

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, July 19, 2011 1:00 p.m. Public Health Building, Sandstone, MN

Chairman Rossow called the meeting to order at 1:00 p.m. Present were Commissioners, Doug Carlson, Steven Chaffee, Stephen Hallan, and Mitch Pangerl. 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 Carlson moved to adopt the amended agenda, Commissioner Hallan seconded. Motion carried.

Commissioner Hallan moved to approve the minutes of the July 5, 2011 board meeting. Commissioner Chaffee seconded. Motion carried.

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

Minutes of Boards, Committees and Board Memos, Newsletter

1. Personnel Committee meeting minutes, July 11, 2011

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

Auditor/Treasurer

1. Cash Balance as of June 30, 2011

Revenue Fund	\$ 1,120,340.60
Health and Human Services Fund	\$ 2,462,042.40
Road and Bridge Fund	\$ 9,052,964.98
Land Management Fund	\$ 960,341.60

2. Application for a tobacco license in Pine County under the jurisdiction of the Auditor Ringer's Bar & Grill in Askov
3. Application for a tobacco license in Pine County under the jurisdiction of the Auditor JADE Fuel, Inc in Sandstone

Auditor/Treasurer continued

4. Application for Abatement:
Charles Karp, 49239 Co Hwy 61, Sandstone, PID 12.0387.002, Pay 2011

****REGULAR AGENDA****

Sheriff

Sheriff Cole presented a department update.

Sheriff Cole presented a \$250 donation from the Multiple Sclerosis Society to the Pine County Sheriff's Volunteer Posse. Commissioner Chaffee motioned to accept donation as presented. Commissioner Hallan seconded, motion carried.

Sheriff Cole presented the resignation of Investigator Brett Grinde effective July 31, 2011 and requested immediate internal replacement. Commissioner Hallan motioned to approve request as presented. Commissioner Chaffee seconded, motion carried.

Sheriff Cole requested authorization to back-fill of Full-Time Patrol Deputy vacancy created by internal promotion of Investigator position. Commissioner Chaffee motioned to approve request as presented. Commissioner Carlson seconded, motion carried.

Sheriff Cole requested authorization to assign Court Security Officer Josh Mattson the additional position of Part-Time Patrol Deputy. Commissioner Chaffee motioned to approve request as presented. Commissioner Carlson seconded, motion carried.

Sheriff Cole requested authorization to hire an additional Part-Time Patrol Deputy. Commissioner Hallan motioned to approve request as presented. Commissioner Pangerl seconded, motion carried.

Sheriff Cole presented the donation of two Mark-46 Defense Technology less-lethal chemical riot dispersers from the Minneapolis Police Department with a total value of \$1600. Commissioner Carlson motioned to accept donation as presented. Commissioner Pangerl seconded, motion carried.

Sheriff Cole presented a request to reimburse the Duxbury Fire Department \$6,486 for the Markville storm response. No action taken.

Land/Zoning

Land/Zoning Administrator Schneider presented three resolutions for Tax Forfeit Sale to the cities of Willow River and Pine City. It was noted the intention was for the parcels to

be donated to Habitat for Humanity for future home construction. Commissioner Carlson motioned to approve the resolutions as presented. Commissioner Hallan seconded, resolutions passed unanimously.

Resolution#071911-01

WHEREAS, the following two parcels have forfeited to the State of Minnesota for non-payment of taxes:

- 1. Townsite of Willow River, Northerly 50 feet of Lot 1, Block 1 PID. 47.5001.000**
- 2. Townsite of Willow River, Northerly seventy feet of Lot 16, Block 4 PID. 47.5059.000**

WHEREAS, the above mentioned parcels were presented to the City of Willow River pursuant to M.S. 282.01; and

WHEREAS, Minnesota State Statute allows for a township or city to have first priority to acquire these parcels for certain and specific purposes; and

WHEREAS, the City of Willow River has indicated their interest in acquiring said parcels for the purpose of demolition, correction of blighted conditions, and Habitat for Humanity program use (attached letter dated July 7, 2011); and

WHEREAS, the County Board agrees that sale of said parcels to the City of Willow River at a reduced price is in the public interest and is necessary to provide an incentive to correct the blighted conditions; and

WHEREAS, the estimated cost of demolition, site work, and administration thereof, exceeds the appraised value of the two parcels.

BE IT HEREBY RESOLVED, that each of the above listed parcels of land, which have been classified and appraised as provided by M.S. 282, shall be offered for sale by the County Auditor, to the City of Willow River for a total of \$1 plus recording, deed tax, deed fee, and State assurance fee as may be required.

Resolution #071911-02

WHEREAS, the following parcel has forfeited to the State of Minnesota for non-payment of taxes:

- 3. Hazel Park Addition, South ½ of Lot 8 and all of Lot 9, Block 3; PID. 42.5637.000**

WHEREAS, the above mentioned parcel was presented to the City of Pine City pursuant to M.S. 282.01; and

WHEREAS, Minnesota State Statute allows for a township or city to have first priority to acquire these parcels for certain and specific purposes; and

WHEREAS, the City of Pine City has indicated their interest in acquiring said parcel for the purpose of demolition, correction of blighted conditions, and Habitat for Humanity program use (attached letter dated July 12, 2011); and

WHEREAS, the County Board agrees that sale of said parcels to the City of Pine City at a reduced price is in the public interest and is necessary to provide an incentive to correct the blighted conditions.

BE IT HEREBY RESOLVED, that the above listed parcel of land, which has been classified and appraised as provided by M.S. 282, shall be offered for sale by the County Auditor, to the City of Pine City for a total of \$2,200 plus recording, deed tax, deed fee, and State assurance fee as may be required.

Resolution 071911-03

WHEREAS, the following parcel has forfeited to the State of Minnesota for non-payment of taxes:

4. Townsite of Pine City, Lot 5, Block 29; PID. 42.5247.000

WHEREAS, the above mentioned parcel was presented to the City of Pine City pursuant to M.S. 282.01; and

WHEREAS, Minnesota State Statute allows for a township or city to have first priority to acquire these parcels for certain and specific purposes; and

WHEREAS, the City of Pine City has indicated their interest in acquiring said parcel for the purpose of demolition, correction of blighted conditions, and Habitat for Humanity program use (attached letter dated July 12, 2011); and

WHEREAS, the County Board agrees that sale of said parcels to the City of Pine City at a reduced price is in the public interest and is necessary to provide an incentive to correct the blighted conditions; and

WHEREAS, the estimated cost of demolition, site work, and administration thereof, exceeds the appraised value of the property.

BE IT HEREBY RESOLVED, that the above listed parcel of land, which has been classified and appraised as provided by M.S. 282, shall be offered for sale by the County Auditor, to the City of Pine City for a total of \$1 plus recording, deed tax, deed fee, and State assurance fee as may be required.

Public Works

Engineer LeBrun presented for approval final payment to Landwehr Construction of \$4,691.27 for SAP 58-599-038. Commissioner Chaffee motioned to approve the final payment as presented. Commissioner Hallan seconded, motion carried.

Engineer LeBrun presented an update on the 2011 construction projects. No action taken.

Coordinator

Coordinator LeBrun presented for approval a resolution declaring eligible employees for PERA Police and Fire Plan. Commissioner Hallan motioned to approve the resolution as presented. Commissioner Chaffee seconded, resolution passed unanimously.

Commissioner Carlson led discussion on the proposed changes defining “Waters of the US”. Coordinator LeBrun was directed to draft a letter to be sent to the EPA expressing Pine County’s concerns with any potential changes.

Upcoming Meetings

Pine County Management Team meeting, **Monday, July 25, 2011, 9:00 a.m.** Jury Assembly room, Pine County Courthouse, Pine City, MN

Budget Committee Meeting, **Tuesday, July 26, 2011, 9:00 a.m.** Public Health Building, Sandstone, MN

NLX meeting, **Wednesday, July 27, 2011, 10:00 a.m.** Pine County Courthouse Boardroom, Pine City, MN

Pine County Board meeting, **Tuesday, August 2, 2011, 10:00 a.m.** Pine County Courthouse Boardroom, Pine City, MN

Commissioner Road Tour, **Monday, August 15, 2011, 9:00 a.m.** Public Health Building, Sandstone, MN

With no further business, Chairman Rossow adjourned the County Board meeting at 2:35 p.m., until the next scheduled County Board Meeting on August 2, 2011 at 10:00 a.m. in the Boardroom of the Pine County Courthouse.

Mark LeBrun, Coordinator
Clerk to County Board

Curt Rossow, Chair
Board of County Commissioners