



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, April 7, 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 March 17, 2015 County Board Meeting and Summary for publication.
- F) Approve Minutes of March 24, 2015 Special Meeting-Committee of the Whole.
- G) Minutes of Boards, Committees and Correspondence
 - Probation Advisory Committee Unapproved Minutes – February 24, 2015
 - Pine County Land Surveyor Monthly Report – March 2015
 - Pine County Soil and Water Conservation District Minutes - March 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. **March, 2015 Disbursements**
Disbursements Journal Report, March 1, 2015 – March 31, 2015.
2. **Application for Exempt Permit**
Consider Application for Exempt Permit for the Kerrick Firefighter’s Relief Association to conduct Minnesota lawful gambling on October 23, 2015 at the Nickerson Bar, 94430 Main St., Nickerson (Nickerson Township).
3. **Temporary Liquor License**
Consider approval of a temporary 3.2 license for Jack Pine Riders.
4. **Cancellation of 2012 Outstanding Warrants**
Consider cancellation of 2012 outstanding warrants.

5. 2015 Timber Auction

Consider approval of eight tracts of timber (11,100 cords) to be offered at auction May 13, 2015.

6. 2015 State Board and Water Safety Grant

Consider approval of the 2015 State Board and Water Safety Grant in the amount of \$7,951.00 and authorize Board Chair, County Administrator and County Sheriff to sign. Term of grant is January 1, 2015 through June 30, 2016. There is no matching of funds necessary by the county.

7. Prosecution Contract – City of Pine City (2015)

Consider approval of the Agreement for Prosecution Services with the City of Pine City in the amount of \$8,250 (April 1, 2015 – December 31, 2015) and authorize Board Chair and County Auditor to sign. This is a one-year Agreement which will expire on January 1, 2016.

8. Law Enforcement Contract – City of Pine City (2015-2017)

Consider approval of the Agreement for Law Enforcement Services with the City of Pine City for a three-year term, January 1, 2015 through December 31, 2017, as follows:

01/01/15-12/31/15: \$165,162.50 (\$45.25 per hour)

01/01/16-12/31/16: \$166,987.50 (\$45.75 per hour)

01/01/17-12/31/17: \$168,812.50 (\$46.25 per hour)

and authorize Board Chair and County Attorney to sign. Said enforcement services shall be provided by the sheriff's office to the city of Pine City 10 hours per day, seven days a week.

9. Law Enforcement Contract – Pathfinder Village (2015)

Consider approval of the Agreement for Law Enforcement Services with Pathfinder Village as follows: 05/01/15-12/31/15: \$4,700. Said amount is for 100 hours of duty at \$47 per hour (5-hour minimum per duty day), and authorize Board Chair and County Administrator to sign.

10. Probation Advisory Committee Appointments

Consider appointment of Mark Diggan (representing District 5) and Mike Milano (representing District 3) to the Probation Advisory Committee. Both parties have agreed to their appointment.

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

Consider approval of full-time status for Social Services Supervisor Beth Jarvis, effective April 13, 2015.

12. New Hire

A. Authorize the hiring of Joseph Broneak, deputy sheriff, effective March 30, 2015, \$20.28 per hour, C42.

B. Authorize the hiring of Christopher Nippoldt, assistant county attorney, effective April 9, 2015, \$25.58 per hour, D61.

C. Authorize the hiring of Jamie Dickey, part-time public health nurse, effective April 13, 2015, \$19.54 per hour, C42, step 1. Not to exceed 30 hours per week.

13. Training

A. Consider approval for Social Workers Stacy Rodd, Heidi Burton and Janet Ashmore to attend the Minnesota Association for Children's Mental Health annual conference April 27-28, 2015. Total registration (\$340/person) and mileage for all three participants: \$1,430. Funds are available in the 2015 HHS Social Services staff development budget.

- B. Consider approval for Fraud Investigators Kari Rybak and Osten Berg to attend the 28th Annual Fraud Investigators Spring Conference May 13-15, 2015 in Walker, Minnesota.
Rybak: Registration and Accommodations: Rybak-\$411.50 (no travel expenses requested for reimbursement). Funds are available in the 2015 HHS budget.
Berg: Registration, Accommodations, Travel: \$501. These expenses are reimbursed to the county through the FPI grant.

REGULAR AGENDA

1. **Facilities Committee**
The Facilities Committee met April 1, 2015. Minutes attached. Informational purposes only. No board action necessary.
2. **Child Abuse Prevention Month**
Consider approval of Resolution 2015-11 proclaiming the month of April 2015 as Child Abuse Prevention Month in Pine County.
3. **Robin Mathews Recognition**
Recognition of Robin Mathews, County Surveyor, appointment to the Board of Architecture, Engineering, Land Surveying, Landscape Architecture, Geoscience, and Interior Design.
4. **2014 Highway Annual Report**
Presentation of the 2014 Highway Annual Report by County Engineer Mark LeBrun.
5. **Sandstone Creamery Wells**
Consider the following relating to the sealing of the former Land-O-Lake wells in Sandstone:
 - A. Award bid and finalize the approval of the project
 - B. Choose grant: Minnesota Department of Health grant or BWSR Grant
 - C. Authorize designee for grant/project agreements and contracts.
6. **Set Special Meeting/Committee of the Whole**
Set a Special Meeting/Committee of the Whole for June 23, 2015 at 9:00 a.m. at the IUOE Local 49 Training Facility east of Hinckley.
7. **Commissioner Updates**
Kanabec/Pine Community Health Board
Law Library
Arrowhead Counties Association
Rush Line Corridor Task Force
Snake River Watershed Joint Powers Board
NLX - cancelled
NE MN Regional Radio Board
GPS 45:93
Soil & Water Conservation District
Other
8. **Other**
9. **Upcoming Meetings (Subject to Change)**
 - a. **Pine County Board Meeting, Tuesday, April 7, 2015, 10:00 a.m.,** Public Health Building, Sandstone, Minnesota.

- b. **East Central Solid Waste Commission (ECSWC), Monday, April 13, 2015, 9:00 a.m.,** 1756 180th St., Mora, Minnesota.
- c. **East Central Regional Library Board, Monday, April 13, 2015, 9:30 a.m.,** 244 So. Birch Street, Cambridge, Minnesota.
- d. **Methamphetamine Task Force, Monday, April 13, 2015, 3:00 p.m.,** Public Health Building, Sandstone, Minnesota.
- e. **Personnel Committee, Tuesday, April 14, 2015, 9:00 a.m.,** Commissioners Conference Room, Pine County Courthouse, Pine City, Minnesota.
- f. **Kanabec-Pine Community Health Board, Wednesday, April 15, 2015, 9:00 a.m.,** Kanabec County Courthouse, 18 North Vine, Mora, Minnesota.
- g. **Arrowhead Counties Association, Wednesday, April 15, 2015, 6:00 p.m.,** Hampton Inn Conference Room, Duluth, Minnesota.
- h. **Extension Committee, Thursday, April 16, 2015, 3:00 p.m.,** Public Health Building, Sandstone, Minnesota.
- i. **Technology Committee, Tuesday, April 21, 2015, 8:30 a.m.,** Commissioners Conference Room, Pine County Courthouse, Pine City, Minnesota.
- j. **Pine County Board of Commissioners, Tuesday, April 21, 2015, 10:00 a.m.,** Board Room, Pine County Courthouse, Pine City, Minnesota.
- k. **Special Meeting City-County Relations Meeting, Tuesday, April 21, 2015, 7:00 p.m.,** Jury Assembly Room, Pine County Courthouse, Pine City, Minnesota.

10. **Adjourn**