



AGENDA
PINE COUNTY BOARD MEETING

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

Tuesday, February 17, 2015, 10:00 a.m.
Board Room, Pine County Courthouse
Pine City, 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 February 3, 2015 County Board Meeting and Summary for publication.
- F) Minutes of Boards, Committees and Correspondence
 - Pine County HRA Senior Housing Board of Directors Minutes regular meeting – December 17, 2014
 - East Central Regional Library Board Minutes – January 12, 2015
 - Pine County Methamphetamine Task Force Minutes – January 12, 2015
- 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. Review January, 2015 Cash Balance (attached)

Fund	January 31, 2014	January 31, 2015	Increase(Decrease)
General Fund	1,732,293.00	2,614,540.63	882,247.63
Health and Human Services Fund	401,830.65	(325,651.12)	(727,481.77)
Road and Bridge Fund	1,514,201.99	916,849.17	(597,352.82)
Land Management Fund	1,802,550.80	2,044,016.68	251,465.88
TOTAL (inc non-major funds)	5,356,797.85	5,147,003.48	(209,794.37)

2. Grant

Consider acceptance of \$1,700 grant from the Wal-Mart Foundation to be used by Health & Human Services to help families who are struggling to meet their children's needs.

3. Law Enforcement Services Contract – City of Hinckley

Consider approval of the agreement for law enforcement services between Pine County and the City of Hinckley for years 2015-2017 with the following amounts: \$165,162.50 (2015), \$166,987.50 (2016), and \$168,812.50 (2017).

4. Joint Powers Agreement – Records Management System

Consider approval of the Joint Powers Agreement between the County of Pine, the Mille Lacs Band of Ojibwe and the County of Mille Lacs and authorize Board Chair to sign.

5. New Hire

Authorize the hiring of Payroll Clerk Erika Fornengo, effective March 2, 2015, \$16.00 per hour, B-23.

6. Training

A. Consider Social Worker Janet Ashmore to attend the Circle of Security Training in Minneapolis, May 4-7, 2015. Registration: covered by an Initiative Foundation grant; meals/\$121, and mileage/\$188. Total cost: \$309. Funds are available in the 2015 HHS budget.

B. Consider County Recorder Tamara Tricas to attend the 2015 MCRA Summer Conference, Ruttger's Bay Lake Lodge in Deerwood, June 8-12, 2015. Registration \$25, lodging and meals/\$624.25, and mileage/\$92.87. Total cost: \$742.13. Funds are available in the 2015 Recorder budget.

REGULAR AGENDA

1. Pine County Local Water Management Plan -- Public Hearing

Consider approval of the 2015-2020 Pine County Local Water Management Plan.

- A. Soil & Water Conservation District presentation
- B. Questions from the Board
- C. Open Public Hearing
- D. Comments from the public
- E. Close Public Hearing
- F. Board decision/action

2. Personnel Committee

Pine County Personnel Committee met February 10, 2015 and made the following recommendations (Minutes attached):

Extension:

Approve the hiring of a 2015 4-H summer assistant, \$10 per hour, not to exceed 350 hours.

Health & Human Services:

- i. Acknowledge the resignation of Case Aide Stephanie Klemz, effective February 5, 2015, and approve backfill.
- ii. Acknowledge the resignation of Registered Nurse Beth Lyon, effective March 2, 2015, and approve backfill.

Jail:

- i. Approve the termination of probationary full-time Corrections Officer Cody Overton, effective January 26, 2015, and approve backfill. Any vacancies created through internal promotion may be backfilled.

Administrator:

- i. Approve a \$1.00 per hour performance increase for Public Works Director Mark LeBrun effective January 1, 2015.
- ii. Approve a \$1.29 performance increase and a \$1.18 per hour market adjustment for IT Supervisor Ryan Findell, effective his anniversary date/February 5, 2015.

Other items are for informational purposes only.

3. Land Committee

The Land Committee met January 28, 2015 and made the following recommendations:

A. Withdraw/Retention of 2014 Land Sale Parcels

Approve Resolution 2015-07 and authorize Board Chair and County Auditor to sign. This will allow Pine County to withdraw select parcels of unsold land previously offered at the September 19, 2014 land auction and to reappraise and offer those parcels at the 2015 land auction.

B. 2014 Tax Forfeit Land Sale Tract Classification and Distribution

Approve Resolution 2015-08 and authorize Board Chair and County Auditor to sign. This will allow the sale of the attached list of non-conservation lands that have been forfeited to the State for non-payment of taxes.

C. Homestead/Repurchase Deadline

Approve Resolution 2015-09 and authorize Board Chair and County Auditor to sign. This will allow at the August 4, 2015 board meeting the setting of September 18, 2015 for the land sale. Thereafter, no written application for repurchase will be considered for those lands to be offered for sale.

D. 2015 Forfeit Land Auction

Approve list of lands to be offered for sale in 2015, authorize appraisals, re-appraisals and miscellaneous land sale preparation for the attached listing; set date for public land auction to September 18, 2015.

E. Sealing of the Land-O-Lakes Creamery Wells, Sandstone

Approve proceeding forward in the process to seal the wells.

4. Arrowhead Transit

Presentation by Arrowhead Transit Director Jack Larson updating ridership and services provided.

5. Fond du Lac/Elk Management

Presentation by Wildlife Biologist Mike Schrage from the Fond du Lac Resource Management Division regarding reintroducing elk to areas that include portions of Pine County.

6. Flood Closeout Report

Land Services Director Kelly Schroeder will provide a 2012 flood buyout/recovery summary.

7. Homeland Security and Emergency Management Award of Excellence for "Outstanding Commitment to Community Recovery"

Recognition of Land Services Director Kelly Schroeder by the Minnesota Department of Homeland Security and Emergency Management.

8. Commissioner Updates

Law Library
East Central Regional Juvenile Center Advisory Committee
Soil & Water Conservation District
Transportation Meeting/Rep. Nolan & MnDOT
East Central Solid Waste Commission
East Central Regional Library Board
Other

9. Other

10. Upcoming Meetings –(Subject to Change)

- a. **Technology Committee, Tuesday, February 17, 2015, 8:30 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.

- b. **Pine County Board Meeting, Tuesday, February 17, 2015, 10:00 a.m.,** Boardroom, Pine County Courthouse, Pine City, Minnesota.
- c. **Kanabec-Pine Community Health Board, Wednesday, February 18, 2015, 9:00 a.m.,** Kanabec County Courthouse, Mora, Minnesota.
- d. **Arrowhead Counties Association, Wednesday, February 18, 2015, 6:00 p.m.,** Hampton Inn Conference Room, Duluth, Minnesota.
- e. **Snake River Watershed Board, Monday, February 23, 2015, 9:00 a.m.,** Kanabec County Courthouse, basement meeting rooms 3/4, Mora, Minnesota.
- f. **East Central Regional Development Commission, Monday, February 23, 2015, 7:00 p.m.,** 100 Park St. So., Mora, Minnesota.
- g. **Special Meeting-Economic Development & Committee of the Whole, Tuesday, February 24, 2015, 9:00 a.m.,** Board Room, Pine County Courthouse, Pine City, Minnesota.
- h. **NLX, Wednesday, February 25, 2015, 10:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota.
- i. **NE Minnesota Regional Radio Board, Thursday, February 26, 2015, 10:00 a.m.,** (jail training room), Courthouse, Pine City, Minnesota.
- j. **GPS 45:93, Friday, February 27, 2015, 10:00 a.m.,** Cambridge Workforce Center, 140 No. Buchanan, Cambridge, Minnesota.
- k. **Facilities Committee, Tuesday, March 3, 2015, 9:00 a.m.,** Public Health Building, Sandstone, Minnesota
- l. **Pine County Board Meeting, Tuesday, March 3, 2015, 10:00 a.m.,** Public Health Building, Sandstone, Minnesota.
- m. **Joint Legislative Conference, Wednesday-Thursday, March 4-5, 2015,** Crowne Plaza St. Paul Riverfront.

11. Adjourn