

AGENDA
PINE COUNTY BOARD MEETING

District 1 Commissioner Hallan
District 2 Commissioner Pangerl
District 3 Commissioner Chaffee
District 4 Commissioner Rossow
District 5 Commissioner Ludwig

Tuesday, January 7, 2014 1:00 p.m.
Public Health Building, Sandstone, Minnesota

- A) Call meeting to order
- B) Pledge of Allegiance
- C) Election of County Board Chair and Vice-Chair for 2014
- D) 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 three (3) minutes.
- E) Adopt Agenda
- F) 2014 Committee Assignments & other appointments
- G) 2014 County Board Schedule
- H) Approve Summary of Minutes of the November 19, 2013 Committee of the Whole – Subsurface Sewage Treatment System and Budget meeting for publication.
- I) Approve Minutes of December 17, 2013 County Board Meeting and Summary for publication.
- J) Minutes of Boards, Committees and Correspondence
 - Pine County HRA Senior Housing Board of Directors regular meeting – November 26, 2013
 - Pine County HRA Senior Housing Board of Directors special meeting – December 3, 2013
 - Pine County Soil & Water Conservation District – December 5, 2013
 - Pine County Land Surveyor Monthly Report – December 2013
- K) Approve Consent Items

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. December, 2013 Disbursements

Disbursements Journal Report, December 1, 2013 – December 31, 2013

2. Resolution for Repurchase of Tax Forfeited Land

Consider Resolution 2014-01 for Repurchase of Tax Forfeited Land in full, John Erickson, PID 02.5086.000 and authorize Board Chair and County Auditor to sign.

3. **Year-End Transfer**

Consider approval for year-end 2013 transfer of \$313,874.71 from the General Fund-01 to the 800 MHz Fund-21 to eliminate the deficit fund balance. Project is complete.

4. **Personnel (Full-Time Status/Completion of Probationary Period)**

Consider approval of full-time status for Social Worker Nikki Wiener, effective January 10, 2014.

5. **Training**

A. Consider Edward Melzark and Robert Fischer to attend the Stearns County Shoreland Training at the College of St. Benedict, January 30, 2014. Cost for the training is \$30 per person. Total cost: \$60. All expenses are within the Zoning budget.

B. Consider Office Support Specialist Donna Olsen to attend "Case Management and Financial Basics for Child Support" in St. Paul January 7-9, 2014. Registration \$0, Meals \$66, Accommodations \$280, and Travel \$99. Total cost: \$445. All expenses are within the Health & Human Services budget.

REGULAR AGENDA

1. **Request for Bids for Official Publication for 2014**

Award bid.

2. **Data Practices Policy for Members of the Public**

Discuss Data Practices Policy for members of the public.

3. **Postretirement Option – Rochelle Carlson**

Consider Rochelle Carlson PHNC request for a Postretirement Option through PERA.

4. **East Central Drug and Violent Offender Task Force - Grant**

Approve the 2014 East Central Drug and Violent Offender Task Force state grant in the amount of \$100,000. Grant funds would be used for expenses incurred. No matching funds are required.

5. **Pine County Regional Railroad Authority Annual Meeting**

Convene Pine County Regional Railroad Authority annual meeting; appointment of chair, vice-chair, secretary and treasurer. Discussion of Regional Railroad Authority business.

6. **Commissioner Updates**

7. **Other**

8. **Upcoming Meetings**

- a. **Pine County Law Library, Wednesday, January 8, 2014, 12:00 p.m.**, Pine County Law Library, Courthouse, Pine City, Minnesota.
- b. **East Central Solid Waste Commission Meeting, Monday, January 13, 2014, 9:00 a.m.**, 1756 180th, Mora, Minnesota.
- c. **East Central Regional Library Board Meeting, Monday, January 13, 2014, 9:30 a.m.**, 244 Birch Street, Cambridge, Minnesota.
- d. **Methamphetamine Task Force Meeting, Monday, January 13, 2014, 3:00 p.m.**, South Conference Room, Pine Government Center, Pine City, Minnesota.
- e. **Personnel Committee Meeting, Tuesday, January 14, 2014, 9:00 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.

- f. **Committee of the Whole-Strategic Planning, Wednesday, January 15, 2014, 9:00 a.m.,** Commissioner Conference Room, Courthouse, Pine City, Minnesota
- g. **Arrowhead Counties Association Meeting, Wednesday, January 15, 2014, 6:00 p.m.,** Hampton Inn, Duluth, Minnesota.
- h. **Rush Line Corridor Task Force, Thursday, January 16, 2014, 3:30 p.m.,** White Bear Lake City Hall, White Bear Lake, Minnesota.
- i. **GPS 45:93 Meeting, Friday, January 17, 2014, 10:00 a.m.,** North Branch Library, 6355 379th Street, North Branch, Minnesota
- j. **Lakes & Pines CAC, Monday, January 20, 2014, 10:00 a.m.,** Lakes & Pines, Mora, Minnesota.
- k. **Pine County Board Meeting, Tuesday, January 21, 2013, 10:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota.
- l. **Subsurface Sewage Treatment System (SSTS) Public Meeting, Tuesday, January 21, 2013, to commence within the Pine County Board Meeting,** Board Room, Courthouse, Pine City, Minnesota.
- m. **Pine County Health and Human Services Meetings, Tuesday, January 21, 2013, to commence after Pine County Board Meeting,** Boardroom, Pine County Courthouse, Pine City, Minnesota.
- n. **NLX, Wednesday, January 22, 2014, 10:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota.
- o. **Extension Committee Meeting, Thursday, January 23, 2014, 3:00 p.m.,** Public Health Building, Sandstone, Minnesota.
- p. **Snake River Watershed Joint Powers Board, Monday, January 27, 2014, 9:00 a.m.,** Kanabec County Courthouse, Mora, Minnesota.
- q. **Riverwood Center Meeting, Tuesday, January 28, 2014, 4:00 p.m.,** Riverwood Center, Braham, Minnesota
- r. **Central Regional EMS Committee, Friday, January 31, 2014, 9:00 a.m.,** Stearns County Service Center, Waite Park, Minnesota.

9. **Adjourn**