



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, September 15, 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 September 1, 2015 County Board Meeting and Summary for publication.
- F) Approve Minutes of September 8, 2015 Special Meeting-Committee of the Whole (Budget).
- G) Minutes of Boards, Committees and Correspondence
 - Pine County HRA Senior Housing Regular Minutes – June 24, 2015
 - Methamphetamine Task Force Minutes – July 13, 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. Review August, 2015 Cash Balance (attached)

Fund	August 31, 2014	August 31, 2015	Increase(Decrease)
General Fund	2,734,749.42	3,828,493.61	1,093,744.19
Health and Human Services Fund	519,459.68	544,061.51	24,601.83
Road and Bridge Fund	10,174,531.63	2,910,941.14	(7,263,590.49)
Land Management Fund	1,307,223.65	1,727,380.39	420,156.74
TOTAL (inc non-major funds)	16,050,592.01	10,399,530.74	(5,651,061.27)

2. Application for Abatement

Consider:

Donald & Amanda Brown, 19289 Praha Avenue, Pine City, PID 18.5026.000, pay 2015.

3. Tobacco License

Consider approval of a tobacco license for a new establishment in Hinckley: KWIK TRIP #186.

4. Donation

Consider acceptance of \$200 donation to the Pine County Sheriff's Reserve Fund from the Sandstone Chamber of Commerce to be used to help offset the cost for equipment.

REGULAR AGENDA

1. Introduction of New Employee

Introduction of Probation Agent Karly Kostich by Probation Director Terry Fawcett.

2. Facilities Committee

The Facilities Committee met September 2, 2015. Minutes Attached. Information only, no board action necessary.

3. Personnel Committee

Pine County Personnel Committee met September 8, 2015 and made the following recommendations (Minutes attached):

HHS

Approve the backfill of the case aide position due to internal promotion effective August 31, 2015.

Sheriff

Acknowledge the probationary termination of part-time dispatcher Samantha Sauter effective August 17, 2015.

Administrator

Approve the transition of the payroll clerk position to the Auditor-Treasurer office.

Other items are for informational purposes only.

4. Juvenile Sex Offender Recidivism Study

Presentation by Probation Director Terry Fawcett. Information only, no board action necessary.

5. Off Highway Vehicle Enforcement Grant

Approve 2016-17 Off Highway Vehicle Safety Grant in the amount of \$17,852 and authorize Board Chair and County Administrator to sign. Reimbursement will be up to \$8,926 in fiscal year 2016 for expenses incurred between the effective date of the grant and June 20, 2016, and \$8,926 in fiscal year 2017 for expenses incurred between July 1, 2016 and June 30, 2017. No matching funds are required; grant will be used for enforcement, equipment and training for the community.

6. Joint Powers Agreement for LETG Connection with Mille Lacs Band of Ojibwe

Consider approval of amended Joint Powers Agreement Between Pine County, the Mille Lacs Band of Ojibwe, and Mille Lacs County and authorize Board Chair, County Administrator and County Attorney to sign.

7. Commissioner Updates

Soil & Water Conservation District
Comprehensive Land Use Plan Steering Committee
Central Minnesota Jobs and Training Service
East Central Solid Waste Commission
East Central Regional Library
Other

8. Other

9. Upcoming Meetings –(Subject to Change)

- a. **CANCELLED - Technology Committee, Tuesday, September 15, 2015, 8:30 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- b. **Pine County Board Meeting, Tuesday, September 15, 10:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- c. **Special Meeting-Committee of the Whole (Budget), Tuesday, September 15, to commence after regular county board meeting**, Board Room, Courthouse, Pine City, Minnesota.
- d. **Kanabec-Pine Community Health Board, Wednesday, September 16, 2015, 9:00 a.m.**, Kanabec County Courthouse, Mora, Minnesota.
- e. **AMC Policy Committee Meeting, Thursday-Friday, September 17-18, 2015**, Breezy Point Resort, Pequot Lakes, Minnesota.
- f. **Rush Line Corridor Task Force, Thursday, September 17, 2015, 3:30 p.m.**, Maplewood Community Center, 2100 White Bear Avenue No., Maplewood, Minnesota.
- g. **Arrowhead Counties Association, Friday, September 18, 2015, 7:30 a.m.**, Breezy Point Resort, Pequot Lakes, Minnesota.
- h. **Lakes & Pines, Monday, September 21, 2015, 10:00 a.m.**, 1700 Maple Avenue East, Mora, Minnesota.
- i. **Special Meeting-Committee of the Whole (Budget), Tuesday, September 22, 2015, 9:00 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- j. **Special Meeting-City-County Relations, Tuesday, September 22, 2015, 7:00 p.m.**, Jury Assembly Room, Courthouse, Pine City, Minnesota.
- k. **Special Meeting-Soil & Water Conservation District, Wednesday, September 23, 2015, 9:30 a.m.**, Board Room, Courthouse, Pine City, Minnesota.
- l. **NLX, Wednesday, September 23, 2015, 10:00 a.m.**, Jury Assembly Room, Courthouse, Pine City, Minnesota.
- m. **Pine County Law Library, Wednesday, September 23, 2015, 12:00 p.m.**, Law Library, Courthouse, Pine City, Minnesota.
- n. **Negotiations w/Teamsters, Thursday, September 24, 2015, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- o. **Northeast Regional Radio Board, Thursday, September 24, 2015, 10:00 a.m.**, Jail Training Room, Courthouse, Pine City, Minnesota.
- p. **Snake River Watershed, Monday, September 28, 2015, 9:00 a.m.**, Kanabec County Courthouse, Mora, Minnesota.
- q. **Negotiations w/AFSCME, Monday, September 28, 2015, 9:00 a.m.**, Commissioners' Conference Room, Courthouse, Pine City, Minnesota.
- r. **Lakes & Pines Annual Meeting, Thursday, October 1, 2015, 10:00 a.m.**, 1700 Maple Avenue East, Mora, Minnesota.
- s. **East Central Regional Juvenile Center Advisory Committee, Thursday, October 1, 2015, 12:00 p.m.**, ECRJC, 7565 Fourth Avenue, Lino Lakes, Minnesota.
- t. **Soil & Water Conservation District, Thursday, October 1, 2015, 3:00 p.m.**, Public Health Building, Sandstone, Minnesota.
- u. **Pine County Board Meeting, Tuesday, October 6, 2015, 10:00 a.m.**, Public Health Building, Sandstone, Minnesota.

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

- A. Extension Budget
- B. Review General Fund and discuss options for property tax levy

10. **Adjourn**

Future Budget Meetings:

- September 22: SWCD; finalize preliminary budget and property tax levy. If unable to finalize the preliminary levy and budget, the board could call a special meeting for September 29.
- September 29 (if necessary)