

Tuesday, August 7, 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. Pine County resident Terry Neitzel provided comments regarding an article referring to him in a local newspaper. After the allotted time of three minutes had passed Chairman Chaffee asked Mr. Neitzel to finish his comments and, when he failed to do so the chairman asked the sheriff to escort Mr. Neitzel from the meeting. The chairman then called for a recess at 10:08 a.m. Chairman Chaffee resumed the meeting at 10:13 a.m. There was no other public comment.

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

Commissioner Rossow moved to approve the minutes of the July 17, 2012 Pine County Board meeting. Commissioner Pangerl seconded. Motion carried 5-0.

Commissioner Hallan moved to approve the minutes of the July 31, 2012 Committee of the Whole meeting. Commissioner Rossow seconded. Motion carried 5-0.

Commissioner Rossow moved to approve the Consent Agenda. Chairman Carlson seconded. Motion carried 5-0.

Minutes of Boards, Committees and Board Memos, Newsletter

1. Pine County HRA Senior Housing, June 28, 2012
2. Pine County Methamphetamine Task Force, July 9, 2012
3. Land Committee Notes July 25, 2012
4. Land Surveyor Monthly Report

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

Auditor-Treasurer.

1. Approve July 2012 Disbursements
2. Approve application for abatement: Dobo's Bar and Grill (Rachelle Dobosenski) 34963 Laketown Rd. Sturgeon Lake, PID 33.0546.000, pay 2011.
3. Approve Liquor Licenses for the 14 attached applicants. Subject to approval of the Pine County Sheriff, Pine County Attorney, and the Township Board of each applicant.
4. Approve the hire of Christina Frey as Support Enforcement Aide effective August 13, 2012. B22 Step 1 \$13.50/hr.

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

(Times are approximate)

Assessor

1. Approved property appraiser Jenny Mansavage to attend the Uniform Standards of Professional Appraisal Practice (USPAP) course October 23 – 24, 2012 in St. Cloud. Course cost is \$165.00, text book \$75.00, hotel room \$84.28. Total cost \$324.28. Motion by Commissioner Hallan to approve. Commissioner Pangerl seconded. Motion carried 5-0.
2. Approve property appraiser Martha Cote and administrative assistant Kim Kylander to attend CAMA: New User CAMA Overview training August 20, 2012 in Waite Park. Total cost \$150. Motion by Commissioner Rossow to approved. Commissioner Hallan seconded. Motion carried 5-0.

Public Works

1. Authorize the Chairman to sign the lowest responsible bid for SAP 058-640-011 Bridge replacement located on CSAH 40 between CR 150 and CSAH 41 (Contract #1204) as determined by the County Engineer. Motion by Commissioner Carlson to authorize. Seconded by Commissioner Rossow. Motion carried 5-0.

Lunda Construction Company	\$717,588.63
Redstone Construction	\$694,938.80
Meyer Contracting, Inc.	\$800,271.48
Structural Specialties, Inc.	\$727,782.17
Park Construction Company	\$897,279.06
Robert R. Schroeder Construction, Inc.	\$759,710.20

2. Approve resolution to use Bridge Bonding funds on SAP 58-598-25 on CR 120 from 1.0 mile south of CSAH 11. Motion by Commissioner Hallan to approve. Seconded by Commissioner Pangerl. Motion carried 5-0.

Sheriff

1. Acknowledge Partnership Award presented to the Pine County Sheriff's Office Emergency Management team by the Minnesota Department of Natural Resources. Commissioner Pangerl motioned to approve the award. Commissioner Rossow seconded. Motion carried 5-0.
2. Attendance and cost of attendance at the 2012 Jail Administrators Conference 9/11/12 to 9/14/12 at Craguns Resort. Commissioner Carlson motioned to approve. Commissioner Hallan seconded. Motion carried 5-0.
3. The sheriff provided an ARMER Radio system update. Final payment was authorized by the Pine County Sheriff.

Public Hearing for ATV Corridors

Chairman Chaffee opened the public hearing at 10:32 a.m.

Pine County Engineer Mark LeBrun described the proposal. He noted that the townships of Nickerson and Windemere should be contacted so the proposed trails may be discussed with their township officials.

Michelle Lappegaard, owner of the Nickerson Bar, said there would be no problem using the Nickerson township roads.

Gerald Stone of the Evergreen PAC 4-wheel Club said his group is requesting 29 ½ miles of Pine County roads for trails. He explained that many of the houses along the trails are well off the road and that his club's proposal does not interfere with housing. He also said State Grants in Aid money may be available for trail maintenance.

Commissioner Carlson voiced concern about paying for signage. Mr. Stone said the club agrees to pay for signage. County Engineer Mark LeBrun said the county will work with the club regarding a payment arrangement for the signage costs. Mr. Stone assured the commissioners that his club is in good financial condition.

Commissioner Rossow noted that ATVs are allowed to ride in the right-hand lane in some areas to avoid destroying lawns that extend into ditches.

Joe Vanek said he knows of ATV riders who have contacted residents to find out how they feel about ATVs on their roads & ditches.

Jim MacDonald, who lives in the Nickerson area, had a concern about dust problems and would like chloride for more of the roads. Jim Gassert of the Evergreen PAC 4-wheel Club said there may be money available for dust control.

Terry Peterson of the Northern Pine Riders Snowmobile Club said they support the ATV club's efforts. Their club has passed a resolution in support of the project.

Commissioner Hallan said he would like to review the ATV Corridors issue again in one year. Chairman Chaffee agreed.

Commissioner Rossow motioned to approve the ATV Corridors. Commissioner Carlson seconded. Motion carried 5-0.

Chairman Chaffee closed the public hearing at 10:55 a.m.

County Auditor

1. Approve Repurchase contract Reinstatement with Gregory D. Davis. Commissioner Rossow motioned to approve. Chairman Chaffee seconded. Motion carried 5-0.
2. Approve repurchase of tax forfeited land as follows:
 - a. Marcella Miller, PID 03-0343-002. Chairman Chaffee motioned to approve. Commissioner Pangerl seconded. Motion carried 5-0.
 - b. Kenneth R. Cramer Jr., PID 20.0020.000. Commissioner Hallan motioned to approve. Commissioner Pangerl seconded. Motion carried 5-0.
 - c. Jerry L & Shirley M. Carter, PID 39.0002.000. Commissioner Pangerl motioned to approve. Commissioner Hallan seconded. Motion carried 5-0.
3. Approve Fund Balance Policy. Commissioner Hallan motioned to approve. Commissioner Rossow seconded. Discussion. Motion carried 5-0.

4. Tax Forfeit Land Auction Sale Approval. Pine County Land Commissioner Kurt Schneider provided information regarding the details, terms and conditions of the land auction sale. Motion by Commissioner Carlson to approve. Seconded by Commissioner Rossow. Discussion. Motion carried 5-0. Commissioner Carlson thanked Land Commissioner Schneider and Auditor-Treasurer Cathy Clemmer for the work their departments have done in preparing for the land auction sale.

Commissioner's Report

Commissioner Rossow noted that there was a good letter to the editor regarding FEMA's denial of assistance to the area.

Commissioner Carlson thanked Chairman Chaffee and Sheriff Cole for the professional manner in which they handled the public comment issue earlier in the meeting.

Chairman Chaffee also commended the sheriff for his assistance in the matter.

Upcoming Meetings

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, Pine City, MN

Facilities Committee meeting, **Thursday, August 16, 2012, 1:00 p.m.** Administrator's Conference Room, Pine City, MN

Canvassing Board meeting, **Friday, August 17, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN

Pine County Health and Human Services Board Meeting, **Tuesday, August 21, 2012 10:00 a.m.** Public Health Building, Sandstone, MN

Pine County Board Meeting **Tuesday, August 21, 2012 1:00 p.m.** Public Health Building, Sandstone, MN

With no further business, Chairman Chaffee adjourned the County Board meeting at 11:18 a.m. until the next scheduled County Board Meeting on August 21, 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