resolution for Repurchase of Land for Linda M. Mohn. Commissioner Chaffee motioned to approve request as presented. Commissioner Pangerl seconded, resolution passed unanimously.

RESOLUTION # 070511-02

WHEREAS, Linda M.Mohn (Ronzheimer), 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:

All than part of the SE ¼ of SW ¼, Section 21, Township 38, Range 21 described as follows: To-wit: commencing at the Southeast corner of the SE ¼ of SW ¼; thence due West on and along the South section line of said SE ¼ of SW ¼ a distance of 19 rods to the point of beginning; thence North at right angles to said section line a distance of 10 rods; thence East parallel with said section line a distance of 9 rods; thence North at right angles to said section line a distance of 6 rods; thence West parallel with said section line a distance of 10 rods; thence South at right angles to said section line a distance of 16 rods to a point on said section line; thence East on said section line a distance of 1 rod to the point of beginning. Parcel #43.0375.000

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

I lived on this property for more than 30 years. It was my home.

and

the land will be back on the tax rolls.

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 Linda M. Mohn (Ronzheimer), 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 presented a resolution to withdraw from sale and re-appraise previously offered parcels of tax-forfeited lands. Commissioner Hallan motioned to approve the resolution as presented. Commissioner Chaffee seconded, resolution passed unanimously.

RESOLUTION No. 070511-01

WHEREAS, on September 24, 2010, Pine County offered 58 tracts of tax forfeit land for sale at the 2010 Tax Forfeit Lands public auction; and

WHEREAS, all un-sold 2010 Tax Forfeit Land auction tracts have remained available for purchase from the County Auditor at appraised value; and

WHEREAS, eighteen (18) of the fifty-eight auction tracts have sold or been placed under contract at a total value of \$365,465 (367 +/- acres); and

WHEREAS, as provided by Minnesota Statute 282.01, Subd. 7, sale of tax-forfeited parcels shall continue until all parcels are sold or until the County Board orders a reappraisal or withdraws the parcels from sale; and

WHEREAS, Pine County wishes to continue the sale of unsold parcels offered on the "2010- SALE TO ADJOINING OWNERS ONLY" list attached hereto, and

WHEREAS, Pine County wishes to withdraw from sale and re-appraise those unsold parcels offered on the "2010 LANDSALE LIST – AVAILABLE OVER THE COUNTER" list attached hereto; and

WHEREAS, upon re-appraisal Pine County intends to re-offer the un-sold 2010 Landsale List tracts at the 2011 Public Land Auction in September 2011.

NOW THEREFORE, BE IT RESOLVED, that as of July 6, 2011, the Pine County Board of Commissioners hereby withdraws from sale all previously offered un-sold tax-forfeited land, with the exception of those parcels offered and not sold on the 2010 Sale to Adjoining Owners list attached hereto.

Commissioner Carlson led discussion on potential timber damage due to the recent wind storm. No action taken.

Soil & Water

Kelly Osterdyk presented an update on the activities of the Soil & Water Conservation District. No action taken.

Coordinator

Coordinator LeBrun presented a request for sidewalk replacement and minor exterior improvements to be made at the JW Collaborative Building as recommended by the Joint Powers Board. Commissioner Hallan motioned to approve request as presented. Commissioner Chaffee seconded, motion carried.

Sheriff

Sheriff Cole updated the board on the recent severe wind storm and the activities of the sheriff's department over the 4th of July weekend.

Coordinator

Commissioner Carlson led discussion on the possible purchase of MN DNR property near Duxbury by MN DOT for a new radio tower. No action taken.

Coordinator LeBrun led discussion on the MN State Government shutdown. No action taken.

Commissioner's Report

Chairman Rossow discussed the RC & D council and the possibility it will dissolve.

Commissioner Hallan discussed the impacts of state shutdown on Central MN Council on Aging

Upcoming Meetings Announced

Personnel Committee, **Monday, July 11, 2011, 9:00 a.m.** Pine County Courthouse, Coordinator's Conference Room, Pine City, MN

Pine County Health and Human Services meeting, **Tuesday, July 19, 2011, 10:00 a.m.** Public Health Building conference room, Sandstone, MN.

Pine County Board meeting, **Tuesday, July 19, 2011, 1:00 p.m.** Public Health Building conference room, Sandstone, MN.

Budget Committee meeting, **Tuesday, July 26, 2011, 10:00 a.m.** Public Health Building conference room, Sandstone, MN.

With no further business Chairman Rossow adjourned the County Board meeting at 12:06 p.m., until the next scheduled County Board Meeting on July 19, 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