



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, May 3, 2016, 10:00 a.m.
Health & Human Services 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 April 19, 2016 County Board Meeting and Summary for publication
- F) Approve Minutes of the April 21, 2016 Special Meeting-Committee of the Whole (City-County Relations)
- G) Approve Minutes of the April 26, 2016 Special Meeting-Committee of the Whole (Economic Development)
- H) Minutes of Boards, Committees and Correspondence
 - Pine County Board of Adjustment Minutes – April 6, 2016
 - Pine County Planning Commission Minutes – April 12, 2016
 - Minnesota Department of Commerce – Notice of Availability of Scoping EAW and Draft Scope for Sandpiper Pipeline and Line 3 Replacement Projects and Schedule for EIS Scoping Meetings – April 11, 2016
 - Pine County Land Surveyor Monthly Report – April 2016
 - Pine County Chemical Health Coalition Minutes – April 11, 2016
- 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. **April, 2016 Disbursements**
Disbursements Journal Report, April 1, 2016 – April 30, 2016.
2. **Application for Abatement**
Consider Application for Abatement for Larry and Kristen Highland, Wilma Township, PID 32.8900.048, pay 2015.

3. Application for Repurchase

Consider Resolution 2016-20 for the Repurchase of Tax Forfeited Land on a 10-year contract for Kevin and Mary Koecher and authorize Board Chair and County Auditor to sign.

4. Police Officer Declaration - PERA

Consider Public Employees Retirement Association Police Officer Declaration/Resolution 2016-18 for part-time deputy Bradley Peters. This Resolutions/Declaration indicates Deputy Peters has met all of the requirements of the Police and Fire Plan membership from his date of hire. Authorize Board Chair to sign Resolution.

5. New Hire

- A. Authorize the hiring of Sherri Potter as part-time dispatcher, effective May 9, 2016, \$17.11 per hour, grade B23.
- B. Authorize the hiring of Kathy Filbert as the CHS Manager/Family Health Supervisor at Pine County Health and Human Services, effective May 31, 2016, \$81,120 per year, grade D61.
- C. Authorize the hiring of the following watercraft inspectors effective May 4, 2016 at the following wages: James Cherewan-\$11 per hour, Ronald Craig-\$11 per hour, Easton Foss-\$10 per hour, David Russell-\$12 per hour, Robert Sunstrom-\$12 per hour, and Jeremiah White-\$10 per hour.

6. Training

- A. Consider Joe Sanders, GIS/Environmental Technician and Caleb Anderson, Land & Resources Manager to attend the following trainings:

Soils: May 24-26, 2016, Grand Rapids. Registration: \$310 per person; Lodging: \$120 per person (\$60/night); Meals: up to \$95 per person for the 3-day training. Total cost: \$525 per person.

Final Certification Course: June 14-15, 2016, Alexandria. Registration: \$265 per person; Lodging: \$64 per person; Meals: up to \$54 per person for the 2-day training. Total cost: \$383 per person.

A county vehicle will be used for both trainings, no mileage costs incurred. Funds are available in the 2016 Zoning Office budget.

- B. Consider Troy Stewart, Deputy Assessor, to attend the Minnesota Association of Assessing Officer's Summary Seminar, May 25-26, 2016 in St. Cloud. Cost of Seminar: \$175, including meals. A county vehicle will be used, no mileage cost incurred. Funds are available in the 2016 Assessor's Office budget.

REGULAR AGENDA

1. Emergency Medical Services Week

Consider adoption of Resolution 2016-21 to designate the week of May 15-21, 2016 as Emergency Medical Services Week.

2. Reese Frederickson Award

The Minnesota Chapter of MADD has awarded Pine County Attorney Reese Frederickson as the Greater Minnesota Outstanding Prosecutor of the Year for 2016.

3. Drainage Inspector & and County Engineer Appointment

- A. Consider reappointment of Mark LeBrun as Pine County Engineer and Pine County Drainage Inspector for a 4-year term, effective May 31, 2016 through May 31, 2020.
- B. Consider a performance increase above the top of the county engineer scale.

4. Class I ATV Ordinance

Discussion and review of proposed ATV Ordinance.

5. **Strategic Plan Update**

Discussion.

6. **Commissioner Updates**

Comprehensive Plan Steering Committee
Arrowhead Counties Association
Meeting with Mille Lacs Band of Ojibwe
Pine County Extension Committee
Snake River Watershed
ECRDC
NLX
NE Regional Radio Board
Central EMS
Other

7. **Other**

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

- a. **Pine County Board Meeting, Tuesday, May 3, 2016, 10:00 a.m.**, Health & Human Services Building, Sandstone, Minnesota.
- b. **Facilities Committee, Wednesday, May 4, 2016, 10:00 a.m.**, Pine Government Center, City Council Chambers, Pine City, Minnesota.
- c. **East Central Solid Waste Commission, Monday, May 9, 2016, 9:00 a.m.**, 1756 180th Street, Mora, Minnesota.
- d. **East Central Regional Library, Monday, May 9, 2016, 9:30 a.m.**, Mora Public Library, 200 Maple Avenue West, Mora, Minnesota.
- e. **Pine County Chemical Health Task Force, Monday, May 9, 2016, 3:00 p.m.**, Pine Government Center, Pine City, Minnesota.
- f. **Public Health Planning Committee, Tuesday, May 10, 2016, 8:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- g. **Personnel Committee, Tuesday, May 10, 2016, 9:30 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- h. **Soil & Water Conservation District, Tuesday, May 10, 2016, 3:00 p.m.**, NRCS Office, 260 Morris Avenue, Hinckley, Minnesota.
- i. **Kanabec-Pine Community Health Board, Monday, May 16, 2016, 9:00 a.m.**, Board Room, Pine Courthouse, Pine City, Minnesota.
- j. **Lakes & Pines CAC, Monday, May 16, 2016, 10:00 a.m.**, 1700 Maple Avenue East, Mora, Minnesota.
- k. **Technology Committee, Tuesday, May 17, 2016, 8:30 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- l. **Pine County Board of Commissioners, Tuesday, May 17, 2016, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.

9. **Adjourn**