

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, September 6, 2011 10:00 a.m. Pine County Courthouse Boardroom

Chairman Rossow called the meeting to order at 10:00 a.m. Present were Commissioners, Steven Chaffee, Stephen Hallan, Mitch Pangerl, and Doug Carlson. Also present was County Coordinator Mark LeBrun and County Attorney John Carlson.

The Pledge of Allegiance was said.

Chairman Rossow called for public comment. Terry Neitzel commented on no justice in Pine County

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

Commissioner Chaffee moved to approve the minutes of the August 16, 2011 County Board meeting. Commissioner Hallan seconded. Motion carried.

Commissioner Carlson moved to approve the consent agenda, Commissioner Hallan seconded. Commissioner Carlson requested item 2 be placed on the regular agenda. Motion carried.

Minutes of Boards, Committees and Board Memos, Newsletters

1. Land Surveyor Monthly Report, August 2011
2. Pine County HRA Senior Housing minutes, June 2011

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

Auditor/Treasurer

1. August Disbursements

****REGULAR AGENDA****

Sheriff

Sheriff Cole presented for approval the hiring of Wyatt McDonough and Zachary Libra as Part-Time Court Security Officers at \$12.50/hr. Commissioner Hallan motioned to approve request as presented. Commissioner Chaffee seconded, motion carried.

Sheriff Cole presented for discussion proposed City Police Contracts. No action taken.

Sheriff Cole presented for approval the amendment to the basic interoperability with neighboring Counties grant in the amount of \$20,349.13. Commissioner Hallan motioned to approve request as presented. Commissioner Chaffee seconded, motion carried.

Sheriff Cole presented a \$50 donation from Shirley Carrol on behalf of her deceased husband Richard, to the Pine County Sheriff's K-9 program. Commissioner Pangerl motioned to accept donation as presented. Commissioner Chaffee seconded, motion carried.

Sheriff Cole presented for discussion the 800 MGz project. No action taken.

Sheriff Cole presented a list of Fiduciary Controls established since January 2011 which has been provided to the State Auditor's Office. No action taken.

Sheriff Cole presented for acknowledgement the involuntary termination of Investigator Jesse Wersal effective September 8, 2011.

Public Works

Engineer LeBrun presented and opened sealed bids for Contract #1104, SAP 58-633-014, SAP 58-664-004, & SAP 58-666-002. Commissioner Carlson motioned to accept the bids received, to have the Engineer tabulate and award to lowest responsible bidder. Commissioner Pangerl seconded, motion carried.

Hardrives, Inc	\$ 766,712.40
Knife River Corporation	\$ 900,778.26

Engineer LeBrun presented for approval the attendance of Dave Stevens and Eddie Eiffler at the MN Fall Maintenance Expo on October 5-6, 2011. Commissioner Hallan motioned to approve request as presented. Commissioner Chaffee seconded, motion carried.

Auditor/Treasurer

Auditor/Treasurer Clemmer presented a Resolution for Repurchase of Forfeited Land for Lake State Federal Credit Union. Commissioner Hallan motioned to approve request as presented. Commissioner Chaffee seconded, resolution passed unanimously.

RESOLUTION # 090611-02

WHEREAS, Lake State Federal Credit Union, the former Mortgagee, has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, as amended, which land is

situated in the County of Pine, Minnesota, and described as follows, to-wit:

East Half of the Southwest Quarter (E1/2 of SW1/4) Section Thirty-four (34), Township Forty-four (44),
Range Nineteen (19)
Parcel #22.0391.001

and WHEREAS, said applicant has set forth in his application that:

Lake State Federal Credit Union has a significant financial interest in the forfeited property which interest will be lost if they are not allowed to repurchase.

and

If Lake State Federal Credit Union is allowed to repurchase the property, it can continue to be used as a residential homestead and remain upon the county tax rolls as a continuing source of revenue to the county.

and WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of Lake State Federal Credit Union, for the repurchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Auditor/Treasurer Clemmer presented a revised Pine County Investment Policy for approval. Commissioner Chaffee motioned to approve policy as presented. Commissioner Hallan seconded, motion carried.

Auditor/Treasurer Clemmer presented an application for Exempt Permit for Audubon Center of the North Woods to conduct Minnesota lawful gambling on June 2, 2012 at Audubon Center of North Woods. Commissioner Pangerl motioned to approve request as presented. Commissioner Hallan seconded, motion carried.

Assessor

Coordinator LeBrun presented a request for Troy Stewart to attend the PACE Course training on November 28, 2011 to December 2, 2011 with total cost of \$175. Commissioner Chaffee motioned to approve request as presented. Commissioner Carlson seconded, motion carried.

Coordinator LeBrun presented for approval contracts with Timothy Jacobs and Linda Wiener for assessment work to be performed in Pokegama and Chengwatana Townships. Commissioner Chaffee motioned to approve request as presented. Commissioner Hallan seconded, motion carried.

Land & Zoning

Land/Zoning Administrator Schneider presented a resolution for Removal of Tract 50 from the 2011 Tax Forfeit Land Sale. Commissioner Hallan motioned to approve the resolution as presented. Commissioner Pangerl seconded, resolution passed unanimously.

RESOLUTION #090611-01

WHEREAS, on August 2, 2011, the Pine County Board approved resolution 020811-1 offering a list of 55 tracts of tax forfeit land for sale at the September 23, 2011, land auction; and

WHEREAS, the offering of tract 50 located on Sturgeon Lake in Windemere Township has generated substantial confusion concerning easements, access, and other encumbrances associated with the property; and

WHEREAS, tract 50 is identified as:

50. WINDEMERE TOWNSHIP (33.0669.000)

That part of Govt Lot 3 lying West of the following described line: Commencing at the NE Corner of Govt Lot 5, said Corner being the center of Sec 21; thence bearing North 89D58'30" West on the quarter section line a distance of 712.04 feet to the point of beginning of the line to be herein described; thence bearing North 22D37'30" West a distance of 285 feet, more or less to the shore of Sturgeon Lake and there terminating. To include a deed restriction prohibiting buildings, structures, tree cutting, removal of vegetation, or shoreline alterations across a 75-foot strip paralleling the ordinary high water level along Sturgeon Lake; excluding a 15-foot wide corridor to allow lake access and a dock.

21-45-19

Appraised Value: \$60,000

; and

WHEREAS, the numerous owners in the adjacent Sturgeon Pines development may have a defined interest in tract #50; and

WHEREAS, withdrawing from sale and conducting further study of encumbrances associated with tract #50 may result in additional appraisal and tract sale recommendations and alternatives.

NOW THEREFORE, BE IT RESOLVED, that the Pine County Board of Commissioners hereby withdraws from sale Tract 50 as herein described and listed in the September 23, 2011, tax forfeit land sale list.

Coordinator

Coordinator LeBrun presented the proposed 2012 Preliminary Levy for approval. Commissioner Hallan made a motion to approve 2012 Preliminary Levy as presented. Commissioner Chaffee seconded, motion carried.

<u>2012</u>	<u>GROSS LEVY</u>	<u>PROGRAM AID</u>	<u>NET LEVY</u>
REVENUE	7,924,064	0	7,924,064
HUMAN SERVICES	2,550,000		2,550,000
ROAD & BRIDGE	1,500,000		1,500,000
RAIL AUTHORITY	30,000		30,000

JAIL BOND	1,284,305	1,284,305
HRA BOND	<u>1,000,631</u>	<u>1,000,631</u>
TOTAL	14,289,000	14,289,000

Coordinator LeBrun presented a proposal for tuckpointing the Pine Government Center. Commissioner Pangerl motioned to transfer \$100,000 into the building fund for a future tuckpointing project. Commissioner Carlson seconded, motioned carried.

Further discussion took place on proceeding with a proposal from Karr Tuckpointing this fall. Commissioner Carlson motioned to proceed with the Karr Tuckpointing proposal. Chairman Rossow seconded, motion failed.

Upcoming Meetings Announced

Personnel Committee, **Monday, September 12, 2011, 9:00 a.m.** Pine County Courthouse, Coordinator’s Conference Room, Pine City, MN

Pine County Health and Human Services meeting, **Tuesday, September 20, 2011, 10:00 a.m.** Public Health Building conference room, Sandstone, MN

Pine County Board meeting, **Tuesday, September 20, 2011, 1:00 p.m.** Public Health Building conference room, Sandstone, MN

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

Chairman Rossow motioned to convene closed session at 11:10 a.m. to discuss Labor Negotiations. Commissioner Hallan seconded, motion carried.

Commissioner Carlson motioned to conclude closed session at 12:13 p.m. Commissioner Hallan seconded, motion carried.

With no further business Chairman Rossow adjourned the County Board meeting at 12:14 p.m., until the next scheduled County Board Meeting on September 20, 2011 at 1:00 p.m. in the Public Health Building Conference room.

Mark LeBrun, Coordinator
Clerk to County Board

Curt Rossow, Chair
Board of County Commissioners