



**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, July 5, 2016, 10:00 a.m.**  
**Pine County History Museum**  
**6333 H C Andersen Alle, Askov, 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 the June 20, 2016 Pine County Board of Equalization Minutes
- F) Approve Minutes of June 21, 2016 County Board Meeting and Summary for publication
- G) Approve Minutes of the June 28, 2016 Special Meeting-Committee of the Whole
- H) Minutes of Boards, Committees and Correspondence
  - ECRL Library Board Minutes – May 9, 2016
  - Pine County HRA Senior Housing Minutes – May 25, 2016
  - Pine County Land Surveyor Monthly Report – June 2016
  - Initiative Foundation correspondence – June 17, 2016
- I) 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, 2016 Disbursements**  
Disbursements Journal Report, June 1, 2016 – June 30, 2016.
2. **Application for Exempt Permit**  
Consider approval of Application for Exempt Permit for Pheasants Forever, East Central Spurs #624 to conduct Minnesota lawful gambling on September 10, 2016 at Wings North, 19379 Homestead Road, Pine City, MN (Pokegama Twp).
3. **Repurchase Contract Reinstatement**  
Consider approval of Resolution 2016-34 for the repurchase contract reinstatement for Donald and Coral Hischer.

**4. Temporary 3.2 License Approval**

Consider approval of Temporary 3.2 malt liquor license for Minnesota Sokol Camp Association on August 14, 2016.

**5. Donations**

Consider acceptance of donations for the K-9 program received as follows:

J.M. Hanson, \$50 (Go Fund Me); Minnesota Sheriff's Association \$100, (donation for program sent to them by donor); Patricia Kraetzner \$292.86 (on behalf of donation jars placed at businesses in county); and Wepay \$114.53 (Go Fund Me).

**6. Conveyance of Tax-Forfeited Property (City of Bruno and Pine City)**

Consider approval of Resolutions 2016-35 and 2016-36 authorizing the County Auditor to offer for sale tax-forfeited property to the City of Bruno (PID 36.5061.000) and the City of Pine City (PID 42.6086.000 and 42.6104.100) and authorize Board Chair and County Auditor to sign.

**7. Contract Amendment #1, State of Minnesota and Health & Human Services**

Consider approval of amendment to the contract originally approved in October, 2015 for the SNAP FSET Employment & Training Fund between Pine County and the State of Minnesota, on behalf of Pine Technical Community College Employment and Training Center. Authorize Board Chair and County Administrator to sign. The county's allocation will increase by \$2,675.

**8. Joint Powers Agreement – Secure Housing**

Consider approval of a Joint Powers Agreement between the State of Minnesota, through its Commissioner of Corrections, Facilities Services Division, for the secure housing for offenders committed to the Commissioner of Corrections. The term of the agreement is July 1, 2016 through June 30, 2018. The State to pay \$55 per day, per state offender, not to exceed \$1,806,750 per two year contract. Authorize County Sheriff and Jail Administrator to sign the Joint Powers Agreement.

**9. Joint Powers Agreement – Secure Housing**

Consider approval of a Joint Powers Agreement between the State of Minnesota, through its Commissioner of Corrections, Department of Corrections, Work Release Unit. The term of the agreement is July 1, 2016 through June 30, 2017. The State to pay \$55 per day, per state offender, not to exceed \$50,000. Authorize County Sheriff and County Administrator to sign the Joint Powers Agreement.

**REGULAR AGENDA**

**1. Introduction of Corrections Agent.**

Introduction of Corrections Agent Brenna Davidson.

**2. Resolution Calling for Public Hearing – Camp Heartland**

Approve Resolution 2016-37 Calling for a Public Hearing August 16, 2016 on a Project by One Heartland, Inc. under Minnesota Statutes, Chapter 469 and authorize Board Chair and County Administrator to sign. Roll Call vote is necessary.

**3. Final Payment for Contract #1402**

Consider approval of final payment to Knife River Corporation in the amount of \$65,166.55, for Contract #1402, related to:

CP 058-014-001 Located on Golf Course Road and Par Circle, Pine City Township

SAP 058-661-024 Located on CSAH 61; between S. Limits of Pine City and CSAH 7

And authorize the County Administrator to sign Certificate of Final Contract Acceptance.

4. **Award Bid for Contract #1602**

Award bid for Contract #1602 to lowest responsible bidder as determined by the County Engineer for the following:

SAP 058-653-010 CSAH 53, 0.1 miles North of CSAH 7 over Pokegama Lake Outlet

5. **Commissioner Updates**

NLX

Snake River Watershed

East Central Regional Development Commission (annual meeting)

Land Advisory Committee meeting

Mille Lacs Band of Ojibwe meeting

6. **Other**

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

- a. **Pine County Board Meeting, Tuesday, July 5, 2016, 10:00 a.m.**, Pine County History Museum, 6333 H C Andersen Alle, Askov, Minnesota.
- b. **Facilities Committee, Wednesday, July 6, 2016, 9:00 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- c. **Soil & Water Conservation District, Thursday, July 7, 2016, 3:00 p.m.**, NRCS Office, 260 Morris Avenue, Hinckley, Minnesota.
- d. **East Central Solid Waste Commission, Monday, July 11, 2016, 9:00 a.m.**, 1756 180<sup>th</sup> Street, Mora, Minnesota.
- e. **Pine County Public Health Planning Committee, Tuesday, July 12, 2016, 8:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- f. **Personnel Committee, Tuesday, July 12, 2016, 9:30 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- g. **Law Library, Wednesday, July 13, 2016, 12:00 p.m.**, Law Library, Pine County Courthouse, Pine City, Minnesota.
- h. **Kanabec-Pine Community Health Board, Monday, July 18, 2016, 9:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- i. **Lakes & Pines CAC, Monday, July 18, 2016, 10:00 a.m.**, 1700 Maple Avenue E, Mora, Minnesota.
- j. **Technology Committee, Tuesday, July 19, 2016, 8:30 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- k. **Pine County Board of Commissioners, Tuesday, July 19, 2016, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.

8. **Adjourn**