

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, July 17, 2012, 1:00 p.m. Public Health Building, Sandstone, MN

Chairman Chaffee called the meeting to order at 1:00 p.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.

Terry Crop from Arlone Township was present to speak on the proposed tobacco use policy for county facilities.

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 Pangerl seconded. Motion carried 5-0.

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

Minutes of Boards, Committees and Board Memos, Newsletter

1. Pine County Technology Committee Minutes, July 3, 2012
2. Pine County Personnel Committee Minutes, July 10, 2013

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

Auditor

1. Cash Balance as of June 30, 2012

Revenue Fund	\$ 2,029,025.95
Health and Human Services Fund	\$ 1,958,216.29
Road and Bridge Fund	\$ 7,270,815.90
Land Management Fund	\$ 605,799.89

2. Application for Abatement –
Jeffrey & Kelly Waldhalm, 34079 Laketown Rd, Sturgeon Lake, PID 46.5207.000, 46.5208.000, 46.5210.000 and 46.5211.000, pay 2012
3. Approval of application for a new tobacco license in Pine County under the jurisdiction of the Auditor....FAMILY DOLLAR, INC. for the period of July 13 – December 31, 2012. Subject to approval of County Board and County Sheriff. No delinquent taxes.
4. Approve Minutes of the June 12, 2012 Pine County Board of Equalization
5. Acknowledge the resignation of Tom Keefe effective July 10, 2012
6. Acknowledge the retirement of Blake Fjosne effective May 6, 2012
7. Acknowledge the resignation of part-time dispatcher Nikkole Summerland effective July 10, 2012.

*****REGULAR AGENDA*****

Land/Zoning

1. Request the adoption of the resolution approving the sale of land to the Minnesota Pollution Control Agency as authorized under Resolution 011712-01. Motion by Commissioner Rossow, second by Commissioner Hallan to approve the resolution. Motion carried 5-0.

Assessor

1. Adopt resolution requesting reimbursement of property tax relief under sections 273.1231-273.1235 due to the flooding in northern Pine County. Motion by Commissioner Rossow to approve the resolution. Second by Commissioner Hallan. Motion passed 5-0

Commissioner's Report

1. Annual Report of the Central Minnesota Emergency Medical Services Board. Marion Larson, Regional EMS Coordinator, Central MN Region presented information to the board.
2. Commissioner Rossow reported that FEMA has scheduled a meeting for July 19, 2012 for the local governments in Pine County that had sustained damage in the recent flooding. The meeting is to start the application for reimbursement.
3. Commissioner Carlson reported that Pine County's contribution to the NLX would decrease a small amount for 2013 and that the Pine County Rail Authority would need to have a meeting to approve the funding.

Donation

1. The Pine County Sheriff's Office Volunteer Posse received a donation of \$400.00 from the Corn and Clover Carnival. Motion by Chairman Chaffee to accept the donation and place into the Posse Donation Fund. Second by Commissioner Rossow. Motion passed 5-0.

County Attorney's Report

1. County Attorney recommended a closed session to discuss pending litigation.

Motion by Commissioner Rossow to close the meeting in accordance with Minnesota Statute §13D.05, subd. 3(b) for the purpose of discussing pending litigation with the county attorney. Second by commissioner Hallan. Motion passed 5-0

Closed session with the County Attorney convened at 1:45 p.m.

Motion by Commissioner Pangrel to adjourn the closed session. Second by Commissioner Hallan. Motion passed 5-0

Meeting was opened at 2:30

Upcoming Meetings

Government Operations Committee, **Wednesday, July 18, 2012, 10:00 a.m.** large conference room, Public Health Building, Sandstone, MN

Management Team meeting, **Tuesday, July 24, 2012, 9:00 a.m.** Jury Assembly room, Pine County Courthouse, Pine City, MN

NLX meeting, **Wednesday, July 25, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN

Committee of the Whole meeting **Tuesday, July 31, 2012, 10:00 a.m.** for flood response review. Boardroom, Pine County Courthouse, Pine City, MN

Technology Committee meeting, **Tuesday, August 7, 2012, 8:30 a.m.**
Administrator's conference room

Pine County Board Meeting **Tuesday, August 7, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN

Budget Committee meeting, **Tuesday, August 7, 2012, 1:30 p.m.** Boardroom, Pine County Courthouse, Pine City, MN

Personnel Committee meeting **Tuesday, August 14, 2012, 9:00 a.m.**
Administrator's conference room

With no further business, Chairman Chaffee adjourned the County Board meeting at 2:30 p.m. until the next scheduled County Board Meeting on August 7, 2012 at 10:00 a.m. at the Pine County Courthouse.

David J. Minke, Administrator
Clerk to County Board

Steve Chaffee, Chair
Board of County Commissioners