



**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, September 1, 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 August 18, 2015 County Board Meeting and Summary for publication.
- F) Approve Minutes of August 25, 2015 Special Meeting and Committee of the Whole (Budget).
- G) Minutes of Boards, Committees and Correspondence  
Pine County Land Surveyor Monthly Report – August 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. August, 2015 Disbursements**

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

**2. Liquor Licenses**

Consider approval of On/Off Sunday Liquor Licenses for Countryside Campground, LLC and Tommy's Lakeside Bar & Grill, LLC.

**3. Donation**

- a. Accept \$300 donation from the Hinckley Chamber and designate to the Pine County Sheriff's Reserve Fund to be used to offset the cost of uniforms and equipment.
- b. Accept \$500 anonymous donation and 21 \$5 McDonalds gift cards to the Pine County Sheriff's Office to be used for the 'Shop with a Cop' program.

**4. Personnel/New Hire**

- a. Consider approval of the appointment of Karly Kostich as Probation Agent, starting at DOC Corrections Agent salary grid - \$38,524 annually, effective September 14, 2015.

- b. Consider approval of the hiring of Erin Mans as a Registered Nurse in the Family Health Unit of Public Health, \$21.87 per hour, C42, Step 3, effective September 22, 2015.
- c. Consider approval of the hiring of Ericka Taylor as a Child Protection Social Worker, \$19.54 per hour, C42, Step 1, effective September 2, 2015.
- d. Consider promotion of part-time Corrections Officer Andrea Stephani to full-time Corrections Officer effective September 2, 2015.

### **REGULAR AGENDA**

**1. East Central Regional Library Board Appointment**

Consider appointment of Judy Scholin as a representative on the East Central Regional Library Board for the remainder of 2015 to fill the vacancy created by the resignation of Margery Swanson.

**2. Comprehensive Planning Steering Committee Appointments**

Consider appointing James Sloan (District 1), Al Hancock (District 2), and John Von Rueden (District 3) to the Comprehensive Plan Steering Committee. The first meeting of the Steering Committee is September 10, 2015.

**3. 2014 Financial Statement**

Review and consider formal acceptance of the 2014 Pine County Financial Statement and authorize publication.

**4. Pine County Budget Process, Policy & Procedures adopted 06-17-08**

Consider approval and adoption of the amended Pine County Budget Process, Policy & Procedures and authorize Board Chair and County Administrator to sign.

**5. 2015 Emergency Management Performance Grant**

Consider approval of the 2015 Emergency Management Performance Grant in the amount of \$21,026 and authorize Board Chair and County Administrator to sign. No additional funds will be expended by Pine County as the Pine County Sheriff's Office/Emergency Management is able to do a "soft match".

**6. State Aid Advance Resolution**

Consider approval Resolution 2015-32, County State Aid Highway Funds Advance for road project #058-607-023, in the amount of \$1,266,626.91, and authorize Board Chair and County Administrator to sign.

**7. Commissioner Updates**

Kanabec-Pine County Health Board  
 GPS 45:93  
 Snake River Watershed  
 East Central Regional Development Commission  
 Northeast Regional Radio Board  
 Other

**8. Other**

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

- a. **Pine County Board Meeting, Tuesday, September 1, 2015, 10:00 a.m.,** Public Health Building, Sandstone, Minnesota.
- b. **Facilities Committee, Wednesday, September 2, 2015, 9:00 a.m.,** Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- c. **Soil & Water Conservation District, Thursday, September 3, 2015, 3:00 p.m.,** Public Health

Building, Sandstone, Minnesota.

- d. **Personnel Committee, Tuesday, September 8, 2015, 9:00 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- e. **Special Board Meeting-Committee of the Whole (Budget), Tuesday, September 8, 2015, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- f. **Comprehensive Land Use Plan Steering Committee, Thursday, September 10, 2015, 1:00 p.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- g. **Central Minnesota Jobs and Training Service, Friday, September 11, 2015, 12:15 p.m.**, Workforce Center, 406 E. 7<sup>th</sup> St., Monticello, Minnesota.
- h. **East Central Solid Waste Commission, Monday, September 14, 2015, 9:00 a.m.**, 1756 180<sup>th</sup> St., Mora, Minnesota.
- i. **East Central Regional Library Board, Monday, September 14, 2015, 9:30 a.m.**, 244 So. Birch Street, Cambridge, Minnesota.
- j. **Technology Committee, Tuesday, September 15, 2015, 8:30 a.m.**, Commissioners Conference Room, Pine County Courthouse, Pine City, Minnesota.
- k. **Pine County Board of Commissioners, Tuesday, September 15, 2015, 10:00 a.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.
- l. **Special Board Meeting-Committee of the whole (Budget), Tuesday, September 15, 2015, to commence upon conclusion of the County Board Meeting**, Board Room, Pine County Courthouse, Pine City, Minnesota.

➤ **Board to Recess and Reconvene as a Committee of the Whole**

**A. Economic Development Action Plan**

Review draft Pine County Economic Development Action Plan 2015-2016 and discussion.

**B. Business Subsidy Policy**

Review of draft Business Subsidy Policy and discussion.

10. **Adjourn**