

Tuesday, August 16, 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. Commissioner Pangerl stated he requested information from the Auditor on August 5th and still hasn't received it.

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

Commissioner Carlson moved to approve the minutes of the August 2, 2011 board meeting. Commissioner Chaffee seconded. Motion carried.

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

Minutes of Boards, Committees and Board Memos, Newsletter

1. Personnel Committee meeting minutes, August 8, 2011
2. Pine County HRA Senior Housing minutes May 25, 2011
3. Central MN EMS Advisory Board update

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

Auditor/Treasurer

1. Cash Balance as of July 31, 2011

Revenue Fund	\$ 729,434.97
Health and Human Services Fund	\$ 2,004,675.93
Road and Bridge Fund	\$ 8,613,866.01
Land Management Fund	\$ 990,352.71

2. Application for Abatement:
James Bredsen, 57073 Duncan Rd, Sandstone, PID 32.0018.000, pay 2012

Auditor/Treasurer continued

3. Approve 3.2 Temporary liquor licenses for Finlayson Giese Sportsman Club

Probation

1. Acknowledge Court Appointment of Amber Chase to permanent agent position
Personnel Committee meeting minutes, July 11, 2011

****REGULAR AGENDA****

Sheriff

Chief Deputy Blackwell presented a request to approve the 800 MHz contract between Pine County, the North East Regional Radio Board, and the Minnesota Commissioner of Transportation. Commissioner Hallan motioned to approve contract as presented. Commissioner Chaffee seconded, motion carried.

Chief Deputy Blackwell presented for approval the change in employment status of Laurie Brown from Part-Time to Full-Time Correctional Officer. Commissioner Chaffee motioned to approve request as presented. Commissioner Pangerl seconded, motion carried.

Chief Deputy Blackwell presented for approval the 2011 Federal Boating Safety Supplemental Equipment Grant in the amount of \$5,768. Commissioner Hallan motioned to approve the grant as presented. Commissioner Chaffee seconded, motion carried.

Land/Zoning

Land/Zoning Administrator Schneider presented a resolution for Conservation Easements on Tax Forfeit public waters land sale tracts. Commissioner Hallan motioned to approve the resolution as presented. Commissioner Pangerl seconded, resolution passed unanimously.

Resolution#081611-01

WHEREAS, Minnesota Session Laws 2011, Chapter 98, Section 21, authorizes the public sale of State tax forfeited land bordering public water subject to the establishment of permanent conservation easements to provide riparian protection and angler access; and

WHEREAS, Minnesota Statute 282.37 authorizes the Commissioner of Revenue, upon recommendation from the County Board, to grant permanent easements on State tax forfeited lands

bordering lakes and streams, such easements to be held in the name of the State Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED, that the Pine County Board authorizes the Commissioner of Revenue to grant the following permanent easements to the State Department of Natural Resources to provide riparian protection and angler access:

1. CLOVER TOWNSHIP (09.0123.000)

N $\frac{1}{2}$ of NE $\frac{1}{4}$, Section 15, Township 42 North, Range 18; reserving a 66-foot easement, to the State of Minnesota, from the centerline on each side of Hay Creek for the purpose of riparian protection and angler access.

2. FLEMING TOWNSHIP (14.0055.000)

S $\frac{1}{2}$ of SW $\frac{1}{4}$, Section 7, Township 43 North, Range 18 West; reserving a 66-foot easement, to the State of Minnesota, from the centerline on each side of Sand Creek for the purpose of riparian protection and angler access.

3. FLEMING TOWNSHIP (14.0248.001)

N $\frac{1}{2}$ of N $\frac{1}{2}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 33, Township 43 North, Range 18 West; reserving a 66-foot easement, to the State of Minnesota, from the centerline on each side of Wolf Creek for the purpose of riparian protection and angler access.

Auditor/Treasurer

Coordinator LeBrun presented for approval a resolution for Reinstatement of Contract for Sayeed and Bibi Bacchus. Commissioner Carlson motioned to approve the resolution as presented. Commissioner Chaffee seconded, resolution passed unanimously.

Resolution#081611-02

WHEREAS, less than 50% of the original repurchase contract amount between the County of Pine, on behalf of the State of Minnesota, dated September 18, 2009 to Sayeed Bacchus and Bibi S. Bacchus, and filed for record October 6, 2009 as Document #483177 in the office of the County Recorder of Pine County, Minnesota, has been paid, and

WHEREAS, payment of the full amount of the default on the repurchase contract together with all costs, interest, penalties and fees is presented for consideration by the County Board, and

WHEREAS, the Pine County Land/Zoning Administrator recommends acceptance of the offer to reinstate the repurchase contract.

BE IT RESOLVED, pursuant to M.S. 282.341, subd. 1; 559.21, to approve reinstatement of the repurchase contract with Sayeed Bacchus and Rozana S. Bacchus, formerly known as Bibi S. Bacchus, hereinbefore referenced.

Coordinator

Marlis Molloy was present on behalf of “Concerned Citizens of Finlayson”. County Attorney Carlson led discussion updating the board on related litigation. No action taken.

Commissioner's Report

Commissioner Carlson provided an update on storm damage from July

Commissioners Pangerl and Hallan thanked the Sheriff's Department for the assistance at the County Fair

Commissioner Rossow thanked the Public Works Department for recent work

Commissioner Carlson received an update from Engineer LeBrun and Attorney Carlson on the activities of their departments

Upcoming Meetings

Pine County Board Road Tour, **Monday, August 22, 2011, 1:00 p.m.** Public Health Building, Sandstone, MN

Pine County Management Team meeting, **Tuesday, August 23, 2011, 9:00 a.m.** Jury Assembly room, Pine County Courthouse, Pine City, MN

Facilities Committee Meeting, **Tuesday, August 30, 2011, 8:00 a.m.** Pine County Courthouse Boardroom, Pine City, MN

Budget Committee Meeting, **Tuesday, August 30, 2011, 9:00 a.m.** Pine County Courthouse Boardroom, Pine City, MN

NLX meeting, **Wednesday, August 31, 2011, 10:00 a.m.** Pine County Courthouse Boardroom, Pine City, MN

Pine County Board meeting, **Tuesday, September 6, 2011, 10:00 a.m.** Pine County Courthouse Boardroom, Pine City, MN

Chairman Rossow called for a five-minute recess before convening closed session.

Commissioner Hallan motioned to convene closed session at 1:50 p.m. to discuss Labor Negotiations. Commissioner Chaffee seconded, motion carried.

Commissioner Chaffee motioned to conclude closed session at 2:59 p.m. Commissioner Hallan seconded, motion carried.

With no further business, Chairman Rossow adjourned the County Board meeting at 3:00 p.m., until the next scheduled County Board Meeting on September 6, 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