



AGENDA
PINE COUNTY BOARD MEETING

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|------------|----------------------|
| District 1 | Commissioner Hallan |
| District 2 | Commissioner Pangerl |
| District 3 | Commissioner Chaffee |
| District 4 | Commissioner Rossow |
| District 5 | Commissioner Ludwig |

Tuesday, May 20, 2014, 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 6, 2014 County Board Meeting and Summary for publication.
- F) Minutes of Boards, Committees and Correspondence
 - ECRL Library Board Minutes – March 10, 2014
 - ECRL Library Board Minutes – April 14, 2014
- 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, 2014 Cash Balance (attached)

Fund	April 30, 2013	April 30, 2014	Increase(Decrease)
General Fund	(1,098,096.81)	(1,775,691.57)	(677,594.76)
Health and Human Services Fund	833,714.10	(372,867.61)	(1,206,581.71)
Road and Bridge Fund	5,559,148.29	2,603,068.50	(2,956,079.79)
Land Management Fund	1,631,927.33	1,973,213.04	341,285.71
TOTAL (inc non-major funds)	10,248,547.10	5,886,555.91	(4,361,991.19)

2. Repurchase of Tax Forfeited Land

Consider Resolution 2014-20 for Repurchase of Tax Forfeited Land in full, Douglas D. Psyk, PID 33.5558.000 and authorize Board Chair and County Auditor to sign.

3. **Temporary Liquor License**

Consider temporary liquor license for the Rock Creek Lions Club for an event to be held August 29, 30, 31 and September 1, 2014, Heidelberger Arena, 3923 State Hwy. 70, Pine City. Subject to approval of the Pine County Sheriff.

4. **Premises Permit Application**

Consider approval of premises permit application for the Moose Lake Area Hockey Association to conduct Minnesota lawful gambling at Doc's Sports Bar & Grill, Inc., 34427 Majestic Pine Drive, Sturgeon Lake (Windemere Township).

5. **Police Officer Declaration – PERA**

Consider Resolution 2014-19, Public Employees Retirement Association Police Officer Declaration for deputy sheriff Aaron Kampa. This declares that Aaron Kampa has met all of the requirements of the Police and Fire Plan membership requirements from his date of hire; authorize Board Chair to sign Resolution 2014-19.

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

Consider approval of full-time status for Registered Nurse Mickey VanVleet, effective May 21, 2014.

7. **Training**

- A. Consider Michelle Kelash, HHS accounting, to attend the Association of MN Social Service Accountants (AMSSA) Annual Conference, June 22 – 24, 2014, Grand Rapids. Includes Sunday night lodging for region set up, secretarial duties and conference attendance. Registration \$50; accommodations, \$563.19; travel \$126; total cost: \$739.19. Funds are available in the 2014 HHS budget.
- B. Consider County Auditor-Treasurer Cathy Clemmer to attend the MN Association of County Auditor, Treasurer & Finance Officers (MACATFO) 2014 Summer Conference at Ruttger's Bay Lodge, Deerwood, June 25 & 26, 2014. Registration \$25; accommodations \$365.73; total cost: \$390.73. Funds available in the 2014 Auditor-Treasurer budget.

REGULAR AGENDA

1. **Facilities Committee**

Pine County Facilities Committee met May 7, 2014 (Minutes Attached).
Items are for information only.

2. **Personnel Committee**

Pine County Personnel Committee met May 13, 2014 and made the following recommendations (Minutes attached):

Health & Human Services:

Approve the hiring of one (1) child protection social worker.

Jail:

- i. Approve Court Security Officer Aileen Butler \$0.52 performance increase from \$13.07 to \$13.59, effective May 23, 2014 (anniversary date).
- ii. Approve Court Security Officer Steve Olson \$0.61 performance increase from \$15.14 to \$15.75, effective January 4, 2014 (anniversary date).
- iii. Approve Jail Administrator Rick Boland \$1.00 performance increase from \$33.38 to \$34.38, effective June 2, 2014 (anniversary date).

Administrator:

Approve Land Services Director Kelly Schroeder \$1.57 performance increase from \$34.49 to \$36.06, effective March 21, 2014 (anniversary date).

Other items are for informational purposes only.

3. EMS Proclamation

Consider adoption of Resolution 2014-18 to designate the week of May 18-24, 2014 as Emergency Medical Services Week. Joe Newton, Essentia Health will present a Certificate to Jeff Espeseth/Pine EMS and Misi Gangl/Askov First Responder in recognition of their EMS service.

4. Timber Auction

2014 county land department timber auction results. For informational purposes only.

5. Award Bid for Contract #1402

Award bid for Contract #1402 to lowest responsible bidder as determined by the County Engineer for the following: CP 058-014-001 – Located on Golf Course Road and Par Circle, Pine City Township; SAP 058-661-024 – Located on CSAH 61 between south limits of Pine City and CSAH 7. Bids to be opened on May 19, 2014.

6. Hazard Mitigation Grant Update

All but \$192,299.88 of the initial Hazard Mitigation Grant (\$2,053,242) to purchase homes destroyed in the June 2012 flood has been spent. There is an additional \$2,053,242 grant pending, which may be received prior to the board meeting for approval to complete the project.

7. Commissioner Updates

Soil & Water Conservation District Meeting
East Central Solid Waste Commission Meeting
East Central Regional Library Board Meeting
Rush Line Corridor Task Force – cancelled
Lakes & Pines CAC Meeting
Other

8. Other

9. Upcoming Meetings –(Subject to Change)

- a. **Technology Committee, Tuesday, May 20, 2014, 8:30 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- b. **Pine County Board Meeting, Tuesday, May 20, 2014, 10:00 a.m.**, Boardroom, Pine County Courthouse, Pine City, Minnesota.
- c. **Pine County Health and Human Services Meeting, Tuesday, May 20, 2014, 1:00 p.m.**, Boardroom, Pine County Courthouse, Pine City, Minnesota.
- d. **Arrowhead Counties Association, Wednesday, May 21, 2014, 6:00 p.m.**, Hampton Inn Conference Room, Duluth, Minnesota.
- e. **Snake River Watershed Joint Powers Board - May meeting cancelled.**
- f. **NE Regional Radio Board Meeting, Thursday, May 22, 2014, 10:00 a.m.**, Video Conference, Courthouse, Pine City, Minnesota.
- g. **NLX, Wednesday, May 28, 2014, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- h. **Central Regional EMS Committee, Friday, May 30, 2014, 10:00 a.m.**, Stearns County Service Center, Waite Park, Minnesota.
- i. **Pine County Board Meeting, Tuesday, June 3, 2014, 10:00 a.m.**, Public Health Building, Sandstone, Minnesota.

10. Adjourn