



**AGENDA**  
**PINE COUNTY BOARD MEETING**

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

**Tuesday, February 3, 2015, 10:00 a.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 20, 2015 County Board Meeting and Summary for publication.
- F) Approve Minutes of January 20, 2015 Special Meeting City-County Relations.
- G) Approve Minutes of January 27, 2015 Special Meeting – Strategic Planning.
- H) Minutes of Boards, Committees and Correspondence
  - Pine County Land Surveyor Monthly Report – January 2015
  - Soil & Water Conservation District Board Meeting – January 8, 2015
- I) 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, 2015 Disbursements**

Disbursements Journal Report, January 1, 2015 – January 31, 2015.

**2. Application for Abatement**

Consider Application for Abatement for Morlin & Carol Kinnaman, 34016 Lake Town Road, Sturgeon Lake, PID 33.0558.000, pay 2014; and Dennis & Glenda Gerold, 13088 River Island Road, Pine City, PID 26.0580.003, pay 2014.

**3. Application for Exempt Permit**

Consider Application for Exempt Permit for the Finlayson Giese Sportsmen, Inc. to conduct Minnesota lawful gambling on May 30, 2015 at the Finlayson Giese Sportsmen Club Building, 70172 Norway Spruce Road, Finlayson (Pine Lake Twp).

**4. 2015 Waste Hauler Licenses**

Consider approval of 2015 waste hauler licenses for the following: Curt's Roll-Off's – Pine City, J & D Roll-Offs – Brook Park, and Matt's Sanitation – Hinckley and authorize Board Chair to sign.

**5. Human Resources Contracts with Cities of Pine City, Hinckley and Sandstone**

Consider approval of three (3) Human Resources Consulting Services Agreement Between the cities of Pine City, Hinckley and Sandstone and the County of Pine and approve Board Chair and County Administrator to sign.

**6. New Hire**

A. Authorize the hiring of a qualified candidate to fill the Social Worker position in the Adult Social Services Unit. The proposed name, salary and start date for this position will be provided to the Board at the board meeting, or sooner if possible.

B. Authorize the hiring of a qualified candidate to fill the Social Worker position in the Adult Social Services Unit. The proposed name, salary and start date for this position will be provided to the Board at the board meeting, or sooner if possible.

**7. Training**

A. Consider Commissioners Steve Hallan, Josh Mohr, Steve Chaffee, Curt Rossow and Matt Ludwig, and County Administrator David Minke to attend the Joint Legislative Conference, March 4-5, 2015, St. Paul. Registration: \$225 per person, total registration: \$1,350; Lodging, \$141 per night, total lodging: \$1,692 plus tax. Funds are available in the 2015 budget.

B. Consider County Administrator David Minke to attend Ehlers Minnesota Public Finance Seminar, February 5-6, 2015, Brooklyn Park. Registration: \$275. Funds are available in the 2015 Administrator's Office budget.

**REGULAR AGENDA**

**1. Technology Committee**

The Technology Committee met January 20, 2015. Minutes attached. Informational purposes only. No board action necessary.

**2. Withdrawal of Land from Memorial Forest**

Consider approval of Resolution 2015-06 to Establish Standards for Withdrawal of Land from Memorial Forest Designation and authorize Board Chair and County Administrator to sign.

**3. Final Payment – Redstone Construction**

Consider approval of final payment to Redstone Construction in the amount of \$36,119.41 for Contract 1204 related to: SAP 058-640-011 Bridge Replacement Located on CSAH 40 Between CR 150 and CSAH 41 and authorize County Administrator to sign Certificate of Final Contract Acceptance.

**4. Commissioner Updates**

Special Meeting - City-County Relations Meeting – set meeting for April, 2015

Kanabec/Pine Community Health Board

Arrowhead Counties Association

Meeting with Mille Lacs Band

NE MN Regional Radio Board

Extension Committee

Snake River Watershed Joint Powers Board

Lakes and Pines CAC

Commissioner Updates (continued)  
Special Meeting – Strategic Planning  
Land Advisory Committee  
NLX  
Law Library  
Central Regional EMS Committee  
Newly Elected County Official Training  
Other

5. **Other**

6. **Upcoming Meetings (Subject to Change)**

- a. **Pine County Board Meeting, Tuesday, February 3, 2015, 10:00 a.m.,** Public Health Building, Sandstone, Minnesota.
- b. **Facilities Committee, Wednesday, February 4, 2015, 9:00 a.m.,** Commissioners Conference Room, Pine County Courthouse, Pine City, Minnesota.
- c. **Pine County Law Library, Wednesday, February 4, 2015, 12:00 p.m.,** Law Library (2<sup>nd</sup> floor), Pine County Courthouse, Pine City, Minnesota.
- d. **East Central Regional Juvenile Center (ECRJC) Advisory Committee, Thursday, February 5, 2015, 12:00 p.m.,** ECRJC, 7565 Fourth Avenue, Lino Lakes, Minnesota.
- e. **Soil & Water Conservation District, Monday, February 5, 2015, 3:00 p.m.,** Public Health Building, Sandstone, Minnesota.
- f. **East Central Solid Waste Commission (ECSWC), Monday, February 9, 2015, 9:00 a.m.,** 1756 180<sup>th</sup> St., Mora, Minnesota.
- g. **East Central Regional Library Board, Monday, February 9, 2015, 9:30 a.m.,** 244 So. Birch Street, Cambridge, Minnesota.
- h. **Personnel Committee, Tuesday, February 10, 2015, 9:00 a.m.,** Commissioners Conference Room, Pine County Courthouse, Pine City, Minnesota.
- i. **Technology Committee, Tuesday, February 17, 2015, 8:30 a.m.,** Commissioners Conference Room, Pine County Courthouse, Pine City, Minnesota.
- j. **Pine County Board of Commissioners, Tuesday, February 17, 2015, 10:00 a.m.,** Board Room, Pine County Courthouse, Pine City, Minnesota.

7. **Adjourn**