



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 7, 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 June 15, 2015 County Board of Equalization.
- F) Approve Minutes of June 16, 2015 County Board Meeting and Summary for publication.
- G) Approve Minutes of June 23, 2015 Special Meeting and Committee of the Whole.
- H) Minutes of Boards, Committees and Correspondence
 - Pine County Probation Advisory Committee meeting Unapproved Minutes – May 26, 2015
 - Pine County HRA Senior Housing Board of Directors Regular Meeting Minutes – May 27, 2015
 - Pine County Land Surveyor Monthly Report, June 2015
- 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, 2015 Disbursements

Disbursements Journal Report, June 1, 2015 – June 30, 2015.

2. Application for Abatement

Consider approval of Application for Abatement for Harvey Scherer, 13304 Mallard Road, Brook Park, PID 18.8800.303, pay 2014.

3. Application for Exempt Permit

Consider for approval the following Applications for Exempt Permit:

- a. The Grand Lodge Ancient Free & Accepted Masons of MN – Helio Lodge #273 to conduct Minnesota lawful gambling on August 15, 2015 at Wings North Hunt Club, 19379 Homestead Road, Pine City, MN (Pokegama Twp).
- b. Moose Lake Area Chamber of Commerce to conduct Minnesota lawful gambling on October 16, 2015 at the Moose Lake Golf Course, 35311 Parkview Drive, Sturgeon Lake, MN (Windemere Twp).

- c. National Wild Turkey Federation Chapter, Pine County Thunderin' Toms to conduct Minnesota lawful gambling on October 24, 2015 at Tank's Tavern, 39109 State Hwy. 48, Hinckley, MN (Arlone Twp).

4. Greater Pine Area Endowment Grant

Consider acceptance of \$2,400 grant from the Greater Pine Area Endowment, a component fund of the Initiative Foundation.

5. DOC REAM Grant

Consider acceptance of DOC REAM (Remote Electronic Alcohol Monitor) grant funds in the amount of \$17,000 for the period of July 1, 2015 through June 30, 2017 and authorize Board Chair and County Administrator to sign. There are no county dollars utilized for this program.

6. DOC Caseload/Workload Grant

Consider acceptance of DOC Caseload/Workload grant funds in the amount of \$118,962 for the period of July 1, 2015 through June 30, 2017 and authorize Board Chair and County Administrator to sign. This grant will fund one FTE agent and allow Restorative Justice/Diversion to continue.

7. Lead County Agreement with Jennifer White

Consider approval of Lead County Agreement with Jennifer White to provide clinical supervision services to Health & Human Services, effective July 1, 2015 through December 31, 2016, and authorize Board Chair and Health & Human Services Director to sign. County tax levy dollars will not be used for this service.

8. Police Officer Declaration - PERA

Consider the following Public Employees Retirement Association Police Officer Declarations: Resolution 2015-24 Joseph Broneak, 2015-25 Sarah Carlson, and 2015-26 Daniel Adams. These Resolutions/Declarations indicate that each employee has met all of the requirements of the Police and Fire Plan membership requirements from their dates of hire. Authorize Board Chair and County Administrator to sign the Resolutions.

9. New Hire

Consider hiring of Melissa Berg as Chief Deputy Auditor-Treasurer, effective July 13, 2015, \$24.04 per hour, (\$50,000 annual), C51.

10. Training

Consider attendance by Office Clerk III Kim Kylander to attend the Summer MAAO workshop, August 20-21, 2015 in Bloomington, Minnesota. Registration \$85, two-nights lodging \$326.73, mileage \$90.37. Total cost: \$502.10. Funds are available in the 2015 Assessor's budget.

REGULAR AGENDA

1. Technology Committee

The Pine County Technology Committee met Tuesday, June 16, 2015. Minutes attached. For information only, no board action necessary.

2. Certificate of Appreciation – Greg Beck

Recognize Greg Beck for his oversight and supervision of sealing of the Sandstone wells.

3. Joint Powers Agreement for LETG Connection with Mille Lacs Band of Ojibwe

Consider approval of Joint Powers Agreement Between Pine County, the Mille Lacs Band of Ojibwe, and Mille Lacs County and authorize Board Chair, County Administrator and County Attorney to sign.

4. Contract for Medical Examiner Services

Consider approval of the Contract for Medical Examiner Services with Anoka County, in the amount of \$50,000 annually. This contract shall be for the period of January 1, 2016 through December 31, 2018. This is a \$5,000 reduction from 2015.

5. Code Red Mass Notification System

Consider approval of the CodeRED Next Services Agreement and the CodeRed Weather Warning Service Addendum with Emergency Communications Network LLC and authorize Board Chair and County Administrator to sign. The CodeRed Service Agreement has an annual cost of \$8,525. The Weather Warning Service has an initial cost of \$1,750 and \$3,500 each year thereafter. Grant funds are available.

6. Decontamination Unit Service Provider Contract

Consider approval of the Decontamination Services Contracts with Woischke Enterprises and Ray & Marge's Resort and authorize Board Chair and County Administrator to sign. This will be funded out of the Aquatic Invasive Species Prevention Aid and will not be anticipated to be more than the \$8,000 remaining in the budget for the decontamination units.

7. Commissioner Updates

Public Safety Meeting

Kanabec-Pine Community Health Board

Northeast Regional Radio Board

East Central Regional Development Commission

NLX

NE MN Regional Radio Board

GPS 45:93

Soil & Water Conservation District

Facilities Committee

Meeting w/Field Representative Rick Olseen from Congressman Nolan's Office and Grant Writer Enid Swaggart regarding federal grants

Other

8. Other

9. Upcoming Meetings (Subject to Change)

a. **Pine County Board Meeting, Tuesday, July 7, 2015, 10:00 a.m.**, Public Health Building, Sandstone, Minnesota.

b. **East Central Solid Waste Commission (ECSWC), Monday, July 13, 2015, 9:00 a.m.**, 1756 180th St., Mora, Minnesota.

c. **East Central Regional Library Board, Monday, July 13, 2015, 9:30 a.m.**, 244 So. Birch Street, Cambridge, Minnesota.

d. **Methamphetamine Task Force, Monday, July 13, 2015, 3:00 p.m.**, Pine Government Center, Pine City, Minnesota.

e. **Personnel Committee, Tuesday, July 14, 2015, 9:00 a.m.**, Commissioners Conference Room, Pine County Courthouse, Pine City, Minnesota.

f. **Kanabec-Pine Community Health Board, Wednesday, July 15, 2015, 9:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.

g. **Extension Committee, Thursday, July 16, 2015, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.

h. **Rush Line Corridor Task Force, Thursday, July 16, 2015, 3:30 p.m.**, Maplewood Community Center, 2100 White Bear Avenue No., Maplewood, Minnesota.

- i. **Lakes & Pines, Monday, July 20, 2015, 10:00 a.m.**, 1700 Maple Avenue East, Mora, Minnesota.
- j. **Technology Committee, Tuesday, July 21, 2015, 8:30 a.m.**, Commissioners Conference Room, Pine County Courthouse, Pine City, Minnesota.
- k. **Pine County Board of Commissioners, Tuesday, July 21, 2015, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- l. **Pine County Board Special Meeting/Committee of the Whole, Tuesday July 28, 2015 9:00 a.m.** Duquette Community Hall, 88179 State Hwy. 23, Kerrick, Minnesota.

10. **Closed Meeting - Pursuant to M.S. §13D.03**
Discuss 2016 labor negotiation strategy.

11. **Adjourn**