



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, June 17, 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 June 3, 2014 County Board Meeting and Summary for publication.
- F) Minutes of Boards, Committees and Correspondence
 - Pine County Probation Advisory Committee – February 25, 2014
 - Pine County HRA Senior Housing Board of Directors – regular meeting – April 23, 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 May, 2014 Cash Balance (attached)

Fund	May 31, 2013	May 31, 2014	Increase(Decrease)
General Fund	(2,136,132.50)	(2,379,289.47)	(243,156.97)
Health and Human Services Fund	332,874.00	(833,726.07)	(1,166,600.07)
Road and Bridge Fund	6,431,447.43	2,336,411.68	(4,095,035.75)
Land Management Fund	1,660,026.98	2,004,604.99	344,578.01
TOTAL (inc non-major funds)	21,045,691.80	14,632,119.85	(6,413,571.95)

2. Applications for Abatement:

- A. Consider Robert Ford, 541 Old Trail Rd., Hinckley, PID 03.0370.000, pay 2014.
- B. Consider Jonathan Samuelson, 32072 Russell Rd., Pine City, PID 26.0098.000, 26.0099.000, 26.0101.000, pay 2014.
- C. Consider Howard & Susan Schultz, 57323 Forest Blvd., Pine City, PID 43.0275.000, pay 2014.
- D. Consider Eric & Antonia Jensen, 6415 HC Anderson Alle, Askov, PID 34.0003.000, pay 2014.

3. Application for Exempt Permit

- A. Consider Application for Exempt Permit for Pine County Thunderin' Toms Chapter of National Wild Turkey Federation to conduct Minnesota lawful gambling on October 25, 2014 at Tank's Tavern, 39109 State Hwy. 48, Hinckley, Minnesota (Arlone Twp.).
- B. Consider Application for Exempt Permit for the Memorial Drive Bible Fellowship d/b/a TreeHouse North to conduct Minnesota lawful gambling on July 26, 2014 at Wings North, 19379 Homestead Rd., Pine City, MN (Pokegama Twp.).

4. Resolution for Repurchase of Tax Forfeited Land

Consider Resolution 2014-25 for Repurchase of Tax Forfeited Land with a 10-year contract for Leonard Bonander, PID 45.5310.000 and authorize Acting Board Chair and County Auditor to sign.

5. Liquor License

Consider approval of 3.2 liquor licenses for Duquette General Stores, Duxbury Store and Ray & Marge's Resort. Subject to approval by the County Board, corresponding Township, Pine County Sheriff and Pine County Attorney.

6. Essentia Health/Pine County Mutual Bill of Sale

Consider approval of a Mutual Bill of Sale between Essentia Health (2006 ambulance) and Pine County Sheriff's Office (2007 Chevrolet Impala) and authorize Acting Board Chair signature. No monetary fund exchange necessary.

7. Training

Consider Social Worker Beth Jarvis to attend the 2014-2015 IECMH (Infant & Early Childhood Mental Health) Program – Child Welfare Cohort, September 2014 through April 2015. Training is 1.5 days/month covering a span of 8 months. Registration: \$0 (scholarship), Accommodations: approximately \$800 (8 overnight stays); Meals: approximately \$216 (8 lunches and 8 suppers); Travel: \$609. Total cost \$1,625.00. Funds are available in the HHS staff development budget.

8. New Hire

Authorize the hiring of part time Dispatcher Jeremiah Mohr, effective June 19, 2014, \$16.04/hr., B23, step 3.

REGULAR AGENDA

1. Public Hearing – County Fees

Consider approval of supplementary fees for certain marriage licenses and an application fee for certificates of subsurface sewage treatment system abandonment.

2. Technology Committee

Pine County Technology Committee met May 20, 2014 and made the following recommendation (Minutes attached):

Approve the donation of surplus computers: (2) Pine County Museum, (3) County Agricultural Society, and remaining to PCs for People.

Other items are for information only.

3. Facilities Committee

Pine County Facilities Committee met June 4, 2014 and made the following recommendation (Minutes attached):

Consider action on Pine Government Center lease to Pine City.
Other items are for information only.

4. Personnel

A. Pine County Personnel Committee met June 10, 2014 and made the following recommendations (Minutes attached):

Health & Human Services:

- i. Accept the resignation of Eligibility Worker Ann Reding effective June 6, 2014 and approve eligibility worker backfill.

Jail:

- i. Approve a two-month unpaid leave for Corrections Officer Anne Watrin.
- ii. Approve a \$1.04 performance increase from \$20.87/hr. to \$21.91/hr. for STS Crew Leader Dan Baran (B24) effective April 26, 2014 (anniversary date).

IT:

- i. Approve a \$.67 performance increase from \$16.63/hr. to \$17.30/hr. for IT Support Specialist Kent Bombard (B24) effective July 1, 2014 (anniversary date).

Administrator:

- i. Approve Pine County Policies and Procedures Section 11 and Section 16 to comply with the Women's Economic Security Act.

Other items are for informational purposes only.

B. Veterans/Land and Zoning

Accept the resignation of Administrative Assistant Lisa McCorison effective June 25, 2014 and authorize back fill.

5. ECSWC Solid Waste Management Plan Update

Consider approval of the revision of the ECSWC Solid Waste Management Plan to allow the landfill expansion. The complete Solid Waste Management Plan is available for review in the Land Services Office.

6. Award Bid for Contract #1401

Award bid for Contract #1401 to Hardrives, lowest responsible bidder, as determined by the County Engineer and contingent on approval from the DBE Office, for the following: SP 058-621-017 located on CSAH 21 from TH 48 to CSAH 30.

7. Commissioner Updates

Soil & Water Conservation District
East Central Solid Waste Commission (ECSWC)
East Central Regional Library Board
AMC District 1 Meeting
Central MN Jobs and Training
Board of Equalization
Other

8. Other

Labor Negotiation Strategy Update. The meeting may be closed as allowed by MS §13D.03, Subd. 1(b).

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

- a. **Technology Committee, Tuesday, June 17, 2014, 8:30 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- b. **Pine County Board Meeting, Tuesday, June 17, 2014, 10:00 a.m.**, Boardroom, Pine County Courthouse, Pine City, Minnesota.
- c. **Pine County Health and Human Services Meeting, Tuesday, June 17, 2014, 1:00 p.m.**, Boardroom, Pine County Courthouse, Pine City, Minnesota.
- d. **Snake River Watershed Joint Powers Board, Monday, June 23, 2014, 9:00 a.m.**, Kanabec County Courthouse, Mora, Minnesota.
- e. **East Central Regional Development Commission, regular & annual meeting, Monday, June 23, 2014, 7:00 p.m.**, 100 Park St. So., Mora, Minnesota.
- f. **Committee of the Whole, Tuesday, June 24, 2014, 9:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- g. **AMC's Subcommittee on Broadband, Wednesday, June 25, 2014, 9:30**, St. Cloud, Minnesota.
- h. **NLX, Wednesday, June 25, 2014, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- i. **Pine County Law Library, Wednesday, June 25, 2014, 12:00 p.m.**, 2nd Floor of Pine County Courthouse, Pine City, Minnesota.
- j. **NE Regional Radio Board Meeting, Thursday, June 26, 2014, 10:00 a.m.**, Video Conference, Courthouse, Pine City, Minnesota.
- k. **GPS 45:93, Friday, June 27, 2014, 10:00 a.m.**, Sandstone City Hall, 119 4th Street, Sandstone, Minnesota.
- l. **Pine County Board Meeting, Tuesday, July 1, 2014, 1:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- m. **Facility Committee, Wednesday, July 2, 2014, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- n. **Soil & Water Conservation District, Thursday, July 3, 2014, 4:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- o. **Personnel Meeting, Tuesday, July 8, 2014, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- p. **East Central Solid Waste Commission (ECSWC), Monday, July 14, 2014, 9:00 a.m.**, 1756 180th, Mora, Minnesota.
- q. **East Central Regional Library Board – No July 14, 2014 meeting**
- r. **Pine County Methamphetamine Task Force, Monday, July 14, 2014, 3:00 p.m.**, Pine County Health & Human Services, Pine Government Center, Pine City, Minnesota.
- s. **Technology Committee, Tuesday, July 15, 2014, 8:30 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- t. **Pine County Board of Commissioners, Tuesday, July 15, 2014, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- u. **Pine County Health and Human Services Meeting, Tuesday, July 15, 2014, 1:00 p.m.**, Boardroom, Pine County Courthouse, Pine City, Minnesota.

10. **Adjourn**