



**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 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 February 17, 2015 County Board Meeting and Summary for publication.
- F) Approve Minutes of February 24, 2015 Special Meeting-Economic Development and Committee of the Whole.
- G) Minutes of Boards, Committees and Correspondence
  - Pine County Land Surveyor Monthly Report – February 2015
  - Pine County Soil & Water Conservation District Board Meeting Minutes – February 5, 2015
- 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, 2015 Disbursements**

Disbursements Journal Report, February 1, 2015 – February 28, 2015.

**2. Gas Tax Distribution**

Consider approval of 2014 gas tax distribution to townships.

**3. Trail and Agricultural Lease Rates**

Consider approval of updated trail and agricultural lease rates.

**4. Sewer/Shed Issue-Duquette**

Consider (1) deed of easement to adjoining property owner for sewer system location and (2) sale of small section of land to another adjoining land owner for shed location.

5. **New Hire**

Authorize the hiring of Land/Veteran's Secretary Joy Hix, effective March 9, 2015, \$13.17 per hour, B21.

**REGULAR AGENDA**

1. **2014 Probation Placement Report**

Presentation by Probation Director Terryl Arola regarding to 2014 juvenile placements and the impact on Health & Human Services budget.

2. **IBEW HHS Supervisors Contract**

Consider approval of the 2014 contract with the IBEW HHS Supervisors Unit and authorize Board Chair and County Administrator to sign.

3. **Commissioner Updates**

Kanabec/Pine Community Health Board  
Arrowhead Counties Association  
Snake River Watershed Joint Powers Board  
East Central Regional Development Commission  
NLX-cancelled  
NE MN Regional Radio Board  
GPS 45:93  
Other

4. **Other**

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

- a. **Facilities Committee, Wednesday, March 3, 2015, 9:00 a.m.**, Public Health Building, Sandstone, Minnesota.
- b. **Pine County Board Meeting, Tuesday, March 3, 2015, 10:00 a.m.**, Public Health Building, Sandstone, Minnesota.
- c. **Joint Legislative Conference , Wednesday-Thursday, March 4-5, 2015**, Crowne Plaza St. Paul Riverfront.
- d. **Soil & Water Conservation District, Thursday, March 5, 2015, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- e. **East Central Solid Waste Commission (ECSWC), Monday, March 9, 2015, 9:00 a.m.**, 1756 180<sup>th</sup> St., Mora, Minnesota.
- f. **East Central Regional Library Board, Monday, March 9, 2015, 9:30 a.m.**, 244 So. Birch Street, Cambridge, Minnesota.
- g. **Personnel Committee, Tuesday, March 10, 2015, 9:00 a.m.**, Commissioners Conference Room, Pine County Courthouse, Pine City, Minnesota.
- h. **Central Minnesota Jobs & Training, Friday, March 13, 2015, 12:15 p.m.**, Workforce Center, 406 E. 7<sup>th</sup> St., Monticello, Minnesota.
- i. **Lakes & Pines, Monday, March 16, 2015, 10:00 a.m.**, 1700 Maple Avenue E, Mora, Minnesota.
- j. **Technology Committee, Tuesday, March 17, 2015, 8:30 a.m.**, Commissioners Conference Room, Pine County Courthouse, Pine City, Minnesota.
- k. **Pine County Board of Commissioners, Tuesday, March 17, 2015, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.

6. **Adjourn**