

Tuesday, November 1, 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 Administrator Mark LeBrun and County Attorney John Carlson.

The Pledge of Allegiance was said.

Chairman Rossow called for public comment. No comments made.

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

Commissioner Pangerl moved to approve the minutes of the October 18, 2011 County Board meeting. Commissioner Hallan seconded. Motion carried.

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

Minutes of Boards, Committees and Board Memos, Newsletters

1. Pine County Land Surveyor October Report

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

Auditor/Treasurer

1. October Disbursements
2. Application for Abatement-
Robert Lutz, 2385 S Century Ave, Woodbury, MN, PID 11.0206.000 pay 2009 & 2010
Laura & Daniel Aasen, 11628 State Hwy 70, Pine City, PID 43.0078.002, pay 2012
A Place for You, Inc, 220 3rd Ave SE, Pine City, PID 42.05187.000, pay 2012
3. Applications for Tobacco Licenses in Pine County under the jurisdiction of the Auditor for the period of January 1-December 31, 2012
4. Application for Exempt Permit for Fishing for Knowledge to conduct Minnesota lawful gambling on March 31, 2012 at Doc's Bar & Grill, 34427 Majestic Pine Dr, Sturgeon Lake (Windemere Twp)

Auditor/Treasurer Continued

5. Application for Tobacco License in Pine County under the jurisdiction of the Auditor Lets Roll in Hinckley for the period of November 1-December 31, 2011

****REGULAR AGENDA****

Sheriff

Minneapolis Police Chief Dolan recognized Chief Deputy Blackwell for over 20 years of service with the Minneapolis Police Department.

Sheriff Cole presented the retirement of K-9 Officer Rebel and discussed replacement.

Sheriff Cole presented the resignation of Sheriff's Secretary Debbie Gray effective November 15, 2011. Commissioner Pangerl motioned to approve the request as presented. Commissioner Chaffee seconded, motion carried.

Sheriff Cole presented the resignation of Full-Time Patrol Deputy Carla Josephson effective November 13, 2011. Commissioner Hallan motioned to approve the request as presented. Commissioner Chaffee seconded, motion carried.

Sheriff Cole presented the request for promotion of Bradley Carlson from Part-Time to Full-Time Patrol Deputy effective November 13, 2011. Commissioner Hallan motioned to approve the request as presented. Commissioner Chaffee seconded, motion carried.

Auditor/Treasurer

Auditor/Treasurer Clemmer presented a request for the attendance of Paul Johnson at the Office of the State Auditor Training Conference on November 16, 2011. Commissioner Chaffee motioned to approve the request as presented. Commissioner Pangerl seconded, motion carried.

Public Works

Engineer LeBrun presented for approval the final payment for Contract #1006 in the amount of \$11,731. Commissioner Carlson motioned to approve request as presented. Commissioner Hallan seconded, motion carried.

Engineer LeBrun presented for approval the employment of Ronald Southwick as Medium Equipment Operator at \$13.30/hr effective November 15, 2011. Commissioner Hallan motioned to approve as presented. Commissioner Chaffee seconded, motion carried.

Administrator

Administrator LeBrun presented for approval a resolution declaring Andrew Abrahamson an eligible employee for PERA Police and Fire Plan. Commissioner Carlson motioned to approve the resolution as presented. Commissioner Hallan seconded, resolution passed unanimously.

Commissioner Hallan acknowledged Commissioner Carlson's birthday and thanked him for his mentorship

Upcoming Meetings Announced

Informational Meeting on Homestead Credit, **Wednesday, November 2, 2011, 10:00 a.m.** Pine County Courthouse Boardroom, Pine City, MN

Negotiations Committee, **Wednesday, November 2, 2011, 9:00 a.m.** Pine County Courthouse, Administrator's Conference Room, Pine City, MN

Committee of the Whole meeting, **Tuesday, November 8, 2011, 9:00 a.m.** Pine County Courthouse Boardroom, Pine City, MN

Pine County Health and Human Services meeting, **Tuesday, November 15, 2011, 10:00 a.m.** Public Health Building conference room, Sandstone, MN

Pine County Board meeting, **Tuesday, November 15, 2011, 1:00 p.m.** Public Health Building conference room, Sandstone, MN

Chairman Rossow called for recess before convening to closed session.

Commissioner Carlson motioned to convene closed session at 10:55 a.m. to discuss Labor Negotiations. Commissioner Pangerl seconded, motion carried.

Commissioner Carlson motioned to conclude closed session at 11:47 a.m. Commissioner Hallan seconded, motion carried.

With no further business Chairman Rossow adjourned the County Board meeting at 11:48 a.m., until the next scheduled County Board Meeting on November 15, 2011 at 1:00 p.m. in the Public Health Building Conference room.

Mark LeBrun, Administrator
Clerk to County Board

Curt Rossow, Chair
Board of County Commissioners