

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, February 4, 2014 1:00 p.m.
Public Health Building, Sandstone, Minnesota

- 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 three (3) minutes.
- D) Adopt Agenda
- E) Approve Minutes of January 15, 2014 Committee of the Whole – Strategic Planning Meeting.
- F) Approve Minutes of January 21, 2014 County Board Meeting and Summary for publication.
- G) Minutes of Boards, Committees and Correspondence
 - East Central Regional Library Board Minutes – December 16, 2013
 - Pine County Land Surveyor Monthly Report – January, 2014
 - Pine County Soil & Water Conservation District Board Minutes – January 9, 2014
 - Pine County Methamphetamine Task Force Minutes – January 13, 2014
- H) 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. **January, 2014 Disbursements**
Disbursements Journal Report, January 1, 2014 – January 31, 2014.
2. **Applications for Abatement**
Consider: Phyllis Mae Wood, 7344 Main St., Rutledge, PID 44.5061.000 and 44.5062.000, pay 2013
3. **Resolution for Repurchase of Tax Forfeited Land**
Consider Resolution 2014-08 Repurchase of Tax Forfeited Land with a 10-year contract, Linda Jampsa, PID 27.0159.003 and authorize Board Chair and County Auditor to sign.
4. **Personnel**
 - A. **Promotion**
 - i. Acknowledge and approve promotion of Lori Anderson – case aide to eligibility worker, effective February 18, 2014, at \$15.25/hr, B23.

- ii. Acknowledge and approve promotion of part-time Corrections Officer Alex White to full-time corrections officer, effective February 9, 2014. No change in grade or wage. \$16.04/hr, B23, step 3.

B. Police Officer Declaration - PERA

Consider approval of Resolution 2014-07, Public Employees Retirement Association Police Officer Declaration, for Deputy Timothy Vaagenes at full funding levels from his hire date of December 29, 2013. Deputy Vaagenes has met all of the requirements of the Police and Fire Plan membership requirements from his date of hire. Authorize Board Chair to sign Resolution.

5. Veterans Service Officer

- A. Consider approval of a 30-day extension (to August 30, 2014) for VSO Ben Wiener to become certified.
- B. Consider Veteran Services Officer Ben Wiener to attend the National CVSO Accreditation Training, August 25-29, 2014, Pierre, South Dakota. Registration: \$150; Meals: \$238; Accommodations: 6 nights (\$65 per night + 7%), \$417; Travel: \$481. Estimated cost of training: \$1,300.

6. Training

Consider Child Support Officer Claire Nelson to attend “Collect & Disburse Training for Child Support Officers”, February 5-6, 2014, Brainerd. Registration \$0; Meals \$30; Accommodations: \$76, Travel: \$103.60; total cost: approx. \$209.60. Funds are available in the 2014 HHS budget (child support staff development).

REGULAR AGENDA

1. Rush Line Corridor Task Force

Presentation by Mike Rogers, Rush Line project manager.

2. Subsurface Sewage Treatment System Ordinance

Consider adoption of the Subsurface Sewage Treatment System Ordinance and authorize the Board Chair and County Administrator to sign.

3. Human Resources Contract with Pine City, Hinckley, Sandstone

Consider approval of a contract for human resource services with each of the cities of Pine City, Hinckley and Sandstone, subject to that city’s approval. The contracts would expire December 31, 2014.

4. Web Publication Resolution

Approve Resolution 2014-09 in support of HF 1286 and SF 1152, legislation now before the 2014 legislature that would allow counties to publish certain public notices on their websites instead of, or in addition to, in an official newspaper.

5. Commissioner Updates

- a. NLX
- b. Extension Committee Meeting
- c. Snake River Watershed Joint Powers Board
- d. Lakes & Pines CAC

- e. Riverwood Center Meeting
- f. Central Regional EMS Committee

6. Other

7. Upcoming Meetings

- a. **Soil & Water Conservation District Meeting, Thursday, February 6, 2014, 4:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- b. **East Central Solid Waste Commission Meeting, Monday, February 10, 2014, 9:00 a.m.**, 1756 180th, Mora, Minnesota.
- c. **East Central Regional Library Board Meeting, Monday, February 10, 2014, 9:30 a.m.**, 244 Birch Street, Cambridge, Minnesota.
- d. **Personnel Committee Meeting, Tuesday, February 11, 2014, 9:00 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- e. **Technology Committee Meeting, Tuesday, February 18, 2014, 8:30 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- f. **Pine County Board Meeting, Tuesday, February 18, 2014, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- g. **Pine County Health and Human Services Meetings, Tuesday, February 18, 2014, 1:00 p.m.**, Boardroom, Pine County Courthouse, Pine City, Minnesota.
- h. **Arrowhead Counties Association Meeting, Wednesday, February 19, 2014, 6:00 p.m.**, Hampton Inn, Duluth, Minnesota.
- i. **Snake River Watershed Joint Powers Board, Monday, February 24, 2014, 9:00 a.m.**, Kanabec County Courthouse, Mora, Minnesota.
- j. **East Central Regional Development Commission (ECRDC), Monday, February 24, 2014, 7:00 p.m.**, 100 Park St. So., Mora, Minnesota.
- k. **Riverwood Center Meeting, Tuesday, February 25, 2014, 4:00 p.m.**, Riverwood Center, Braham, Minnesota.
- l. **NLX, Wednesday, February 26, 2014, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- m. **NE Regional Radio Board Meeting, Thursday, February 27, 2014, 10:00 a.m.**, Video Conference, Courthouse, Pine City, Minnesota.

8. Adjourn