



**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, September 2, 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 August 19, 2014 County Board Meeting and Summary for publication.
- F) Approve Minutes of August 26, 2014 Special Meeting – Budget Committee Meeting and Summary for publication.
- G) Minutes of Boards, Committees and Correspondence  
Pine County Land Surveyor Monthly Report – August 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. August, 2014 Disbursements**

Disbursements Journal Report, August 1, 2014 – August 31, 2014.

**2. Application for Abatement**

Consider Application for Abatement for Richard and Betty Moncrief, 57395 Keystone Ave., Pine City, PID 43.0066.000, payable 2014.

**3. Resolution for Repurchase of Tax Forfeited Land**

Consider Resolution 2013-41 for Repurchase of Tax Forfeited Land in Full, Scott Marcotte, PID 46.5158.000 and authorize Board Chair and County Auditor to sign.

**4. Liquor License**

Consider approval of Kurtz' Muffies on the Lake LLC for On/Off/Sunday liquor license. This was previously approved at the August 19, 2014 county board meeting but requires re-approval due to a correction to the trade name.

5. **Tobacco License**

Consider approval of a tobacco license for Halfway Home Saloon, f/k/a Banning Junction, subject to final approval of Pine County Sheriff, Pine County Attorney and the State of Minnesota.

6. **Application for Exempt Permit**

Consider Application for Exempt Permit for Kerrick Firefighter's Relief Association to conduct Minnesota lawful gambling on November 1, 2014 at the Nickerson Bar, 94430 Hwy. 23, Nickerson, MN (Nickerson Twp.).

7. **Premises Permit Application and Lease for Lawful Gambling**

Consider Premises Permit Application and Lease for Lawful Gambling Activity for Northern Pine Riders to conduct Minnesota lawful gambling at Halfway Home Saloon, 60700 State Hwy. 23, Finlayson, MN (Finlayson Twp.).

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

Consider approval of full time status for Jennifer Knoll, Office Support Specialist effective September 10, 2014.

9. **Training**

A. Consider approval of Environmental Tech Robert Fischer to attend the Soils Continuing Education course September 10, 2014 in Chisago City. Cost: \$245, which includes materials. No mileage expense will be incurred as a county car will be used. All costs are within the 2014 Zoning Office budget.

B. Consider approval of Land Services Director Kelly Schroeder to attend Introduction of Onsite Systems course December 8-10, 2014 and Installing Onsite Systems course December 11-12, 2014 in St. Cloud. The courses cost \$355 and \$260 respectively (\$615 total), which include materials. No mileage or meal expenses will be incurred. All costs are within the 2014 Zoning Office budget.

**REGULAR AGENDA**

1. **Technology Committee**

Pine County Technology Committee met August 19, 2014. Minutes attached. Items are for information only.

2. **Ad Hoc Committee – Kanabec County**

Ad Hoc Committee – Kanabec County met on August 27, 2014. Discussion.

3. **Withdraw of 2010 Land Sale Parcel**

Consider approval of Resolution 2014-40 to withdraw 2010 land sale parcel #47.0062.000 and authorize Board Chair and County Administrator to sign.

4. **Commissioner Updates**

Rush Lane Task Force (8/21/14)

GPS 45:93 (8/22/14)

Snake River Watershed Joint Powers Board (8/25/14)

ECRDC (8/25/14)

NLX – meeting cancelled

NE Regional Radio Board Meeting (8/28/14)

Board of Appeals and Equalization Training (8/28/14)

Central Minnesota Regional EMS Committee (8/29/14)

Other

## 5. Other

### 6. Upcoming Meetings (Subject to Change)

- a. **Pine County Board Meeting, Tuesday, September 2, 2014, 1:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- b. **Facilities Committee, Wednesday, September 3, 2014, 9:00 a.m.**, Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- c. **AMC Fall Policy Conference, September 3 & 4, 2014**, Arrowwood Resort, Alexandria, Minnesota.
- d. **Soil & Water Conservation District, Thursday, September 4, 2014, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- e. **East Central Solid Waste Commission (ECSWC), Monday, September 8, 2014, 9:00 a.m.**, 1756 180<sup>th</sup>, Mora, Minnesota.
- f. **East Central Regional Library Board, Monday, September 8, 2014, 9:30 a.m.**, City Building, Hinckley, Minnesota.
- g. **Personnel Committee, Tuesday, September 9, 2014, 8:00 a.m.**, (NOTE change in time), Commissioners' Conference Room, Pine County Courthouse, Pine City, Minnesota.
- h. **Budget Committee, Tuesday, September 9, 2014, 9:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- i. **Central Minnesota Jobs & Training, Friday, September 12, 2014, 12:15 p.m.**, Workforce Center, 406 E. 7<sup>th</sup> St., Monticello, Minnesota.
- j. **Lakes & Pines CAC, Monday, September 15, 2014, 10:00 a.m.**, 1700 Maple Avenue E., Mora, Minnesota.
- k. **Technology Committee, Tuesday, September 16, 2014, 8:30 a.m.**, Commissioner Conference Room, Courthouse, Pine City, Minnesota.
- l. **Pine County Board of Commissioners, Tuesday, September 16, 2014, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- m. **Pine County Health and Human Services, Tuesday, September 16, 2014, 1:00 p.m.**, Board Room, Pine County Courthouse, Pine City, Minnesota.

## 7. Adjourn