



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, August 4, 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 July 21, 2015 County Board Meeting and Summary for publication.
- F) Approve Minutes of July 28, 2015 Special Meeting and Committee of the Whole.
- G) Minutes of Boards, Committees and Correspondence
Pine County Land Surveyor Monthly Report – July 2015
- 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. July, 2015 Disbursements

Disbursements Journal Report, July 1, 2015 – July 31, 2015.

2. Applications for Abatement

Consider approval of Application for Abatement for:

CF Pine City RE Holdco LLC, 1405 Main St. S, Pine City, PID 42.0003.003, pay 2013

Jay & Lori Schrann, 35225 Parkview Dr., Sturgeon Lake, PID 33.0181.000, pay 2015

Henry & Norma Hoffman, Hoffman's Oak Lake Campground, Kerrick Twp., PID 16.8900.113, pay 2015

3. Approval of 2015-2016 Liquor Licenses

Consider approval of September 1, 2015 through August 31, 2016 Liquor License establishments with On, Off and/or Sunday requests: Marathon of Beroun, 18648 Beroun Crossing, Pine City, MN 55063 --Off Sale; West Beroun Liquor, LLC, 18070 Beroun Crossing Road, Pine City, MN 55063--Off Sale; Doc's Sports Bar & Grill, 34427 Majestic Pine Dr., Sturgeon Lake, MN 55783--On Sale, Off Sale and Sunday; Moose Lake Golf Club, 35311 Parkview Drive, Sturgeon Lake, MN 55783--On Sale and Sunday; The Tavern in Duquette, 88159 State Hwy. 23, Kerrick, MN 55756--On Sale, Off Sale and Sunday; Half Way Home Saloon, 60684 State Hwy. 23, Finlayson, MN 55735--On Sale, Off Sale and Sunday.

4. Application for New Tobacco License

Consider approval of an application for a new establishment tobacco license – Northwoods Collection, LLC DBA: The Smoking Lamp. License period to be August 6, 2015 through December 31, 2015 with renewal to coincide with all county tobacco licenses. Subject to approval of Pine County Sheriff and no delinquent real estate taxes.

5. New Hire

Authorize the hiring of part-time Deputy Sheriff Michael Shepard, effective July 27, 2015, \$23.31 per hour, C42, step 3.

6. Training

- a. Consider attendance by County Administrator David Minke and Human Resources Manager Matt Christenson to attend the Minnesota Association of County Administrators and Minnesota County Human Resources Management Association Fall Conference 2015, September 9-11, 2015, Ruttger's Bay Lake Lodge, Deerwood, Minnesota. Registration \$100 each; two-nights lodging and meals, double occupancy/\$325.37, plus mileage. Total cost: \$850.74 plus mileage. Funds are available in the 2015 Administrator's budget.
- b. Consider attendance by County Administrator David Minke and County Board Commissioner(s) to attend the 2015 Association of Minnesota Counties Fall Policy Committee Meeting, September 17-18, 2015, Breezy Point Resort, Pequot Lakes, Minnesota. Registration: \$125 per attendee; Lodging: AMC Group Rates: \$119 or \$139 + tax per night depending upon room type. Funds are available in the 2015 Administrator & Commissioner budget.
- c. Consider GIS/Environmental Technician Joe Sanders to attend two days, and Land & Resources Manager Caleb Anderson to attend the second day only, of the MCCC Legal Description Workshop. The Legal Description Workshop is held September 21-22, 2015 in St. Paul at the MCCC building. The cost of the workshop is \$100 per day, for a total of \$300. A county car will be used for transportation. All costs will be paid out of the Recorder's Compliance Fund.

REGULAR AGENDA

1. 2015 Pine County Tax Forfeit Land Auction: September 18, 2015, 10 a.m., Courthouse, Pine City

The Land Advisory Committee met on July 21, 2015 and has reviewed and discussed the various parcels of property to be sold at the tax forfeit land auction and request approval of the parcels, appraised values, sale terms and conditions and authorize County Auditor-Treasurer to sign Resolution 2015-27.

2. Conveyance of Tax-Forfeited Property (City of Sandstone and Willow River)

Consider approval of Resolution 2015-28 authorizing the County Auditor to offer for sale tax-forfeited property to the City of Sandstone (PID 45.5306.000) and the City of Willow River (PID 47.0008.000) and authorize Board Chair and County Administrator to sign.

3. Establishment of Pine County DWI Education Program

Presentation by Probation Director Terry Fawcett on implementation of a DWI education Program.

4. Vulnerable Adult Reporting Presentation

Presentation by Social Services Supervisor Barbara Schmidt on vulnerable adult abuse reporting.

5. Revised Cooperative Agreement for Waste Pesticide Collection

Consider approval of the revised Cooperative Agreement for Waste Pesticide Collection and authorize Board Chair and County Administrator to sign.

6. Establishment of Steering Committee – Comprehensive Plan Update

Consider appointment of two commissioners to the Comprehensive Plan Steering Committee.

7. **Commissioner Updates**

Northeast Regional Radio Board
Snake River Watershed
Law Library
Central Regional EMS Committee
GPS 45:93
Other

8. **Other**

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

- a. **Pine County Board Meeting, Tuesday, August 4, 2015, 10:00 a.m.**, Public Health Building, Sandstone, Minnesota.
- b. **Facilities Committee, Wednesday, August 5, 2015, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- c. **Soil & Water Conservation District, Thursday, August 6, 2015, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- d. **East Central Solid Waste Commission, Monday, August 10, 2015, 9:00 a.m.**, 1756 180th St., Mora, Minnesota.
- e. **East Central Regional Library Board, Monday, August 10, 2015, 9:30 a.m.**, 244 So. Birch Street, Cambridge, Minnesota.
- f. **Personnel Committee, Tuesday, August 11, 2015, 9:00 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- g. **Negotiations-Teamsters, Thursday, August 13, 2015, 10:00 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- h. **Technology Committee, Tuesday, August 18, 2015, 8:30 a.m.**, Commissioners Conference Room, Pine County Courthouse, Pine City, Minnesota.
- i. **Pine County Board of Commissioners, Tuesday, August 18, 2015, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- j. **Pine County Board Special Meeting/Committee of the Whole, Tuesday, August 25, 2015 9:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.

10. **Adjourn**