



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, October 2, 2012 10:00 a.m. Pine County Courthouse, Pine City, MN

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum. Members of the public are invited to speak on items not on the agenda. Each speaker should state his/her name and limit comments to 3 minutes.
- D) Approve Agenda
- E) Approve Minutes of September 18, 2012 Board Meeting
- F) Approve Consent Agenda

*****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.

Auditor/Treasurer

- 1. September 2012 Disbursements (attached)
- 2. Application for Abatement:
 - a. Richard Sr. and Peggy Wasson, 1865 Oak Drive SW, Pine City, PID 26.0489.000, pay 2010-2012

Donations

Accept \$300 donation from the Askov Rutabaga Festival and Fair Association and designate to the Pine County Sheriff's Volunteer Posse.

Training Requests

Administrator

1. Authorize County Administrator, David Minke, and County Commissioners to attend Association of Minnesota Counties United by Design Conference, December 3-4, 2012 at River's Edge Convention Center, St. Cloud, MN. Registration cost is \$350, lodging/meals approximately \$100, plus mileage per person.

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

1. Public Hearing for the Small Cities Development Program

The hearing is scheduled for 10:00 a.m. or as soon thereafter as possible. This hearing is required by the program to provide the Board an update.

- a. Open the public hearing.
- b. Dana Johnson from Lakes and Pines will provide an update on the project.
- c. Accept public comment.
- d. Close the public hearing.

2. Recognition of Retirement

Recognition of Maintenance Supervisor David Steven's retirement and 36 years of service to Pine County.

3. Donations

Accept \$7,500 donation from the Mille Lacs Band of Ojibwe and designate for economic development.

4. Transportation Committee Report

Approve the 2013-2017 Road Construction Program. The Transportation Committee met on 9/6/12 and recommends approval of the 2013-2017 Road Construction Program.

5. Commission Nominations/Appointments

- A) Appointment to District 2, Planning Commission vacancy.
- B) Appointment to District 3, Board of Adjustments vacancy.

6. Sale of \$14,110,000 General Obligation Capital Improvement Plan Bonds, Series 2012A

- A) Approve the Resolution Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$14,110,000 General Obligation Capital Improvement Plan Bonds, Series 2012A.
- B) Approve Escrow Agreement with U.S. Bank National Association, St. Paul, Minnesota.

7. Commissioner Updates

8. Upcoming Meetings

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 Special Board Meeting, **Tuesday, October 16, 2012, 11:00 a.m.** Public Health Building Sandstone, Minnesota, for the purpose of touring Schmedeke Lane

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

NLX meeting, **Wednesday, October 24, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN

9. Recess until 12:00 noon to Rys Farm, 8860 560th Street, Pine City for lunch

10. After Lunch the Board will Conduct a Road Tour of Southern Pine County

11. Adjourn