PINE COUNTY
MINNESOTA

AGENDA

PINE COUNTY BOARD MEETING

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

A) Call meeting to order

B) Pledge of Allegiance

C) Public Forum

D) Adopt Agenda Items

E) Approve Minutes of July 3, 2012 Board Meeting

F) Approve Consent Items

Minutes of Boards, Committees and Board Memos, Newsletter

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

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

REGULAR AGENDA

(Times are approximate)

1:05 p.m. 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.

1:10 p.m. Assessor

1. Adopt resolution requesting reimbursement of property tax relief under sections 273.1231-273.1235 due to the flooding in northern Pine County.

1:20 p.m. Commissioner's Report

1:30 p.m. County Attorney's Report

1. County Attorney recommendation for closed session to discuss pending litigation.

Closed Session - Litigation

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