



**AGENDA**  
**PINE COUNTY BOARD MEETING**

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

**Tuesday, June 3, 2014, 1:00 p.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 20, 2014 County Board Meeting and Summary for publication.
- F) Minutes of Boards, Committees and Correspondence
  - Pine County Land Surveyor Monthly Report – May 2014
  - Pine County Soil & Water Conservation District board meeting – May 8, 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. May, 2014 Disbursements**

Disbursements Journal Report, May 1, 2014 – May 31, 2014.

**2. Application for Abatement:**

Consider application for abatement for Dale Kraft, 47956 Oak Leaf Rd., Sturgeon Lake, PID 16.0209.000, pay 2014.

**3. Application for Exempt Permit**

Consider Application for Exempt Permit for the Moose Lake Area Chamber of Commerce to conduct Minnesota lawful gambling at the Moose Lake Golf Course, 35311 Parkview Dr., Sturgeon Lake, on October 17, 2014 (Windemere Twp.).

**4. Resolution for Repurchase of Tax Forfeited Land**

Consider approval of Resolutions 2014-21, 2014-22, 2014-23 for Repurchase of Tax Forfeited Lands with a 10-year contract for Gene and Gloria Perry, PIDs 04.0037.000, 04.0038.000, and 04.0043.000, and authorize Board Chair and County Auditor to sign.

5. **Minnesota Pollution Control Agency (MPCA) Groundwater Monitoring Well**  
Consider approval of MPCA to install a groundwater monitoring well on county tax-forfeited property in Sec. 12, Twp. 41, Rge. 19 and authorize Land Commissioner Greg Beck to sign MPCA Property Access Agreement with Pine County.
6. **Personnel (Full-Time Status/Completion of Probationary Period)**  
Consider approval for full time status for Registered Nurse Karen Engh, effective June 9, 2014.

### **REGULAR AGENDA**

1. **State of Minnesota Grant Contract - PRISM**  
Consider approval of the \$3,529.41 State of Minnesota grant contract to assist with the county's computer programming costs to be in compliance with the Property Record Information System of Minnesota (PRISM). Authorize Board Chair to sign.
2. **Initiative Foundation – Economic Development Planning Grant**  
Consider approval of the Initiative Foundation Grant Agreement in the amount of \$5,000. A matching fund from Pine County in the amount of \$5,000 is required.
3. **Elected Official-Elect Training**  
Consider approval of Resolution 2014-24 for training for County Commissioners-Elect, County Attorney-Elect, County Auditor-Elect and County Sheriff-Elect to attend training at the expense of Pine County.
4. **Contract #1403 Bid Proposal**  
Bids were opened on May 27, 2014 and additional information will be presented.
5. **Coalition Against Bigger Trucks**  
Discussion of possible federal legislation.
6. **2014 Legislative Update**  
Discussion.
7. **Committee of the Whole Topics and Schedule**  
Discussion.
8. **Commissioner Updates**  
Arrowhead Counties Association  
Snake River Watershed Joint Powers Board - cancelled  
NE Regional Radio Board Meeting  
NLX – cancelled  
Central Regional EMS Committee  
Other
9. **Other**
10. **Upcoming Meetings (Subject to Change)**
  - a. **Pine County Board Meeting, Tuesday, June 3, 2014, 1:00 p.m.**, Public Health Building, Sandstone, Minnesota.
  - b. **Facility Committee, Wednesday, June 4, 2014, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.

- c. **Health & Human Service Advisory Committee, Wednesday, June 4, 2014, 3:00 p.m.,** Public Health Building, Sandstone, Minnesota.
- d. **Soil & Water Conservation District, Thursday, June 5, 2014, 4:00 p.m.,** Public Health Building, Sandstone, Minnesota.
- e. **East Central Solid Waste Commission (ECSWC), Monday, June 9, 2014, 9:00 a.m.,** 1756 180<sup>th</sup>, Mora, Minnesota.
- f. **East Central Regional Library Board, Monday, June 9, 2014, 9:30 a.m.,** Cambridge Library, 244 So. Birch street, Cambridge, Minnesota.
- g. **Personnel Meeting, Tuesday, June 10, 2014, 9:00 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- h. **Central MN Jobs and Training, Friday, June 13, 2014, 12:15 p.m.,** WorkForce Center, 406 E. 7<sup>th</sup> St., Monticello, Minnesota.
- i. **Technology Committee, Tuesday, June 17, 2014, 8:30 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- j. **Pine County Board Meeting, Tuesday, June 17, 2014, 10:00 a.m.,** Boardroom, Pine County Courthouse, Pine City, Minnesota.
- k. **Pine County Health and Human Services Meeting, Tuesday, June 17, 2014, 1:00 p.m.,** Boardroom, Pine County Courthouse, Pine City, Minnesota.
- l. **East Central Regional Development Commission, regular & annual meeting, Monday, June 23, 2014, 7:00 p.m.,** 100 Park St. So., Mora, Minnesota.
- m. **NLX, Wednesday, June 25, 2014, 10:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota.
- n. **Pine County Law Library, Wednesday, June 25, 2014, 12:00 p.m.,** 2<sup>nd</sup> Floor of Pine County Courthouse, Pine City, Minnesota.
- o. **NE Regional Radio Board Meeting, Thursday, June 26, 2014, 10:00 a.m.,** Video Conference, Courthouse, Pine City, Minnesota.
- p. **GPS 45:93, Friday, June 27, 2014,** Sandstone City Hall, 119 4<sup>th</sup> Street, Sandstone, Minnesota.

## 11. Adjourn