



AGENDA
PINE COUNTY BOARD MEETING

District 1 Commissioner Hallan (Vice-Chair)
District 2 Commissioner Pangerl
District 3 Commissioner Chaffee (Chair)
District 4 Commissioner Rossow
District 5 Commissioner Carlson

Tuesday, September 18, 2012 1:00 p.m. Public Health Building, Sandstone, MN

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum
- D) Approve Agenda
- E) Approve Minutes of September 4, 2012 Board Meeting
- F) Minutes of Boards, Committees and Correspondence
 - 1. Pine County HRA Senior Housing Board Meeting Minutes, July 26, 2012
 - 2. Pine County Soil & Water Meeting Minutes, August 2, 2012
 - 3. Pine County Land Surveyor Monthly Report, August 2012
 - 4. ECRL Library Board Minutes June 11, 2012
 - 5. ECRL Library Board Minutes August 13, 2012
 - 6. Pine County Health and Human Services Advisory Committee Minutes September 5, 2012
 - 7. Initiative Foundation letter of thank you for donation
 - 8. Pine County Probation Advisory Committee Minutes May 22, 2012
 - 9. Pine County Probation Advisory Committee Minutes August 28, 2012

G) Consent Agenda

The consent agenda is voted on without any discussion. Any commissioner may request an item be removed and added to the regular agenda.

1. Review August Cash Balance (attached)

Fund	July 31	August 31	Increase(Decrease)
Revenue Fund	\$1,461,226	\$724,825	(\$736,401)
Health and Human Services Fund	\$1,839,790	\$2,137,495	\$297,705
Road and Bridge Fund	\$7,916,025	\$6,970,677	(\$945,348)
Land Management Fund	\$1,130,256	\$1,177,021	\$46,765

2. Approve the August Disbursements (attached).

3. Approve application for abatement:

a. Francis Aiello, 15251 Copper Canyon Rd., Pine City, PID 26.5015.000, Pay 2010 & 2011 (attached).

b. Jerry and Lavonne Thurn, 11726 Henriette Rd. Pine City, PID 28.8900.601, Pay 2010-2012 (attached).

4. Amendment #1 for Grant Agreement #50711 extending the Term (attached).

REGULAR AGENDA

1. Public Hearing on A Project by Pine Habilitation and Supported Employment, Inc.

The hearing is scheduled for 1:00 p.m. or as soon thereafter as reasonably possible.

a. Open the public hearing.

b. Request the City of Sandstone (or its representative) to provide an overview of the project.

c. Accept public comment.

d. Close the public hearing.

e. County board discussion/consideration of the resolution (attached) and motion to approve and authorize the board chair and county administrator to sign the resolution.

2. Presentation by the Extension Office – Pine County

Approve Memorandum of Agreement with the University of Minnesota for Extension services for 2013-2015 and authorize the board chair and county administrator to sign the agreement (attached).

3. Personnel Committee Report

The personnel Committee met on September 11 and made the following recommendations (minutes attached)

- a. Fill the vacant part-time maintenance worker position.
- b. Authorize Building Maintenance Worker Peter Umbreit to be a full-time position.
- c. Authorize the filling of four vacant fulltime positions at the jail and reduce the part-time authorization to eight.
- d. Authorize the creation of an Administrative Assistant position in the county Administrator's office and approve the restructure.
- e. Authorize the reposting of a vacant assessor position.

Motion to approve/reject the committee recommendations. Other items in the minutes are for information only.

4. Transportation Committee Report

Items are for information only, no action required (minutes attached).

5. Land/Zoning/Solid Waste

Pine County Private Sale of Tax-Forfeited Land, Resolution No. 091812-1.

Motion to approve Pine County Private Sale of Tax-Forfeited Land, Resolution 091812-1, and authorize the Board Chair and County Administrator to sign the resolution (attached).

6. Delegation of Authority for the Small Cities Development Program

Motion to approve the attached resolution.

7. Fall Road Tour

The board should confirm a date for the fall road tour. Possible date is October 2nd after the regular board meeting.

8. Commissioner Updates

9. Upcoming Meetings

NLX meeting, **Wednesday, September 26, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, Minnesota

Technology Committee Meeting, **Tuesday, October 2, 2012, 8:30 a.m.** Administrator's Conference Room, Pine County Courthouse, Pine City, Minnesota

Pine County Board Meeting, **Tuesday, October 2, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, Minnesota

Personnel Committee Meeting, **Tuesday, October 9, 2012, 9:00 a.m.** Administrator's Conference Room, Pine County Courthouse, Pine City, Minnesota

Pine County Health and Human Services Meeting, **Tuesday October 16, 10:00 a.m.** Public Health Building Sandstone, Minnesota

Pine County Board Meeting, **Tuesday, October 16, 2012, 1:00 p.m.** Public Health Building, Sandstone, Minnesota

6. Adjourn