



AGENDA
PINE COUNTY BOARD MEETING

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|------------|----------------------|
| District 1 | Commissioner Hallan |
| District 2 | Commissioner Mohr |
| District 3 | Commissioner Chaffee |
| District 4 | Commissioner Rossow |
| District 5 | Commissioner Ludwig |

Tuesday, August 18, 2015, 10:00 a.m.
Board Room, Pine County Courthouse
Pine City, 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 August 4, 2015 County Board Meeting and Summary for publication.
- F) Minutes of Boards, Committees and Correspondence
 East Central Regional Library Minutes – June 8, 2015
- G) 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. Review July, 2015 Cash Balance (attached)

Fund	July 31, 2014	July 31, 2015	Increase(Decrease)
General Fund	2,703,601	4,544,273	1,840,672
Health and Human Services Fund	474,496	508,470	33,974
Road and Bridge Fund	8,828,216	3,748,270	(5,079,946)
Land Management Fund	1,035,697	1,459,754	424,056
TOTAL (inc non-major funds)	14,727,318	11,472,838	(3,254,480)

2. Liquor Licenses

Consider approval of liquor licenses (on/off/Sunday) for September 1, 2015 through August 31, 2016, subject to county board approval, for the following: Wings North, 19379 Homestead Road, Pine City (On Sale and Sunday); Tanks Tavern-Cloverdale, 39109 State Hwy. 48, Hinckley (On Sale, Off Sale & Sunday); Nickerson Bar & Motel, 94430 Main Street, Nickerson (On Sale, Off Sale & Sunday); Pine City Country Club, 10413 Golf Course Road SW, Pine City (On Sale & Sunday); Kurtz' Muffies on the Lake,

LLC, 13646 Muffies Lane, Grasston (On Sale, Off Sale & Sunday); and Chengwatana Country Club, LLC 29410 Beroun Crossing, Pine City (On Sale, Off Sale & Sunday).

3. Tobacco Licenses

Consider approval of tobacco licenses, subject to county board approval, for new establishments: Casey's General Store in Sandstone and Murphy USA #7599 in Pine City.

4. Premises Permit & Lease for Lawful Gambling Activity

Consider approval of Application for Premises Permit and Lease for Lawful Gambling Activity from Pokegama Lake Association to conduct Minnesota lawful gambling at Kurtz's Muffies on the Lake, LLC, 13646 Muffies Lane, Grasston (Pokegama Twp).

5. Agreement for Prosecution Services – City of Askov

Consider approval of an Agreement for Prosecution Services between the County of Pine and City of Askov for prosecution of misdemeanor violations of the nuisance and blight ordinances contained within Chapter 8 of the City of Askov's Ordinances and authorize Board Chair, County Auditor-Treasurer and County Attorney to sign.

6. Personnel (Full-Time Status/Completion of Probationary Period)

Consider approval of full-time status for Social Workers Rona Duvall and Patrick Meacham, effective August 23, 2015.

7. New Hire

Approve the hiring of Jerry Kunze, Highway Maintenance Worker (B23), at an hourly rate of \$14.35 per hour, step 1 of the 2014 wage scale, contingent upon a successful background investigation, with an expected start date of August 19, 2015.

REGULAR AGENDA

1. Facilities Committee

The Facilities Committee met August 5, 2015. Minutes Attached. Information only, no additional board action necessary.

2. Personnel Committee

Pine County Personnel Committee met August 11, 2015 and made the following recommendations (Minutes attached):

HHS

Acknowledge the retirement of Account Tech Carol Ferrie effective November 13, 2015 and approve immediate backfill for job shadowing purposes up to Carol's retirement date.

Assessor

Acknowledge the resignation of Property Assessor David Anderson effective August 7, 2015 and approve backfill.

Jail

Approve a \$1.00 per hour performance increase for Jail Administrator Rick Boland pursuant to Section 10.5 of the county Policies & Procedures manual, effective June 2, 2015.

Sheriff

Accept the resignation of Deputy Sheriff Leah Schmidt effective August 24, 2015 and approve backfill.

Other items are for informational purposes only.

3. Proposed Land Acquisitions by Minnesota DNR

Consider approval of Resolution 2015-30 approving the acquisition by the Department of Natural Resources of the following parcels of land owned by Danford & Kathleen Erhart: PID 29.0020.001, 29.0032.000, 29.0033.000, 29.0034.000, 29.0043.001, 29.0103.000 and 29.0125.000/split.

4. ECRDC Update

Presentation by Robert Voss, Executive Director of East Central Regional Development Commission.

5. Economic Development – Business Subsidy Policy

Presentation/discussion by Economic Development Coordinator Robert Musgrove relating to business subsidies and regulations and policies.

6. School Resource Officer – Pine City School District

Consider approval of a contract between the Pine City Public School District and the Pine County Sheriff's Office for the Sheriff's Office to provide a full-time School Resource Officer (SRO), up to 40 hours per week, to the School District. The District agrees to reimburse the Sheriff's Office for the assigned deputy. The term of this contract is one year commencing September 8, 2015. Authorize Board Chair, County Administrator and County Attorney to sign.

7. County Veterans Service Office Enhancement Grant

Approve Resolution 2015-29 and County Veterans Service Office Enhancement Grant and authorize Board Chair, County Administrator and Veterans Service Officer to sign. This \$10,000 grant will be used for outreach, assisting in reintegration of combat veterans, collaborating with other agencies for enhancing services provided to veterans, and other services, and authorize Board Chair and County Administrator to sign.

8. Healthcare Procurement Process

Update by Health & Human Services Director Becky Foss regarding the State of Minnesota's decision of prepaid medical assistance program and managed care organization providers for Pine County.

9. Vulnerable Children and Adult Plan Amendment

Consider approval of the amended Vulnerable Children and Adult Plan and authorize Board Chair and County Administrator to sign.

10. Agreement with MnDOT

Consider approval of revised Detour Agreement with MnDOT for bridge replacement on Trunk Highway 23 and authorize Board Chair and County Administrator to sign.

11. Commissioner Updates

Meeting with Katie Draper of the Mille Lacs Band (8/4)
Soil & Water Conservation District
East Central Solid Waste Commission
East Central Regional Library
Arrowhead Counties Association

12. Other

13. Upcoming Meetings –(Subject to Change)

- a. Technology Committee, Tuesday, August 18, 2015, 8:30 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- b. Pine County Board Meeting, Tuesday, August 18, 2015, 10:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota.
- c. Kanabec-Pine Community Health Board, Wednesday, August 19, 2015, 9:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota.
- d. GPS 45:93, Friday, August 21, 2015, 10:00 a.m.,** Hinckley City Hall/Community Room, 106 1st Street SE, Hinckley
- e. Snake River Watershed, Monday, August 24, 2015, 9:00 a.m.,** Kanabec County Courthouse, Mora, Minnesota.
- f. East Central Regional Development Commission, Monday, August 24, 2015, 7:00 p.m.,** 100 Park Street So., Mora, Minnesota.
- g. Special Meeting – Committee of the Whole, Tuesday, August 25, 2015, 9:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota. A portion of the meeting may be closed pursuant to M.S. §13D.05 for the purpose of discussion of pending litigation and attorney/client privilege.
- h. NLX, Wednesday, August 26, 2015, 10:00 a.m.,** Board Room, Courthouse, Pine City, Minnesota.
- i. Northeast Regional Radio Board, Thursday, August 27, 2015, 10:00 a.m.,** Jail Training Room, Courthouse, Pine City, Minnesota.
- j. Pine County Board Meeting, Tuesday, September 1, 2015, 10:00 a.m.,** Public Health Building, Sandstone, Minnesota.

14. Adjourn