



**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 19, 2015, 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 5, 2015 County Board Meeting and Summary for publication.
- F) Minutes of Boards, Committees and Correspondence  
     East Central Regional Library Minutes – April 13, 2015
- 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, 2015 Cash Balance (attached)**

Fund	April 30, 2014	April 30, 2015	Increase(Decrease)
General Fund	(1,775,691.57)	69,072.23	1,844,763.80
Health and Human Services Fund	(372,867.61)	(879,252.03)	(506,384.42)
Road and Bridge Fund	2,603,068.50	4,233,533.83	1,630,465.33
Land Management Fund	1,973,213.04	2,191,429.45	218,216.41
TOTAL (inc non-major funds)	\$5,886,555.91	\$9,900,010.23	\$4,013,454.32

**2. Application for Abatement**

Consider Application for Abatement for MN Energy Resources Corp., Sturgeon Lake Township, PID P31.9905.000, pay 2015.

**3. 2015 Timber Sale**

May 13, 2015 timber sale update.

**4. Federal Supplemental Boating Safety Patrol Grant**

Consider approval of a \$4,500 Federal Supplemental Boating Safety Patrol grant to help enforcement of laws on area lakes and river and authorize Board Chair, County Administrator and County Sheriff to sign Grant Agreement. This grant covers patrol hours only.

**5. Fraud Prevention Investigation (FPI) Grant Contract**

Consider approval of the State of Minnesota Department of Human Services Multi-County Grant contract and authorize Board Chair to sign. Contract date is July 1, 2015 through June 30, 2017. No county tax levy dollars pay for this service.

**6. Hiring**

- A. Approve the hiring of Environmental/GIS Technician Joe Sanders, effective May 20, 2015, \$16.60 per hour, B24, step 1.
- B. Approve the hiring of Planning and Zoning Records Temp Andrea Ollig, effective June 4, 2015, \$10.00 per hour.
- C. Approve the hiring of 4-H Summer Assistant Dorothy Scharf, effective June 1, 2015, \$10.00 per hour.

**7. Resignation and Backfill**

Acknowledge the resignation of Sgt. Tom Meier effective May 4, 2015 and authorize backfill of position from the active eligibility list.

**8. Training**

- A. Consider IT Supervisor Ryan Findell to attend the 2015 MCCC Annual Conference, June 1-4, 2015, Alexandria. Registration \$65, lodging \$376.89; meals \$115.95; mileage approximately \$139. Total cost: approx. \$696.84. Funds are available in the 2015 IT budget.
- B. Consider Auditor-Treasurer Cathy Clemmer to attend the MACATFO Summer Conference, June 23-25, 2015, Ruttger's Bay Lake Lodge, Deerwood. Registration \$25, lodging/meals \$548.59. Total Cost: \$573.59. Funds available in the 2015 Auditor-Treasurer's budget.

**REGULAR AGENDA**

**1. Public Hearing at 10:00 a.m. –Sandstone Township Septic Ordinance Repeal**

Consider adoption of the ordinance repealing the Sandstone Township Sewage and Wastewater Ordinance on behalf of Sandstone Township and authorize Board Chair and County Administrator to sign. This ordinance would take effect June 1, 2015.

**2. Facilities Committee**

The Facilities Committee met May 11, 2015 and made the following recommendation (Minutes attached):

Approve server room chiller installation by Daikin Applied, in the amount of \$47,332.00.

Other items for informational purposes only.

**3. Personnel Committee**

Pine County Personnel Committee met May 12, 2015 and made the following recommendations (Minutes attached):

Jail

- i. Approve the hiring of a sixth jail sergeant in lieu of a full-time corrections officer.
- ii. Approve the creation of a lead court security officer, B24.
- iii. Approve the promotion of Court Security Officer Steve Olson to lead court security officer, effective May 20, 2015, \$17.95 per hour (B24).
- iv. Acknowledge the resignation of part-time Corrections Officer Benjamin Jahnz, effective April 22, 2015, and approve backfill.

Health & Human Services

- i. Acknowledge the resignation of part-time Registered Nurse Jamie Dickey, effective May 6, 2015, and approve backfill as a full-time registered nurse position.
- ii. Approve starting pay scale for nurse candidate, dependent upon qualifications, above step 1 of the AFSCME HHS wage scale.

Highway

Acknowledge the resignation of Highway Maintenance Worker Nick Pearson, effective May 26, 2015, and approve backfill.

Other items are for informational purposes only.

**4. Request Public Hearing – Amendment to Liquor Ordinance**

Schedule a public hearing for June 16, 2015 at 10:00 a.m. to consider amendment of the Pine County Liquor Ordinance relating to seasonal liquor licensing.

**5. MPCA Grant – Electric Car**

Consider approval to apply for a \$12,000 MPCA Grant, for a two-year electric car lease and authorize appropriate signatures.

**6. Final Payment – Contract #1401**

Consider approval of final payment to Hardrives, Inc. in the amount of \$86,655.46 for Contract #1401 related to SP 058-621-017; located on CSAH 21, from TH 48 to CSAH 30, and authorize County Administrator to sign Certificate of Final Contract Acceptance.

**7. State of Minnesota Payment – Highway 70 Detour**

Consider approval of Resolution 2015-14 State of Minnesota Department of Transportation and Pine County Detour Agreement for Trunk Highway No. 70 Detour in the amount of \$17,220.15 authorize Board Chair and County Administrator to sign Resolution and Agreement.

**8. State of Minnesota Payment – Highway 23 Detour**

Consider approval of Resolution 2015-15 State of Minnesota Department of Transportation and Pine County Detour Agreement for Trunk Highway No. 23 Detour in the amount of \$1,028.34 authorize Board Chair and County Administrator to sign Resolution and Agreement.

**9. April Financial Update**

**10. Commissioner Updates**

Soil & Water Conservation District  
East Central Solid Waste Commission  
East Central Regional Library Board  
Law Library  
Lakes & Pines  
Other

**11. Other**

**12. Upcoming Meetings –(Subject to Change)**

- a. **Technology Committee, Tuesday, May 19, 2015, 8:30 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- b. **Pine County Board Meeting, Tuesday, May 19, 2015, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- c. **Kanabec-Pine Community Health Board, Wednesday, May 20, 2015**, Board Room, Pine County

Courthouse, Pine City, Minnesota.

- d. **Arrowhead Counties Association, Wednesday, May 20, 2015, 6:00 p.m.**, Hampton Inn, Duluth, Minnesota.
- e. **Rush Line Corridor Task Force, Thursday, May 21, 2015, 3:30 p.m.**, Maplewood Community Center, 2100 White Bear Ave. No., Maplewood, Minnesota.
- f. **GPS 45:93, Friday, May 22, 2015, 10:00 a.m.**, Sandstone City Hall, 119 4<sup>th</sup> Street, Sandstone, Minnesota.
- g. **CANCELLED: Snake River Watershed Meeting, Monday, May 25, 2015.**
- h. **Special Meeting – Committee of the Whole, Tuesday, May 26, 2015, 9:00 a.m.**, Royalton Town Hall, 6052 Royalton Road, Braham, Minnesota.
- i. **NLX, Wednesday, May 27, 2015, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- j. **NE MN Regional Radio Board, Thursday, May 28, 2015, 10:00 a.m.**, Jail Training Room, Pine County Courthouse, Pine City, Minnesota.
- k. **Central MN EMS Regional Meeting, Friday, May 29, 2015, 10:00 a.m.**, Stearns County Service Center, Waite Park, Minnesota.
- l. **Pine County Board Meeting, Tuesday, June 2, 2015, 10:00 a.m.**, Public Health Building, Sandstone, Minnesota.

### 13. Adjourn