

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, April 1, 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 March 18, 2014 County Board Meeting and Summary for publication.
- F) Minutes of Boards, Committees and Correspondence
 - Pine County Land Surveyor Monthly Report – March 2014
 - Health & Human Services Advisory Committee Minutes – March 5, 2014
- G) 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. **March, 2014 Disbursements**
Disbursements Journal Report, March 1, 2014 – March 31, 2014.
2. **Temporary Liquor License**
Consider temporary liquor license for Dennis Foerster for an event to be held May 10, 2014, Northwest Company Fur Post, 12551 Voyageur Lane, Pine City. Subject to approval of the Pine County Sheriff.
3. **Application for Exempt Permit**
Consider Application for Exempt Permit for the Immaculate Conception Church to conduct Minnesota lawful gambling on April 25, 2014 at Wings North Hunting Club, 19379 Homestead Road, Pine City (Pokegama Twp.).
4. **2011 Outstanding Warrants**
Consider approval for cancellation of 2011 outstanding warrants.

5. Pine County Timber Auction

Consider approval of 2014 Pine County timber auction, May 14, 2014, 10:00 a.m., 1610 Hwy. 23 No., Sandstone.

6. New Hire

Authorize the hiring of Jaimie Azzone as a .4 FTE probation agent, effective March 28, 2014, Corrections Agent – Step 1, \$18.45 per hour.

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

Consider approval of full-time status for Social Worker Chandra Clark, effective April 1, 2014.

8. Training

Consider Veterans Service Officer Ben Wiener to attend MN Department of Veterans Affairs Spring Training, April 8-10, 2014, Hutchinson. Registration \$0; lodging (2) nights @ \$83 or approximately \$180 w/tax and fees; mileage, approximately \$135; total cost: approximately \$315. Attendance at this training is required for continuing education credits. Funds are available in the 2014 Veterans' budget.

REGULAR AGENDA

1. Meadow Creek

Consider letter of support for the expansion of Meadow Creek facility (by 24 beds) to a bed capacity of 50 beds.

2. Assessment Agreements for Assessing Performed by Pine County

Consider approval of jurisdiction assessment agreements to allow Pine County to assess properties within jurisdictions which have not chosen to contract with private individuals and authorize Board Chair to sign. Contracts run for three years (2014, 2015, and 2016).

3. Property Value Changes

Land Services Director Kelly Schroeder will provide an overview of the property values changes that have occurred in Pine County for the 2014 assessment based on sales from October 1, 2012 – September 30, 2013. These values will be used for the pay 2015 property taxes.

4. Soil & Water Conservation District

Consider approval of Resolution 2014-12 to amend the Pine County Comprehensive Water Management Plan and authorize Board Chair and County Administrator to sign.

5. Pine County Liquor Ordinance

Discussion of proposed amendment to Pine County Liquor Ordinance. Request setting date of public hearing for May 6, 2014.

6. Riverwood Centers

Update.

7. Commissioner Updates

Arrowhead Counties Association
Rush Line Corridor Task Force
Snake River Watershed Joint Powers Board
NE Regional Radio Board
Onanegozie RC&D Council
SWCD Annual Meeting
Other

8. Other

9. Upcoming Meetings

- a. Pine County Board Meeting, Tuesday, April 1, 2014, 1:00 p.m., Public Health Building, Sandstone, Minnesota.
- b. Facilities Committee Meeting, Wednesday, April 2, 2014, 9:00 a.m., Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- c. Soil & Water Conservation District, Thursday, April 3, 2014, 4:00 p.m., Public Health Building, Sandstone, Minnesota.
- d. Personnel Committee Meeting, Tuesday, April 8, 2014, 9:00 a.m., Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- e. East Central Solid Waste Commission (ECSWC), Monday, April 14, 2014, 9:00 a.m., 1756 180th, Mora, Minnesota.
- f. East Central Regional Library, Monday, April 14, 2014, 9:30 a.m., Cambridge Library, Cambridge, Minnesota.
- g. Methamphetamine Task Force, Monday, April 14, 2014, 3:00 p.m., Public Health Building, Sandstone, Minnesota.
- h. Technology Committee, Tuesday, April 15, 2014, 8:30 a.m., Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- i. Pine County Board Meeting, Tuesday, April 15, 2014, 10:00 a.m., Board Room, Pine County Courthouse, Pine City, Minnesota.
- j. Pine County Health and Human Services Meeting, Tuesday, April 15, 2014, 1:00 p.m., Board Room, Pine County Courthouse, Pine City, Minnesota.
- k. Arrowhead Counties Association, Wednesday, April 16, 2014, 6:00 p.m., Hampton Inn Conference Room, Duluth, Minnesota.
- l. NLX, Wednesday, April 23, 2014, 10:00 a.m., Board Room, Courthouse, Pine City, Minnesota.
- m. Pine County Law Library, Wednesday, April 23, 2014, 12:00 p.m., Pine County Law Library, Courthouse, Pine City, Minnesota.
- n. NE Regional Radio Board, Thursday, April 24, 2014, 10:00 a.m., Video Conference, Courthouse, Pine City, Minnesota.
- o. Extension Committee, Thursday, April 24, 2014, 3:00 p.m., Public Health Building, Sandstone, Minnesota.
- p. Snake River Watershed Joint Powers Board, Monday, April 28, 2014, 9:00 a.m., Kanabec County Courthouse, Mora, Minnesota.
- q. East Central Regional Development Commission, Monday, April 28, 2014, 7:00 p.m., 100 Park St. So., Mora, Minnesota.

a. Adjourn