



AGENDA

PINE COUNTY BOARD MEETING

Tuesday, February 7, 2012 10:00 a.m. Pine County Courthouse, Pine City, MN

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum
- D) Adopt Agenda Items
- E) Approve Minutes of January 17, 2012 Board Meeting
- F) Approve Consent Items

Minutes of Boards, Committees and Board Memos, Newsletter

- 1. Pine County Meth Task Force Minutes, January, 2012
- 2. Pine County Land Surveyor Report, January, 2012
- 3. Personnel Committee Minutes, January, 2012
- 4. Committee of the Whole Minutes, January, 2012
- 5. Facilities Committee Minutes, January, 2012
- 6. Pine County HRA Senior Housing Minutes, December, 2011

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

Auditor/Treasurer

- 1. January 2012 Disbursements
- 2. Applications for Abatement-
Julie Fogt (Kimmey), 3531 State Hwy 23, Askov, PID 34.0077.000 & 34.0077.001, pay 2011
- 3. Approve 2011 Gas Tax Distribution to Townships

4. Application to conduct Off-Site Gambling for the Kerrick Firefighter's Relief Association on February 25, 2012 at the South end of Oak Lake, adjacent to the public access for the annual Kerrick Fire and Rescue Department Ice Fishing Contest
5. Approval of 2:00 AM Closing Liquor license for Beach Rocks for 1 year from State issuance
6. Approval of application for a new tobacco license in Pine County under the jurisdiction of the Auditor, Super Smokes, Inc. for the period of February 7-December 31, 2012

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

(Times are approximate)

10:05 a.m. Administrator

1. Chisago County presentation on Old Hwy 61.

10:15 a.m. Sheriff

1. Sheriff's Report

10:35 a.m. Land/Zoning

1. Transfer Station License Renewal

10:45 a.m. Auditor/Treasurer

1. 2011 Budget amendments

10:50 a.m. Health & Human Services

1. Contract with Kathleen Michaels to provide fraud investigations for conflict of interest clients
2. Authorize filling the vacant Nursing Team Leader position

11:00 a.m. Administrator

2. Approve employee contract with AFSCME Road & Bridge Unit 2 for 2012-2013
3. Accept the resignation of Administrative Assistant Heide Moris effective February 9, 2012 and authorize immediate replacement

11:10 a.m. Commissioner's Report

Upcoming Meetings

Personnel Committee meeting, **Monday, February 13, 2012, 9:00 a.m.** Administrator's Conference Room, Pine City, MN

Pine County Health and Human Services Board Meeting **Tuesday, February 21, 2012 10:00 a.m.** Public Health Building, Sandstone, MN

Pine County Board Meeting **Tuesday, February 21, 2012 1:00 p.m.** Public Health Building, Sandstone, MN