



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, June 2, 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 May 19, 2015 County Board Meeting and Summary for publication.
- F) Approve Minutes of May 26, 2015 Special Meeting and Committee of the Whole.
- G) Minutes of Boards, Committees and Correspondence
 - Pine County Land Surveyor Monthly Report – May, 2015
 - Pine County Soil & Water Conservation District Board Meeting Minutes – May 7, 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. **May, 2015 Disbursements**
Disbursements Journal Report, May 1, 2015 – May 31, 2015.
2. **Premises Permit and Lease for Lawful Gambling**
Consider Application for Premises Permit and Lease for Lawful Gambling Activity for the Pokegama Lake Association to conduct Minnesota lawful gambling at Tommy's Lakeside Bar and Grill, 10762 Lakeview Shore Drive, Pine City (Pokegama Township).
3. **Temporary Liquor License**
Consider approval of a Temporary Liquor License for Ann M. Hawley Marczak for an anniversary party July 25-26, 2015 at the Northwest Company Fur Post, 12251 Voyageur Lane, Pine City. Subject to the Pine County Sheriff and State of Minnesota.

4. Application for Repurchase

- a. Consider approval of Resolution 2015-20 for the Repurchase of Tax Forfeited Land on a 10-year contract (PID 43.0605.000), Layton Gunderson, and authorize Board Chair and County Auditor to sign.
- b. Consider approval of Resolution 2015-21 for the Repurchase of Tax Forfeited Land on a 10-year contract (PID 39.0001.000), Cheetah Properties LLC, and authorize Board Chair and County Auditor to sign.

5. Restorative Justice/Juvenile Diversion Contract

Consider approval of the Restorative Justice/Juvenile Diversion Contract. Budget capped at \$4,083 per year for contracted services.

REGULAR AGENDA

1. Recommendation for UCare as the Managed Care Organization

Consider approval of Resolution 2015-17, Recommendation for UCare as the Managing Care Organization for Pine County and authorize Board Chair and County Administrator to sign.

2. PHASE Contract

Consider approval of PHASE contract for 2015 for actual services rendered. The contract covers those who may not be eligible for/appropriate for waived services. The funds for this service are matched from state allocations.

3. Update on Health & Human Services Staff Locations

Informational purposes only.

4. Lakes & Pines

- a. Consider approval of Resolution 2015-18 Authorizing Administration of Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program (July 1, 2015 – June 30, 2017) and authorize Board Chair and County Administrator to sign.
- b. Consider approval of Resolution 2015-19 Authorizing Administration of Minnesota Department of Human Services-Office of Economic Opportunity's Homeless Programs (July 1, 2015 – June 30, 2017) and authorize Board Chair and County Administrator to sign.

5. Award Bid for Contract #1501

Award bid for Contract #1501 to lowest responsible bidder as determined by the County Engineer for the following:

SP58-646-029 Located on CSAH 46, Between CSAH 49 and TH 23, in Kerrick

6. Annual County Audit

Consider approval of Resolution 2015-22, Selection of an Auditor to Complete the Annual County Audit and authorize Board Chair and County Administrator to sign.

7. Commissioner Updates

Kanabec-Pine Community Health Board
Mille Lacs Band Meeting
Northeast Regional Radio Board
Arrowhead Counties Association
Rush Line Corridor Task Force

GPS 45:93
Central Regional EMS Committee
Snake River Watershed
Other

8. **Other**

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

- a. **Pine County Board Meeting, Tuesday, June 2, 2015, 10:00 a.m.,** Public Health Building, Sandstone, Minnesota.
- b. **Facilities Committee, Wednesday, June 3, 2015, 9:00 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- c. **East Central Regional Juvenile Center Advisory Committee, Thursday, June 4, 2015, 12:00 p.m.,** ECRJC, 7565 Fourth Avenue, Lino Lakes, Minnesota.
- d. **Soil & Water Conservation District, Thursday, June 4, 2015, 3:00 p.m.,** Public Health Building, Sandstone, Minnesota.
- e. **East Central Solid Waste Commission (ECSWC), Monday, June 8, 2015, 9:00 a.m.,** 1756 180th St., Mora, Minnesota.
- f. **East Central Regional Library Board, Monday, June 8, 2015, 9:30 a.m.,** 244 So. Birch Street, Cambridge, Minnesota.
- g. **Personnel Committee, Tuesday, June 9, 2015, 9:00 a.m.,** Commissioners Conference Room, Pine County Courthouse, Pine City, Minnesota.
- h. **AMC District 1 Pre-Event Meeting, Thursday, June 11, 2015, 5:30 p.m.,** Grand Casino–Hinckley, 777 Lady Luck Drive, Hinckley, Minnesota.
- i. **AMC District 1 Meeting, Friday, June 12, 2015, 8:00 a.m.,** Birch & Ash Rooms, Grand Casino–Hinckley, 777 Lady Luck Drive, Hinckley, Minnesota.
- j. **Agricultural Extension Education Planning Meeting, Monday, June 15, 2015, 4:00 p.m.,** Administrator Conference Room, Pine County Courthouse, Pine City, Minnesota.
- k. **Board of Equalization, Monday, June 15, 2015, 6:00 p.m.,** Board Room, Pine County Courthouse, Pine City, Minnesota.
- l. **Technology Committee, Tuesday, June 16, 2015, 8:30 a.m.,** Commissioners Conference Room, Pine County Courthouse, Pine City, Minnesota.
- m. **Pine County Board of Commissioners, Tuesday, June 16, 2015, 10:00 a.m.,** Board Room, Pine County Courthouse, Pine City, Minnesota.
- n. **Pine County Board Special Meeting/Committee of the Whole, Tuesday June 23, 2015 9:00 a.m.** International Union of Operating Engineers (Local 49), 40276 Fishtail Road, Hinckley, Minnesota.

10. **Adjourn**