



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, May 17, 2016, 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 May 3, 2016 County Board Meeting and Summary for publication.
- F) Minutes of Boards, Committees and Correspondence
 - Pine County HRA Senior Housing Board of Director regular meeting – March 23, 2016
 - Pine County Chemical Health Coalition meeting – May 9, 2016
- 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 April, 2016 Cash Balance (attached)

Fund	April 30, 2015	April 30, 2016	Increase(Decrease)
General Fund	69,072.23	1,282,455.57	1,213,383.34
Health and Human Services Fund	(879,252.03)	(657,625.94)	221,626.09
Road and Bridge Fund	4,233,533.83	2,473,054.25	(1,760,479.58)
Land Management Fund	2,191,429.45	1,203,717.88	(987,711.57)
TOTAL (inc non-major funds)	9,900,010.23	10,075,571.02	175,560.79

2. Applications for Abatement

Consider Application for Abatement for Linda Bergstrom, 1115 4th Avenue SW, Pine City, PID 42.0191.000, payable 2014 and 2015.

3. **Application for Exempt Permit**
Consider Application for Exempt Permit for Reach for Resources, Inc. to conduct Minnesota lawful gambling on October 12, 2016 at Wings North, 19379 Homestead Road, Pine City, MN (Pokegama Twp.)
4. **Temporary Liquor License**
Consider approval of a Temporary Liquor License for a Rock Creek Lions event on September 2-5, 2016 at Heidelberger Rodeo.
5. **Application for Repurchase**
Consider Resolution 2016-22 for the repurchase of tax forfeited land on a 10-year contract for Daniel Johnson. Authorize Board Chair and County Auditor to sign.
6. **Application for Repurchase**
Consider Resolution 2016-23 for the repurchase of tax forfeited land on a 10-year contract for Gregory Jacobsson. Authorize Board Chair and County Auditor to sign.
7. **Greater Pine Area Endowment Grant Application**
Consider approval for Economic Development Coordinator Robert Musgrove to apply for a \$1,500 grant from the Greater Pine Area Endowment for a project in partnership with the Pine Area Chamber of Commerce.
8. **Federal Supplemental Boating Safety Patrol Grant**
Consider approval of the 2016 Federal Supplemental Boating Safety Patrol Grant in the amount of \$4,500, for grant period May 13, 2016 – September 5, 2016 and authorize Board Chair and County Administrator to sign. This grant does not require matching funds.
9. **Donations**
 - A. Consider acceptance of the following donations for the K-9 program: Ronald Nistler (Race for the K-9), \$26; Robert and Cynthia Guss, \$25; Deleanore Hinze, \$20; East Central Energy Operation Round Up grant, \$2,500; City of Rutledge (Race for the K-9), \$26; David and Susan Beckstrand, \$1,000; “we Pay” donations received from the Go-Fund-Me site for the Race for the K-9, \$749.86.
 - B. Consider acceptance of \$700 donation for the Back to School Backpack project.
10. **Full-Time Status/Completion of Probationary Period**
Consider approval of full-time status for Public Health Case Aide Samantha Ekeroth effective May 30, 2016.
11. **New Hire**
Approve the hiring of full-time Corrections Agent Jami Tuve, effective May 23, 2016, \$19.48 per hour, per State Grid (MAPE) 14G, Step 1.

REGULAR AGENDA

1. **Public Hearing – Class I ATVs**
Consider approval of Ordinance number 2016-03 for the management of all-terrain vehicles in the public right-of-ways of roads within the county’s jurisdiction and authorize Board Chair and County Administrator to sign.

2. Award to Sheriff's Office

Presentation by NE MN Law Enforcement Liaison Frank Scherf to the Sheriff's Office of the Outstanding Agency Award for the first quarter of the Towards Zero Deaths enforcement grant, together with the presentation of a laser speed enforcement device to the sheriff's office as part of the award.

3. Facilities Committee

Pine County Facilities Committee met May 4, 2016 and made the following recommendation (Minutes attached):

- A. Consider changing the location for the regular meeting of the Pine County Board of Commissioners on the first Tuesday of the month at 10:00 a.m. to the Pine County History Museum, 6333 H C Andersen Alle, Askov.

Other items are for informational purposes only.

4. Personnel Committee

Pine County Personnel Committee met May 10, 2016 and made the following recommendations (Minutes attached):

HHS

- A. Acknowledge the resignation of Social Worker Kristen Schroeder, effective May 12, 2016, and authorize backfill of any subsequent vacancies.
- B. Approve the addition of one full-time Public Health Educator position (C42). This position will be funded from the Planning and Implementation Grant and housed in the Hinckley-Finlayson and East Central School Districts.

Highway

- A. Approve the addition of one full-time Building Maintenance position (B21) to focus on the Pine Government Center (PGC) and Sandstone to comply with security requirements for Federal Tax Information (FTI). This position will as well perform maintenance work and provide support county-wide. The county will discontinue the cleaning contract for the PGC and Sandstone buildings.

Other items are for informational purposes only.

5. Pine County Public Health Planning Committee

The Pine County Public Health Planning Committee met May 10, 2016. (Minutes Attached). Information only. No board action necessary.

6. Set a Special Meeting / Committee of the Whole

The board should set a special meeting/Committee of the whole to receive and discuss the results of the Class and Compensation study. Ideally this meeting will be the first week of June.

7. Commissioner Updates

East Central Solid Waste Commission
East Central Regional Library
Pine County Chemical Health Coalition
Soil & Water Conservation District
Kanabec-Pine Community Health Board
Lakes & Pines CAC

8. Other

9. Upcoming Meetings –(Subject to Change)

- a. **Technology Committee, Tuesday, May 17, 2016, 8:30 a.m.,** Commissioners' Conference Room,

Courthouse, Pine City, Minnesota.

- b. Pine County Board Meeting, Tuesday, May 17, 2016, 10:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota.
- c. Arrowhead Counties Association, Wednesday, May 18, 2016, 6:00 p.m.,** Hampton Inn, Canal Park, Duluth, Minnesota.
- d. Rush Line Task Force, Thursday, May 19, 2016, 1:00 p.m.,** Maplewood Community Center, 2100 White Bear Avenue No., Maplewood, Minnesota.
- e. Snake River Watershed, Monday, May 23, 2016, 9:00 a.m.,** Kanabec County Courthouse, Mora, Minnesota.
- f. Special Meeting-Committee of the Whole (Roads & Road Tour), Tuesday, May 24, 2016, 9:00 a.m.,** Pokegama Township Hall, 18336 Town Hall Road, Pine City, Minnesota.
- g. NLX, Wednesday, May 25, 2016, 10:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota.
- h. Mille Lacs Band of Ojibwe, Wednesday, May 25, 2016, 10:30 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- i. Law Library, Wednesday, May 25, 2016, 12:00 p.m.,** Law Library, Courthouse, Pine City, Minnesota.
- j. Northeast Regional Radio Board, Thursday, May 26, 2016, 10:00 a.m.,** Courthouse, Pine City, Minnesota.
- k. Facilities Committee, Wednesday, June 1, 2016, 9:00 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- l. East Central Regional Juvenile Center Advisory Committee, Thursday, June 2, 2016, 12:00 p.m.,** ECRJC 7565 Fourth Avenue, Lino Lakes, Minnesota.
- m. Soil & Water Conservation District, Thursday, June 2, 2016, 3:00 p.m.,** To Be Determined.
- n. Pine County Board Meeting, Tuesday, June 7, 2016, 10:00 a.m.,** To Be Determined.

10. Adjourn