



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, July 1, 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 June 17, 2014 County Board Meeting and Summary for publication.
- F) Approve Minutes of the June 24, 2014 Committee of the Whole Meeting.
- G) Minutes of Boards, Committees and Correspondence
ECRL Library Board Minutes – May 12, 2014
- 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. June, 2014 Disbursements

Disbursements Journal Report, June 1, 2014 – June 30, 2014.

2. Board of Equalization

Consider approval of Minutes of June 16, 2014 County Board of Equalization.

3. 2014 Solid Waste Hauler Licensure

Approve 2014 waste hauler license for Shamrock Trucking (Cloquet, MN), Jim's Mille Lacs Disposal (Milaca, MN), and Veit (Rogers, MN) and authorize Board Chair to sign license. Application fee is \$200 per license.

4. Donation

- A. Consider acceptance of \$52.59 donation from a citizen to a fund for payment of the care of seized animals.
- B. Consider acceptance of 450 stuffed teddy bears from the Mille Lacs Band (total value \$6,750). The bears will be distributed to youth by the School Resource Officers and during the county fair.

5. Training

- A. Consider IT Supervisor Ryan Findell to attend the annual Minnesota County IT Leaders Association Conference, July 15-17, 2014, in St. Cloud. Registration paid for by MNCITLA. Hotel approximately \$200 for two-night stay. Funds are in the 2014 IT budget.
- B. Consider Welfare Fraud Investigator Kari Rybak to attend the National Council on Welfare Fraud Conference, September 9-11, 2014, in Little Rock, Arkansas. Scholarship received for meals, accommodations and travel.

6. New Hire

Consider approval of the hiring of Social Worker Kristen Radzak-Schroeder, effective July 7, 2014, \$19.25 per hour, grade C-42.

REGULAR AGENDA

1. Commissioner Updates

Snake River Watershed Joint Powers Board (6/23/14)
East Central Regional Development Commission (6/23/14)
AMC Subcommittee on Broadband (6/25/14)
NLX (6/25/14)
Law Library (6/25/14)
NE Regional Radio Board (6/26/14)
GPS 45:93 (6/27/14)
Other

2. Other

3. Upcoming Meetings (Subject to Change)

- a. **Facilities Committee Meeting, Tuesday, July 1, 2014, 11:00 a.m.**, Public Health Building, Sandstone, Minnesota.
- b. **Land Committee Meeting, Tuesday, July 1, 2014, 12:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- c. **Pine County Board Meeting, Tuesday, July 1, 2014, 1:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- d. **Soil & Water Conservation District, Thursday, July 3, 2014, 4:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- e. **Personnel Meeting, Tuesday, July 8, 2014, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- f. **East Central Solid Waste Commission (ECSWC), Monday, July 14, 2014, 9:00 a.m.**, 1756 180th, Mora, Minnesota.
- g. **East Central Regional Library Board – No July 14, 2014 meeting**
- h. **Pine County Methamphetamine Task Force, Monday, July 14, 2014, 3:00 p.m.**, Pine County Health & Human Services, Pine Government Center, Pine City, Minnesota.
- i. **Technology Committee, Tuesday, July 15, 2014, 8:30 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- j. **Pine County Board of Commissioners, Tuesday, July 15, 2014, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- k. **Pine County Health and Human Services Meeting, Tuesday, July 15, 2014, 1:00 p.m.**, Boardroom, Pine County Courthouse, Pine City, Minnesota.

- l. **Pine Extension Committee, Thursday, July 17, 2014, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- m. **Rush Line Corridor Task Force, Thursday, July 17, 2014, 3:30 p.m.**, White Bear Lake City Hall, White Bear Lake, Minnesota.
- n. **Lakes & Pines Community Action Council, Monday, July 21, 2014, 10:00 a.m.**, 1700 Maple Avenue E., Mora, Minnesota.
- o. **NLX, Wednesday, July 23, 2014, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- p. **NE Regional Radio Board Meeting, Thursday, July 24, 2014, 10:00 a.m.**, Video Conference, Courthouse, Pine City, Minnesota.
- q. **GPS 45:93, Friday, July 25, 2014, 10:00 a.m.**, Pine Technical College, 900 4th Street SE, Pine City, Minnesota.
- r. **Snake River Watershed Joint Powers Board, Monday, July 28, 2014, 9:00 a.m.**, Kanabec County Courthouse, Mora, Minnesota.

4. **Adjourn**