



**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, August 5, 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 July 15, 2014 County Board Meeting and Summary for publication.
- F) Approve Minutes of July 22, 2014 Special Meeting – Budget Committee.
- G) Minutes of Boards, Committees and Correspondence
  - Pine County HRA Senior Housing regular meeting – June 25, 2014
  - Pine County Land Surveyor Monthly Report – July, 2014
  - Pine County Soil & Water Conservation District – July 10, 2014
  - Methamphetamine Task Force – July 14, 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. **July, 2014 Disbursements**  
Disbursements Journal Report, July 1, 2014 – July 31, 2014.
2. **Application for Abatement**  
Consider Application for Abatement for Charlotte Holt, Lot 20, Timberline Campground, PID 46.8901.020, payable 2014.
3. **Application for Cancellation of Forfeiture**  
Consider Application for Cancellation of Forfeiture for property in Hinckley Township (PID 15.0002.000) and authorize County Administrator and County Auditor to sign.

4. **Resolution for Repurchase of Tax Forfeited Land**
  - A. Consider Resolution 2014-29 for Repurchase of Tax Forfeited Land in full, Terry Curtin, PID 09.5280.000 and authorize Board Chair and County Auditor to sign.
  - B. Consider Resolution 2014-30 for Repurchase of Tax Forfeited Land with 10-year contract, Gary and Heather Peterson, PID 04.0297.000 and authorize Board Chair and County Auditor to sign.
  
5. **Amended Joint Powers Agreement with MCCC**  
 Consider approval of Amended Joint Powers Agreement with Minnesota Counties Computer Cooperative Bylaws (MCCC) and authorize Board Chair to sign.
  
6. **Minnesota Counties Computer Cooperative Bylaws**  
 Acknowledge amendments to the MCCC Bylaws.
  
7. **Donation**
  - A. Consider acceptance of \$350 donation from the National Multiple Sclerosis Society and designate to the Pine County Sheriff's Office Volunteer Posse to be used to help offset expenses of the volunteer posse.
  - B. Consider acceptance of \$133.33 in donations from various citizens to a fund for payment of the care of seized animals.
  
8. **Personnel (Full-Time Status/Completion of Probationary Period)**
  - A. Consider approval of full-time status for Office Support Specialist Tara Reibeling, effective August 5, 2014.
  - B. Consider approval of full-time status for Social Worker Beth Pierson, effective August 5, 2014.
  
9. **Training**
  - A. Consider approval for RN Pat Anderson and LPNs Wendy Bloom and Stephanie Larson to attend the Participant-Centered Services Kickoff & Skills Training for WIC Staff, August 12-13, 2014, Duluth. Meals: \$20 each; Accommodations: Anderson/\$100, Bloom & Larson/\$60 each (sharing lodging); Travel: Anderson/\$85; Bloom & Larson/\$48.72 each (sharing ride). Total cost: \$462.44. Funds available through WIC. Reimbursement of up to \$200/person by the State for overnight/travel expenses.
  - B. Consider approval for the following eligibility workers to attend the MN Financial Workers and Case Aides Association Conference, September 24-25, 2014, St. Cloud: Sue Blechinger, Registration \$150, travel \$45; Michelle Morgan, Registration \$150, travel \$45; Mary Rogers, Registration: \$130 (current member so no membership fee), travel \$45; and Judith Tengwall, Registration \$150, travel \$45). All riding together in the county car. Total cost \$760. Funds available in 2014 HHS Staff Development.

## **REGULAR AGENDA**

1. **Technology Committee**  
 Pine County Technology Committee met July 14, 2014. Minutes attached. Items are for information only.
  
2. **Ad Hoc Committee – Kanabec County**  
 Pine County Ad Hoc Committee – Kanabec County met July 24, 2014. Minutes attached. Items are for information only.
  
3. **Personnel Committee Report – HHS Director Position**

**4. Local Government Pay Equity Act**

Acknowledge Pine County's compliance with the Local Government Pay Equity Act.

**5. 2014 Pine County Tax Forfeit Land Auction: September 19, 2014, 10 a.m., Courthouse, Pine City**

The Land Advisory Committee has reviewed and discussed the various parcels of property to be sold at the tax forfeit land auction and to set dates, terms, conditions, appraisals and parcels for the following:

- A. Resolution 2014-31/tax forfeit lands. (includes Schmedeke strip of land)
- B. Resolution 2014-32/tax forfeit lands. (excludes Schmedeke strip of land)

and authorize County Auditor-Treasurer to sign.

**6. 2014 Pine County Fee Land Auction: September 19, 2014, to follow the tax forfeit land auction scheduled for 10 a.m., Courthouse, Pine City**

The Land Advisory Committee has reviewed and discussed the sale of Clover Township parcel PID 09.0032.000 to be sold at the fee land auction and to set the date, terms, and conditions and authorize County Auditor-Treasurer to sign Resolution 2014-33.

**7. Conveyance of Tax-Forfeited Property (City of Sturgeon Lake and Pine City)**

Consider approval of Resolution 2014-34 authorizing the County Auditor to offer for sale tax-forfeited property to the City of Sturgeon Lake (PID 46.0044.000 and PID 46.5014.000) and the City of Pine City (PID 42.0268.000).

**8. Aquatic Invasive Species Delegation Agreement**

Consider for approval the Delegation Agreement from the DNR to perform aquatic invasive species (AIS) inspections and authorize Board Chair to sign.

**9. Probation Advisory 2014 Comprehensive Plan**

Accept 2014 Probation Comprehensive Plan.

**10. Award Bid for Contract #1405**

Award bid for Contract #1405 to Tri-City Paving and Alternates 1 and/or 2, contingent on approval by the City of Sandstone on August 6, 2014, in the amount of \$5,439,665.85, for the following:

- |                 |  |
|-----------------|--|
| CP 058-014-005  | Located on Angle Avenue, city of Sandstone                                 |
| CP 058-014-006  | Located on Commercial Avenue and 8 <sup>th</sup> Street, city of Sandstone |
| SAP 058-609-015 | Located on CSAH 9; between CSAH 10 and CSAH 14                             |
| SAP 058-623-008 | Located on CSAH 23; between S Co. Line and TH 70                           |
| SAP 058-629-002 | Located on CSAH 29; between CSAH 20 and TH 123                             |
| SAP 058-630-013 | Located on CSAH 30; between TH 123 and CSAH 21                             |
| SAP 058-641-017 | Located on CSAH 41; between W Co. Line and 2.5 mi W of CSAH 40             |
| SAP 058-641-018 | Located on CSAH 41; between 2.5 mi W of CSAH 40 and CSAH 61                |
| SAP 058-660-002 | Located on CSAH 60; between TH 18 and CSAH 18.                             |

**11. County Veterans Service Office Enhancement Grant**

- A. Approve Resolution 2014-35 and County Veterans Service Office Enhancement Grant and authorize Board Chair and County Administrator to sign. This \$10,000 grant will be used for CVSO training, automation, outreach, veterans transportation and other services.
- B. Consider approval for CVSO Ben Wiener to attend the MN Association of County Veteran Services Officers Fall Conference, September 7-10, 2014, Nisswa. Travel expenses: 3 nights at \$173 (includes conference space, materials and meals); mileage \$112. Total Cost: approximately \$631. Budgeted training event and is an approved expense for the 2015 CVSO Enhancement Grant.

## 12. Commissioner Updates

City of Pine City meeting – Lease (7/21/14)  
Aquatic Invasive Species meeting (7/24/14)  
Pine County Extension Committee (7/17/14)  
Rush Line Corridor Task Force – meeting cancelled  
Lakes & Pines Community Action Council (7/21/14)  
NLX – meeting cancelled  
NE Regional Radio Board Meeting (7/24/14)  
GPS 45:93 (7/25/14)  
Snake River Watershed Joint Powers Board (7/28/14)  
Other

## 13. Other

## 14. Upcoming Meetings (Subject to Change)

- a. **Pine County Board Meeting, Tuesday, August 5, 2014, 1:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- b. **Facilities Committee, Wednesday, August 6, 2014, 9:00 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- c. **Transportation Committee, Thursday, August 7, 2014, 9:00 a.m.**, Highway Department, 405 Airport Road, Pine City, Minnesota.
- d. **Soil & Water District, Thursday, August 7, 2014, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- e. **East Central Solid Waste Commission (ECSWC), Monday, August 11, 2014, 9:00 a.m.**, 1756 180<sup>th</sup>, Mora, Minnesota.
- f. **East Central Regional Library Board, Monday, August 11, 2014, 9:30 a.m.**, McGregor Library, 111 E Center Ave., McGregor, Minnesota.
- g. **Personnel Committee, Tuesday, August 12, 2014, 9:00 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- h. **Pine County Law Library Board, Wednesday, August 13, 2014, 12:00 p.m.**, Pine County Law Library, 2<sup>nd</sup> Floor, Pine County Courthouse, Pine City, Minnesota.
- i. **Technology Committee, Tuesday, August 19, 2014, 8:30 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- j. **Pine County Board of Commissioners, Tuesday, August 19, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- k. **Pine County Health and Human Services, Tuesday, August 19, 2014, 1:00 p.m.**, Boardroom, Pine County Courthouse, Pine City, Minnesota.

## 15. Adjourn