



AGENDA

PINE COUNTY BOARD MEETING

Tuesday, July 17, 2012 1:00 p.m. Public Health Building, Sandstone, MN

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Public Forum
- D) Adopt Agenda Items
- E) Approve Minutes of July 3, 2012 Board Meeting
- F) Approve Consent Items

Minutes of Boards, Committees and Board Memos, Newsletter

- 1. Pine County Technology Committee Minutes, July 3, 2012
- 2. Personnel Committee Minutes, July 10, 2012

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

Auditor

- 1. Cash Balance as of June 30, 2012

Revenue Fund	\$ 2,029,025.95
Health and Human Services Fund	\$ 1,958,216.29
Road and Bridge Fund	\$ 7,270,815.90
Land Management Fund	\$ 605,799.89

2. Application for Abatement –
Jeffrey & Kelly Waldhalm, 34079 Laketown Rd, Sturgeon Lake, PID 46.5207.000,
46.5208.000, 46.5210.000 and 46.5211.000, pay 2012
3. Approval of application for a new tobacco license in Pine County under the jurisdiction of
the Auditor....FAMILY DOLLAR, INC. for the period of July 13 – December 31, 2012.
Subject to approval of County Board and County Sheriff. No delinquent taxes.
4. Approve Minutes of the June 12. 2012 Pine County Board of Equalization

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

(Times are approximate)

1:05 p.m. Land/Zoning

1. Request the adoption of the resolution approving the sale of land to the Minnesota Pollution
Control Agency as authorized under Resolution 011712-01.

1:10 p.m. Assessor

1. Adopt resolution requesting reimbursement of property tax relief under sections 273.1231-
273.1235 due to the flooding in northern Pine County.

1:20 p.m. Commissioner's Report

1:30 p.m. County Attorney's Report

1. County Attorney recommendation for closed session to discuss pending litigation.

Closed Session - Litigation

Upcoming Meetings

Government Operations Committee, **Wednesday, July 18, 2012, 10:00 a.m.** large conference
room, Public Health Building, Sandstone, MN

Management Team meeting, **Tuesday, July 24, 2012, 9:00 a.m.** Jury Assembly room, Pine
County Courthouse, Pine City, MN

NLX meeting, **Wednesday, July 25, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN

Committee of the Whole meeting **Tuesday, July 31, 2012, 10:00 a.m.** for flood response review. Boardroom, Pine County Courthouse, Pine City, MN

Technology Committee meeting, **Tuesday, August 7, 2012, 8:30 a.m.** Administrator's conference room

Pine County Board Meeting **Tuesday, August 7, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN

Budget Committee meeting, **Tuesday, August 7, 2012, 1:30 p.m.** Boardroom, Pine County Courthouse, Pine City, MN

Personnel Committee meeting **Tuesday, August 14, 2012, 9:00 a.m.** Administrator's conference room

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, July 3, 2012, 10:00 a.m. Boardroom, Pine County Courthouse

Chairman Chaffee called the meeting to order at 10:00 a.m. Present were Commissioners Doug Carlson, Steve Hallan, Curt Rossow and Mitch Pangerl. Also present was County Administrator David Minke and County Attorney John Carlson.

The Pledge of Allegiance was said.

Chairman Chaffee called for public comment. No comments were made.

Chairman Chaffee welcomed and introduced the new Pine County Administrator, David Minke.

Chairman Chaffee acknowledged and thanked former Pine County Administrator, Mark LeBrun, for his years of service to the county and for his leadership to the county board.

Commissioner Rossow moved to adopt the amended agenda. Commissioner Hallan seconded. Motion carried/agenda adopted 5-0.

Commissioner Carlson moved to approve the minutes of the June 19, 2012 and June 25, 2012 board meetings. Commissioner Hallan seconded. Motion carried 5-0.

Commissioner Hallan moved to approve the consent agenda. Chairman Chaffee seconded. Motion carried 5-0.

Minutes of Boards, Committees and Board Memos, Newsletter

1. Pine County Land Surveyor Report, June, 2012
2. HRA Senior Housing, April, 2012
3. Pine County HHS Advisory Committee Minutes, June, 2012

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

Auditor/Treasurer

1. June 2012 Disbursements
2. Applications for Abatement:
Richard & Tammy Nordahl, 13164 Canalville Ln, Grasston, PID 28.5092.000, pay 2013
Daryl Nelson, 92400 Frontage Rd E, Sturgeon Lake, PID 33.5786.000, pay 2011
Helen Swenson, 11557 Grindstone Lake Rd, Sandstone, PID 12.8800.306, pay 2010-2012
Timothy Pratt, 10947 Rice Rd, Brook Park, PID 06.8800.409, pay 2012
3. Application for Exempt Permit for MN Sokol Camp Association to conduct MN lawful gambling on August 12, 2012 at 19201 Woodland Acres South, Pine City (Chengwatana Twp)

4. Approval of 3.2 liquor licenses for Sokol Camp.
5. Acknowledge and accept \$4,000 donation from the Rock Creek Lions for the band shell at the Pine County Fairgrounds.

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

Sheriff

Sheriff Cole requested acceptance of a \$2200 charitable donation from Lake State Federal Credit Union toward purchase of a rapid deployment craft. Commissioner Hallan moved to accept the donation. Commissioner Pangerl seconded the motion. Motion carried 5-0.

Sheriff Cole requested approval to move Deputy Noah Heiller from part-time to full-time status. Chairman Chaffee moved to approve and Commissioner Rossow seconded. Motion carried 5-0.

Sheriff Cole provided an update regarding the fire department radios.

The sheriff, County Assessor Kelly Schroeder, County Engineer Mark LeBrun and Land Commissioner Kurt Schneider reported on flood damage and clean up.

Commissioner Hallan suggested that a Committee of the Whole meeting be scheduled to discuss the process that was in place to deal with the flood disaster.

Public Works

Engineer LeBrun presented and opened sealed bids for Bridge Contract #1203, CR 120 over Mud Creek. Commissioner Chaffee motioned to accept the bids received and have the Engineer tabulate and award to lowest responsible bidder as determined by the County Engineer. Commissioner Rossow seconded, motion carried 5-0.

Landwehr, St. Cloud	\$248,559.66
Midwest Contracting, Marshall	\$225,380.00

Approved Final Payment on SAP 58-599-39, Arna Twp Bridge. Commissioner Carlson motioned to approve the payment. Commissioner Hallan seconded, motion carried 5-0.

County Engineer Mark LeBrun provided additional information concerning the flooding update.

Chairman Chaffee called for a five minute recess at 11:17.

Chairman Chaffee called the meeting to order again at 11:25.

Auditor/Treasurer

Executed Contract for Services Agreement with Lakes & Pines CAC, Inc Commissioner – Hallan motioned to approve the contract. Chairman Chaffee seconded, motion carried 5-0.

Approved the hiring of Clerk III, Janice L. Johnston, effective July 9, 2012, at \$13.50/hr Commissioner Rossow motioned to approve. Chairman Chaffee seconded, motion carried 5-0.

Land/Zoning

Approved tax forfeit access easement purchase. Commissioner Rossow motioned to approve the purchase. Commissioner Hallan seconded, motion carried 5-0.

Jerry Stone, from the Evergreen PAC 4-Wheel Club of Moose Lake, gave a presentation regarding Minnesota access. Discussion followed. County Engineer Mark LeBrun provided input and will be working with the 4-wheel club in this matter. He will schedule a public hearing.

Administator

Public Health presentation on a Tobacco-Free Worksite Plan was made by Pauline Amundson, Epidemiologist/Public Health Preparedness Coordinator. Additional comments were made by Dr. Nidhi Gupta, Internal Medicine Physician at Fairview Clinic, Pine City; Kim Moore, Interim Pine City Administrator; Nathan Johnson, City of Pine City Planner and Pat McKone, Director, Mission Programs, American Lung Association of the Upper Midwest.

Chairman Chaffee referred the matter to the Government Operations committee and asked that they return with a recommendation within six weeks.

Unpaid Leave for Nursing Team Leader Pat Anderson effective June 25, 2012 for up to 12 weeks. Chairman Chaffee motioned to approve the leave. Commissioner Hallan seconded, motion carried 5-0.

Unpaid Leave for Assistant County Attorney Aimee Cupelli for up to 12 weeks. Commissioner Rossow motioned to approve the leave. Commissioner Pangerl seconded, motion carried 5-0.

Attendance of MIS Supervisor Lisa Blowers to MN County IT Leaders conference in July 2012, in New Ulm, MN. Total cost \$154 plus mileage. Commissioner Hallan motioned to approve the leave. Commissioner Pangerl seconded, motion carried 5-0.

Request by City of Rutledge to have county staff enforce floodplain ordinance. Chairman Chaffee asked Land Commissioner Kurt Schneider to send a letter to the City of Rutledge informing them that the County Board is not committing to their request at this time.

Commissioner's Report

Commissioner Rossow said his district thanks everyone for the help during the flood disaster.

Cathy Clemmer added comments regarding the levy and how this will be affected by the property values that may have been changed by the flood. Commissioner Carlson said he appreciates the detailed report provided by the Auditor-Treasurer's office.

Upcoming Meetings Announced

Personnel Committee meeting, **Tuesday, July 10, 2012, 9:00 a.m.** Administrator's Conference Room, Pine City, MN

Budget Committee meeting, **Wednesday, July 11, 2012, 10:00 a.m.** Boardroom, Pine County Courthouse, Pine City, MN

Pine County Health and Human Services Board Meeting, **Tuesday, July 17, 2012, 10:00 a.m.** Public Health Building, Sandstone, MN

Pine County Board Meeting, **Tuesday, July 17, 2012, 1:00 p.m.** Public Health Building, Sandstone, MN

Commissioner Rossow motioned to convene closed session at 12:15 p.m. to discuss possible litigation. Commissioner Pangerl seconded, motion carried.

Commissioner Rossow motioned to conclude closed session at 12:35 p.m. Commissioner Carlson seconded, motion carried.

With no further business, Chairman Chaffee adjourned the County Board meeting at 12:36 p.m. until the next scheduled County Board Meeting on July 17, 2012 at 1:00 p.m. at the Public Health Building, Sandstone MN.

David J. Minke, Administrator
Clerk to County Board

Steve Chaffee, Chair
Board of County Commissioners

TECHNOLOGY COMMITTEE TASKS

07-03-12

Present: Jeff R, Kelly S, Steve H, Dave M, Lisa B, Tom K

NEW BUSINESS:

- 1) Email Archiving – looking at options
**Quote is for about \$10,000 – and we agreed to put it on the list to look at it again later
- 2) Verizon phone bill split to Administrator and Sheriff
**This has been completed
- 3) Quote for Accurate Identipass System Received
**Lisa will contact Jeromy to see why a software upgrade is not included in our maintenance contract and also check how the card key system is tied into the Jail software.

OLD BUSINESS:

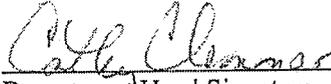
- 1) Updates:
 - a. GIS Integration (Kent)
 - i. Target Dates April 2012 = Windemere, Norman Townships
 - ii. Full County – Date?
**Kelly has scanned and sent to Schneider.
- 2) Software:
 - a. E-Payroll Timesheet Progress – bringing back the changes payroll suggested
**Ilene is working with Jeff S
 - b. Iphone Management
 - i. Password and wipe solution on our Exchange Server
**planned for future
 - c. Sophos – anti-virus and web filtering being used – working towards email and laptop encryption
**MIS in progress
- 3) Hardware
 - a. Domain Controller for Sheriff
 - i. To do – Sheriff and Attorney offices
**MIS in progress
 - b. 911 Next Generation – June 2012
** No update
- 4) Bills to approve
 - a. Payphones- ?
**MIS will call for report of usage and possibly leave 1 on main floor lobby
**ATM is going to be removed – not enough usage
- 5) Sever Backup/Disaster Recovery
 - a. What is our plan?
 - i. Written Policy – draft?
 - ii. Responses from Individual departments
**Still being worked on

Personnel Committee Meeting minutes of June 10, 2012 at 9:00 A.M.

Present: Commissioner Chaffee, Commissioner Rossow, County Administrator David Minke, Sheriff Robin Cole, County Administrator's Office Manager Ilene Haavisto

1. The meeting was called to order at 9:00 a.m. and the agenda was approved.
2. The sheriff requested approval to fill a position resulting from the retirement of a full-time deputy. He recommended that the position be filled by a deputy chosen from the part-time pool. The committee accepted the resignation but the position will not be filled at this time in consideration of the budget.
3. The committee accepted the resignation of a part-time dispatcher effective July 9, 2012. The Sheriff is not requesting to fill the resulting part-time vacancy.
4. The commissioners and the county administrator expressed thoughts regarding the role, direction and responsibility of the committee.
5. The meeting was adjourned at 9:49 a.m

PINE COUNTY REQUEST FOR BOARD ACTION

Requested Board Date: July 17, 2012	<u>Consent Agenda</u> <i>(Please Circle)</i> Regular Agenda Estimated Time: <i>(Please Circle)</i> 10 Min. 15 Min. <small>Time needed</small> 30 Min. 45 Min. 1 hour
Department Requesting Action: <u>Auditor/Treasurer</u>	 <hr/> Department Head Signature 7-6-12 Date

<p>Item for Discussion:</p> <p><i>June, 2012 Cash Balance</i></p> <p>Board Action Requested: (Attach additional pages if needed)</p> <p align="center">Supporting Documents: Attached None</p>
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***** Pine County *****

CATHYJ
7/6/12

9:50AM

As of 06/2012

TREASURER'S CASH TRIAL BALANCE

Current
Balance

YTD

This
Month

Beginning
Balance

1	General Revenue Fund				
	Receipts		589,850.62	2,752,418.17	
	Disbursements		623,091.36-	2,867,591.06-	
	Payroll		696,951.51-	4,452,343.49-	
	Journal Entries		4,496,401.92	4,962,268.22	
	Fund Total		3,766,209.67	394,751.84	2,029,025.95

12	Health & Human Services	420	H&Hs- Income Maintenance		
	Receipts		40,076.00	622,825.68	
	Disbursements		45,061.05-	331,392.90-	
	Payroll		122,102.98-	814,897.86-	
	Journal Entries		289,739.86	451,162.65	
	Dept Total		162,651.83	72,302.43-	2,315,072.93

Handwritten: \$1,958,216.29

12	Health & Human Services	430	H&Hs--Social Services		
	Receipts		72,677.70	928,666.27	
	Disbursements		291,686.75-	1,610,075.84-	
	Payroll		125,518.17-	737,428.73-	
	Journal Entries		923,042.67	1,174,115.55	
	Dept Total		578,515.45	244,722.75-	787,762.38-

12	Health & Human Services	440	Childrens Collaborative (H&Hs)		
	Receipts		0.00	3,937.00	
	Dept Total		0.00	3,937.00	3,937.00

12	Health & Human Services	481	Nursing-Community Health (H&Hs)		
	Receipts		30,984.29	252,589.85	
	Disbursements		26,318.88-	148,736.76-	
	Payroll		62,300.45-	426,723.57-	
	Journal Entries		150,296.47	150,565.85	



***** Pine County *****

As of 06/2012

CATHYJ
7/6/12

9:50AM

TREASURER'S CASH TRIAL BALANCE

Fund	Beginning Balance	This Month	YTD	Current Balance
Dept Total	92,661.43	172,304.63-	281,732.65	
Fund Total	833,828.71	485,392.81-	1,812,880.20	
13 Road & Bridge Fund	5,839,814.23			
Receipts	580,033.37	3,519,442.37		
Disbursements	831,175.57-	1,920,139.27-		
Payroll	156,660.45-	979,247.58-		
Journal Entries	794,234.77	810,946.15		
Fund Total	386,432.12	1,431,001.67	7,270,815.90	
14 Ditch Maintenance (Sr) Fund	11,775.47			
Journal Entries	1.29	5.32		
Fund Total	1.29	5.32	11,780.79	
20 County-Wide Rehab (Sr) Fund	535.70			
Receipts	28,454.25	154,276.09		
Journal Entries	19,920.65-	134,945.87-		
Fund Total	8,533.60	19,330.22	19,865.92	
21 800 MHz Project Fund	652,854.62			
Receipts	152,166.00	292,480.00		
Disbursements	11,434.83-	756,892.11-		
Fund Total	140,731.17	464,412.11-	188,442.51	
22 Land Management Fund	1,192,118.54			
Receipts	57,657.22	518,797.63		
Disbursements	174.48-	17,175.74-		



***** Pine County *****

As of 06/2012

CATHYJ
7/6/12

9:50AM

TREASURER'S CASH TRIAL BALANCE

Fund	Beginning Balance	This Month	YTD	Current Balance
Receipts		0.00	516.01	
Disbursements		2,000.00-	17,438.00-	
Journal Entries		13,527.31	14,198.42	
Fund Total		11,527.31	2,723.57-	16,448.13-
38 Building Fund	146,861.26			
Disbursements		20,583.76-	49,333.53-	
Fund Total		20,583.76-	49,333.53-	97,527.73
39 2005A G.O. Jail Bonds	791,171.18			
Disbursements		0.00	877,755.63-	
Journal Entries		689,282.08	717,564.26	
Fund Total		689,282.08	160,191.37-	630,979.81
40 2005 G.O. Jail Projects	0.00			
Fund Total		0.00	0.00	0.00
41 2005 Hra Bonds	624,790.39			
Disbursements		0.00	693,315.63-	
Journal Entries		537,154.64	559,179.15	
Fund Total		537,154.64	134,136.48-	490,653.91
76 Group Health Ins Fund 5/1/95 (Gen)	259,699.42-			
Receipts		220,323.68	1,316,131.65	
Disbursements		225,336.22-	1,568,235.61-	
Journal Entries		6,396.25	38,377.50	
Fund Total		1,383.71	213,726.46-	473,425.88-



***** Pine County *****

CATHYJ
7/6/12

9:50AM

TREASURER'S CASH TRIAL BALANCE

As of 06/2012

<u>Fund</u>	<u>Beginning Balance</u>	<u>This Month</u>	<u>YTD</u>	<u>Current Balance</u>
80	19,687.36			
County Collections Agency Fund				
Receipts		10,365.48	523,863.68	
Disbursements		15,908.58-	525,790.17-	
Journal Entries		0.00	2,798.34	
Fund Total		5,543.10-	871.85	20,559.21
82	798,906.87			
Taxes And Penalties Agency Fund				
Receipts		439,191.10	18,312,863.75	
Disbursements		7,528,488.97-	10,837,623.72-	
Journal Entries		7,421,629.82-	7,513,834.14-	
Fund Total		14,510,927.69-	38,594.11-	760,312.76
84	0.00			
East Central Drug Task Force Agency Fur				
Receipts		555.61	40,975.38	
Disbursements		16,100.77-	22,100.77-	
Fund Total		15,545.16-	18,874.61	18,874.61
89	3,031.72			
H & Hs Collections Agency Fund				
Receipts		99,851.33	474,851.13	
Disbursements		4,498.78-	18,028.61-	
Journal Entries		0.00	355,901.67-	
Dept Total		95,352.55	100,920.85	103,952.57
Fund Total		95,352.55	100,920.85	103,952.57
All Funds	13,902,829.07			
Receipts		2,322,186.65	29,756,342.66	
Disbursements		9,641,860.00-	22,373,019.11-	
Payroll		1,173,347.04-	7,473,579.94-	
Journal Entries		19,942.75-	141,177.49-	



***** Pine County *****

As of 06/2012

TREASURER'S CASH TRIAL BALANCE

CATHYJ
7/6/12

9:50AM

Beginning
Balance
13,671,395.19

This
Month
8,512,963.14 -

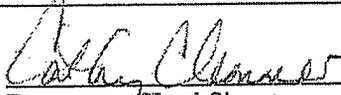
YTD
231,433.88 -

Current
Balance
13,671,395.19

Total

Fund

PINE COUNTY REQUEST FOR BOARD ACTION

Requested Board Date: <p align="center">7-17-12</p>	<p align="center"><u>Consent Agenda</u> (Please Circle)</p> Regular Agenda Estimated Time: (Please Circle) _____ 10 Min. 15 Min. Time-needed 30 Min. 45 Min. 1 hour
Department Requesting Action: <u>Auditor</u>	<p align="center"> 7-6-12 Department/Head Signature Date</p>

Item for Discussion: (one form per item)

Approval of application for a new tobacco license in Pine County under the jurisdiction of the Auditor **FAMILY DOLLAR, INC.**

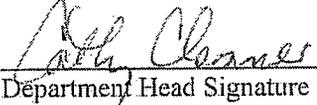
for the period of July 13- December 31, 2012

Subject to approval of County Board and County Sheriff
no delinquent taxes

Board Action Requested: (Attach additional pages if needed)

Supporting Documents: Attached None

PINE COUNTY REQUEST FOR BOARD ACTION

Requested Board Date: July 17, 2012	Consent Agenda <i>(Please Circle)</i> Regular Agenda Estimated Time: <i>(Please Circle)</i> 10 Min. 15 Min. Time needed 30 Min. 45 Min. 1 hour
Department Requesting Action: <u>Auditor/Treasurer</u>	 Department Head Signature 7-6-12 Date

<p>Item for Discussion:</p> <p><i>Approve Minutes of the 2012 Pine County Board of Equalization</i></p> <p>Board Action Requested: (Attach additional pages if needed)</p> <p align="center">Supporting Documents: Attached None</p>
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PINE COUNTY BOARD OF EQUALIZATION
June 12, 2012

The Pine County Board of Equalization convened at 5:00 p.m., Tuesday, June 12, 2012 with members Commissioner Stephen Hallan, Commissioner Mitchell Pangerl, Commissioner Steve Chaffee, Commissioner Doug Carlson, Commissioner Curt Rossow, and Auditor-Treasurer Cathy J. Clemmer. Also present were County Assessor Kelly Schroeder and Deputy Assessor Troy Stewart.

Deputy Assessor Troy Stewart presented information regarding the legislative changes for the 2012 assessment and the procedure for reviewing assessment questions. Values set for 2012 assessment, taxes payable 2013, were based on 160 qualified sales that occurred between October 1, 2010 and September 30, 2011. The Department of Revenue conducts sales ratio studies every year for sales that occur in that time frame for various classes of property. We are required by the State to have our adjusted median ratio fall between 90 % and 105 % in areas where more than 6 sales have occurred within a certain class of property. Similarly, the total county median ratios must be between 90 % and 105%. Based on the slow economy and lack of sales, along with numerous class changes as required by the State, the overall value county-wide decreased by approximately 11.4%. The total real estate market value at this time is \$2,538,847,343 (\$2,865,076,788 last year), and the total new construction is \$12,550,700 (\$20,112,900 last year).

The following individuals attended the meeting and after careful consideration and discussion, the County Board of Equalization made the following adjustments and recommendations:

LGH Enterprises, PID 18.0098.000, 18.0307.000 and 19.0234.000, Mission Creek and Munch Twps – requested reduction in value to \$100.00 per acre due to purchase price paid at tax-forfeited land auction.

Commissioner Hallan motioned there should be no change. Seconded by Commissioner Rossow. Carried.

Larry McGuinn, PID 19.0036.000, Munch Twp – requested the classification be changed from Rural Vacant Land to Agricultural-Homestead.

Commissioner Carlson motioned there should be no change to classification. Seconded by Commissioner Hallan. Carried.

Marlin and Geneva Olson, PID 43.0251.000, City of Rock Creek – requested the value be reduced from \$140,000 to \$120,000 due to purchase price.

Commissioner Hallan motioned there should be no change in value. Seconded by Commissioner Carlson. Carried.

Roger Chinander, PID 33.5593.000, Windemere Twp – requested value of \$117,600 be lowered due to culvert causing high water.

Commissioner Carlson motioned there should be no change in value. Seconded by Commissioner Pangerl. Carried.

Kevin Manias, PID 44.0052.006, City of Rutledge – requested value of \$157,600 be reduced due to change in FEMA zoning of property from Zone C to Zone A.

Commissioner Carlson motioned there should be no change in value. Seconded by Commissioner Rossow. Carried.

Scott Olson, PID 43.0333.000, City of Rock Creek – requested value be reduced from \$251,900 to approximately \$200,000 due to condition of structures

Commissioner Pangerl motioned to reduce the total value from \$251,900 to \$225,000. Seconded by Commissioner Chaffee. Carried.

Commissioner Carlson made a motion to approve the following Assessor recommended valuation and/or classification changes after inspection of these properties following the Local Boards of Review:

<u>#</u>	<u>Parcel #</u>	<u>Owner Name</u>	<u>Original EMV</u>	<u>Adjusted EMV</u>
1	03.0341.000	Barry Township	\$39,000	\$24,000
2	05.0056.000	Dwaine Bednar	\$44,400	\$34,700
3	05.0260.002	Ilene Else	\$148,400	\$163,000
4	13.0169.000	David Will	\$97,600	\$79,500
5	13.0163.000	David Will	\$17,500	\$10,000
6	13.0159.001	David Will	\$27,500	\$20,000
7	13.0159.000	David Will	\$27,500	\$24,500
8	13.0165.000	David Will	\$17,500	\$10,000
9	22.0380.000	Wendy Murray	\$116,100	\$125,800
10	32.0102.000	Eldon Schmedeke	\$85,000	\$74,800
11	32.0103.000	Eldon Schmedeke	\$81,500	\$74,800
12	32.0152.000	Michael McCullen	\$156,300	\$143,400
13	33.0530.007	Bryan Ketchmark	\$16,200	\$14,800
14	33.5889.000	Terrance Francisco	\$50,100	\$78,900
15	30.0021.000	David G Koland	\$65,000	\$60,100
16	29.5097.000	Daniel Weinberger	\$45,500	\$26,300

17	26.5375.000	Eagle Deer Reserve	\$35,000	\$20,000
18	26.5376.000	Eagle Deer Reserve	\$35,000	\$20,000

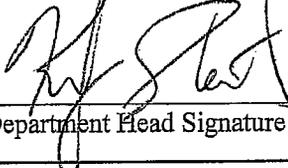
Motion was seconded by Commissioner Hallan and carried.

Chairman Steve Chaffee adjourned the meeting at 7:25 p.m.

Chairman Steve Chaffee

Clerk Cathy J. Clemmer

PINE COUNTY REQUEST FOR BOARD ACTION

Requested Board Date: <p align="center">July 17, 2012</p>	Consent Agenda <i>(Please choose)</i> Regular Agenda Estimated Time: <i>(Please Circle)</i> (5) 10 Min. 15 Min. <small>Time needed</small> 30 Min. 45 Min. 1 hour
Department requesting action: <p align="center">Land/Zoning/Solid Waste</p>	 Department Head Signature 7-11-12 Date

Item for Discussion: (one form per item)

Minnesota Pollution Control Agency (MPCA) Tax Forfeit Land Acquisition
 (N ½ of NE ¼ of Section 10, Township 39, Range 21 - Former Landfill)

Background:

In October 2011, the MPCA requested the above referenced tax forfeit site be withheld from public sale for purposes of MPCA acquisition. Board resolution 011712-01 authorized the sale of said land to the MPCA and directed staff to appraise and recommend a sale value.

County staff evaluated the site value and encumbrances and presented the MPCA with a appraisal value of \$125 per acre and timber value of \$7,570. The MPCA has responded in the attached letter of July 11, 2012, offering to acquire the site for \$8,370.

Authorization:

The site can be sold under Minn Stat. 282.01 subd. 1a(d) if the County Board determines that a sale at a reduced price is in the public interest because a reduced price is necessary to provide an incentive to correct blighted conditions that otherwise make the land undesirable; and specific plans for correcting the blighted conditions are documented.

Board Action Requested: (Attach additional pages if needed)

Motion to adopt the attached resolution approving said sale at \$8,370.

Supporting Documents: (Attached) None

TAX-FORFEITED LAND SALE TO THE MINNESOTA POLLUTION CONTROL AGENCY

North ½ of Northeast ¼ of Section 10, Township 39, Range 21

Resolution #071712-01

WHEREAS, the North ½ of Northeast ¼ of Section 10, Township 39, Range 21, Pine County, Minnesota, (Parcel ID 28.0106.000) went tax forfeit in May 2011; and

WHEREAS, the subject property is the former site of the Korf Brothers Landfill, Inc. landfill, which is now closed and subject to a Binding Agreement addressing its remediation and management; and

WHEREAS, the Minnesota Pollution Control Agency requested acquisition of this parcel at or below its assessed value pursuant to Minnesota Statute 282.01, subd. 1a(c) or subd. 1a(d); and

WHEREAS, through County Board Resolution 011712-01 the subject site was classified as non-conservation and county staff were directed to appraise and recommend a sale value; and

WHEREAS, the County Assessor recommends a value of \$125 per acre and the County Forester timber appraisal value is \$7,570 for a combined total value of \$17,570; and

WHEREAS, through a letter dated July 11, 2012, the MPCA is offering to purchase the property at a reduced value of \$8,370 citing their intent to reclaim the blighted open pit gravel mine in accordance with Township ordinance; and

WHEREAS, Minnesota Statute 282.01, subd. 1a(d) allows the sale of said tract below assessed value if the county board determines that a sale at reduced price is in the public interest and is necessary to correct a blighted condition; and the governmental agency has documented its specific plans for correcting the blighted conditions; and

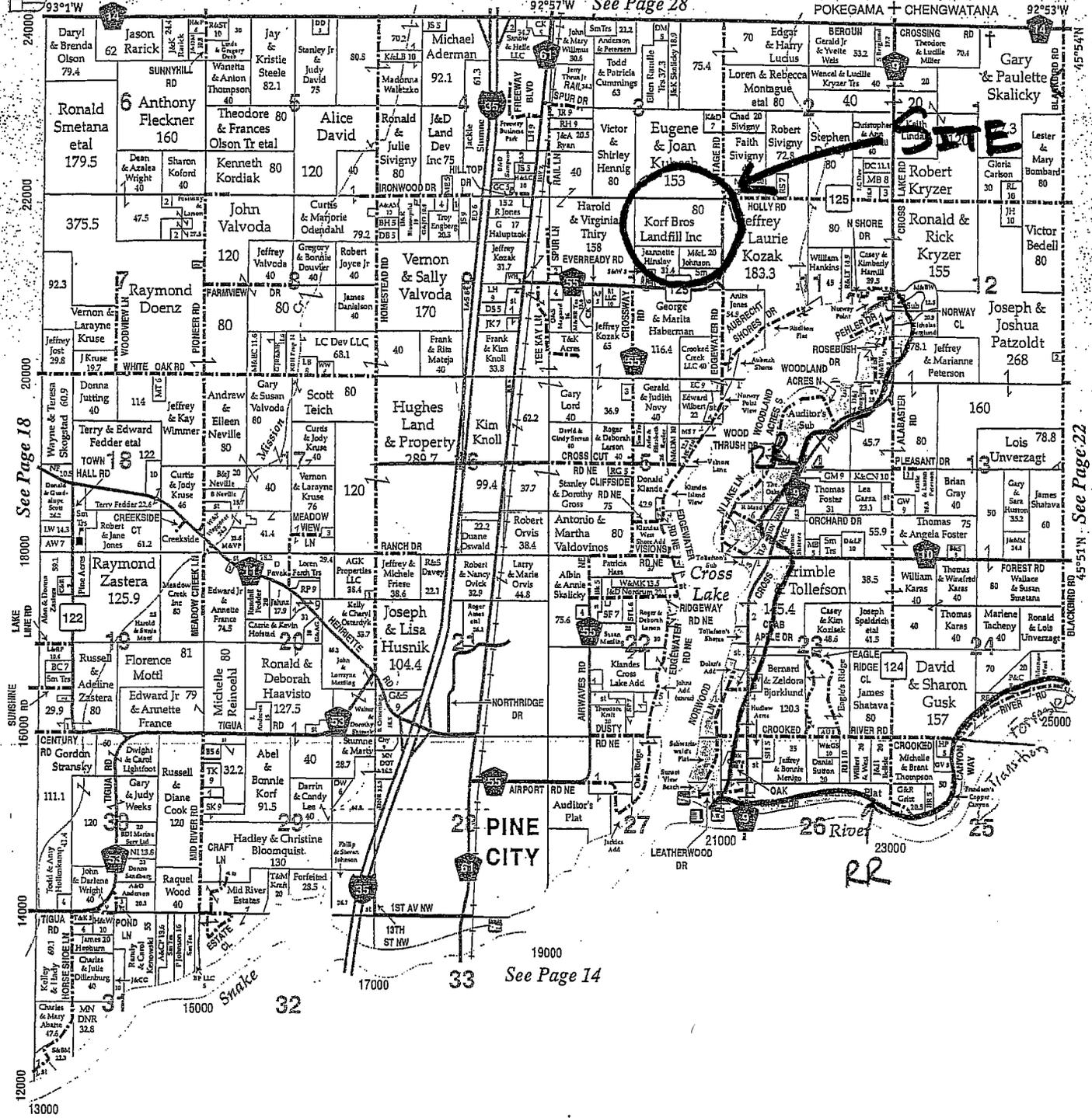
WHEREAS, the Pine County Board believes the sale of the North ½ of Northeast ¼ of Section 10, Township 39, Range 21, at a reduced value to the Minnesota Pollution Control Agency is in the public interest in accordance with Minnesota Statute 282.01, subd. 1a(d).

NOW THEREFORE BE IT RESOLVED, that the Pine County Board approves and directs the sale of the North ½ of Northeast ¼ of Section 10, Township 39, Range 21, at a price of \$8,370, plus 3% State Assurance and other recording fees, to the Minnesota Pollution Control Agency upon receipt of their plans for correcting the blighted gravel mine conditions.

Adopted by majority vote of the Pine County Board of Commissioners this _____ day of _____, 2012.

Steve Chaffee, Chairman Pine County Board of Commissioners

Attest: David J. Minke, County Administrator



See Page 18

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See Page 14

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Minnesota Pollution Control Agency

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July 11, 2012

Pine County Board of Commissioners
c/o Mr. Kurt Schneider
Pine County Land/Zoning Administrator
1602 Highway 23 North
Sandstone, MN 55072

Post-it® Fax Note	7671	Date	7/11/12	# of pages	1
To	Kurt Schneider	From	Shawn Ruotsinoja		
Co./Dept.	Pine Co.	Co.	MPCA		
Phone #		Phone #			
Fax #	320-216-4202	Fax #			

Re: Korf Brothers Landfill
28.0106.000

Dear Mr. Schneider:

This letter serves to respond to Pine County's (County) valuation of the 80-acre Korf Bros. Landfill parcel that is currently in tax forfeiture. The Minnesota Pollution Control Agency (MPCA) seeks to acquire title to this parcel to aid in its statutory obligation to take response actions at the property in order to protect public health, safety, and the environment due to the risks associated with the landfill.

The County Assessor recently estimated the property's value to be \$10,000 based on a per-acre value of \$125/acre. In addition, the Pine County Land Department conducted a timber appraisal for the property and determined the timber value for land sale purposes to be \$7,570. The total value offered by the County, therefore, is \$17,570.

The MPCA believes there are several issues relating to property value, as well as approaches to determine value, that could be debated. However, in the spirit of reaching an agreeable value and keeping the process simple, the MPCA offers that the cost of reclaiming the non-active gravel mine on the property to Pokegama Township standards be considered in the valuation.

We understand that the Township has a grading and land reclamation ordinance (Section 16, Subd. 2) requiring certain steps be taken to adequately reclaim commercial mines. The MPCA is committed to reclaim the gravel mine on the property according to the ordinance. The MPCA's cost estimate to grade and reclaim the mine, including earth work, seeding and mulch, and engineering/project management totals \$9,200. We believe the reclamation represents a liability and that the cost to reclaim the mine should be deducted from the County's valuation of \$17,570; therefore, reducing the property value to \$8,370.

The MPCA believes \$8,370 is a fair and reasonable value for the property given the environmental risks and liabilities associated with it. If the County Board of Commissioners agrees that \$8,370 is a fair and reasonable value, please let us know and we will move to the next step in the process to acquire title to the parcel.

If you have any questions, please call Shawn Ruotsinoja of my staff at 651-757-2683 or email Shawn at shawn.ruotsinoja@state.mn.us.

Sincerely,

Douglas Day
Supervisor, Closed Landfill Unit
Remediation Division

DD/SR:ls

cc: Andy Tourville, Attorney General's Office

PINE COUNTY REQUEST FOR BOARD ACTION

Requested Board Date: July 17, 2012	Consent Agenda <i>(Please Circle)</i> Regular Agenda Estimated Time: <i>(Please Circle)</i> 10 Min. 15 Min. <hr style="width: 50%; margin-left: 0;"/> <small>Time needed</small> 30 Min. 45 Min. 1 hour
Department Requesting Action: <u>Assessor</u>	 _____ Department Head Signature 7/12/12 Date

Adopt resolution requesting reimbursement of property tax relief under sections 273.1231-273.1235 due to the flooding in northern Pine County.

Board Action Requested: (Attach additional pages if needed)
Motion to adopt attached resolution.

Supporting Documents: Attached None