



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, March 1, 2016, 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 February 16, 2016 County Board Meeting and Summary for publication
- F) Approve Minutes of February 22, 2016 Special Meeting-Committee of Whole-Public Health Strategic Planning
- G) Minutes of Boards, Committees and Correspondence
Pine County Land Surveyor Monthly Report – February 2016
- 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. February, 2016 Disbursements

Disbursements Journal Report, February 1, 2016 – February 29, 2016.

2. Application for On-Off and Sunday Liquor License

Consider approval for on-off and Sunday liquor license for Steven P. Cunningham and Sheri L. Hanson d/b/a Floppie Crappie Lakeside Pub LLC. Currently licensed under different owners.

3. 2015 Gas Tax Distribution

Consider approval of 2015 gas tax distributions to townships.

4. Donations

Consider acceptance of the following donations for the K-9 program: Sandstone Lions Club-\$1,000, Matthew Steinert Family-\$250, Kettle River Pizza-\$50, Willow River Lumber-\$50, Peter and R. Jane Brown-\$100, Charles Rike-\$10, Pine City Lions Club-\$2,500, Douglas and Suzanne Blechinger-\$26.20, and cash (anonymous donors) via the Race for the K-9 fund-\$28.

5. Personnel

A. Promotion

Consider promotion of Corrections Agent Laura Stylski to Team Leader, effective March 7, 2016. \$8,000 wage adjustment. Funds are available in the 2016 Probation budget.

B. New Hire

- i. Consider approval of the hiring of HHS case aide Lisa Stoffel, effective March 2, 2016, \$14.76 per hour, B22, Step 1.
- ii. Consider approval of the hiring of assistant county attorney Lauren Dwyer, effective March 14, 2016, \$26.35 per hour, grade D61, eligibility for a 0 to 4 percent performance increase at six months; further performance increases are in accordance with the Pine County employment policies and past practices.

C. Full-Time Status/Completion of Probationary Period

Consider approval of full-time status for child protection social worker Ericka Taylor, effective March 2, 2016.

6. Training

- A. Consider approval for Veteran Service Officer Ben Wiener to attend the MN Department of Veterans Affairs Spring Training, April 5-6, 2016, in Mankato. No registration fee. Lodging: 2 nights, approximately \$160 w/tax and fees; Mileage: up to 350 miles round trip, approximately \$189. Meal reimbursement. Maximum cost: \$400 (to be paid with CVSO Grant).
- B. Consider approval for Veteran Service Officer Ben Wiener to attend the MN Association of County Veteran Service Officers Fall Conference, September 12-14, 2016, in Nisswa. Registration, meals and lodging (for three nights), \$530. Mileage: up to 200 miles round trip, approximately \$108. Maximum cost: \$638 (to be paid with CVSO Grant).
- C. Consider approval for HHS fiscal staff Michelle Kelash and Judy Billman to attend the AMSSA Summer Conference, June 22-24, 2016, at Breezy Point. Registration: \$50 per person. Lodging/Meals: \$410 per person. Total Cost: \$920. Funds are available in the 2016 HHS budget.
- D. Consider approval for Cathy Clemmer and Terry Lovgren to attend the 2016 County Auditor Election Training Conference, April 26-28, 2016, at Breezy Point. Lodging/Meals: \$237 per person. Total Cost \$474. Funds are available in the 2016 Auditor-Treasurer's budget.

REGULAR AGENDA

1. Shoreland Ordinance

- A. Consider adoption of final Pine County Shoreland Management Ordinance.
- B. Consider approval of \$50 road, driveway and parking area permit fee.

Recess Regular Board Meeting and Convene Regional Rail Authority Meeting.

2. Pine County Regional Railroad Authority

Consider warranty deed to Joel and Jeff Eckstrom allowing for an ingress and egress easement over Railroad Authority property (the old railroad bed that extends into Brook Park from Kanabec County) and authorize Board Chair and County Administrator to sign.

Adjourn Regional Railroad Meeting and Reconvene County Board Meeting.

3. Commissioner Updates

Kanabec-Pine Community Health Board
Arrowhead Counties Association
Insurance Committee (health insurance)
NLX
NE Regional Radio Board
Broadband
Other

4. **Representative Jason Rarick—Discussion of Legislative Issues** (11:00 a.m.)

5. **Other**

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

- a. **Pine County Board Meeting, Tuesday, March 1, 2016, 10:00 a.m.**, Public Health Building, Sandstone, Minnesota.
- b. **Public Health Planning Committee, Wednesday, March 2, 2016, 8:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- c. **Facilities Committee, Wednesday, March 2, 2016, 10:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota. (Note change in time)
- d. **Soil & Water Conservation District, Thursday, March 3, 2016, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- e. **Comprehensive Plan Steering Committee, Thursday, March 3, 2016, 6:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- f. **Comprehensive Plan Steering Committee, Monday, March 7, 2016, 6:00 p.m.**, Rutledge Community Center, 7359 Co. Hwy. 61, Rutledge, Minnesota.
- g. **Personnel Committee, Tuesday, March 8, 2016, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- h. **Comprehensive Plan Steering Committee, Thursday, March 10, 2016, 6:00 p.m.**, Board Room, Courthouse, Pine City, Minnesota.
- i. **AMC Legislative Conference, Thursday-Friday, March 10-11, 2016**, Crown Plaza, St. Paul, Minnesota.
- j. **Central MN Jobs and Training, Friday, March 11, 2016, 12:15 p.m.**, 406 E. 7th St., Monticello, Minnesota.
- k. **Technology Committee, Tuesday, March 15, 2016, 8:30 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- l. **Pine County Board of Commissioners, Tuesday, March 15, 2016, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.

Recess County Board Meeting and Reconvene at 1:00 p.m. as a Committee of the Whole with the Pine County Housing and Redevelopment Authority (HRA), 510 Fifth Street, Sandstone.

- A. Reconvene board meeting
- B. Introductions
- C. Discussion with HRA

7. **Adjourn**